

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR CONSTRUCTION MANAGEMENT SERVICES WITH HEERY ASSOCIATES, INC., RAMCO DEVELOPMENT COMPANY, AND URS/MADIGAN-PRAEGER, INC., A JOINT VENTURE FOR AN AMOUNT NOT TO EXCEED \$2,962,479.00.

WHEREAS, the Greater Cleveland Regional Transit Authority selected Heery Associates, Inc., Ramco Development Company, and URS/Madigan-Praeger, Inc., a joint venture as the construction manager for capital projects under OH-03-0054 by Resolution No. 1978-5 adopted January 10, 1978; and

WHEREAS, the contract with Heery Associates, Inc., Ramco Development Company, and URS/Madigan-Praeger, Inc., a joint venture, which has been negotiated in conformance with Resolution No. 1978-5 provides for the expenditure of funds in the amount of \$2,962,479.00;

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 execute a contract with Heery Associates, Inc., Ramco Development Company, and URS/Madigan-Praeger, a joint venture, for construction management services as will be required by Capital Grant OH-03-0054.

Section 2. That said contract shall be consistent with the proposal submitted September 19, 1977, and shall be subject to UMTA approval.

Section 3. That the expenditure of not to exceed \$592,496.00 be and it is hereby authorized as the local matching share for the construction management services.

Section 4. That the funds for the construction management 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 5. That said contract shall provide for the expenditure of funds not to exceed \$592,496.00 GCRTA funds and \$2,369,983 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 Request for Proposal; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1977-67; insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 7. That this Resolution shall become effective immediately upon its adoption.

Adopted: June 20, 1978



President

Attest: _____
Secretary-Treasurer