RESOLUTION NO. 1999-143

AUTHORIZING A CHANGE ORDER TO CONTRACT 98168 TO THE ALBERT M. HIGLEY COMPANY FOR PROJECT 24F - REHABILITATION OF THE WEST BOULEVARD/W.98TH STREET STATION, IN THE AMOUNT OF \$124,363.31 - CAPITAL GRANT OH-03-0118 - \$14,852.00 & OH-03-0136 - \$109,511.31 (\$99,490.65 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the General Trades work for Project 24F – Rehabilitation of the West Boulevard/W.98th Street Station was awarded to J. P. Sorma Construction Company, Inc. by Board Resolution No. 1996-46, in the amount of four million, three hundred forty-five thousand & 00/100 dollars (\$4,345,000.00); and

WHEREAS, the J.P. Sorma Construction Co., Inc. was not able to fulfill its contractual obligations for the project, and was terminated for default of its contract on March 13, 1998; and

WHEREAS, the Cincinnati Insurance Co., as surety for the J.P. Sorma Construction Co., Inc. contracted with the Albert M. Higley Company to take-over and complete the West Boulevard/W.98th Street Station Rehabilitation project; and

WHEREAS, in accordance with Ohio Revised Code section 306.43h(2), The Albert M. Higley Company was awarded Contract 98168, a sole source procurement by Board Resolution No. 1999-5 in the amount of one hundred seventeen thousand & 00/100 dollars (\$117,000.00), and

WHEREAS, the Authority required added passenger enhancements and miscellaneous revisions to the project; and

WHEREAS, by Agreement with the Surety, the Authority would negotiate directly with The Albert M. Higley Company for added enhancements and revisions to the General Trades work on the Project, and

WHEREAS, The Albert M. Higley Company has offered to provide said work at a negotiated cost not to exceed one hundred twenty-four thousand, three hundred sixty-three and 31/100 dollars (\$124,363.31).

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 contract with The Albert M. Higley Company for added passenger enhancements and miscellaneous revisions for the West Boulevard/W.98th Street Station Rehabilitation project.

Section 2. That said amendment shall be payable from Capital Grant OH-03-0118 & OH-03-0136, in the amount of one hundred twenty-four thousand, three hundred sixty-three and 31/100 dollars (\$124,363.31).

Section 3. That said amendment shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the affirmative Action Plan adopted by the Board of Trustees in Resolution No.1999-114, bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted:	October 26	, 1999		
			DNY	
			/ President/	
Attest:	onald Vae			
General	Manager/Secretary-Treasurer			