RESOLUTION NO. 1977 - 321

AUTHORIZING A REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES RELATIVE TO THE PROCUREMENT OF LIGHT RAIL VEHICLES.

WHEREAS, as part of Capital Grant Project OH-03-0054 and pursuant to Resolution No. 1977-276, adopted September 27, 1977, the Authority entered into a contract with Breda Costruzioni Ferroviarie S.p.A. for the furnishing of 48 light rail vehicles and spare parts; and

WHEREAS, according to Resolution No. 1977-276, adopted September 27, 1977, the General Manager was authorized and directed to execute any and all necessary agreements for the acquisition of said light rail vehicles; and

WHEREAS, it has been determined that engineering services are necessary relative to the procurement of said light rail vehicles;

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

Section 1. That Requests for Proposals for engineering services relative to the procurement of the light rail vehicles are hereby authorized.

Section 2. That the funds for the engineering services shall be allocated on an 80% federal, 20% local basis as part of OH-03-0054, and shall be subject to the Rules and Regulations of UMTA.

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

Adopted: November 9 .

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