RESOLUTION NO. 1997- 181

AUTHORIZING CHANGE ORDERS TO CONTRACT 95074 WITH R.P.CARBONE CONSTRUCTION COMPANY FOR PROJECT 24C - REHABILITATION OF THE WINDERMERE RAPID STATION AT A PRICE OF \$20,671.00 - CAPITAL GRANT OH-03-0128 (\$16,536.80 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, by Resolution No. 1995-109, the Board of Trustees authorized the General Manager to enter into a contract with R.P. Carbone Construction Company, 5885 Landerbrook Drive, Cleveland, Ohio 44124 for Project 24C - Rehabilitation of the Windermere Rapid Station, at a price of twelve million six hundred ninety-two thousand and 00/100 dollars (\$12,692,000.00); and

WHEREAS, the General Manager used his change order authority to approve changes amounting to four hundred eighty-four thousand five hundred seventy four and 96/100 dollars (\$484,574.96); and

WHEREAS, modification of canopy columns, repair of subsoil under tracks, knox box, ceilings, doors, and other small items are needed to complete phase 2 of the project; and

WHEREAS, it is in the best interest of the Authority to have R. P. Carbone Construction Company perform the additional work; and

WHEREAS, the parties negotiated prices amounting to twenty thousand six hundred seventy-one and 00/100 dollars (\$20,671.00) for said changes.

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

Section 1., That the price of Contract No. 95074 with R.P. Carbone Construction Company, including changes approved by the General Manager, is hereby recognized as thirteen million one hundred seventy-six thousand five hundred seventy-four and 96/100 dollars (\$13,176,574.96).

Section 2. That additional change orders in the amount of twenty thousand six hundred seventy one and 00/100 dollars (\$20,671.00) be authorized for a total revised contract amount of thirteen million one hundred ninety-seven thousand two hundred forty-five and 96/100 dollars (\$13,197,245.96).

Section 3. That the General Manager be and he is hereby re-authorized to exercise his full change order under GCRTA Procurement Policy, Section I-4.2.7.2, applied to Contract 95074 with R.P. Carbone Construction Company.

Resolution No. 1997- 181 Page -2-

Section 4. That said contract amendment shall be payable out of Capital Grant OH-03-0154.

Section 5. That all other terms and conditions of the original contract shall remain unchanged.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted:	October 21	, 1997		
			DIX	
\wedge	S 7		President	<u>.</u>
Attest: Kan	ala Nea			

General Manager/Secretary-Treasurer