

RESOLUTION NO. 1980-22

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE RAPID RAIL CAR RELATED CONSULTING ENGINEERING SERVICES CONTRACT WITH LOUIS T. KLAUDER AND ASSOCIATES AT AN ADDITIONAL COST OF \$29,685

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has, by resolution No. 1978-237 authorized the General Manager to enter into a personal service contract with Louis T. Klauder and Associates relative to the procurement of Rapid Rail cars; and

WHEREAS, the contract which was executed December 6, 1978 reflected an UMTA mandated joint procurement effort by Philadelphia and Cleveland; and

WHEREAS, UMTA has determined that it is not economical or reasonably cost effective for Philadelphia and Cleveland to utilize a joint procurement for the Rapid Rail cars; and

WHEREAS, additional work is required to develop Rapid Rail car specifications for Cleveland independent of the joint procurement regulations.

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 is hereby authorized to execute an amendment to the Rapid Rail car related consulting engineering services contract with Louis T. Klauder and Associates to increase the scope of services and to pay an additional sum of \$29,685 for such increase in services.

Section 2. That the expenditure of additional funds in an amount not to exceed \$5,937 be and is hereby authorized as the local matching share for the additional consulting engineering services.

Section 3. That the funds for the additional consulting engineering services 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 4. That the said contract as amended shall provide for the expenditure of funds not to exceed \$23,762 RTA funds and \$95,048 UMTA funds.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: January 15, 1980

James H. ...

Attest: *William C. Lehman*
Secretary-Treasurer