AMENDING CONTRACT #93082 WITH THE FLXIBLE CORPORATION TO MODIFY FIFTEEN (15) COACHES FOR SUBURBAN SERVICES AT A PRICE OF \$303,480.00 - CAPITAL GRANT OH-23-9010 (\$257,958.00 IN FEDERAL FUNDS WHICH REPRESENTS 85% OF THE TOTAL AMOUNT).

WHEREAS, Resolutions 1994-18, 1994-19 and 1994-20 authorized the purchase of eighty (80) compressed natural gas coaches from The Flxible Corporation at a total price of twenty million six hundred twenty-seven thousand one hundred twelve & 00/100 dollars (\$20,627,112.00); and

WHEREAS, it has been determined to be in the best interest of the Authority to change (15) of these coaches to suburban-type coaches to service the Authority's Park & Ride facilities; and

WHEREAS, after negotiations, a price of an additional three hundred three thousand four hundred eight & 00/100 dollars (\$303,480.00) was agreed upon for said modifications.

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 the Flxible Corporation to modify fifteen CNG transit coaches for use as suburban coaches.

Section 2. That said amendment shall be payable out of Capital Grant OH-23-9010 in the amount of three hundred three thousand four hundred eighty & OO/100 dollars (\$303,480.00).

Section 3. That said contract amendment shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification 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 4. That this resolution shall become effective immediately upon its adoption.

Adopted:	November 22	_ , 1994	1 1	
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General	Manager/Secretary-Treas	surer		