

AUTHORIZING A MODIFICATION TO CONTRACT NO. 94098 WITH NOVA BUS INCORPORATED TO CHANGE 45 COACHES FROM CNG-POWERED TO DIESEL-POWERED FOR A REDUCTION IN PRICE OF \$1,238,385.00 FOR A TOTAL PRICE OF \$30,756,655.00 AND REALLOCATING THE GRANT FUNDING (CAPITAL GRANTS OH-90-X242, OH-90-X288 AND ODOT SECTION 5309 FUNDS - \$24,605,324.00 IN FEDERAL FUNDS WHICH REPRESENT 80% OF THE TOTAL PRICE.)

WHEREAS, By Resolution No. 1997-15 the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized the General Manager to accept the assignment of Contract No. 94098 for the purchase of up to 110 CNG-powered 40' revenue coaches to Nova Bus incorporated, Roswell, New Mexico, at a total price of \$16,038,000.00; and

WHEREAS, By Resolution No. 1997-16; the board of Trustees authorized an increase to said contract for technical changes in the amount of \$1,413,840.00, and

WHEREAS, By Resolution No. 1997-17; the Board of Trustees authorized the exercise of an option under said contract for the purchase of an additional 50 coaches at a price of \$14,543,200.00 for a total contract amount of \$31,995,040.00, and

WHEREAS, delays in installing CNG fueling facilities at the Authority's bus garages make it impractical to operate CNG coaches throughout the Authority; and

WHEREAS, the General Manager has determined that the best interest of the Authority require that 45 of the coaches in said contract be diesel-powered rather than CNG-powered; and

WHEREAS, the needs of the Authority require that 15 diesel-powered coaches be equipped for suburban/Park-and-Ride express service; and

WHEREAS, after negotiations, Nova Bus Incorporated has offered to modify 45 coaches for diesel power, of which 15 will be equipped for suburban/Park-and-Ride express service at a reduction in price of \$1,238,385.00; and

WHEREAS, it is necessary to reallocate the grant funding for said contract

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 be and hereby is authorized to amend Contract No. 94098 with Nova Bus Incorporated to change thirty (30) of the coaches ordered from CNG power to diesel power for city service and fifteen (15) of the coaches ordered from CNG power to diesel power reconfigured for suburban/Park-and-Ride express service.

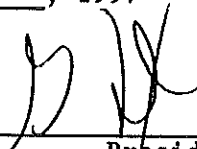
Section 2. That the price of said contract shall be reduced by the amount of \$1,238,385.00, for a total contract price of \$30,756,655.00.

Section 3. That all terms and conditions of said contract shall remain unchanged.

Section 4. That the contract price of \$30,756,655.00 be allocated as follows: Capital Grant OH-90-X242, \$16,288,384.00; Capital Grant OH-90-X288, \$7,213,695.00; and Ohio Department of Transportation Section 5309, \$7,254,576.00.

Section 3. That this resolution shall become effective immediately upon its adoption.

Adopted: February 18, 1997

  
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President

Attest:   
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General Manager/Secretary-Treasurer