



TOLEDO AREA REGIONAL TRANSIT AUTHORITY

RESOLUTION NO. 38-24

AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A CHANGE ORDER WITH COMTE CONSTRUCTION FOR THE TRANSIT HUB RESTROOM RENOVATION

WHEREAS, it is necessary to improve and upgrade existing facilities for employees;
and

WHEREAS, TARTA issued a contract amount of One Hundred and Thirty-Eight Thousand Dollars (\$138,000.00) for the project. Due to unforeseen issues with the building, additional work had to be completed in the Transit Hub restrooms; and

WHEREAS, this resolution is to add contingency funds to the project totaling Twenty-Seven Thousand Eight Hundred (\$27,800) to cover any additional work needing to be completed.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOLEDO AREA REGIONAL TRANSIT AUTHORITY, OHIO:

SECTION 1. The Chief Executive Officer, or her designee, is authorized to execute a contract change order for construction services with Comte Construction for restroom renovation in an amount not to exceed Twenty-Seven Thousand Eight Hundred (\$27,800.00) for the project.

SECTION 2. That the Secretary-Treasurer hereby directs a copy of this resolution to Comte Construction, thereby notifying them of the contract change.

SECTION 3. That this resolution shall become effective immediately upon its adoption.

ADOPTED: July 18, 2024

President

ATTEST:

Secretary-Treasurer