

RESOLUTION NO. 1993-129

**AUTHORIZING A CONTRACT WITH EUCLID CONSULTANTS FOR THE PROVISION OF CONSULTING SERVICES FOR SUPPLEMENTAL DRAFT ENVIRONMENTAL IMPACT/TRANSITIONAL ANALYSIS PHASE OF THE DUAL HUB PROJECT FOR A TOTAL EXPENDITURE OF \$1,527,787.00 - GRANT OH-03-0125 (\$1,222,229.60 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL).**

WHEREAS, the proposal of Euclid Consultants a joint venture located at 2930 Euclid Avenue, Cleveland, Ohio 44115 for the provision of Consulting Services for the Supplemental Draft Environmental Impact/Transitional Analysis Phase of the Dual Hub Project was received on July 15, 1993.

WHEREAS, the General Manager deems Euclid Consultants to be the most qualified offeror 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 offer of Euclid Consultants as negotiated 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 contract with Euclid Consultants to provide Consulting Services for the Supplemental Draft Environmental Impact/Transitional Analysis Phase of the Dual Hub Project.

Section 3. That said contract shall incorporate and be consistent with the proposal of Euclid Consultants, as amended by negotiations.

Section 4. That said contract shall be payable out of Grant OH-03-0125 in an amount not to exceed one million five hundred twenty-seven thousand seven hundred eighty-seven & 00/200 dollars (\$1,527,787.00), one million two hundred twenty-two thousand two hundred twenty-nine & 60/100 dollars (\$1,222,229.60) in Federal Funds which represents 80% of the total.

Section 5. That said contract shall be binding upon and an obligation of the Authority 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: August 24, 1993



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President

Attest:



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General Manager/Secretary-Treasurer