

RESOLUTION No. 1978-278 (As Amended)

AUTHORIZING A REQUEST FOR PROPOSALS AND THE EXPENDITURE OF FUNDS NECESSARY FOR ENGINEERING SERVICES PERTAINING TO THE PURCHASE AND INSTALLATION OF A TRAIN CONTROL SYSTEM AND OPERATIONS CONTROL CENTER FOR THE RAPID TRANSIT SYSTEM, AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS PROVIDING FOR THE RECEIPT OF FEDERAL FUNDS AND FOR THE EXPENDITURE OF SUCH FEDERAL FUNDS

WHEREAS, the Urban Mass Transportation Administration of the U.S. Department of Transportation has granted funds to the Greater Cleveland Regional Transit Authority designated as Project OH-03-0062; and

WHEREAS, Grant OH-03-0062 includes funds for the purchase and installation of a Cab-Signal Train Control System and an Operations Control Center; and

WHEREAS, engineering services are required to design the Train Control System and Operations Control Center, specify the equipment required therefor, and oversee the installation thereof; and

WHEREAS, the estimated cost of such services is \$1,627,300, of which 80% would be provided by UMTA under Section 3.

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

Section 1. That Requests for Proposals for Engineering Services pertaining to the purchase and installation of a Cab-Signal Train Control System and an Operations Control Center be and they are hereby authorized.

Section 2. That the local matching shares shall not exceed \$325,460, subject to approval by the Board of Trustees.

Section 3. That the General Manager be and he is hereby authorized to execute any and all other applications, documents or other papers necessary for obtaining engineering services pertaining to the purchase and installation of a Train Control System and Operations Control Center.

Section 4. That the General Manager be and he is hereby authorized to accept Federal funds from UMTA, received through agreements with UMTA and to expend such funds for specific purposes as authorized by the Board of Trustees.

Section 5. That said Requests for Proposals shall contain a requirement that the contractor shall comply with the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1978-252.

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

Adopted: October 10, 1978

King Bonnard
President

Attest: William E. Felton
Secretary-Treasurer