

RESOLUTION NO. 1980- 55

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS
FOR ARCHITECT-ENGINEER SERVICES WITH DE LEUW, CATHER &
COMPANY FOR AN AMOUNT NOT TO EXCEED \$2,952,211.00

WHEREAS, the Greater Cleveland Regional Transit Authority selected DeLeuw, Cather & Company as the architect-engineer for Project No. 12 - Improvements to Train Control System and Operations Control Center, under OH-03-0062, by Resolution No. 1979-189, adopted July 10, 1979; and

WHEREAS, two contracts have been negotiated in conformance with Resolution No. 1979-189, wherein, by their mutual agreement, DeLeuw, Cather & Company is the prime-contractor and Polytech, Inc. is a sub-contractor; and

WHEREAS, the contracts with DeLeuw, Cather & Company, which have been negotiated in conformance with Resolution No. 1979-189, provide for the expenditure of funds in the amount of \$2,952,211.00.

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 two contracts with DeLeuw, Cather & Company for architect-engineer services as will be required by Project No. 12 - Improvements to Train Control System and Operations Control Center, of Capital Grant OH-03-0062, as follows:

Contract 12-A - Architect-Engineer Services,
in the amount of \$2,190,661.00
Contract 12-B - Expedited Architect-Engineer Services,
in the amount of \$761,550.00

Section 2. That said contracts shall be consistent with the proposal submitted March 21, 1979, and shall be subject to UMTA rules and regulations.

Section 3. That the expenditures of not to exceed the following amounts be and they are hereby authorized as the local matching share for these architect-engineer services:

Contract 12-A - \$438,132.00
Contract 12-B - \$152,310.00

Section 4. That the funds for those architect-engineer services shall be allocated on the 80% federal-20% local basis as part of OH-03-0062 and shall be subject to the rules and regulations of UMTA.

Section 5. That said contracts shall provide for the total expenditure of funds not to exceed \$590,442 GCRTA funds and \$2,361,769 UMTA funds.

Section 6. That said contracts 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 laws relating to the contractual obligations of the Authority.

Section 7. That this Resolution shall become effective immediately upon its adoption.

Adopted: February 5, 1980

Herson Alencar
President

Attest: William C. Schman