

RESOLUTION NO. 1984-96

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SURVEILLANCE AGREEMENT WITH CASE WESTERN RESERVE UNIVERSITY AND UNIVERSITY CIRCLE DEVELOPMENT, INC., FOR THE PURCHASE AND INSTALLATION OF SURVEILLANCE EQUIPMENT AT THE UNIVERSITY CIRCLE/CEDAR RAPID STATION AT A COST NOT TO EXCEED \$29,935.00 (CAPITAL IMPROVEMENT FUND OH-03-0054/15.11.40 80% UMTA AND 20% LOCAL FUNDING)

WHEREAS, the Greater Cleveland Regional Transit Authority rail system transports many passengers to and from University Circle/Cedar Rapid Station, which is contiguous to Case Western Reserve University; and

WHEREAS, the Greater Cleveland Regional Transit Authority and Case Western Reserve University are jointly interested in improving the security surveillance at the University Circle/Cedar Rapid Station; and

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 of the Greater Cleveland Regional Transit Authority is hereby authorized to enter into a contract with Case Western Reserve University and University Circle Development, Inc., for the purchase, installation and monitoring of surveillance equipment at the University Circle/Cedar Rapid Station.

Section 2. That said agreement shall provide that the Greater Cleveland Regional Transit Authority is to reimburse Case Western Reserve University for the cost of purchasing and installing electronic surveillance equipment at University Circle/Cedar Rapid Station at a cost not to exceed \$29,935.00 (Capital Improvement Fund OH-03-0054/15.11.40 80% UMTA and 20% local funding).

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

Section 4. That the contract shall provide that, in the event the agreement is terminated, said equipment is and shall remain the property of the Greater Cleveland Regional Transit Authority.

Section 5. That said contract shall be binding upon and an obligation of the Greater Cleveland Regional Transit Authority subject to the terms and conditions of the contract.

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

Adopted: _____, 1984

Harry Alexander
Vice-President

Attest: *Robert J. Landgraf*
Secretary-Treasurer

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Adopted: May 1, 1984

Harry Alexander
Vice-President

Attest: Robert J. Landgraf
Secretary-Treasurer