

RESOLUTION NO. 1994 -22

AUTHORIZING AN AMENDMENT TO CONTRACT WITH D. L. PHILLIPS & ASSOCIATES, INC. TO PROVIDE ADDITIONAL TELECOMMUNICATIONS CONSULTING SERVICES (\$85,000.00 - CAPITAL GRANT OH-03-0062, \$68,000.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, Resolution 1990-197 adopted November 27, 1990 authorized a contract with D. L. Phillips & Associates, Inc. located at 34 West Main Street, Brownsburg, Indiana 46112, for a telecommunications study at a price of ninety-nine thousand six hundred & 00/100 dollars (\$99,600.00); and

WHEREAS, Resolution 1993-153, adopted September 21, 1993 authorized a change order for additional services and drawings at a price of sixteen thousand five hundred & 00/100 dollars (\$16,500.00); and

WHEREAS, technical services during the installation of the telecommunications system was not included in the original scope of service; and

WHEREAS, it is in the best interest of the Authority to have D. L. Phillips & Associates, Inc. perform these additional consulting services; and

WHEREAS, a price adjustment of eighty-five thousand & 00/100 dollars (\$85,000.00) is required to complete the anticipated work.

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 D. L. Phillips & Associates, Inc. at a price of eight-five thousand & 00/100 dollars (\$85,000.00) resulting in a revised contract amount of two hundred one thousand one hundred & 00/100 dollars (\$201,100.00).

Section 2. That the General Manager be and he is hereby re-authorized to exercise his full Change Order authority under GCRTA Procurement Policy, Section I-4.2.7.2, as applied to the D. L. Phillips & Associates, Inc./GCRTA contract.

Section 3. That said contract amendment shall be payable out of Capital Grant OH-03-0062.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future years; compliance by the contractor to bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements, and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: February 15, 1994

Attest: Ronald J. Cole
General Manager/Secretary-Treasurer

[Signature]
President