

RESOLUTION NO. 1979-92

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR ARCHITECT-ENGINEER SERVICES WITH WILLIAM A. GOULD AND ASSOCIATES AND MILLKEY & BROWN ASSOCIATES FOR AN AMOUNT NOT TO EXCEED \$887,536

WHEREAS, the Greater Cleveland Regional Transit Authority selected William A. Gould and Associates, and Millkey & Brown Associates, (a Joint Venture), as the architect-engineer for Project 2 - Rehabilitation of Rapid Transit Stations and Parking Lots, under Capital Grant OH-03-0054, by Resolution No. 1978-207, adopted July 18, 1978; and

WHEREAS, the contract with William A. Gould and Associates and Millkey & Brown Associates, which has been negotiated in conformance with Resolution No. 1978-207, provides for the expenditure of funds in the amount of \$887,536.

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 William A. Gould and Associates and Millkey and Brown Associates, (a Joint Venture), for architect-engineer services as will be required by Project No. 2 - Rehabilitation of Rapid Transit Stations and Parking lots, 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 \$177,507 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 \$177,507 GCRTA funds and \$710,029 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: April 17, 1979

Attest: William C. Laska
Secretary-Treasurer

Henry A. Boudier
President