RESOLUTION NO. 1989-116

AUTHORIZING A CONTRACT WITH NORTH SHORE ENGINEERING FOR PHASES II AND III, PROJECT 2.49 - ENGINEERING SERVICES FOR REPLACEMENT AND REPAIR OF THE AIRPORT TUNNEL BEAMS (\$14,785.00 - CAPITAL IMPROVEMENT FUND) - CONSTRUCTION MANAGEMENT & ENGINEERING DEPARTMENT

WHEREAS, requests for proposals were sought for engineering services for Project 2.49 - Engineering Services for Replacement and Repair of the Airport Tunnel Beams; and

WHEREAS, the proposal of North Shore Engineering, located at 975 Keynote Circle, Cleveland, Ohio 44131 to provide engineering services was received on the 21st day of July, 1989; and

WHEREAS, the work required in Phase I, Preliminary Engineering, was considered emergency in nature in accordance with 0.R.C. 306.43 and was handled through the small purchase procedure at a cost of Four Thousand Four & 00/100 Dollars (\$4,004.00); and

WHEREAS, the cost for the work required in Phases II, Construction Plans, and III, Construction Services, is Fourteen Thousand Seven Hundred Eighty-Five & 00/100 Dollars (\$14,785.00); and

WHEREAS, the General Manager deems the offer of North Shore Engineering to provide engineering services for Project 2.49 to be the most advantageous to the Authority price and other factors considered, and therefore, recommends the same for acceptance by the Board of Trustees.

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 North Shore Engineering on July 21, 1989 be accepted as the most advantageous offer to provide engineering services for Project 2.49, qualifications and cost considered.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with North Shore Engineering to provide engineering services for Project 2.49 at a total cost for all phases of Eighteen Thousand Seven Hundred Eighty-Nine & 00/100 Dollars (\$18,789.000).

Section 3. That the cost of Phases II and III as authorized by this resolution will be Fourteen Thousand Seven Hundred Eighty-Five & 00/100 Dollars (\$14,785.00).

Section 4. That said contract shall incorporate and be consistent with the proposal of North Shore Engineering dated July 21, 1989.

Section 5. That said contract shall be payable from the Capital Improvement Fund (Construction Management and Engineering Department Budget).

Section 6. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years and upon compliance by the contractor to its terms, the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87 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: August 15 , 1989

President

Attest:

General Manager/Secretary/Treasurer