

RESOLUTION NO. 1986-274

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH ROBERT P. MADISON INTERNATIONAL, INC., TO FURNISH ARCHITECT/ENGINEERING SERVICES FOR THE REHABILITATION OF BROOKLYN AND WOODHILL BUS GARAGES, PROJECT 17. EXPENDITURE NOT TO EXCEED \$1,004,050.00 (Capital Improvement Fund - OH-05-0025; Brooklyn Garage - \$488,330.00; Woodhill Garage - \$515,720.00).

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/engineering services required for rehabilitation of bus garages.

WHEREAS, pursuant to that Resolution, a request for proposal for architect/engineering services was issued November 15, 1984; and

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

WHEREAS, the proposal dated January 7, 1985, submitted by Madison-Madison International 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 authorizes the General Manager to commence negotiations with Madison-Madison International per Resolution No. 1985-137;

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 Madison-Madison received on the 7th day of January, 1985, for the architect/engineering services involving a total expenditure of not to exceed \$1,004,050.00 be and the same is hereby approved as the lowest and best responsive proposal.

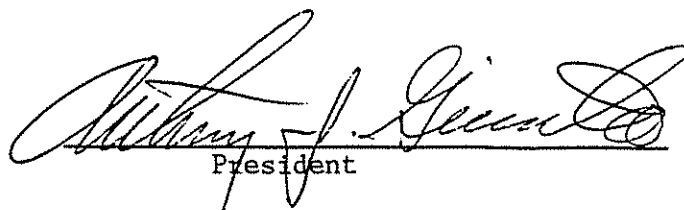
Section 2. That the General Manager is hereby authorized to enter into a contract with Robert P. Madison International, Inc., for the furnishing of architect/engineering professional services consistent with its proposal of January 7, 1985.

Section 3. That said contract shall provide for an expenditure of 80% UMTA funds under Capital Improvement Grant OH-05-0025.

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 obligations of the Authority.

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

Adopted September 2, 1986


President

Attest: 
Secretary-Treasurer