

RESOLUTION NO. 1980- 322

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH LOUIS T. KLAUDER AND ASSOCIATES FOR CONSULTING ENGINEERING SERVICES RELATED TO THE PROCUREMENT OF RAPID RAIL CARS AT AN ADDITIONAL EXPENSE OF NOT TO EXCEED \$84,000.
(\$84,000 - CAPITAL IMPROVEMENT FUND OH-03-0054)

WHEREAS, Resolution No. 1978-237 adopted June 15, 1978 and Resolution No. 1980-22 adopted January 15, 1980 by the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized a contract with Louis T. Klauder and Associates for consulting engineering service related to the procurement of sixty (60) new Rapid Rail cars, making an estimated expenditure of One Hundred Eighteen Thousand Eight Hundred Ten and 00/100 dollars (\$118,810.00); and

WHEREAS, additional engineering consulting services are required to facilitate prompt review and analysis of technical proposals submitted by prospective carbuilders during the pre-bid period; and

WHEREAS, additional engineering consulting services are required to assist the Greater Cleveland Regional Transit Authority to evaluate the competitive bids to be tendered by prospective carbuilders and to recommend an award for the manufacture and delivery of sixty (60) new Rapid Rail cars,

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 contract for consulting engineering services related to the procurement of sixty (60) new Rapid Rail cars with Louis T. Klauder and Associates to increase the estimated expenditure by an additional sum of not to exceed Eighty-Four Thousand and 00/100 (\$84,000) dollars.

Section 2. That said contract, as amended, shall provide for an estimated expenditure of not to exceed Two Hundred Two Thousand Eight Hundred Ten and 00/100 (\$202,810.00) dollars.

Section 3. That said contract, as amended, shall provide for an expenditure of 80% UMTA funds.

Section 4. That said contract, as amended, shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1978-252 and all other applicable laws relating to the contractual obligations of the Authority.

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

Adopted: September 16, 1980 Harry Alexander
President

Attest: William C. Salzman
Secretary-Treasurer