RESOLUTION NO. 1991-220

AUTHORIZING A CONTRACT WITH WHITLEY/BAKER ASSOCIATED FOR ARCHITECT/ENGINEERING SERVICES FOR PROJECTS 24E AND 24F - AT W. 117TH AND MADISON STATION AND W. 98TH AND DETROIT RAPID STATIONS REHABILITATION OF RED LINE TRANSIT STATIONS (\$1,094,630.00)(\$820,972.50 IN FEDERAL FUNDS WHICH REPRESENTS 75% OF THE TOTAL PRICE - CAPITAL GRANT OH-03-0104; \$273,657.00 IN RTA LOCAL MATCH FUNDS WHICH REPRESENTS 25% OF THE TOTAL PRICE)

WHEREAS, the proposal of Whitley/Baker Associated located at 20600 Chagrin Boulevard, Shaker Heights, Ohio 44122 for Architect/Engineering Services for Projects 24E and 24F - Rehabilitation of Red Line Transit Stations at W. 117th and Madison and W. 98th and Detroit Street Rapid Stations was received on the 12th day of July, 1991; and

WHEREAS, Whitley/Baker Associated submitted an offer to provide Architect/Engineering Services for said Projects 24E and 24F at a price of one million ninety four thousand six hundred thirty & 00/100 dollars (\$1,094,630.00); and

WHEREAS, the General Manager deems Whitley/Baker Associated 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 Whitley/Baker Associated on July 12, 1991 be and it is hereby accepted as the most advantageous proposal for Architect/Engineering Services for projects 24E and 24F - Rehabilitation of Red Line Transit Stations at W. 117th and Madison Street and W. 98th and Detroit Street Rapid Stations at a negotiated price of one million ninety four thousand six hundred thirty & 00/100 dollars (\$1,094,630.00).

Section 2. That said contract shall incorporate and be consistent with the proposal of Whitley/Baker Associated dated July 12, 1991 as amended by negotiations.

Section 3. That said contract shall be payable from Capital Grant OH-03-0104, 75% of said contract (\$820,972.50); and RTA local match funds, 25% of of said contract (\$273,657.00).

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: November 19, 1991

President

Attest:

General Manager/Secretary-Treasurer