RESOLUTION NO. 1994- 71

AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH RICHARD FLEISCHMAN ARCHITECTS, INC. FOR PROJECT 24C - REHABILITATION OF WINDERMERE STATION AT A PRICE OF \$50,900.00, CAPITAL GRANT OH-03-0118 (\$40,720.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST), RATIFICATION OF THE GENERAL MANAGER'S CHANGE-ORDER (\$65,400.00), AND RE-AUTHORIZATION OF GENERAL MANAGER'S CHANGE ORDER AUTHORITY.

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution 1992-154 authorized a contract with Richard Fleischman Architects, Inc. in the amount of one million one hundred twenty thousand & 00/100 dollars (\$1,120,000.00) for the design of the Windermere Station rehabilitation; and

WHEREAS, the General Manager, pursuant to his authority approved increases in the amount of \$65,400.00 for design of additional retail space, a future "through-station", a low-light rail platform, a train bridge, and an exterior wall and structure for a 60 MPH speed through station; and

WHEREAS, design of added track and catenary, a new drainage system, extension and re-routing of the fiber optics line, and an additional toilet room has been determined necessary at a cost of \$50,900.00.

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

Section 1. That the actions of the General Manager, authorizing the expenditure of sixty-five thousand four hundred & 00/100 (\$65,400.00) to the contract of Richard Fleischman Architects, Inc. be and he is hereby ratified.

Section 2. That the General Manager's change order authority pursuant to Section I-4.2.7.2 of the Greater Cleveland Regional Transit Authority procurement policy is re-authorized for this procurement action.

Section 3. That said increase and expenditures shall be payable out of Capital Grant OH-03-0118 in the amount of fifty thousand nine hundred & OO/100 dollars (\$50,900.00).

Section 4. That said contract as amended shall provide for a total expenditure not to exceed one million two hundred thirty-six thousand three hundred & 00/100 dollars (\$1,236,300.00).

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Section 5. That all other provisions of said contract shall remain unchanged.

 $\,$ Section 6. That this Resolution take effect immediately upon its adoption.

Adopted: May 17 , 1994

President

Attect.

General Manager/Secretary-Treasure