

RESOLUTION NO. 1993-154.

RATIFICATION OF CHANGE ORDER NUMBER 5 TO THE CONTRACT WITH UNION SWITCH & SIGNAL FOR PROJECT 12A, BID PACKAGE C - CAB SIGNALING CUT/WINDERMERE, TO MODIFY THE WINDERMERE CONTROL ROOM IN THE AMOUNT OF \$19,000.00 CAPITAL GRANT OH-03-0097 (0% FEDERAL FUNDS, 100% LOCAL MATCH).

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution 1988-179 authorized a contract with Union Switch & Signal, Inc. in the amount of fourteen million three hundred seventeen thousand three hundred thirty-four & 00/100 dollars (\$14,317,334.00), for providing cab signaling CUT to Windermere; and

WHEREAS, modification of the Windermere control room became necessary to centralize all new signal equipment and space for future optic equipment on the same level and in the same room; and

WHEREAS, the Board of Trustees by Resolution No. 1990-163 amended the Union Switch & Signal contract to add \$277,267.00 and by resolution 1992-240 amended said contract to add \$135,325.00 for the cost of additional work; and

WHEREAS, Pursuant to his authority, the General Manager approved and ratified decreases in the construction cost to the Union Switch & Signal contract in the amount of \$159,208.00; and

WHEREAS, the cost of the additional work results in an increase of nineteen thousand & 00/100 Dollars (\$19,000.00).

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 be and he is hereby authorized to ratify a Change Order to the contract between the Greater Cleveland Regional Transit Authority and Union Switch & Signal, Inc. to increase the contract by nineteen thousand & 00/100 dollars (\$19,000.00).

Section 2. That said contract as amended shall provide for a total expenditure not to exceed fourteen million five hundred eighty-nine thousand seven hundred eighteen & 00/100 dollars (\$14,589,718.00).

Section 3. That said increase and expenditures shall be payable from Capital Grant OH-03-0104 in the amount of nineteen thousand & 00/100 dollars (\$19,000.00).

Section 4. That all other provisions of said contract shall remain unchanged.

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

Adopted: September 21, 1993



President

Attest:



General Manager/Secretary-Treasurer