RESOLUTION NO. 1996-68

APPROVING CHANGE ORDERS FOR AN INCREASE OF \$1,383,370.48 TO CONTRACT NO. 94104 WITH KOKOSING CONSTRUCTION COMPANY INC. FOR PROJECT 32F - WATERFRONT TRANSIT LINE - CONRAIL BRIDGE AND APPROACHES (\$1,383,370.48 CAPITAL IMPROVEMENT FUND - 100% LOCAL FUNDS).

WHEREAS, by Resolution No. 1994-198, the Board of Trustees authorized the General Manager to enter into a Contract with Kokosing Construction Company, Inc., P.O. Box 226, Fredericktown, Ohio 43019 for construction of The Waterfront Transit Line - Conrail Bridge and Approaches, Project 32F at a cost not to exceed eight million three hundred ninety-eight thousand nine hundred & 00/100 dollars (\$8,398,900.00); and

WHEREAS, the General Manager approved change orders for an additional cost of \$1,383,370.48 to maintain the completion schedule for the project; 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 changes approved by the General Manager pursuant to his delegatory authority to Contract No. 94104 with Kokosing Construction Company, Inc. authorizing a total price increase of one million three hundred ninety-eight thousand three hundred seventy & 48/100 dollars (\$1,398,370.48) for an amended cost to the contract not to exceed a total price of nine million seven hundred eighty-two thousand three hundred seventy & 48/100 dollars (\$9,782,370.48) be hereby ratified.

Section 2. That the General Manager's change order authority pursuant to Section I-4.2.7.2 of the Greater Cleveland Regional Transit Authority procurement policy is re-authorized for this procurement action.

Section 3. That said contract shall be payable from the Capital Improvment Fund in an amount of one million three hundred ninety-eight thousand three hundred seventy & 48/100 dollars (\$1,398,370.48).

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

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

| Adopted: | May 21 , 1996 | |
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Attest: Korald
General Manager/Secretary-Treasurer