

RESOLUTION NO. 1994-104

AUTHORIZING A CHANGE ORDER TO CONTRACT NO. 93080  
WITH OSWALD RISK MANAGEMENT SERVICES COMPANY FOR RISK  
MANAGEMENT ASSESSMENT AND PLANNING SERVICES IN THE  
AMOUNT OF \$140,000.00 (GCRTA SELF INSURANCE FUND).

WHEREAS, the Board of Trustees, by Resolution No. 1994-6  
authorized the General Manager to enter into a contract with Oswald Risk  
Management Services Company for the performance of risk assessment and  
planning services for the Greater Cleveland Regional Transit Authority;

WHEREAS, said services were to be provided in three phases,  
resulting in a comprehensive assessment of the Authority's risk and a  
specific management plan designed to protect the Authority's fiscal  
integrity;

WHEREAS, Oswald Risk Management Services Company has completed the  
first phase of its service and the General Manager desires to implement the  
second phase of work to develop risk protection programs for specific areas  
of the Authority's operation;

WHEREAS, the cost of additional services necessary to implement the  
second phase is one hundred forty thousand & 00/100 dollars (\$140,000.00); and

WHEREAS, to accomplish the required changes it is necessary to  
increase the previously authorized amount to one hundred ninety-five thousand  
& 00/100 dollars (\$195,000.00).

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

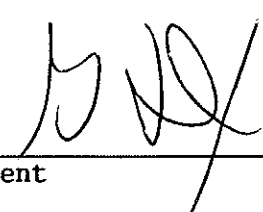
Section 1. That the General Manager of the Authority be and he is  
hereby authorized to execute a change order in the amount of one hundred  
forty thousand & 00/100 dollars (\$140,000.00) to Contract No. 93080 with  
Oswald Risk Management Services Company for risk management assessment and  
planning services.

Section 2. That the total amount authorized for said contract is  
amended to one hundred ninety-five thousand & 00/100 dollars (\$195,000.000).

Section 3. That said contract amendment shall be payable from the  
GCRTA Self Insurance Fund in the amount of one hundred forty thousand &  
00/100 dollars (\$140,000.000).

Section 4. That this resolution shall become effective immediately  
upon its adoption.

Adopted: \_\_\_\_\_ July 26 \_\_\_\_\_, 1994

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
General Manager/Secretary-Treasurer