

AUTHORIZING A PROCEDURE FOR THE NOTIFICATION OF THE NEED FOR PROFESSIONAL SERVICES AND FOR THE SELECTION OF AND NEGOTIATION WITH THOSE RENDERING ARCHITECTURAL, ENGINEERING AND CONSTRUCTION MANAGEMENT SERVICES AS WILL BE REQUIRED TO IMPLEMENT CAPITAL GRANT OH-03-0054.

WHEREAS, the accomplishment of many of the capital projects under Capital Grant OH-03-0054 will require architectural, engineering and construction management professional services; and

WHEREAS, UMTA requires that discussion be conducted with no less than three firms regarding anticipated concepts and the relative utility of methods of approach for furnishing the required services; and

WHEREAS, the Greater Cleveland Regional Transit Authority desires that the required discussion be as productive as possible,

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

Section 1. That a multi-step procedure be and it is hereby authorized for the procurement and selection of architectural, engineering and construction management professional services.

Section 2. That said procedure shall be as follows:


1. Public notice in appropriate local and national publications advising that General Announcements concerning professional services needed may be obtained on request.
2. General Announcement available to anyone on request, identifying professional assignments to be awarded, describing the procedure by which selection will be made and indicating the response required by interested parties, and the necessity of following the Authority's Affirmative Action Policy.
3. An initial screening by Greater Cleveland Regional Transit Authority to reduce the number of candidates to six for each professional assignment.
4. Delivery of formal Requests For Proposals to the six candidates, if there are six and in no case less than three, for each professional assignment.
5. Evaluation and ranking of the proposals submitted in response to the Requests For Proposals.

6. Negotiate with the highest qualified firm a contract for professional services. Negotiate with the second most qualified firm only if unable to procure a contract with the highest qualified firm.
7. Submission of the contract for professional services to the Board of Trustees for approval and authority to execute.
8. Submission of the professional service contracts for UMTA approval.

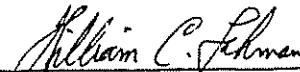
Section 3. That the General Manager, or his designate, be and he is hereby authorized to publish the necessary announcements, issue the Requests for Proposals and enter into the negotiations necessary to accomplish this procedure and to submit the resultant contracts for Board of Trustees and UMTA approval.

Section 4. That this resolution shall be effective immediately upon its adoption.

Adopted April 12, 1977

  
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President

Attest

  
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Secretary-Treasurer