

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE
AND EXECUTE A CONTRACT FOR CONSTRUCTION
MANAGEMENT SERVICES AS WILL BE REQUIRED TO
IMPLEMENT CAPITAL GRANT OH-03-0054.

WHEREAS, Resolution No. 1977-114, adopted April 12, 1977, provided for notification of the need for professional services and the submission of proposals for the construction management required for various projects of Capital Grant OH-03-0054; and

WHEREAS, pursuant to that Resolution, a Request for Proposals for Consulting Construction Management Services was issued August 15, 1977 and modified August 29, September 2, and September 13, 1977; and

WHEREAS, the proposal for Consulting Construction Management Services dated September 14, 1977, submitted by Heery Associates, Inc., Ramco Development Company, and URS/Madigan-Praeger, Inc., a Joint Venture, was determined to be the best and most qualified; and

WHEREAS, the negotiated contract would be consistent with the proposal submitted and would be subject to approval by UMTA; and

WHEREAS, from time to time it may be necessary to modify or change the Projects as initially identified by the Authority;

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

Section 1. That the Proposal for Consulting Management Construction Services submitted by Heery Associates, Inc., Ramco Development Company, and URS/Madigan-Praeger, Inc., a Joint Venture, be and it is hereby approved as the best and most qualified of those submitted.

Section 2. That the General Manager be and he is hereby authorized to enter into negotiations for and to execute a contract for Consulting Management Construction Services with Heery Associates, Inc., Ramco Development Company, and URS/Madigan-Praeger, Inc., a Joint Venture.


Section 3. That said contract shall be consistent with the Proposal submitted September 19, 1977, and shall be subject to UMTA approval.

Section 4. That said contract shall provide for the modification and changes in the projects as determined by the Authority to be in its best interests.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1977-67; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 6. That this Resolution shall become effective immediately upon its adoption.

Adopted: January 10, 1978



President

Attest: 

Secretary-Treasurer