

RESOLUTION NO. 1997-29

RATIFYING \$98,675.92 OF GENERAL MANAGER APPROVED CHANGE ORDERS, AND APPROVING AN ADDITIONAL CHANGE ORDER OF \$12,424.98 TO CONTRACT NO. 90165A WITH MILLAR ELEVATOR SERVICE COMPANY FOR ESCALATOR MONTHLY MAINTENANCE SERVICES FOR A TOTAL COST OF \$12,424.98 (GENERAL FUND - FACILITIES MAINTENANCE DEPARTMENT BUDGET).

WHEREAS, Resolution No. 1991-178 adopted on September 24, 1991 authorized a contract with Millar Elevator Service Company for routine escalator monthly maintenance services at a price of two hundred sixty-eight thousand three hundred eighty & 00/100 dollars (\$268,380.00); and

WHEREAS, the General Manager has used his change order authority to approve changes amounting to ninety-eight thousand six hundred seventy-five & 92/100 dollars (\$98,675.92); and

WHEREAS, it has been determined necessary to revise the specifications for the solicitation of a new escalator monthly maintenance agreement; and

WHEREAS, the addition of this change order for the cost of a one month time extension in the amount of twelve thousand four hundred twenty-four & 98/100 dollars (\$12,424.98) will complete the funding of a total five month time extension deemed necessary to accommodate said revision; and

WHEREAS, it is in the best interest of the Authority to have Millar Elevator Service Company perform the extended escalator monthly maintenance service.

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. 90165A with Millar Elevator Service Company in the amount of ninety-eight thousand six hundred seventy-five & 92/100 dollars (\$98,675.92) be and are hereby ratified.

Section 2. That an additional change order in the amount of twelve thousand four hundred twenty-four & 98/100 dollars (\$12,424.98) be authorized for a total revised contract amount of three hundred seventy-nine thousand four hundred eighty & 90/100 dollars (\$379,480.90).

Section 3. That the General Manager be and he is hereby re-authorized to exercise his full change order authority under GCRTA Procurement Policy, Section I-4.2.7.2 as applied to Millar Elevator Service Company for Contract No. 90165A.

Section 4. That said contract modification shall be payable from the General Fund, Facilities Maintenance Budget, in an amount not to exceed twelve thousand four hundred twenty-four & 98/100 dollars (\$12,424.98).

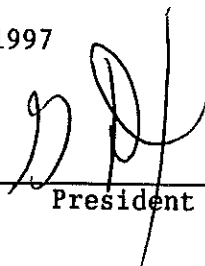
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Section 5. All other terms and conditions of the contract shall remain unchanged.

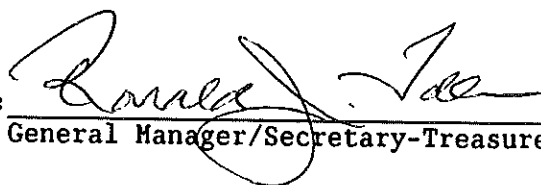
Section 6. That this resolution take effect immediately upon its adoption.

Adopted: _____ February 18 _____, 1997



President

Attest:



General Manager/Secretary-Treasurer