

RESOLUTION NO. 1982-100

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PERSONAL SERVICE AGREEMENT WITH BOOZ-ALLEN & HAMILTON FOR CONSULTING ENGINEERING SERVICES RELATED TO THE PROCUREMENT OF SIXTY (60) HEAVY RAIL VEHICLES AT A COST NOT TO EXCEED TWO MILLION TWO HUNDRED THOUSAND DOLLARS (\$2,200,000.00)

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 in support of the procurement of sixty (60) heavy rail vehicles; and

WHEREAS, a request for proposals for consulting engineering services related to the procurement of sixty (60) heavy rail vehicles was advertised; and

WHEREAS, the proposal submitted by Booz-Allen & Hamilton was determined to be the best and most qualified in accordance with the provisions of the Greater Cleveland Regional Transit Authority's Procurement Policies and Procedures Manual; and

WHEREAS, in response to a protest submitted to the Urban Mass Transportation Administration by Louis T. Klauder & Associates, the Urban Mass Transportation Administration ruled that the Greater Cleveland Regional Transit Authority must either award said contract to Louis T. Klauder & Associates or conduct an independent evaluation of the two firms and act in conformity with said re-evaluation; and

WHEREAS, the Board of Trustees determined that it would re-evaluate said proposals in conformity with the Urban Mass Transportation Administration's ruling; and

WHEREAS, upon its independent evaluation of the presentations of the two competing firms, the Board of Trustees has determined that Booz-Allen & Hamilton is the best and most qualified proposer.

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

Section 1. That Resolution 1981-272, adopted by the Board of Trustees on September 15, 1981, is hereby rescinded.

Section 2. That the Board of Trustees hereby determines that the firm of Booz-Allen & Hamilton is the best and most qualified proposer and that the General Manager be and he is hereby authorized to negotiate and enter into a contract with Booz-Allen & Hamilton for consulting engineering services related to the procurement of sixty (60) heavy rail vehicles.

Section 3. That said contract shall provide for an expenditure of an amount not to exceed Two Million Two Hundred Thousand Dollars (\$2,200,000.00) and shall be payable in accordance with the terms and conditions set forth in said contract.

Section 4. That funds for said expenditure are hereby appropriated and are to be made payable out of Capital Improvement Fund OH-03-0062 of the Greater Cleveland Regional Transit Authority to be 80 percent reimbursed from the proceeds of federal capital grant OH-03-0062.

Section 5. That said contract shall become binding and an obligation of the Authority upon review and concurrence by the Urban Mass Transportation Administration of the United States Department of Transportation.

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

Adopted: April 12, 1982

Attest:

Robert J. Landgraf

Harry Alexander
President