

RESOLUTION NO. 1979-53

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND ENTER INTO A PERSONAL SERVICE AGREEMENT WITH S. G. ASSOCIATES FOR PREPARING A FEASIBILITY STUDY FOR THE RELOCATION OF THE EAST 120th STREET RAPID TRANSIT STATION

WHEREAS, the 1979 Overall Work Program, adopted Resolution No. 1978-89 on April 11, 1978, included a feasibility study for relocation of the East 120th Street Rapid Transit Station; and

WHEREAS, Resolution No. 1978-306 authorized solicitations for Request for Proposals for said feasibility study; and

WHEREAS, the cost quoted in the successful proposal exceeds the \$40,000.00 limit set forth in Resolution No. 1978-306 by \$5,532.00:

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

Section 1. That the proposal of S. G. Associates, received January 5, 1979, be and it is hereby determined to be best and most responsive.

Section 2. That the General Manager be and hereby is authorized and directed to negotiate and execute a personal service agreement with S. G. Associates for a feasibility study of relocation of the East 120th Street Rapid Transit Station.

Section 3. That said agreement shall incorporate the terms and conditions contained in the proposal submitted by S. G. Associates, on January 5, 1979.

Section 4. That the expenditure of funds in an amount not to exceed \$9,106.40 be and hereby is authorized as the local matching share for the contracted services.

Section 5. That the funds for said services shall be allocated on an 80%-20% local basis as part of FY '79 Overall Work Program and shall be subject to the rules and regulations of UMTA.

Section 6. That said agreement shall provide for the expenditure of funds not to exceed \$9,106.40 RTA funds and \$36,425.60 UMTA funds.

Section 7. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1977-67; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 8. That this Resolution take effect immediately upon its adoption.

Adopted: February 20, 1979

Attest: William C. Palmer
Secretary-Treasurer

Wm. B. ...
President