AUTHORIZING THE FILING OF APPLICATIONS WITH THE U.S. DEPARTMENT OF TRANSPORTATION FOR GRANTS UNDER SECTIONS 3, 9, AND 23 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accord with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of applications for assistance under the Urban Mass Transportation Act of 1964, as amended, the Greater Cleveland Regional Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Greater Cleveland Regional Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with these projects, and that definitive procedures shall be administered to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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 Greater Cleveland Regional Transit Authority is hereby authorized to execute and file grant applications on behalf of the Greater Cleveland Regional Transit Authority with the U.S. Department of Transportation for capital and/or operating assistance under the following programs:

Section 3 Section 9 Title 23

Section 2. That the General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to execute and file with such applications, assurance or other documents required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 3. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the applications or the projects.

Section 4. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to set forth and execute affirmative minority business policies in connection with the projects' procurement needs.

Section 5. That the General Manager of the Greater Cleveland Regional Transit Authority is authorized to accept the federal funds from UMTA, received pursuant to the grants for which these applications are made, and to expend such funds for specific projects as authorized by the Board of Trustees.

Section 6. That, in the absence of the General Manager, the Acting General Manager of the Greater Cleveland Regional Transit Authority is hereby authorized to perform any all of the above-described functions.

Section 7. That this resolution shall be effective immediately upon its adoption.

Attachment: Summary of 1992 grant applications.

Adopted: December 17

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President

Attest:

Secretary\Treasu\er

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1992 SECTION 3	B RAIL GRANT		
	Section 3 - Rail		
Project No.	Project	Amount	·
92-11-005	Cab Signalling (12A-D)	800,000	
92-11-222	Central Traffic Control	1,000,000	
92-11-017	W. 98th St. Rapid Station Rehab.	3,846,000	
92-11-016	W. 117th St. Rapid Station Rehab.	2,545,400	
92-11-013	Windermere Rapid Station Rehab.	4,897,000	
92-11-055	E. 92nd Track Bridge design	47,000	
92-11-056	W. 112 & Madison Trk. Bridge design	152,000	
92-11-053	E. 79th Track Bridge Rehab.	1,275,000	
92-11-054	E. 75th Track Bridge Rehab.	1,173,000	
92-00-072	Red Line Track Rehab. (proj. 23)	2,536,000	
92-11-071,74,75	Red Line R.O.W. Rehab.	2,395,000	retain.walls,drain.,fences,lights,road,switches
92-11-051	Viaduct/E.37th/N&S Track Bri. Reh.	3,717,000	
92-41-027	Underfloor Wheel Lathe	1,050,000	
	Administration	508,668	
	Contingencies	2,543,340	
		\$28,485,408	
Source: 1992 Recommend	ed Budget		12/9/91

	EVELAND REGIONAL TRANSIT AUTHO N 9 AND TITLE 23 GRANTS	niii	
	200111111111111111111111111111111111111		
Project No.	Project	Amount	
		Amount	
	Title 23		
92-40-001	13-15 Fixed-Route Buses	\$2,996,226	unit cost \$225,000
		ΨΕ,000,220	unit cost ψ225,000
	Section 9		
			,
92-40-001	25-30 Fixed-Route Buses	\$6,189,750	unit cost \$225,000
92-31-099	20-25 Paratransit Vehicles		10 vans @ \$55,000, 10 buses @ \$160,000
92-54-004	Shelters	600,000	, , , , , , , , , , , , , , , , , , , ,
92-40-007	Engine Rebuild Kits	800,000	
92-41-011	Chopper Blower Motors	30,000	
92-41-015	Brake Control-Emergency Units	24,000	
92-41-016	Static Converters	70,000	
92-41-023	A/C Condenser/Compressor Units	120,000	
92-34-214	Transit Police Cars	111,000	
	Total Section 9	040 004 750	
	TOTAL SECTION S	\$10,094,750	
Source: 1992 Recomme	anded Rudget		12/12/91

1992 SECTIO	ON 3 BUS GRANT		
Project No.	Project	Amount	
92-11-030	Bus Loop Rehabilitation	1,600,000	
92-54-001	Park-n-Ride Lot Development	3,990,000	
	Administration	111,800	
	Contingencies	559,000	
		\$6,260,800	
Source: 1992 Recommended Budget			12/12/9