RESOLUTION NO. 1996-117

RATIFYING \$434,012.00 OF GENERAL MANAGER APPROVED CHANGE ORDERS, AND APPROVING ADDITIONAL CHANGE ORDERS OF \$385,590.00 FOR A NET INCREASE OF \$819,602.00 TO CONTRACT NO. 95103 WITH THE A.M. HIGLEY COMPANY FOR PROJECT 32J - WATERFRONT TRANSIT LINE - LAKEFRONT LINE STATIONS (\$819,602.00 CAPITAL IMPROVEMENT FUND - 100% LOCAL FUNDS).

WHEREAS, by Resolution No. 1995-134, the Board of Trustees authorized the General Manager to enter into a Contract with The A.M. Higley Company, 2926 Chester Avenue, Cleveland, Ohio 44114 for construction of The Waterfront Transit Line - Lakefront Line Stations, Project 32J at a price of four million nine hundred four thousand two hundred twenty & 00/100 dollars (\$4,904,220.00); and

WHEREAS, the General Manager approved change orders with a total net cost of \$434,012.00 to maintain the completion schedule for the project; and

WHEREAS, due to changing design requirements of unforeseen conditions, additional costs were necessary to complete the project.

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

Section 1. That the changes approved by the General Manager to Contract No. 95103 with The A.M. Higley Company for a total net cost of four hundred thirty-four thousand twelve & 00/100 (\$434,012,00) be and hereby are ratified.

Section 2. That additional change orders for a total net cost of three hundred eighty-five thousand five hundred ninety & 00/100 dollars (\$385,590.00) be authorized for a total revised contract cost of five million seven hundred twenty-three thousand eight hundred twenty-two & 00/100 dollars (\$5,723,822.00).

Section 3. 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 4. That all other terms and conditions of the original contract will remain unchanged.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted:	September 17	
		DH
(c)		President /

General Manager/Secretary-Treasurer