

RESOLUTION NO. 1992- 36

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO
A CONTRACT WITH URS CONSULTANTS FOR THE
PROVISION OF EPA STORMWATER PERMITTING
CONSULTANT SERVICES (\$38,780.00, RTA CAPITAL
FUND).

WHEREAS, the offer of URS Consultants located at 3605
Warrensville Center Road, Cleveland, Ohio 44122 for the provision of EPA
Stormwater Permitting Consultant Services was received on February 24, 1992
for a price set forth in the offer of thirty-eight thousand seven hundred
and eighty and 00/100 dollars (\$38,780.00);

WHEREAS, the General Manager deems URS Consultants to be the
most qualified offerer and the negotiated price to be fair and reasonable
and recommends acceptance thereof 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 of URS Consultants is hereby
accepted as the most advantageous offer from a responsible offeror.

Section 2. That the General Manager of the Authority be and he
is hereby authorized to enter into a personal service contract with URS
Consultants to provide EPA Stormwater Permitting Services.

Section 3. That said contract shall incorporate and be
consistent with the proposal of URS Consultants.

Section 4. That said contract shall be payable out of the
RTA Capital Fund in an amount not to be exceed thirty-eight thousand
seven hundred eighty dollars (\$38,780.00).

Section 5. That said contract shall be binding upon and an
obligation of the Authority contingent upon appropriations for future years;
compliance by the contractor to bid Specifications 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: March 17, 1992

President

Attest:

General Manager/Secretary-Treasurer