RESOLUTION NO. 1989-159

AUTHORIZING AN AMENDMENT TO AN EXISTING REQUIREMENTS CONTRACT NO. RC 88028 WITH INDEPENDENT ENERGY CO. FOR MOTOR COACH FILTERS (GENERAL FUND - EST \$25,000.00) INVENTORY DEPARTMENT BUDGET

WHEREAS, the Board of Trustees of the Greater Regional Transit Authority by Resolution 1988-193 authorized contract RC 88028 with Independent Energy Company, located at 39479 Center Ridge Road, Elyria, Ohio 44036 to furnish motor coach filters at a cost of Eighty-One Thousand Twenty-Three & 50/100 Dollars (\$81,023.50); and

WHEREAS, the annual requirement for motor coach filters has exceeded the estimated yearly usage and contract value; and

WHEREAS, the contractor has agreed to furnish additional motor coach filters at no increase in the unit prices in an amount not to exceed Twenty-Five Thousand & 00/100 Dollars (\$25,000.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the General Manager of the Authority be and he is hereby authorized to amend the contract number RC 88028 with Independent Energy Company to provide for the furnishing of additional motor coach filters in an estimate amount not to exceed Twenty-Five Thousand & 00/100 Dollars (\$25,000.00), so that the total estimated contract amount shall not exceed One Hundred Six Thousand Twenty Three & 50/100 Dollars (\$106,023.50).

Section 2. That said contract amendment shall be payable out of the General Fund.

Section 3. That all other terms, conditions, and provisions of the contract shall remain as originally stated and in full force and effect.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted:	November 21	, 1989
		President

General Manager/Secretary-Treasurer