AUTHORIZING A CONTRACT WITH R. L. BANKS & ASSOCIATES, INC. FOR CONSULTING SERVICES FOR PROJECT NO. 23 PRIVATIZATION STUDY FOR INTERMODAL TRANSPORTATION (EST. \$202,225.10 - CAPITAL GRANT OH-08-0181).

WHEREAS, the proposal of R. L. Banks & Associates, Inc. located at 1717 K. Street N.W., Washington, D.C. 20006-1515 for Consulting Services for Project 23 Privatization Study for an Intermodal Transportation HUB at Tower City Center was received on the 4th day of March 1991;

WHEREAS, R. L. Banks & Associates, Inc. submitted an offer to provide consulting services for Project 23 at a cost of two hundred two thousand two hundred and twenty-five & 10/100 dollars (\$202,225.10); and

WHEREAS, the General Manager deems R. L. Banks & Associate, Inc. to be the most qualified provider of the required Consulting Services 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 of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the proposal submitted by R. L. Banks & Associates, Inc. on March 4, 1991 be and it is hereby accepted as the most advantageous proposal for Services for Project 23 for the Privatization Study for an Intermodal Transportation HUB at Tower City Center at an estimated cost of two hundred two thousand two hundred twenty-five & 10/100 dollars (\$202,225.10).

Section 2. That said contract shall incorporate and be consistent with the proposal of R. L. Banks & Associates dated March 4, 1991, as amended by negotiations.

Section 3. That said contract shall be payable from Capital Grant 0H-08-0181.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent 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.

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

Adopted:	April 16	, 1991	1
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Attest: General Manager/Secretary-Treasurer