

RESOLUTION NO. 1991 - 111

AUTHORIZING THE AUTHORITY TO ENTER INTO AN AGREEMENT WITH THE CITY OF CLEVELAND FOR THE DEVELOPMENT OF THE BUS LOOP AND ADJACENT LAND LOCATED AT OR NEAR EAST 152ND AND ST. CLAIR AVENUE FOR AN AMOUNT NOT TO EXCEED \$265,000 (UMTA GRANT OH-23-9004, \$225,250 IN FEDERAL FUNDS WHICH REPRESENT 85% OF THE TOTAL COST).

WHEREAS, the Authority and the City of Cleveland have held discussions regarding the development of certain parcels of land located at or near East 152nd and St. Clair Avenue in the City of Cleveland, in an area also known as the Five Points neighborhood; and

WHEREAS, these discussions have lead to an agreement in principle for the development of the area by and between the Authority and the City of Cleveland; and

WHEREAS, the parties have tentatively agreed that the Authority and the City of Cleveland will exchange parcels of land at the site, and

WHEREAS, the Authority will construct a new bus loop on the parcel received from the City with said new bus loop to be located at East 153rd and St. Clair Avenue; and

WHEREAS, the City will construct a new parking facility upon the parcel obtained from the Authority with said parking facility serving the City's Sixth District Police Station; and

WHEREAS, this is the final phase of the development of the referenced Five Points site which will result in a coordinated, governmental Town Center development made up of the new bus loop, a new City of Cleveland Fire Station, and the rehabilitation of the Sixth District Police Station, with expanded parking facilities; and

WHEREAS, the agreement provides that in addition to the mutual exchange of properties, the City of Cleveland shall at the City's cost: 1) incorporate the Authority's construction specifications and bid documents as approved by the Authority into the projects overall bid package; 2) solicit for bids and award the contract to the successful bidder for the entire project; and 3) serve as the project construction manager of the development; and

WHEREAS, the agreement provides that the Authority's operators shall have the right, during the construction, to use the restroom facilities in the Sixth District Police Station, and the city streets adjacent to the construction site at no cost to the Authority, so that the Authority's regularly scheduled bus operations will not be affected by the construction; and

WHEREAS, the agreement provides that the Authority and the City will pay only for the construction work that relates solely to their respective portions of the project and said cost to the Authority shall be for an amount not to

not to exceed two hundred sixty-five thousand dollars (\$265,000). (UMTA Grant OH-23-9004, \$225,250 in federal funds which represent 85% of the total cost).


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


Section 1: That the General Manager of the Authority be and he is hereby authorized to enter into an agreement with the City of Cleveland for the cooperative development of a Bus Loop and adjacent land located at or near East 152nd and St. Clair Avenue in the Five Points area of Collinwood at a price not to exceed \$265,000 (UMTA Grant OH-23-9004, \$225,250 in federal funds which represent 85% of the total cost).

Section 2: That the General Manager of the Authority be and he is hereby authorized to execute and sign any and all instruments necessary to the execution of said agreement.

Section 3: That this resolution shall become effective immediately upon its adoption.

Adopted: May 21, 1991.

  
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President

Attest:   
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General Manager/Secretary-Treasurer