

RESOLUTION NO. 1984- 133

AUTHORIZING THE GENERAL MANAGER TO
AMEND THE PERSONAL SERVICE AGREEMENT ENTERED INTO
WITH BOOZ-ALLEN & HAMILTON FOR
CONSULTING ENGINEERING SERVICES RELATED
TO THE PROCUREMENT OF SIXTY (60)
HEAVY RAIL VEHICLES

WHEREAS, Resolution No. 1982-100, adopted April 12, 1982 by the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized 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); and

WHEREAS, the personal service agreement negotiated and entered into with Booz-Allen & Hamilton provided for compensation on a cost-plus fixed-fee basis in a total estimated amount not to exceed One Million Four Hundred Ninety-Nine Thousand Nine Hundred Forty-Four Dollars (\$1,499,944) in accordance with federal capital grant budget limitations; and

WHEREAS, it has been determined that additional consulting engineering services are needed to support the procurement of sixty (60) heavy rail vehicles; and

WHEREAS, additional UMTA funding has been secured to provide for the increased level of consulting engineering services.

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 personal service agreement with Booz-Allen & Hamilton for consulting engineering services related to the procurement of sixty (60) heavy rail vehicles to provide for additional services at a cost-plus fixed-fee not to exceed One Hundred Ninety-Nine Thousand Nine Hundred Eighty-Six Dollars (\$199,986) for a total contract price not to exceed One Million Six Hundred Ninety-Nine Thousand Nine Hundred Thirty Dollars (\$1,699,930).

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted:

_____ June 19 _____, 1984

VICE -PRESIDENT

Harry A. [Signature]

Attest:

Robert J. Landgraf

SECRETARY - TREASURER