RESOLUTION NO. 1996- 102

AUTHORIZING AN AMENDMENT TO CONTRACT 96043 WITH WEST ROOFING SYSTEMS, INC. FOR PROJECT 6.18 - WOODHILL ROOF REPAIRS (\$149,700.00 - RTA CAPITAL FUND) - ENGINEERING AND CONSTRUCTION

WHEREAS, by Resolution No. 1996-64, the Board of Trustees authorized the General Manager to enter into a contract with West Roofing Systems, Inc., 121 Commerce Drive, LaGrange, Ohio 44050 for Project 6.18 - Woodhill Roof Repairs at a cost of two hundred eighty-nine thousand & 00/100 (\$289,000.00) dollars; and

WHEREAS, the remaining 41,600 square feet of roof was found to be severely deteriorated; and

WHEREAS, West Roofing Systems, Inc. offered to repair the remaining portion of the roof at a price of \$149,700.00; and

WHEREAS, the General Manager deems the offer of West Roofing Systems, Inc. to be in the best interest of the Authority and recommends acceptance thereof by the Board of Trustees.

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 West Roofing Systems, Inc. for Project 6.18 - Woodhill Repairs.

Section 2. That said contract shall be payable out of RTA Capital Fund, Object Class 105010, in the amount of one hundred forty-nine thousand seven hundred & 00/100 dollars (\$149,700.00).

Section 3. That all terms and conditions of the original contract will remain unchanged.

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

Adopted:	August 20	
1		President
Attest:	rula Tee	-
General	Manager/Secretary-Tre	