RESOLUTION NO. 2001 - 169

AUTHORIZING AN INCREASE TO CONTRACT 99134 WITH CHARLIE'S TOWING SERVICE INC. FOR THE PROVISION OF TOWING SERVICES (\$201,000.00-GENERAL FUND – BUS EQUIPMENT DEPARTMENT BUDGET)

WHEREAS, the Board of Trustees in Resolution 1999-174 authorized a contract with Charlie's Towing Services Inc, for a period of three years in an amount of three hundred thousand & 00/100 dollars (\$300,000.00); and

WHEREAS, the General Manager, under his delegated authority authorized an additional thirty four thousand & 00/100 dollars (\$34,000.00) for towing services.

WHEREAS, it is necessary to add additional money to fund this contract to it's completion in December 2002; and

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 99134 with Charlie's Towing Services Inc. for the provision of towing services is hereby recognized as three hundred thirty four thousand & 00/100 dollars (\$334,000.00).

Section 2. That the General Manager is hereby authorized to amend said contract for said services and to increase the price by two hundred one thousand & 00/100 dollars (\$201,00.00), for a total contract price of five hundred thirty five thousand & 00/100 dollars (\$535,000.00)

Section 3. That the General Manager be and he is hereby re-authorized to exercise his full change order authority under the GCRTA Procurement Policy, Section I-4.2.7.2 as applied to Contract 99134 with Charlie's Towing Services

Section 4. That said change order shall be payable from the General Fund, Bus Equipment Department budget in the amount of two hundred one thousand & 00/100 dollars (\$201,000.00)

Section 5. That all other terms and conditions of the original contract shall remain unchanged.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: November 27, 2001 President

Attest: CEO, General Manager/Secretary-Treasurer