

Resolution No. 1987- 197

AUTHORIZING CHANGE IN SCOPE, CORRESPONDENCE OF
TOWERS, FOR PROJECT 12-A, IMPROVEMENTS TO
OPERATIONS CONTROL CENTER AND TRAIN CONTROL
SYSTEM (Capital Grant OH-03-0062)

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has, by Resolution No. 1982-357, authorized the Department of Procurement to advertise for competitive bids for Project 12A, Bid Package A, B, C, and D, relating to improvements to operation control center and train control system; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has, by Resolution No. 1984-18, authorized the General Manager to execute a contract with Union Switch & Signal Division, American Standard, Inc., for the fabrication and installation of the Bid Package A phase of a cab signalling system; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has, by Resolution No. 1984-148, authorized the General Manager to execute a contract with Union Switch & Signal Division, American Standard, Inc., for the fabrication and installation of the Bid Package B phase of an operations control center; and

WHEREAS, said Bid Package A and B did not include the requirements for full Correspondence of Towers with the operations control center in order to minimize the cost of the project; and

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority, has by motion duly made, seconded, and unanimously approved the implementation of full Correspondence of Towers subject to certain financial limitations; and

WHEREAS, the implementation of Correspondence of Towers needs to be integrated in the construction of Project 12A in a cost effective manner.

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 be and he is hereby authorized and directed to proceed with the timely and expeditious implementing of the full Correspondence of Towers in accordance with the findings, determinations, and intent of the Board of Trustees contained in the minutes of the Marketing & Communications Committee meeting of May 29, 1987, and the June 2, 1987, Board of Trustees meeting.

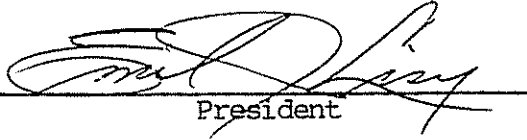
Section 2. That the General Manager is directed to negotiate any necessary change orders to Bid Packages A and B of Project 12A for the implementation of full Correspondence of Towers at all locations between the Airport and Cleveland Union Terminal as appropriate and cost effective.

Section 3. That the General Manager is directed to incorporate in the requirements for future Bid Packages C and D of Project 12A, as appropriate, to complete the necessary components of the full Correspondence of Towers feature, but without materially delaying the full implementation of the said Correspondence of Towers.

Section 4. The General Manager is directed to prepare all necessary resolutions to effect the proper, timely and economical installation of full Correspondence of Towers and for the appropriate expenditure of funds.

Section 5. That said resolution shall be effective immediately upon its adoption.

Adopted: August 18 , 1987


President

Attest: 
Secretary-Treasurer