RESOLUTION NO. 1994-83

AUTHORIZING AN AMENDMENT TO CONTRACT 91154 WITH GLAZEN ADVERTISING FOR THE PROVISION OF ADVERTISING SERVICES TO THE AUTHORITY (NOT TO EXCEED \$212,576.00 - GENERAL FUND - MARKETING DEPARTMENT BUDGET)

WHEREAS, pursuant to Resolution 1992-22 the Authority entered into Contract 91154 with Glazen Advertising for the provision of advertising services to the Authority for a period of up to three (3) years at a price not to exceed one million two hundred thousand & 00/100 dollars (\$1,200,000.00); and

WHEREAS, additional advertising services beyond estimates were budgeted for and utilized in 1992 and 1993; and

WHEREAS, the General Manager has utilized his change order authority to increase the contract by an additional \$100,000.00 pursuant to the Procurement Policies and Procedures; and

WHEREAS, the Marketing Department has estimated that it will require an additional two hundred twelve thousand five hundred seventy-six & 00/100 dollars (\$212,576.00) to fund this contract through its scheduled completion date of February 28, 1995.

WHEREAS, funds were provided in the approved 1994 Budget for increased marketing activities during the fiscal year.

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 increase the price of Contract No. 91154 with Glazen Advertising for the provision of advertising services.

Section 2. That said increase shall be payable out of the General Fund in an amount not to exceed two hundred twelve thousand five hundred seventy-six & 00/100 dollars (\$212,576.00).

Section 3. That the total contract value shall not exceed one million five hundred twelve thousand five hundred seventy-six & 00/100 dollars (\$1,512,576.00).

Section 4. That the change order authority of the General Manager under the Procurement Policy is hereby reauthorized.

Section 5. That all other contract terms and conditions shall remain unchanged.

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Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted:_____ June 21 , 1994 President Attest:

General Manager/Secretary-Treasurer