

RESOLUTION 1988-79

AUTHORIZING A CONTRACT WITH BOOZ-ALLEN & HAMILTON, INC., TO PROVIDE ENGINEERING, MANUFACTURING AND TESTING SERVICES TO MODIFY LIGHT AND HEAVY RAIL VEHICLES TO ASSURE COMPATIBILITY WITH THE NEW WAYSIDE SIGNAL SYSTEM (ESTIMATE \$459,331.00 - GENERAL FUND, OPERATIONS DEPARTMENT BUDGET)

WHEREAS, pursuant to Resolution 1987-159, adopted July 27, 1987, competitive proposals were received on September 18, 1987, to provide Engineering, Manufacturing and Testing Services to modify light and heavy rail vehicles to assure compatibility with the new Wayside Signal System;

WHEREAS, the proposals were properly evaluated in accordance with the criteria set forth in the Request for Proposals using Part 15 of the FAR as guidance;

WHEREAS, the proposal submitted by Booz-Allen & Hamilton, Inc., was determined to be the best and most responsive to the needs of the Authority; and

WHEREAS, Booz-Allen & Hamilton, Inc., has proposed that the work be accomplished in three phases as follows:

Phase I - (Preliminary investigation)	\$174,481.00
Phase II - (Prototype development)	231,818.00
Phase III - (Final design and bidding documents)	53,032.00

with the work of Phases II and III subject to modification as required by the results of Phase I.

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 submitted by Booz-Allen & Hamilton, Inc., be and it is hereby approved as the best and most responsive proposal for the furnishing of Engineering, Manufacturing and Testing Services to modify light and heavy rail vehicles to assure compatibility with the new Wayside Signal System.

Section 2. That the General Manager be and he is hereby authorized to enter into a cost plus fixed fee contract with Booz-Allen & Hamilton, Inc., for the provision of Phase 1 services at the estimated cost plus fixed fee of \$174,481.00 in accordance with the Request for Proposals issued August 14, 1987, as modified by addenda, the Booz-Allen & Hamilton, Inc., proposal dated February 17, 1988, as heretofore modified by negotiation, and the Authority's general terms and conditions.

Section 3. That said contract shall provide for an evaluation of the work of Phases II and III based upon the results of Phase I, which evaluation shall be made prior to the authorization to proceed with the work of Phases II and III.

Section 4. That the General Manager be and he is hereby authorized to renegotiate the scope of work of Phases II and III should the results of Phase I require the same, and enter into a contract for these services provided that such renegotiation is subject to the approval of the Board of Trustees in the event that such renegotiation results in an increase in the estimated cost plus fixed fee as specified above.


Section 5. That said contract is subject to UMTA approval.

Section 6. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the scope of work; general terms and conditions, Affirmative Action, DBE and EEO requirements; insurance requirements; and all applicable laws relating to the contractual obligations of the Authority.

Section 8. That this resolution shall become effective immediately upon its adoption.

Adopted: May 10, 1988

Attest: Chonda Lucille
Secretary-Treasurer
(Acting Assistant)


President