

RESOLUTION NO. 1994- 23

AUTHORIZING THE EXERCISE OF AN OPTION TO ADD A FULLY DEVELOPED TRAVEL DEMAND MODEL TO CONTRACT NO. 93050 WITH EUCLID CONSULTANTS FOR THE SUPPLEMENTAL DRAFT EIS/ TRANSITIONAL ANALYSIS PHASE OF THE DUAL HUB PROJECT AT AN ADDED EXPENDITURE NOT TO EXCEED \$675,000.00 - CAPITAL GRANT OH-03-0134 (\$540,000.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL).

WHEREAS, by Resolution No. 1993-129, the Board of Trustees of the Greater Cleveland Regional Transit Authority authorized the General Manager to enter into Contract No. 93050 with Euclid Consultants for the Supplemental Draft EIS/Transitional Analysis Phase of the Dual Hub Project at a price not to exceed one million five hundred twenty-seven thousand seven hundred eighty-seven & 00/100 dollars (\$1,527,787.00);

WHEREAS, said contract included an option to the Authority to add a fully developed Travel Demand Model to the Scope of Services at a price not to exceed six hundred seventy-five thousand & 00/100 dollars (\$675,000.00); and

WHEREAS, the Authority desires to exercise said option.

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 be and he is hereby authorized to exercise the option to add a fully developed Travel Demand Model to the Scope of Services of Contract No. 93050 with Euclid Consultants.

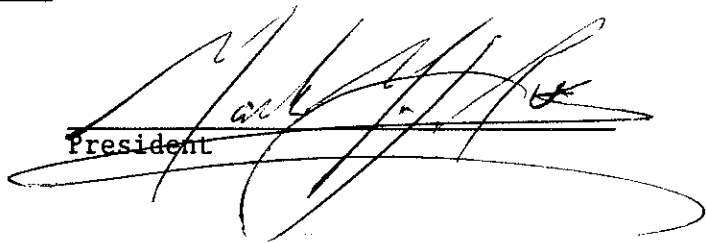
Section 2. That the price of said contract be increased by an amount not to exceed six hundred seventy-five thousand & 00/100 dollars (\$675,000.00), payable from Capital Grant OH-03-0134.

Section 3. That all other terms and conditions of said contract remain unchanged.

Section 4. That this authorization is subject to and contingent upon receipt of Federal funds for this purpose in the amount of five hundred forty thousand & 00/100 dollars (\$540,000.00).

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: February 15, 1994


President

Attest: 
General Manager/Secretary-Treasurer