

RESOLUTION NO. 1978 - 70

AUTHORIZING A PERSONAL SERVICE CONTRACT WITH GANNETT, FLEMING, CORDDRY & CARPENTER FOR CONSULTING SERVICES TO COMPILE A COMPREHENSIVE FIVE YEAR CAPITAL IMPROVEMENT PROGRAM FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY'S BUS SYSTEM FOR AN AMOUNT NOT TO EXCEED \$50,000

WHEREAS, the Board of Trustees authorized a Request for Proposals for Phase II of the Capital Needs Study relative to upgrading of existing bus system facilities by Resolution No. 1977-350 adopted December 5, 1977; and

WHEREAS, the best and most responsive proposal submitted was by Gannet, Fleming, Corddry & Carpenter.

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

Section 1. That the General Manager be and he is hereby authorized to enter into a personal service contract with Gannett, Fleming, Corddry & Carpenter for the furnishing of a Capital Needs Study relating to the upgrading of existing bus system facilities and the Compilation of a comprehensive 5-year Capital Improvement Program.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Gannett, Fleming, Corddry & Carpenter dated January 12, 1978.

Section 3. That the expenditure of funds in an amount not to exceed \$10,000 be and it is hereby authorized as the local matching share for the consulting services.

Section 4. That the funds for the consulting services shall be allocated on an 80% Federal -- 20% local basis as part of OH-09-0039 and shall be subject to the rules and regulations of UMTA.

Section 5. That said contract shall provide for the expenditure of funds not to exceed \$10,000 RTA funds and \$40,000 UMTA funds.

Section 6. 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 7. This resolution shall be effective immediately upon its adoption.

Adopted: March 28, 1978

Wm J Bouffard  
President

Attest:

William C. Lehman  
Secretary-Treasurer