

RESOLUTION NO. 1993- 92

AUTHORIZING A CONTRACT WITH RAIL TRANSIT SYSTEMS, INC. FOR THE FURNISHING OF ARCHITECTURAL AND ENGINEERING SERVICES FOR PROJECT 12-AG TO DEVELOP A CONSOLIDATED TRAIN DISPATCHING SYSTEM - CAPITAL GRANT OH-03-0062 (\$229,700.00) (\$183,760.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL PRICE)

WHEREAS, the offer of Rail Transit Systems, Inc. located at 420 Lexington Avenue, Suite 540, New York, New York 10170 to provide the architectural and engineering services necessary to complete Project 12AG-Consolidated Train Dispatching System was received on May 14, 1993 and mutually negotiated to a price of two hundred twenty-nine thousand seven hundred & 00/100 dollars (\$229,700.00); and

WHEREAS, the General Manager deems Rail Transit Systems, Inc. to be the most qualified provider of the required architectural and engineering services, finds the negotiated price to be fair and 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 negotiated offer of Rail Transit Systems, Inc. for the provision of architectural and engineering services to complete Project 12AG - Consolidated Train Dispatching System at a price of two hundred twenty-nine thousand seven hundred & 00/100 dollars (\$229,700.00) is hereby accepted as a fair and reasonable offer from a responsible offeror.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Rail Transit Systems, Inc. to perform the architectural and engineering services for the Consolidated Train Dispatching System.

Section 3. That said contract shall incorporate and be consistent with the proposal of Rail Transit Systems, Inc. as amended by negotiations.

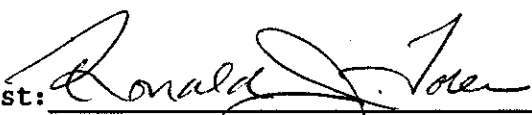
Section 4. That 80% of said contract shall be payable out of Capital Grant OH-03-0062 (\$183,760.00) and 20% out of RTA local match and ODOT funds (\$45,940.00).


Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Scope of work as negotiated; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; applicable bonding and insurance requirements and all laws relating to contractual obligations of the Authority.

Section 6. That this Resolution take effect immediately upon its adoption.

Adopted: June 15, 1993

Attest:


Secretary-Treasurer


President