

RESOLUTION NO. 1991-215

AUTHORIZING AN AMENDMENT TO CONTRACT RC5887 WITH WELDON, WILLIAMS AND LICK, INC. FOR THE FURNISHING OF FLASH PASSES BY EXTENDING THE CONTRACT TERM AN ADDITIONAL SIX (6) MONTHS AND BY INCREASING THE CONTRACT PRICE BY AN AMOUNT NOT-TO-EXCEED (\$33,240.00 - GENERAL FUND) REVENUE DEPARTMENT BUDGET.

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution 1988-181 authorized contract RC5887 with Weldon, Williams and Lick, Inc. to provide flash passes for a period of three (3) years at an estimated price of one hundred seventeen thousand eight hundred seventy-four & 56/100 dollars (\$117,874.56);

WHEREAS, due to increased usage the Board authorized an amendment in the amount of forty-three thousand & 00/100 dollars (\$43,000.00) by Resolution 1990-201.

WHEREAS, the Authority has determined that it will be changing the technology utilized in its automatic fare collection system to allow for the use of magnetic cards for passes by June of 1992;

WHEREAS, the General Manager has deemed it to be in the best interest of the Authority to extend contract RC5887 by six (6) months until June 30, 1992; and

WHEREAS, the extended period will require an additional expenditure of thirty-three thousand two hundred forty & 00/100 dollars (\$33,240.00).

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 with Weldon, Williams and Lick, Inc. for the furnishing of flash passes by increasing the contract price by an estimated amount not to exceed thirty-three thousand two hundred forty & 00/100 dollars (\$33,240.00) to a total contract amount of one hundred ninety four thousand one hundred fourteen & 56/100 dollars (\$194,114.56) and by extending the performance period of this contract to June 30, 1992.

Section 2. That this amendment be funded from the General Fund (Revenue Department Budget, Line Item 504.000, Materials and Supplies Consumed).

WELDON WILLIAMS AND LICK, INC.

Resolution No. 1991-215

Page 2

Section 3. That all other conditions and provision of the contract shall remain unchanged.

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

Adopted: November 19, 1991



President

Attest:



General Manager/Secretary-Treasurer