

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR ARCHITECT-ENGINEER SERVICES WITH RODE, KAPLAN, CURTIS, WOODARD FOR AN AMOUNT NOT TO EXCEED \$477,716.00

WHEREAS, the Greater Cleveland Regional Transit Authority selected Rode, Kaplan, Curtis, Woodard as the architect-engineer for Project No. 1 - Light Rail System ROW Improvements, under OH-03-0054, by Resolution No. 1978-206, adopted July 18, 1978; and

WHEREAS, the contract with Rode, Kaplan, Curtis, Woodard which has been negotiated in conformance with Resolution No. 1978-206, provides for the expenditure of funds in the amount of \$477,716.00.

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 Rode, Kaplan, Curtis, Woodard for architecture-engineer services as will be required by Project No. 1 - Light Rail System ROW Improvements, of Capital Grant OH-03-0054.

Section 2. That said contract shall be consistent with the proposal submitted January 11, 1978.

Section 3. That the expenditure of not to exceed \$95,543.00 be and it is hereby authorized as the local matching share for these architect-engineer services.

Section 4. That the funds for these 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 the contract shall provide for the expenditure of funds not to exceed \$95,543.00 GCRTA funds and \$382,173.00 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: January 16, 1979

Attest: William C. Schwa
Secretary-Treasurer

Wm J. Bouffard