RESOLUTION NO. 1999 - 183

AUTHORIZING AN INCREASE AND AN EXTENSION OF CONTRACT NO. 98099 WITH EAST OHIO GAS COMPANY TO FURNISH NATURAL GAS TO THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR A PERIOD OF FOUR (4) MONTHS, AS REQUIRED, FOR AN AMOUNT NOT TO EXCEED \$500,000.00 – GENERAL FUND. THE GAS IS REQUIRED FOR THE FACILITIES MAINTENANCE AND BUS EQUIPMENT DEPARTMENTS AND WILL BE FUNDED FROM THE VARIOUS DEPARTMENTAL BUDGETS.

WHEREAS, By Resolution No. 1998-99, the Board of Trustees authorized Contract No. 98099 with East Ohio Gas Company for the purchase of natural gas to heat its facilities and to operate its CNG - powered fleet at a price not to exceed two million five hundred thousand & 00/100 dollars (\$2,500,000.00); and

WHEREAS, the General Manager has determined that it is in the best interest of the Authority to extend this contract until April 30, 2000 to allow for the purchase of natural gas at a more favorable time.

WHEREAS, said extension requires additional funding in the amount of five hundred thousand & 00/100 dollars (\$500,000.00).

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 East Ohio Gas Company for the supply of natural gas and to increase the contract amount by the sum of five hundred thousand & 00/100 dollars (\$500,000.00).

Section 2. That the total amount of said contract shall not exceed three million & 00/100 dollars (\$3,000,000.00).

Section 3. That said extension shall be payable out of the General Funds, Facilities Maintenance and Bus Equipment Departments' budgets.

Section 4. That all other terms and conditions of the contract shall remain in effect.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: December 21 1999

President

Attest:

Interim General Manager/Secretary-Treasurer