

RESOLUTION NO. 1981-108

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT FOR ENGINEERING INSPECTION AND REPORT SERVICES AS WILL BE REQUIRED TO IMPLEMENT TECHNICAL STUDIES GRANT OH-09-0086.

WHEREAS, Resolution No. 1980-358, adopted October 21, 1980, provided notification for the need for professional services and the submission of proposals for the Engineering Inspection and Report Services required for Technical Studies Grant OH-09-0086; and

WHEREAS, pursuant to the resolution, a Request for Proposals for Engineering Inspection and Report Services was issued January 12, 1981; and

WHEREAS, the proposal for Project 20 - Engineering Inspection and Report Services - Highway Bridges and Track Bridges, dated February 11, 1981, submitted by Adache-Ciuni-Lynn Associates, Inc., was determined 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 project 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 Project 20 - Engineering Inspection and Report Services - Highway Bridges and Track Bridges submitted by Adache-Ciuni-Lynn Associates, Inc., 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 Engineering Inspection and Report Services with Adache-Ciuni-Lynn Associates, Inc.

Section 3. That said contract shall be consistent with the proposal submitted February 11, 1981, 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: April 21, 19 81

Harry Alexander
President

Attest: William C. Lehman
Secretary-Treasurer