

RESOLUTION NO. 1980-16

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES OR A PERSON DESIGNATED BY HIM TO APPROVE THE WORK NECESSARY FOR OCCUPANCY OF THE STATE OFFICE BUILDING FOR AN EXPENDITURE NOT TO EXCEED \$1,950,600.00.

WHEREAS, the Greater Cleveland Regional Transit Authority has executed a Lease Agreement with the Ohio Building Authority pursuant to Resolution No. 1979-30, adopted February 6, 1979, and Motion of The Board of Trustees passed November 20, 1979; and

WHEREAS, such Lease Agreement provides that the interior finish work necessary for occupancy shall be made by the Ohio Building Authority with the entire costs of such work being borne by the Greater Cleveland Regional Transit Authority; and

WHEREAS, the Ohio Building Authority working through the Turner Construction Company has provided a detailed estimate of the tenant-finish costs; and

WHEREAS, the cost estimate is \$1,950,600.00; and

WHEREAS, the interior finish work at the Ohio State Office Building has been approved as a project under UMTA Grant No. OH-03-0054 for \$1,500,000.00; and

WHEREAS, UMTA Grant No. OH-03-0054 provides for contingency allowances for projects under the Grant which contingency allowance is sufficient to cover the federal portion of said project; and

WHEREAS, funding for the interior finish work shall be 80% federal (UMTA), 10% State of Ohio (DOT), and 10% local (RTA);

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


Section 1. That the President of the Board of Trustees or a person designated by him be and they are hereby authorized to approve the costs for interior finish at the State Office Building as submitted by the Ohio Building Authority and Turner Construction Company pursuant to the Lease Agreement between the Greater Cleveland Regional Transit Authority and the Ohio Building Authority or to make such reductions or modifications as are in the best interests to meet the occupancy needs of the Greater Cleveland Regional Transit Authority.

Section 2. That the funds for such work 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 3. That such approvals of costs for interior finish work shall not exceed an expenditure of \$1,560,480.00 UMTA funds and \$390,120.00 RTA and State of Ohio (DOT) funds; which expenditure is hereby authorized.

Section 4. That this resolution is effective immediately upon its adoption.

Adopted: January 15, 1980

  
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President

Attest:   
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Secretary-Treasurer