RESOLUTION NO. 1999-78

AUTHORIZING A CHANGE ORDER TO CONTRACT 98059 TO THE ALBERT M. HIGLEY COMPANY FOR PROJECT 40A - WATERFRONT TRANSIT LINE WEST THIRD STREET STATION, IN THE AMOUNT OF \$60,000.00 (100% LOCAL MATCH FUNDS - ENGINEERING & CONSTRUCTION BUDGET)

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Authority by Resolution No. 1998-82 authorized a contract with The Albert M. Higley Company for the construction of Project 40A, Waterfront Transit Line West Third Street Station for the price of three million, nine hundred fifty-four thousand & 00/100 dollars (\$3,954,000.00); and,

WHEREAS, the General Manager approved two change orders in the amount of two hundred forty-six thousand, five hundred eighty-nine & 00/100 dollars (\$246,589.00); and

WHEREAS, it has become necessary to install additional grade beams to account for unforeseen subsoil conditions.

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 98059 with The Albert M. Higley Company is hereby recognized as four million, two hundred thousand, five hundred eighty-nine & 00/100 dollars (\$4,200,589.00).

Section 2. That the price of said contract shall be increased in an amount not to exceed sixty thousand & 00/100 dollars (\$60,000.00) for a total revised contract amount of four million, two hundred sixty-nine thousand, five hundred eighty-nine & 00/100 dollars (\$4,269,589.00).

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 1-4.2.7.2 as applied to Contract No. 98059 with The Albert M. Higley Company.

Section 4. That said contract modifications shall be funded through 100% Local Funds.

Adopted: June 22 , 1999

President

Attest:

Ronald J. Tober

General Manager/Secretary-Treasurer