AUTHORIZING A CONTRACT WITH ROBERT P. MADISON INTERNATIONAL FOR A/E SERVICES AND CONSTRUCTION PHASE CONSULTING SERVICES FOR PROJECTS 17B AND 17C, RENOVATION OF HAYDEN AND TRISKETT GARAGES (\$1,400.468.00) - CAPITAL GRANT 0H-05-0025

WHEREAS, the proposal of Robert P. Madison International, located at 2930 Euclid Avenue, Cleveland, Ohio 44115, to provide Architect and Engineering Services and Construction Phase Consulting Services for Projects 17B and 17C, Renovation of Hayden and Triskett Garages was received on the 13th day of November, 1988;

WHEREAS, negotiations with Robert P. Madison International resulted in an agreed upon price of One Million Four Hundred Thousand Four Hundred Sixty-Eight & 00/100 Dollars (\$1,400,468.00) for said services:

WHEREAS, the General Manager deems the offer of Robert P. Madison International to be the most advantageous and finds the negotiated price to be reasonable, and therefore, recommends the same for acceptance by the Board of Trustees.

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

Section 1. That the price agreed upon by Robert P. Madison International be and it is hereby accepted as the most advantageous offer to provide Architect and Engineering Services and Construction Phase Consulting Services for Projects 17B and 17C, Renovation of Hayden and Triskett Garages, qualifications and price considered.

Section 2. That the General Manager be and he is hereby authorized to enter into a Cost Plus Fixed Fee contract with Robert P. Madison International at a price of One Million Four Hundred Thousand Four Hundred Sixty-Eight & 00/100 Dollars (\$1,400,468.00).

Section 3. That said contract shall be payable from Capital Grant OH-05-0025.

Section 4. 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 the Bid Specification and Addenda, if any; 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.

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Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: December 12 , 1989

President

Attest:

General Manager/Secretary-Treasurer