

RESOLUTION 1991- 228

**DECLARING AN EMERGENCY RELATING TO PHYSICAL DAMAGE
AT THE TRISKETT GARAGE AND AUTHORIZING THE GENERAL
MANAGER TO ENTER INTO CONTRACTS TO CORRECT THE
EMERGENCY CONDITION (EST. \$235,040.00 - CAPITAL
IMPROVEMENT FUND)**

WHEREAS, it has been discovered that there is a diesel fuel leak at Triskett Garage,

WHEREAS, Ohio Environmental Protection Agency requires an immediate response action by the Authority.

WHEREAS, this diesel fuel leak constitutes actual physical damage to structure or equipment as defined in O.R.C. 306.43(A)(2).

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

Section 1. That a real and present emergency exists within the meaning of O.R.C. 306.43(A)(2), involving physical damages to structures and equipment resulting from the leakage of diesel fuel at Triskett Garage.

Section 2. That the necessary actions heretofore taken by the General Manager to overcome the emergency including the cost of contract conditions are hereby approved.

Section 3. That the General Manager is further authorized to enter into contracts with Engineering-Science (estimate \$81,040.00), and with Har-Tal Service, Inc. (estimate \$154,000.00) for their performance of the required environmental response actions, an estimated total of two hundred thirty-five thousand forty & 00/100 dollars (\$235,040.00).

Section 4. That these emergency contracts shall be payable from the Capital Improvement Fund.

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

Adopted: _____ November 19 _____, 1991



President

Attest: 
General Manager/Secretary-Treasurer

MOTION

A MOTION TO ACCEPT THE RESIGNATIONS OF
TIMOTHY L. ADAMS AND WILLIAM GRADY FROM THE
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
CITIZENS ADVISORY COMMITTEE, AND ACCEPT
DR. SHYAMALA CHITALEY AS A MEMBER OF THE
GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY
CITIZENS ADVISORY COMMITTEE

Section 1. That the Board of Trustees of the Greater
Cleveland Regional Transit Authority accept the resignations of
Timothy L. Adams and William Grady as of June 1, 1991 and August
1, 1991 respectively; and accept Dr. Shyamala Chitale as a
member of the Greater Cleveland Regional Transit Authority
Citizens Advisory Committee.

ADOPTED: November 19, 1991



President

ATTEST: 

General Manager
Secretary-Treasurer