

RESOLUTION NO. 1987-204

AUTHORIZING A CONTRACT WITH FLUOR TRANSPORTATION AND INFRASTRUCTURE, INC., TO FURNISH PROJECT MANAGEMENT ASSISTANCE, FOR A PERIOD OF THREE (3) YEARS (PHASE I - GENERAL FUND \$325,000.00) (PHASE II - CAPITAL IMPROVEMENT FUND - Subject to Annual Appropriation - not to exceed \$675,000.00 over the three years)

WHEREAS, Proposals to furnish Project Management Assistance were received on May 1, 1987;

WHEREAS, Proposals were evaluated and firms were selected that were within the zone of consideration; and

WHEREAS, Negotiations were conducted with those firms that were within the zone of consideration and ranked in numerical order by the evaluation committee; and

WHEREAS, The evaluation committee recommends the approval of the proposal of Fluor Transportation and Infrastructure, Inc., as being in the best interest of 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 which was submitted by Fluor Transportation and Infrastructure, Inc., which was received on May 1, 1987, for the furnishing of Project Management Assistance for three (3) years be and the same is hereby approved and determined to be in the best interests of the Authority.

Section 2. That the General Manager or Acting General Manager of the Authority be and is hereby authorized to enter into a contract with Fluor Transportation and Infrastructure, Inc., for the furnishing of Phase I Project Management Assistance, not to exceed \$325,000.00 (General Fund) and for the furnishing of Phase II Project Management Assistance for three (3) years subject to an annual appropriation by the Board of Trustees. The amount to be expended for the remainder of 1987 for Phase II shall not exceed \$125,000.00 and shall not exceed \$675,000.00 over the three years of the contract (Capital Improvement Fund).


Section 3. That said contract shall provide that the contract may be cancelled at the convenience of the Authority and that Phase II work will be on an "as needed" basis.

Section 4. That said contract is subject to UMTA approval.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Request for Proposals and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1985-87; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: September 15, 1987



President

Attest:



Secretary-Treasurer