RESOLUTION NO. 1994- 68

AUTHORIZING A SOLE SOURCE CONTRACT WITH CLEVELAND REAL ESTATE PARTNERS FOR CONSULTANT SERVICES IN CONNECTION WITH THE PLANNED MOVE OF THE AUTHORITY'S MAIN OFFICES (NOT TO EXCEED \$195,000.00, FUND 45 - RTA HEADQUARTERS, WITH A TEMPORARY ADVANCE FROM THE LOCAL MATCH FUND).

WHEREAS, the Authority desires to move its main offices from the Frank J. Lausche State Office Building to another location;

WHEREAS, by Resolution No. 1992-052; the Board of Trustees authorized a contract with Cleveland Real Estate Partners to locate suitable sites for said offices;

WHEREAS, due to changes in circumstances during the term of said contract a final location for said offices was not acquired;

WHEREAS, additional services are necessary to complete the sale of the present offices and acquisition of new offices; and

WHEREAS, Cleveland Real Estate Partners is uniquely qualified to provide said services.

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 Cleveland Real Estate Partners dated May 2, 1994, to perform additional services in connection with the move of the Authority's main offices, as modified through negotiations, be and hereby is accepted.

Section 2. That the General Manager of the Authority is authorized to enter into a contract with Cleveland Real Estate Partners for the provision of consulting services in connection with the move of the Authority's main offices from the Frank J. Lausche State Office Building to another suitable location.

Section 3. That said contract shall be payable out of FUND 45 -RTA Headequarters, with a temporary advance from the local match fund in an amount not to exceed one hundred ninety-five thousand & 00/100 dollars (\$195,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Scope of Services; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements; and all applicable laws relating to the contractual obligation of the Authority. Resolution No. 1994-68 Page 2

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

_____, 1994 Adopted: May 17 Presi/dent Attest: General. Manager/Secretary-Treasurer