

RESOLUTION NO. 1997- 148

RATIFYING \$84,230.00 OF GENERAL MANAGER APPROVED CHANGE ORDERS, AND APPROVING ADDITIONAL CHANGE ORDERS OF \$227,237.00 FOR A INCREASE OF \$311,467.00 TO CONTRACT NO. R77740 WITH RAIL TRANSPORTATION SYSTEMS, INC. FOR PROJECT 12AG - CONSOLIDATED TRAIN DISPATCHING SYSTEM - \$227,237.00 - CAPITAL GRANTS OH-03-0062 - \$144,637.00, OH-03-0118 - \$82,600.00 (\$174,557.75 IN FEDERAL FUNDS WHICH REPRESENTS 77% OF THE TOTAL COST).

WHEREAS, by Resolution No. 1993-92, the Board of Trustees authorized the General Manager to enter into a contract with Rail Transportation Systems, Inc., 1601 Market Street, Philadelphia, PA 19103 for a consolidated Train Dispatching System at a price of two hundred twenty-nine thousand seven hundred & 00/100 dollars (\$229,700.00); and

WHEREAS, the General Manager approved change orders with a total price of \$84,230.00 to cover additional technical support services for the project; and

WHEREAS, there is a need for additional design work and technical support services with a negotiated price of two hundred twenty-seven thousand two hundred thirty-seven & 00/100 dollars (\$227,237.00).

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

Section 1. That the change orders approved by the General Manager to Contract No. R77740 with Rail Transportation System, Inc., for a total price of eighty-four thousand two hundred thirty & 00/100 dollars (\$84,230.00) be and hereby are ratified.


Section 2. That additional change orders for a total price of two hundred twenty-seven thousand two hundred thirty-seven & 00/100 dollars (\$227,237.00) be authorized for a total revised contract cost of five hundred forty-one thousand four hundred sixty-seven & 00/100 dollars (\$541,467.00).

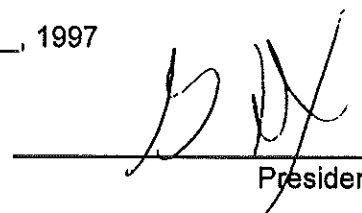
Section 3. That the General Manager's change order authority pursuant to Section I-4.2.7.2 of the Greater Cleveland Regional Transit Authority procurement policy is re-authorized for this procurement action.

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

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

Adopted: August 19, 1997

Attest: 
General Manager/Secretary-Treasurer


President