RESOLUTION NO. 1980-23

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES AS WILL BE REQUIRED TO IMPLEMENT CAPITAL GRANT OH-03-0054

WHEREAS, Resolution No. 1977-114, adopted April 12, 1977, provided notification for the need for professional services and the submission of proposals for the architectural and engineering services required for various projects of Capital Grant OH-03-0054; and

WHEREAS, pursuant to that Resolution, a Request for Proposals for Architectural and Engineering Services was issued October 1, 1979; and

WHEREAS, the proposal for Architectural and Engineering Services for Project Number 11 - Community Responsive Transit Facility dated November 5, 1979, submitted by Lesko Associates, Inc., Cleveland, was determinted 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 Projects 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 Architectural and Engineering Services for Project Number 11 Community Responsive Transit Facility, submitted by Lesko Associates, Inc., Cleveland, 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 Architectural and Engineering Services with Lesko Associates, Inc., Cleveland.
- Section 3. That said Contract shall be consistent with the Proposal submitted November 5, 1979, and shall be subject to UMTA rules and regulations.
- Section 4. That said contract shall provide for the modification and changes in the project as determined by the Authority to be in its best interests.
- Section 5. That any agreement reached through negotiations by the General Manager shall be subject to approval by the Board of Trustees prior to execution and implementation of the agreement.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: January 15

______, 1980 <u>_</u>

Attest:

Secretary-Treasurer