

AUTHORIZING A CONTRACT WITH THE CONSOLIDATED RAIL CORPORATION FOR ENGINEERING/INSPECTION AND FLAGGING SERVICES ASSOCIATED WITH PROJECT 27D - REPLACEMENT OF TRANSIT TRACK BRIDGES OVER MADISON AVENUE AT A PRICE OF \$46,582.00, CAPITAL GRANT OH-03-0128 (\$37,266.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL). NON-FEDERAL SHARE 100% STATE FUNDS.

WHEREAS, the Authority proposes to replace its bridges over Madison Avenue through construction services under Project 27D;

WHEREAS, the Authority's bridges over Madison Avenue are adjacent to Consolidated Rail Corporation's (CONRAIL) Chicago Line, LC 40-3500, MP 185.57, Pittsburgh Division, in Cleveland, Cuyahoga County, Ohio;

WHEREAS, the Authority has negotiated an agreement with CONRAIL to provide engineering/inspection and flagging services in support of the Authority's Project 27D - Replacement of Transit Track Bridges Over Madison Avenue;

WHEREAS, it has been mutually agreed that the cost and expenses to be paid by the Authority to CONRAIL for said work that will enable the Authority to replace transit track bridges under Project 27D is forty-six thousand five hundred eighty-two and 00/100 (\$46,582.00); and

WHEREAS, the General Manager deems the cost for said work to be fair and reasonable and in the best interest of the Authority 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Consolidated Rail Corporation (CONRAIL).

Section 2. That said contract shall be payable out of RTA Capital Grant OH-03-0128 in the amount of forty-six thousand five hundred eighty-two & 00/100 (\$46,582.00).

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification 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 the contractual obligations to the Authority.

Section 4. That this resolution take effective immediately upon its adoption.

Adopted: October 17, 1995

Attest: Ronald Lee  
General Manager/Secretary-Treasurer

[Signature]  
VICE President