

RESOLUTION NO. 1985- 137

AUTHORIZING THE GENERAL MANAGER TO  
NEGOTIATE TWO SEPARATE CONTRACTS FOR  
ARCHITECT-ENGINEER SERVICES AS WILL BE  
REQUIRED TO IMPLEMENT CAPITAL GRANT  
OH-90-0001 (PROJECT 17, REHABILITATION  
OF FOUR BUS GARAGES)

WHEREAS, Resolution No. 1983-233, adopted September 20, 1983 provided notification for the need for professional services and the submission of proposals for the Architect-Engineer Services required for various projects of Capital Grant OH-90-0001; and

WHEREAS, pursuant to that Resolution, a Request for Proposal for Architect-Engineer Services was issued November 15, 1984; and

WHEREAS, the proposals for Architect-Engineer Services for Project 17, Rehabilitation of Four Bus Garages dated January 7, 1985, submitted by Madison-Madison, International and by DeLeuw, Cather/Polytech, a joint venture, were determined to be the best and most qualified; and

WHEREAS, the negotiated contracts would be consistent with the proposals submitted; and

WHEREAS, from time to time it may be necessary to modify or change the Projects 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 proposals for Architect-Engineer Services for Project 17, Rehabilitation of Four Bus Garages, submitted by Madison-Madison, International and by DeLeuw, Cather/Polytech, a joint venture, be and are 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 two separate contracts for Architect-Engineer Services with Madison-Madison, International and with DeLeuw, Cather/Polytech, a joint venture.

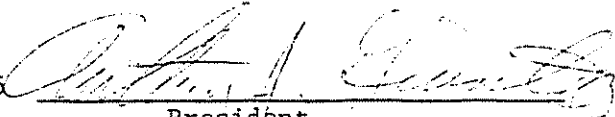
Section 3. That said Contracts shall be consistent with the Proposals submitted January 7, 1985, and shall be subject to UMTA rules and regulations.

Section 4. That said Contracts 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 agreements.

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

Adopted: June 18, 1985

  
President

Attest:

  
Secretary-Treasurer