RESOLUTION NO. 1991-188

AUTHORIZING A CONTRACT AMENDMENT WITH EUTHENICS, INC. TO PROVIDE QUALITY ASSURANCE SERVICES TO INCREASE THE AMOUNT BY \$40,000.00: TOWER CITY RESERVE ACCOUNT, \$32,000.00; AND CAPITAL GRANTS: 0H-03-0097, \$3,200.00; 0H-03-0054, \$1,600.00; 0H-90-0078, \$1,600.00; 0H-03-0113, \$1,600.00 (\$6,160.00 IN FEDERAL FUNDS WHICH REPRESENTS 15.4% OF THE TOTAL COST).

WHEREAS, the Greater Cleveland Regional Transit Authority is required to provide quality assurance for the Tower City project;

WHEREAS, a personal services contract with Euthenics, Inc. to perform quality assurance duties was executed pursuant to Resolution No. 1990-139 in an amount not to exceed one hundred thirty thousand & 00/100 dollars (\$130,000.00);

WHEREAS, the continued services of Euthenics, Inc. to provide quality assurance functions on the Tower City project and other federally-funded construction projects through December 31, 1991, have been approved under the authority of the General Manager; and

WHEREAS, additional funding is required to continue said services through December 31, 1991.

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 with Euthenics, Inc. for quality assurance services for the Tower City Project and other federally-funded construction projects to increase the contract price by forty thousand & 00/100 dollars (\$40,000.00).

Section 2. That Euthenics, Inc. shall be compensated at the rate of sixty-five & 00/100 dollars per hour, not to exceed the total sum of one hundred seventy thousand & 00/100 dollars (\$170,000.00).

Section 3. That said increase shall be payable from the Tower City Reserve Account in the amount of thirty-two thousand & 00/100 dollars (\$32,000.00 - 80%); two thousand four hundred & 00/100 dollars (\$2,400.00 - 6%) from Capital Grant OH-03-0097; one thousand two hundred eighty dollars & 00/100 (\$1,280.00- 3.2%) from Capital Grant OH-03-0054; one thousand two hundred eighty & 00/100 dollars (\$1,280.00 - 3.2%) from Capital Grant OH-90-0078; one thousand two hundred & 00/100 dollars (\$1,200.00 - 3.0%) from Capital Grant OH-03-0113; and one thousand eight hundred forty & 00/100 dollars (\$1,840.00 - 4.6%) from matching local funds, for a total of forty thousand & 00/100 dollars (\$40,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by Euthenics, Inc. with the terms of the contract and all applicable laws relating to the contractual obligations to the Authority.

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Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: September 24 , 1991

President

Attest:

General Manager/Secretary-Treasurer