

RESOLUTION NO. 1979-38

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR ARCHITECT-ENGINEER SERVICES WITH MADISON-MADISON INTERNATIONAL AND PULLMAN-SWINDELL FOR AN AMOUNT NOT TO EXCEED \$574,995

WHEREAS, the Greater Cleveland Regional Transit Authority selected Madison-Madison International and Pullman-Swindell Division of Pullman Incorporated, (a Joint Venture), as the architect-engineer for Project No. 4 - Central Bus Maintenance Facility, under Capital Grant OH-03-0054, by Resolution No. 1978-208, adopted July 18, 1978; and

WHEREAS, the contract with Madison-Madison International and Pullman-Swindell Division, which has been negotiated in conformance with Resolution No. 1978-208, provides for the expenditure of funds in the amount of \$574,995.

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 Madison-Madison International and Pullman-Swindell Division of Pullman Incorporated, (a Joint Venture), for architect-engineer services as will be required by Project No. 4 - Central Bus Maintenance Facility, 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 \$114,999 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 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 \$114,999 GCRTA funds and \$459,996 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: February 6, 1979

Wm J. Bouffard
President

Attest: William C. Lehman
Secretary-Treasurer