

RESOLUTION NO. 1981 - 272

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A  
CONTRACT FOR CONSULTING ENGINEERING SERVICES  
RELATED TO THE PROCUREMENT OF SIXTY (60) HEAVY  
RAIL VEHICLES

WHEREAS, Resolution No. 1981-86 adopted April 7, 1981 by the Board of Trustees of the Greater Cleveland Regional Transit Authority recognized the need for professional consulting-engineering services and authorized a Request for Proposals for said professional services in support of the procurement of sixty (60) heavy rail vehicles; and

WHEREAS, pursuant to Resolution No. 1981-86, a Request for Proposals for Consulting Engineering services related to the procurement of sixty (60) heavy rail vehicles was issued; and

WHEREAS, the proposal submitted for consulting-engineering services, dated June 15, 1981, submitted by Booz-Allen & Hamilton, Inc. was determined to be the best and most qualified in accordance with the provisions of the Procurement Policies and Procedures Manual adopted August 5, 1980 by the Board of Trustees of the Greater Cleveland Regional Transit Authority; and

WHEREAS, the negotiated contract would be consistent with the proposal submitted;

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 consulting-engineering services related to the procurement of sixty (60) heavy rail vehicles submitted by Booz-Allen & Hamilton, 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 consulting-engineering services with Booz-Allen & Hamilton, Inc.

Section 3. That said contract shall be consistent with the proposal submitted June 15, 1981 and shall provide for the modification and changes to the scope of work in recognition of the emergent requirements of the procurement project.

Section 4. That said contract shall provide for the compliance by the contractor to the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1978-252.

Section 5. That any agreement reached through negotiations by the General Manager shall be subject to the approval by the Board of Trustees prior to execution and shall also be subject to UMTA review and concurrence.

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

Adopted: September 15, 1981

*Frank W. [unclear]*  
Vice-President

Attest:

*William C. Schwan*  
Secretary-Treasurer