RESOLUTION NO. 1991-135

AUTHORIZING A CONTRACT WITH STONE & WEBSTER ENGINEERING CORPORATION FOR ARCHITECT/ENGINEERING SERVICES FOR PROJECT 22 - NEW FIFTH DISTRICT BUS GARAGE (\$1,999,343.00)(\$1,499,507.25 IN FEDERAL FUNDS WHICH REPRESENTS 75% OF THE TOTAL PRICE - CAPITAL GRANT OH-03-0115; \$249,917.87 IN OHIO DEPARTMENT OF TRANSPORTATION FUNDS WHICH REPRESENTS 12.5% OF THE TOTAL PRICE; AND \$249,917.88 IN RTA LOCAL MATCH FUNDS WHICH REPRESENTS 12.5% OF THE TOTAL PRICE)

WHEREAS, the proposal of Stone & Webster Engineering Corporation located at 245 Summer Street, Boston, Massachusetts 02107 for Architect/Engineering Services for Project 22 - New Fifth District Bus Garage was received on the 20th day of February, 1991; and

WHEREAS, Stone & Webster Engineering Corporation submitted an offer to provide Architect/Engineering Services for said Project 22 at a price of one million nine hundred ninety-nine thousand three hundred forty-three & 00/100 dollars (\$1,999,343.00); and

WHEREAS, the General Manager deems Stone & Webster Engineering Corporation to be the most qualified provider of the required Architect/Engineering 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 Stone & Webster Engineering Corporation on February 20, 1991 be and it is hereby accepted as the most advantageous proposal for Architect/Engineering Services for project 22 - new Fifth District Bus Garage at a firm fixed price of one million nine hundred ninety-nine thousand three hundred forty-three & 00/100 dollars (\$1,999,343.00).

Section 2. That said contract shall incorporate and be consistent with the proposal of Stone Webster Engineering Corporation dated February 20, 1991 as amended by negotiations.

Section 3. That said contract shall be payable from Capital Grant OH-O3-O115, 75% of said contract (\$1,499,507.25); Ohio Department of Transportation funds, 12.5% of said contract (\$249,917.87); and RTA local match funds, 12.5% of of said contract (\$249,917.88).

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.

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

Adopted:______, 1991

President

Attest:

General Manager/Secretary-Treasurer