

RESOLUTION NO. 1978 - 208

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE
A CONTRACT FOR ARCHITECTURAL AND ENGINEERING
SERVICES AS WILL BE REQUIRED TO IMPLEMENT CAPITAL
GRANT OH-03-0054

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

WHEREAS, pursuant to that Resolution, a request for Proposals for Architectural and Engineering Services was issued November 28, 1977 and modified December 19, 1977 and December 22, 1977; and

WHEREAS, the proposal for Architectural and Engineering Services for Project Number 4 - Central Bus Maintenance Facility, dated January 11, 1978, submitted by Madison-Madison International and Pullman-Swindell Div., 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 Architectural and Engineering Services for Project Number 4 - Central Bus Maintenance Facility, submitted by Madison-Madison International and Pullman-Swindel Div., 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 a contract for Architectural and Engineering Services with Madison-Madison International and Pullman-Swindell Div., a joint venture.

Section 3. That said contract shall be consistent with the Proposal submitted January 11, 1978, 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 any agreement reached through negotiations by the General Manager shall be subject to approval by the Board of Trustees prior to execution and implementation of the agreement.

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

Adopted: July 18, 1978

James B. ...
President

Attest:

William C. Lehman
Secretary-Treasurer