RESOLUTION NO. 1982-287

AUTHORIZING THE GENERAL MANAGER TO AMEND THE CONTRACT WITH DE LEUW, CATHER AND COMPANY TO PROVIDE ADDITIONAL ARCHITECT-ENGINEER SERVICES FOR PROJECT 12A, IMPROVE-MENTS TO OPERATIONS CONTROL CENTER AND TRAIN CONTROL SYSTEM AT AN ESTIMATED ADDITIONAL COST OF NOT TO EXCEED \$148,360 (Capital Grant OH-03-0062)

WHEREAS, the Board of Trustees authorized the General Manager to enter into a contract with DeLeuw, Cather and Company for AE services for Project 12A, Improvements to Operations Control Center and Train Control System by Resolution No. 1980-55, adopted February 5, 1980; and

WHEREAS, it is necessary to convert a portion of the Red Line to right-hand running; and

WHEREAS, it is necessary to define the requirements for a Rail Station Information System; and

WHEREAS, it is necessary to modify the contract to provide additional AE services for this work;

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 be and he is hereby authorized to amend the contract with DeLeuw, Cather and Company to provide for additional AE services in connection with conversion to right-hand running at an estimated additional cost of \$121,621 (Capital Grant OH-03-0062) and that said contract as amended shall provide for an estimated expenditure of Two Million Three Hundred Twelve Thousand Two Hundred Eighty-Two Dollars (\$2,312,282.00) with 80% UMTA funding.

Section 2. That the General Manager be and he is hereby authorized to further amend the contract with DeLeuw, Cather and Company to provide for additional AE services in connection with definition of Rail Station Information System requirements at an estimated additional cost of \$26,739 (Capital Grant OH-O3-0062) and that said contract as further amended shall provide for an estimated expenditure of Two Million Three Hundred Thirty-Nine Thousand Twenty-One Dollars (\$2,339,021.00) with 80% UMTA funding.

Section 3. That Section 1 of this resolution is effective immediately upon its adoption.

Section 4. That Section 2 of this resolution is effective upon concurrence by UMTA.

Adopted: September 21, 1982

Secretary Areasurer