

RESOLUTION NO. 1999-36

AUTHORIZING A CHANGE ORDER TO CONTRACT NO. 94040 WITH SYSECA, INC. FOR PROJECT 12AG – CONSOLIDATED TRAIN DISPATCHING SYSTEM IN THE AMOUNT OF \$309,982.00 (CAPITAL GRANT OH-03-0118 - \$247,985.60 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, on October 18, 1994 by Resolution No. 1994-156 the Board of Trustees authorized the General Manager to enter into a contract with Syseca, Inc. for Project 12AG – Consolidated Train Dispatching System at a price of one million five hundred ninety-six thousand seven hundred fifty-seven & 00/100 dollars (\$1,596,757.00);

WHEREAS, on December 20, 1994 by Resolution No. 1994-214 the Board of Trustees authorized a change order for additional equipment at a price of one hundred sixty-three thousand four hundred ninety-nine and 00/100 dollars (\$163,499.00); and

WHEREAS, the General Manager used his change order authority to approve changes amounting to forty-three thousand four hundred sixty-three and 00/100 dollars (\$43,463.00); and

WHEREAS, software enhancements to provide assurance of year 2000 (Y2K) compliance, modifications to add Entrance Lockout, and TCCS Signal Blocking are needed to complete the project; and

WHEREAS, the parties negotiated a price of three hundred nine thousand nine hundred eighty-two and 00/100 dollars (\$309,982.00) 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. 94040 with Syseca, Inc., including changes approved by the General Manager, is hereby recognized as one million eight hundred three thousand seven hundred nineteen and 00/100 dollars (\$1,803,719.00).

Section 2. That an additional change order in the amount of three hundred nine thousand nine hundred eighty-two and 00/100 dollars (\$309,982.00) be authorized for a total revised contract amount of two million one hundred thirteen thousand seven hundred one and 00/100 dollars (\$2,113,701.00).

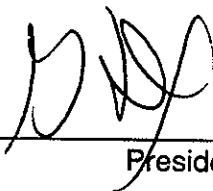
Section 3. That the General Manager be and he is hereby re-authorized to exercise his full change order authority under GCRTA Procurement Policy, Section I-4.2.7.2, for Contract 94040 with Syseca, Incorporated.

Section 4. That said contract amendment shall be payable out of Capital Grant OH-03-0118.

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

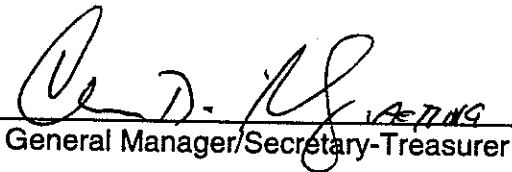
Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: March 30, 1999



President

Attest:



General Manager/Secretary-Treasurer