

RESOLUTION NO. 1991- 76

AUTHORIZING AN AMENDMENT TO BOARD RESOLUTION 1990-216
MODIFYING THE FUNDING SOURCES FOR THE FURNISHING OF
RAIL TO BE USED ON PROJECT 23E1 FROM CAPITAL GRANTS
OH-90-0019 (\$1,300,000.00) AND OH-03-0097 (\$527,017.00);
TO CAPITAL GRANTS OH-90-0019 (\$1,076,900.00) AND
OH-03-0104 (\$750,117.00).

WHEREAS, Resolution 1990-216 authorized the General Manager to enter into contract with The L.B. Foster Company and The Bethlehem Steel Corporation for the furnishing and delivery of rail sections, restraining rail, end sections and components to be used on Project 23E1, Rehabilitation of the Westside Red Line;

WHEREAS, the original funding for these materials was identified in Capital Grants OH-90-0019 and OH-03-0097; and

WHEREAS, the change of grant funding citation is necessary to allocate purchase of rail of two different lengths to grants which correspond to the appropriate grant applications.

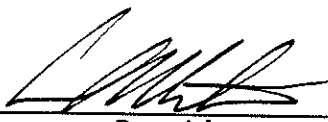
NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the contracts awarded to The L.B. Foster Company and The Bethlehem Steel Corporation, totaling one million eight hundred twenty-seven thousand seventeen & 00/100 dollars (\$1,827,017.00) are payable from Capital Grant OH-90-0019 in the amount of one million seventy-six thousand nine hundred & 00/100 dollars (\$1,076,900.00) and from Capital Grant OH-03-0104 in the amount of seven hundred fifty thousand one hundred seventeen & 00/100 dollars (\$750,117.00) amending Resolution 1990-216.

Section 4. That all other provisions of Resolution 1990-216 shall remain unchanged.

Section 3. That said resolution shall become effective immediately upon its adoption.

Adopted: April 16, 1991



President

Attest: 

General Manager/Secretary-Treasurer