RESOLUTION NO. 1997-<u>167</u>

AUTHORIZING AN INCREASE OF \$7,500 TO MAXIMUM PRICE OF CONTRACT WITH PSI, INC. FOR LABORATORY TESTING AND CONSTRUCTION REPORT SERVICES DURING 1997 FOR A REVISED MAXIMUM PRICE OF \$32,500. (RTA CAPITAL FUND-ENGINEERING & CONSTRUCTION DIVISION BUDGET).

WHEREAS, the Authority entered into a one year contract with PSI, Inc. for laboratory testing and engineering services that the Engineering and Construction Division would require during 1997 for its in-house design activities and for the Authority's various construction projects with a maximum contract price of twenty-five thousand & 00/100 dollars (\$25,000.00); and

WHEREAS, the authorized amount for such services for 1997 is nearly depleted and it is necessary to increase the contract maximum in order to avoid disruption and delays to the capital improvement projects for which these services are required; and,

WHEREAS, it is necessary to increase the contract maximum by seven thousand five hundred & 00/100 dollars (\$7,500) in order meet the anticipated need for these services for the balance of the contract term which runs through December 1997.

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 existing laboratory testing and engineering services contract with PSI, Inc. and increase the maximum contract price by the amount of by seven thousand five hundred & 00/100 dollars (\$7,500) to a total of thirty-two thousand five hundred & 00/100 dollars (\$32,500.00).

Section 2. That said increase shall be payable from RTA Capital Fund.

Section 3. That all other conditions of the contract shall remain unchanged.

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

Adopted :	September 16	, 1997		
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Attest:Gene	eral Manager/Segretary-Treasu	rer	,	