RESOLUTION NO. 2000-135

AUTHORIZING A CHANGE ORDER TO CONTRACT 98035 WITH MEGA SOLUTIONS, INC., TO PROVIDE PROJECT MANAGEMENT SERVICES FOR THE COMPUTER INTEGRATED TRANSIT MAINTENANCE ENVIRONMENT (CITME) SYSTEM, AT A PRICE OF \$18,066.00- CAPITAL GRANT OH-90-X179 (\$11,508.50 IN FEDERAL FUNDS WHICH REPRESENTS 64% OF THE TOTAL COST); AND \$3,680.37-GENERAL FUND, BUS EQUIPMENT DEPARTMENT BUDGET.

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Authority by Resolution No. 1998-45 authorized a contract with Mega Solutions Inc., to provide project management services at a price of two hundred thirty-five thousand six hundred forty-eight & 00/100 dollars (\$235,648.00); and

WHEREAS, the General Manager used his change order authority to approve changes amounting to eighty-five thousand seven hundred fifty-two & 00/100 dollars (\$85,752.00); and

WHEREAS, additional project management services have been provided.

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. 98035 with Mega Solutions, Inc., including changes approved by the General Manager, is hereby recognized as three hundred twenty-one thousand four hundred & 00/100 dollars (\$321,400.00).

Section 2. That an additional change order in the amount of eighteen thousand sixty-six & 00/100 dollars (\$18,066.00) be authorized for a total contract amount of three hundred thirty-nine thousand four hundred sixty-six & 00/100 dollars (\$339,466.00).

Section 3. That said contract amendment shall be payable out of Capital Grant OH-90-X179 in the amount of fourteen thousand three hundred eighty-five & 63/100 dollars (\$14,385.63), and the General Fund in the amount of three thousand six hundred eighty & 63/100 dollars (\$3,680.37).

Section 4. That all other terms and conditions of the original contract shall remain unchanged.

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

Adopted: September 19

2000

Attest:

Joseph A. Calabrese, CEO

General Manager/Secretary-Treasurer