RESOLUTION NO. 1995- 76

RATIFYING THE ACTION OF THE GENERAL MANAGER AUTHORIZING A CHANGE ORDER TO THE CONTRACT WITH THE GREAT LAKES CONSTRUCTION CO. FOR CONSTRUCTION OF THE CONNECTOR ROAD, WATERFRONT TRANSIT LINE, PROJECT 32B (\$146,151.87 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 Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolutions 1994-213 (\$145,007.00) and 1995-6 (\$70,923.58) authorized increases in the amount of two hundred fifteen thousand nine hundred thirty & 58/100 dollars (\$215,930.58) for various contract modifications; and

WHEREAS, the General Manager pursuant to his authority approved increases in the amount of one hundred forty-six thousand one hundred fifty-one & 87/100 dollars (\$146,151.87) for RCO numbers 4, 5, 6, 7, 8, & 9 (see attachment).

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 one hundred forty-six thousand one hundred fifty-one and 87/100 dollars (\$146,151.87) to the contract of The Great Lakes Construction Company, Inc. be and the same are 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 as amended shall provide for a total expenditure not to exceed one million six hundred fifty-six thousand four hundred forty-two & 45/100 dollars (\$1,656,442.45).

Section 4. That all other provisions of said contract shall remain unchanged.

adoption.	Section 5.	That this I	Resolution	take	effect	immediately	upon i	ts
Adopted:_		May 16	······································	1995	; · · .	·		·
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	1		1			President		
Attest: Ger	neral Mapage	er/Secretary-	CC- Treasurer					