

RESOLUTION NO. 1980-151

AUTHORIZING THE RENEGOTIATION OF THE CONTRACT FOR ARCHITECT-ENGINEER SERVICES BETWEEN THE AUTHORITY AND WILLIAM A. GOULD AND ASSOCIATES AND MILLKEY & BROWN ASSOCIATES, A JOINT VENTURE , AND THE NEGOTIATION OF A CONTRACT FOR ARCHITECT-ENGINEER SERVICES BETWEEN THE AUTHORITY AND WARD, TOGUCHI, URBAN, HOFFMAN, A JOINT VENTURE BOTH FOR PROJECT NO. 2. GRANT OH-03-0054

WHEREAS, the Board of Trustees authorized a contract for A-E services with William A. Gould and Associates and Millkey & Brown Associates, a Joint Venture by Resolution 1979-92 adopted April 17, 1979; and

WHEREAS, said contract was executed May 2, 1979; and

WHEREAS, both the scope of the work contemplated in the project and the cost of the project have changed materially and will require additional Capital Funding; and

WHEREAS, the extent of the proposed changes in scope and budget make additional A-E Services necessary.

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

Section 1. That the General Manager is hereby authorized to renegotiate the scope and budget of the contract for A-E services with William A. Gould and Associates and Millkey & Brown Associates, a Joint Venture to reflect the changes necessary to accomplish that portion of Project 2, as amended as are assigned to them.

Section 2. That the General Manager is hereby authorized to negotiate a contract for A-E services with Ward, Touguchi, Urban, Hoffman, a Joint Venture for such portions of Project 2 as amended as are assigned to them.

Section 3. That said contracts shall be subject to UMTA approval.

Section 4. That said agreements reached through the renegotiation and negotiation by the General Manager shall be subject to approval by the

Board of Trustees prior to execution and implementation of said agreements.

Section 5. That this Resolution shall be effective immediately upon its adoption.

Adopted: April 15, 19 80

Henry Williams
President

Attest: *William C. Edman*
Secretary-Treasurer