

RESOLUTION NO. 1986-45

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH CANNON DESIGN, INC., TO FURNISH ARCHITECT/ENGINEERING SERVICES FOR THE REHABILITATION OF CLEVELAND UNION TERMINAL/TOWER CITY PROJECT 25. EXPENDITURE NOT TO EXCEED \$3,638,000.00 CAPITAL IMPROVEMENT FUNDS: OH-23-9001 - \$ 904,477.00  
OH-90-0001 - \$1,820,625.00  
GCRTA 1986 Section 9 Grant - \$ 912,898.00

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 Improvement Grants: OH-23-9001 - \$904,477.00; OH-90-0001 - \$1,820,625.00; GCRTA 1986 Section 9 Grant - \$912,898.00; and

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

WHEREAS, proposals were received from five (5) companies; and

WHEREAS, the proposal dated August 12, 1985 submitted by Cannon Design, Inc. was determined to be the best and most qualified by virtue of the evaluation process; and

WHEREAS, as a result of that evaluation, the Board of Trustees authorized the General Manager to commence negotiations with Cannon Design, Inc. per Resolution No. 1985-275;

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 of Cannon Design, Inc., received on the 12th day of August, 1985, for the Architect/Engineering Services involving a total expenditure of not to exceed \$3,638,000.00 be and the same is hereby approved as the lowest and best responsive proposal.

Section 2. That the General Manager is hereby authorized to enter into a contract with Cannon Design, Inc. for the furnishing of Architect/Engineering Professional Services consistent with its proposal of August 12, 1985.

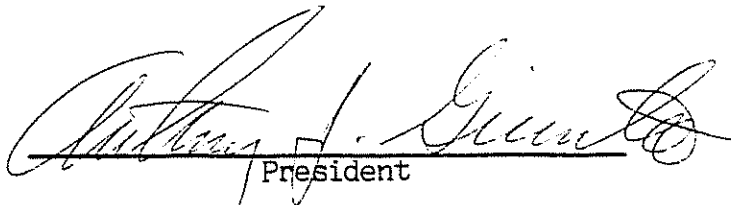
Section 3. That said contract shall provide for an expenditure of 85% UMTA funds under Capital Improvement Grant OH-23-9001; 80% for OH-90-0001 and Section 9 Grant.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding, insurance requirements, and all applicable laws relating to the contractual obligation of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Section 6. The 1986 Section 9 grant portion is subject to UMTA funding.

Adopted: February 11, 1986

  
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President

Attest:   
Acting Secretary-Treasurer