

RESOLUTION NO. 1979 - 189

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT FOR ENGINEERING AND DESIGN SERVICES AS WILL BE REQUIRED TO IMPLEMENT CAPITAL GRANT OH-03-0062

WHEREAS, Resolution No. 1978-278, adopted October 10, 1978, provided notification for the need for professional services and the submission of proposals for engineering and design services required in connection with work funded by Capital Grant OH-03-0062; and

WHEREAS, pursuant to that Resolution, a Request for Proposals for Engineering and Design Services was issued January 26, 1979; and

WHEREAS, the Proposal for Engineering and Design Services for Improvements to Train Control System and Operations Control Center dated March 22, 1979, submitted by DeLeuw, Cather & Company, Inc., was determined to be the best and most qualified; and

WHEREAS, the negotiated contract would be consistent with the proposal submitted and would be subject to approval by UMTA; and

WHEREAS, from time to time it may be necessary to modify or change the Project as initially identified by the Authority;

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 for Engineering and Design Services for Improvements to Train Control System and Operations Control Center submitted by DeLeuw, Cather & Company, Inc. be and it is hereby approved as the best and most qualified of those submitted.

Section 2. That the General Manager be and he is hereby authorized to enter into negotiations for a contract for Engineering and Design Services with DeLeuw, Cather & Company, Inc.

Section 3. That said Contract shall be consistent with the Proposal submitted March 22, 1979, and shall be subject to UMTA approval.

Adopted: July 10, 1979

Harry Alexander
President

Attest: William C. Lehman
Secretary-Treasurer