

RESOLUTION NO. 1994- 13

AUTHORIZING A CONTRACT WITH CHARLOTTE LEES FOR THE DESIGN AND INSTALLATION OF ART AT THE WEST 98TH STREET RAPID STATION - \$52,000.00 CAPITAL GRANT OH-03-0118 (\$41,600.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the Board of Trustees by Resolution No. 1991-172 established the Arts-in-Transit program for the purpose of implementing a program to integrate art into various public transit facilities; and

WHEREAS, On September 15, 1993 Charlotte Lees, 34355 Cannon Road, Solon, Ohio 44139 submitted an offer to design and install art for the West 98th Street Rapid Station at a price of \$52,000.00; and

WHEREAS, the General Manager deems the proposal of Ms. Charlotte Lees to be the most advantageous to the Authority at the price negotiated 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 Charlotte Lees on September 15, 1993 for art design and installation at the West 98th Street Rapid Station be and are hereby accepted as the most advantageous for the Authority.

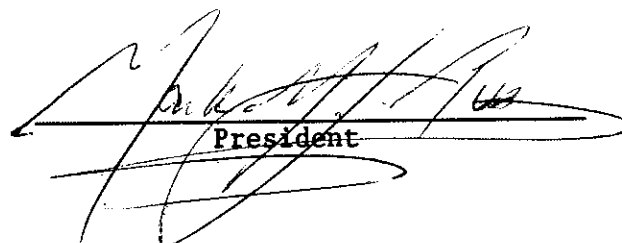
Section 2. That said contract shall incorporate and be and is hereby consistent with the proposal of Charlotte Lees dated September 15, 1993, as amended by negotiations.

Section 3. That said contract shall be payable from Capital Grant OH-03-0118.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contract with the scope of services as negotiated and addenda, if any, the Affirmative Action plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

Section 5. That this resolution take effect immediately upon its adoption.

Adopted: _____, February 15, 1994


President

Attest: 
General Manager/Secretary-Treasurer