

RESOLUTION NO. 2000- 124

AUTHORIZING AN INCREASE TO CONTRACT NO 2000-059 WITH S.E. JOHNSON COMPANIES, INC. TO PROVIDE ADDITIONAL CONSTRUCTION SERVICES FOR SOIL STABILIZATION FOR PROJECT 8.25, TRISKETT ROADWAY REPLACEMENT IN THE AMOUNT OF \$40,432.74-CAPITAL GRANT OH-03-0128 (\$32,346.19 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the roadway replacement work for Project 8.25-Triskett Roadway Replacement was awarded to S.E. Johnson Companies, Inc. by Board Resolution 2000-58 in the amount of three hundred fifty seven thousand eight hundred fifty six & 00/100 dollars (\$357,856.00); and,

WHEREAS, two previous change orders that total one hundred thousand & 00/100 dollars (\$100,000.00) were authorized using the General Manager's delegated authority; and,

WHEREAS, a need for additional soil stabilization services for said project has been identified; and,

WHEREAS, S.E. Johnson Companies, Inc. has offered to provide said services for a negotiated price of forty thousand four hundred thirty two & 74/100 dollars (\$40,432.74); and,

WHEREAS, the General Manager has determined the negotiated price for said work to be fair and reasonable and recommends acceptance thereof.

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. 2000-59 with S.E. Johnson Companies, Inc. is hereby recognized as four hundred fifty seven thousand eight hundred fifty six & 00/100 dollars (\$457,856.00)

Section 2. The offer of S.E. Johnson Companies, Inc. to perform said soil stabilization work, as negotiated, is hereby accepted.

Section 3. The General Manager is hereby authorized to amend Contract No. 2000-059 to include additional soil stabilization services at a price of forty thousand four hundred thirty two & 74/100 dollars (\$40,432.74); for a total contract price of four hundred ninety eight thousand two hundred eighty eight & 74/100 dollars (\$498,288.74).

Section 4. That said contract shall amendment shall be payable out of Capital Grant OH-03-0128.

Section 5. That the General Manager be and he is hereby reauthorized to exercise his full change order authority under the GCRTA Procurement Policies and Procedures Manual, as applied under Contract No. 2000-059 with S.E. Johnson Companies, Inc.

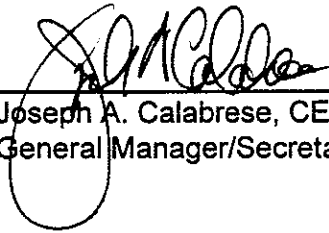
Section 6. All other terms and conditions of said contract shall remain unchanged.

Section 7. That this resolution shall become effective immediately upon its adoption.

Adopted : _____ September 12 _____, 2000



President

Attest: 

Joseph A. Calabrese, CEO
General Manager/Secretary-Treasurer