

RESOLUTION NO. 1978 - 237

AUTHORIZING A PERSONAL SERVICE CONTRACT WITH LOUIS T. KLAUDER AND ASSOCIATES IN ASSOCIATION WITH POLYTECH INCORPORATED FOR CONSULTING ENGINEER SERVICES RELATED TO THE DEVELOPMENT OF SPECIFICATIONS FOR HI-PLATFORM RAIL RAPID TRANSIT CARS, EVALUATION OF BID SUBMISSION AND PREPARATION OF A PROCUREMENT CONTRACT FOR AN AMOUNT NOT TO EXCEED \$89,125.00.

WHEREAS, the Board of Trustees authorized Request for Proposals for Engineering Services relative to the procurement of Hi-Platform Rail Rapid Transit Cars by Resolution No. 1978-166 adopted June 6, 1978; and

WHEREAS, the best and most responsive proposal submitted was by Louis T. Klauder and Associates in association with Polytech, Incorporated;

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 Louis T. Klauder and Associates in association with Polytech, Incorporated for the furnishing of consulting engineering services related to the development of car specifications, bid evaluations and procurement contract preparation.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Klauder dated July 12, 1978.

Section 3. That the expenditure of funds in an amount not to exceed \$17,825.00 be and it is hereby authorized as the local matching share for the engineering services.

Section 4. 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 5. That said contract shall provide for the expenditure of funds not to exceed \$17,825.00 RTA funds and \$71,300.00 UMTA funds.

Section 6. That said contract shall be binding upon 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.

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

Adopted: August 15, 1978

James B. Boufford
President

Attest: *Allison C. Felner*
Secretary-Treasurer