RESOLUTION 1988-96

AUTHORIZING A CONTRACT WITH GOULD/ASSOCIATES, INC. IN JOINT VENTURE WITH MILLKEY & BROWN ASSOCIATES, INC. FOR ARCHITECT/ENGINEERING SERVICES FOR PROJECT 24-A, WEST 25TH STREET STATION FOR THE REHABILITATION (NOT TO EXCEED \$240,427.00 CAPITAL GRANTS OH-90-0073 & OH-90-0068)

WHEREAS, the proposal of Gould/Associates, Inc. in Joint Venture with Millkey & Brown Associates, Inc. received on the 27th day of January, 1988 provides for the furnishing of Architect/Engineering services for the Rehabilitation of the Red Line Transit Station at West 25th Street at a total estimated cost of not to exceed Two Hundred Forty Thousand, Four Hundred Twenty-Seven (\$240,427.00) Dollars; and

WHEREAS, all proposals received by the Authority were considered and evaluated; and

WHEREAS, it is the recommendation of the General Manager that the proposal submitted by Gould/Associates, Inc. - Millkey & Brown Associates, Inc., be approved as the best and most qualified to meet the needs of the Authority; and

WHEREAS, a cost/price analysis was performed and its price proposed was found to be reasonable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transity Authority, Cuyahoga County, Ohio.

Section 1. That the proposal submitted by Gould/Associates, Inc. - Millkey & Brown Associates, Inc. on January 27, 1988, be and it is hereby approved as the best and most responsive proposal for the furnishing of Architect/Engineering Services to the Authority.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Gould/Associates, Inc. in Joint Venture with Milkey & Brown Associates, Inc. to provide Architect/Engineering Services at a cost plus fixed fee not to exceed Two Hundred Forty Thousand, Four Hundred Twenty-Seven (\$240,427.00) Dollars.

Section 3. That said contract shall incorporate and be consistent with the proposal of Gould/Associates, Inc. in Joint Venture with Millkey & Brown, Inc. dated January 27, 1988.

Section 4. That said contract shall be payable from Grants OH-90-0073 AND OH-90-0068.

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

RESOLUTION 1988-96 Page -2-

Section 6. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Authority's general terms and conditions, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 7. That this resolution shall become effective immediately upon its adoption.

Adopted: May 10 , 1988

Secretary-Treasurer

(Acting Assistant)