## **RESOLUTION NO. 1988-203**

AUTHORIZING A CONTRACT WITH ARTHUR BEARD ENGINEERS, INC. FOR VALUE ENGINEERING SERVICES FOR PROJECT 17D, REHABILITATION OF WOODHILL GARAGE (EST. \$39,822.00 - CAPITAL GRANT OH-05-0025).

WHEREAS, the proposal of Arthur Beard Engineers, Inc. received on the 24th day of June, 1988 provides for the furnishing of Value Engineering Services for Project 17D, Rehabilitation of Woodhill Garage,; and

WHEREAS, Arthur Beard Engineers, Inc. submitted an offer to perform Value Engineering Services on a Cost Plus Fixed Fee basis for a estimated cost not to exceed Thirty-Nine Thousand Eight Hundred Twenty-Two (\$39,822.00) Dollars; and

WHEREAS, it is the recommendation of the General Manager that the proposal submitted by Arthur Beard Engineers, Inc. be accepted as the proposal deemed most advantageous to the Authority.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the proposal submitted by Arthur Beard Engineers, Inc. on June 24, 1988 be and it is hereby accepted as the most advantageous proposal for the furnishing of Value Engineering Services to the Authority.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Arthur Beard Engineers, Inc. to provide Value Engineering Services on a Cost Plus Fixed Fee basis not to exceed Thirty-Nine Thousand Eight Hundred Twenty-Two & 00/100 (\$39,822.00) Dollars.

Section 3. That said contract shall incorporate and be consistent with the Request for Proposal issued by the Authority dated May 27, 1988 and the proposal of Arthur Beard Engineers, Inc. dated June 24, 1988.

Section 4. That said contract shall be payable from Capital Grant OH-05-0025.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification 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.

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Section 6.	That	this	resolution	shall	become	effective
immediately upon its :	adopti	on.				

Adopted:	November 15	. 1988

President

Attest:

General Manager/Secretary-Treasurer