

RESOLUTION NO. 1991-200

AUTHORIZING A CONTRACT WITH PSG CORROSION ENGINEERING, INC. FOR SPECIFICATION PREPARATION SERVICES FOR THE AUTHORITY'S UNDERGROUND STORAGE TANK UPGRADE PROGRAM (EST. \$ 65,000.00 - RTA CAPITAL IMPROVEMENT FUND) - ENGINEERING & CONSTRUCTION.

WHEREAS, the proposal of PSG Corrosion Engineering, Inc. located at P.O. Box 1179, Medina, OH 44258 to provide specification preparation services for the Authority's Underground Storage Tank Upgrade Program was received on September 12, 1991;

WHEREAS, negotiations with PSG Corrosion Engineering, Inc. resulted in an agreed upon price not to exceed sixty-five & 00/100 dollars (\$65,000.00); to provide said services; and

WHEREAS, the General Manager deems the offer of PSG Corrosion Engineering, Inc. to be the most advantageous and finds the negotiated price to 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 PSG Corrosion Engineering, Inc. be and it is hereby accepted as the most advantageous offer to provide specification preparation services for the Authority's Underground Storage Tank Upgrade Program.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with PSG Corrosion Engineering, Inc. to provide specification preparation services for the Authority's Underground Storage Tank Upgrade Program at an estimated cost not to exceed sixty-five & 00/100 dollars (\$65,000.00).

Section 3. That said contract shall incorporate and be consistent with the proposal dated September 12, 1991, and the subsequent pricing negotiations.

Section 4. That said contract shall be payable from the RTA Capital Improvement Fund.

Section 5. That said contract shall be binding upon and obligation of the Authority contingent upon appropriations for the future contract years and upon compliance by the contractor to the proposal 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 6. That this resolution shall become effective immediately upon its adoption.

Adopted: October 22, 1991



President

Attest:



General Manager/Secretary-Treasurer