AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH THE GREAT LAKES CONSTRUCTION CO. FOR CONSTRUCTION OF THE CONNECTOR ROAD, WATERFRONT TRANSIT LINE, PROJECT 32B (\$145,007.00 CAPITAL IMPROVEMENT FUND - 100% LOCAL FUNDS).

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution 1994-145 authorized a contract with The Great Lakes Construction Company, Inc. in the amount of one million two hundred ninety-four thousand three hundred sixty & 00/100 dollars (\$1,294,360.00) for the construction of the connector road; and

WHEREAS, the General Manager pursuant to his authority approved an increase in the amount of \$20,132.00 for removal of additional track; and

WHEREAS, installation of the Cleveland Public Power power duct bank along the connector road has been determined necessary at a cost of \$124,875.00.

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 an expenditure of twenty thousand one hundred thirty-two (\$20,132.00) to the contract of The Great Lakes Construction Company, 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 contract be increased and expenditures be payable from GCRTA Capital Improvement Fund - 100% local funds in the amount of one hundred twenty-four thousand eight hundred seventy-five & 00/100 dollars (\$124,875.00).

Section 4. That said contract as amended shall provide for a total expenditure not to exceed one million four hundred thirty-nine thousand three hundred sixty-seven and 00/100 dollars (\$1,439,367.00).

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

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

Adopted:	December	20	,	1994

President

Attest:

General Manager/Secretary-Treasurer