

RESOLUTION NO. 1978-296

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR ARCHITECT-ENGINEER SERVICES WITH DALTON-DALTON-NEWPORT, INC., FOR AN AMOUNT NOT TO EXCEED \$1,937,205.00

WHEREAS, the Greater Cleveland Regional Transit Authority selected Dalton-Dalton-Newport, Inc. as the architect-engineer for Project No. 5 - Central Rail Maintenance Facility and Yards, under OH-03-0054, by Resolution No. 1978-209, adopted July 18, 1978; and

WHEREAS, the contract with Dalton-Dalton-Newport, Inc., which has been negotiated in conformance with Resolution No. 1978-209, provides for the expenditure of funds in the amount of \$1,937,205.00.

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 Dalton-Dalton-Newport, Inc. for architect-engineer services as will be required by Project No. 5 - Central Maintenance Facility and Yards, of Capital Grant OH-03-0054.

Section 2. That said contract shall be consistent with the proposal submitted January 11, 1978, and shall be subject to UMTA approval.

Section 3. That the expenditure of not to exceed \$387,441 be and it is hereby authorized as the local matching share for these architect-engineer services.

Section 4. That the funds for those architect-engineer 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 \$387,441 GCRTA funds and \$1,549,764 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. 1978-252; 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: November 8, 1978

Wm. J. Bouffard  
President

Attest:

William C. Fisher  
Secretary-Treasurer