

RESOLUTION NO. 1978- 338

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS FOR ARCHITECT-ENGINEER SERVICES WITH DE LEUW, CATHER & COMPANY FOR AN AMOUNT NOT TO EXCEED \$1,752,392.00

WHEREAS, the Greater Cleveland Regional Transit Authority selected DeLeuw, Cather & Company and Whitley-Whitley, Inc., a joint-venture, as the architect-engineer for Project No. 6 - Reconstruction of Light Rail System, under OH-03-0054, by Resolution No. 1978-307, adopted November 8, 1978; and

WHEREAS, two contracts have been negotiated in conformance with Resolution No. 1978-307 wherein, by their mutual agreement, DeLeuw, Cather & Company is the prime-contractor and Whitley-Whitley, Inc. is a sub-contractor; and

WHEREAS, the contracts with DeLeuw, Cather & Company, which have been negotiated in conformance with Resolution No. 1978-307, provide for the expenditure of funds in the amount of \$1,752,392.00.

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 two contracts with DeLeuw, Cather & Company for architect-engineer services as will be required by Project No. 6 - Reconstruction of Light Rail System, of Capital Grant OH-03-0054, as follows:

Contract 6-A - Architect-Engineer Services, in the amount of \$1,641,816.00
Contract 6-B - Survey and Mapping Services, in the amount of \$110,576.00

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

Section 3. That the expenditures of not to exceed the following amounts be and they are hereby authorized as the local matching share for these architect-engineer services:

Contract 6-A -	\$328,363.00
Contract 6-B -	\$ 22,115.00

Section 4. That the funds for those architect-engineer services shall be allocated on the 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 contracts shall provide for the total expenditure of funds not to exceed \$350,478.00 GCRTA funds and \$1,401,914.00 UMTA funds.

Section 6. That said contracts 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 laws relating to the contractual obligations of the Authority.

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

Adopted: December 19, 1978

Wm. B. Bouland
President

Attest: William C. Lehman