RESOLUTION NO. 1985-275

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT FOR ARCHITECT-ENGINEER SERVICES AS WILL BE REQUIRED TO IMPLEMENT CAPITAL GRANT OH-23-9001 (PROJECT 25, REHABILITATION OF CLEVELAND UNION TERMINAL/TOWER CITY)

WHEREAS, Resolution No. 1984-164, adopted July 17, 1984 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-23-9001; and

WHEREAS, pursuant to that Resolution, a Request for Proposal for Architect-Engineer Services was issued July 8, 1985; and

WHEREAS, the proposal for Architect-Engineer Services for Project 25, Rehabilitation of Cleveland Union Terminal/Tower City dated August 12, 1985, submitted by Cannon Engineering was determined to be the best and most qualified; and

WHEREAS, the negotiated contract would be consistent with the proposal 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 proposal for Architect-Engineer Services for Project 25, Rehabilitation of Cleveland Union Terminal/Tower City submitted by Cannon Engineering be and 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 Architect-Engineer Services with Cannon Engineering.

Section 3. That said Contract shall be consistent with the Proposals submitted August 12, 1985, and shall be subject to UMTA rules and regulations.

Section 4. That said contract 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 agreement. Resolution No. 1985-275 Page 2

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

Adopted: November 11, 1985 Melling Scients

President

Attest:

Secretary-Treasurer