

A RESOLUTION DECLARING AN EMERGENCY AND
AUTHORIZING AN AGREEMENT BETWEEN THE
AUTHORITY AND THE NATIONAL ENGINEERING
AND CONTRACTING COMPANY

WHEREAS, on Friday, May 25, 1979, a retaining wall along the southerly boundary of the Authority's Brooklyn Station collapsed, causing substantial damage to that wall; and

WHEREAS, said retaining wall is located in the vicinity of the convent of Our Lady of Good Counsel Church, creating an imminent danger to said convent if further deterioration of the collapsed wall occurs; and

WHEREAS, the collapse of the retaining wall creates a real and present danger of injury to the Authority's equipment and employees, to the Church's patrons and to the general public; and

WHEREAS, due to the nature and extent of the damage, immediate repairs were necessary; and

WHEREAS, the National Engineering and Contracting Company has sufficient expertise and equipment to make the necessary repairs in this emergency situation;

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the Board of Trustees hereby determines that a real and present danger exists due to actual physical damage to the retaining wall located along the southerly boundary of the Authority's Brooklyn Station, caused by the collapse of said retaining wall.

Section 2. That the General Manager be, and hereby is, authorized and directed to enter into an agreement with the National Engineering and Contracting Company of Strongsville, Ohio for the excavation and repair of the above-mentioned damaged wall.

Section 3. That an expenditure in an amount not to exceed \$78,500.00 is hereby authorized for the emergency repair work, as reflected in the attached exhibit.

Section 4. That this Resolution take effect immediately upon its adoption.

Adopted: June 5, 1979

Harry Alexander
President

Attest: William C. Lehman
Secretary-Treasurer