

RESOLUTION NO. 1988-119

AUTHORIZING A CONTRACT WITH STILSON & ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES FOR PROJECT 23, BID PACKAGE D, HEAVY RAIL REHABILITATION (NOT TO EXCEED \$290,245.00 - CAPITAL GRANTS OH-90-0001 AND OH-90-0019)

WHEREAS, the proposal of Stilson & Associates, Inc. received on the 28th day of March, 1988 provides for the furnishing of Construction Management Services for the Rehabilitation of the Heavy Rail, Project 23, Bid Package D, at a total estimated cost not to exceed Two Hundred Ninety Thousand Two Hundred Forty-Five & 00/100 (\$290,245.00); 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 Stilson & Associates, Inc. be approved as the best and most qualified to meet the needs of the Authority; and

WHEREAS, a cost analysis was performed and the price negotiated was found to be reasonable;

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 Stilson & Associates, Inc., on March 28, 1988, be and it is hereby approved as the best and most responsive proposal for the furnishing of Construction Management Services to the Authority.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Stilson & Associates, Inc. to provide Construction Management Services at a cost plus fixed fee not to exceed Two Hundred Ninety Thousand Two Hundred Forty-Five & 00/100 (\$295,245.00) Dollars.

Section 3. That said contract shall incorporate and be consistent with the proposal of Stilson & Associates, Inc. dated March 25, 1988.

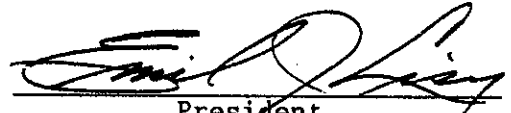
Section 4. That said contract shall be payable from Capital Grants OH-90-0001 and OH-90-0019.

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 to the Request for Proposal - Scope of Work and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; 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: July 19, 1988

  
President

Attest:   
Assistant Secretary-Treasurer