RESOLUTION NO. 1996- 176

AUTHORIZING CONTRACT NO. 96114 WITH BASILE BAUHANN PROST & ASSOCIATES, INC. TO CONDUCT AN ECONOMIC IMPACT STUDY FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AT A PRICE NOT TO EXCEED (\$75,000.00 GENERAL FUND - STRATEGIC PLANNING DEPARTMENT BUDGET).

WHEREAS, the Authority has deemed it necessary to develop a comprehensive economic impact study to provide an effective and efficient transit system expansion; and

WHEREAS, the Proposal of Basile Baumann Prost & Associates, Inc. located at 177 Defense Highway, Annapolis, MD 21401 was received to provide the Greater Cleveland Regional Transit Authority with an economic impact study; and

WHEREAS, after negotiations, Basile Baumann Prost & Associates, Inc. submitted an offer to provide this service at a price not to exceed seventy-five thousand & 00/100 dollars (\$75,000.00); and

WHEREAS, the General Manager deems the offer of Basile Baumann Prost & Associates, Inc. as negotiated, to be the most advantageous to the Authority, price and all other factors considered, and therefore recommends the 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 Basile Baumann Prost & Associates, Inc. as modified by negotiations, be and hereby accepted as the most advantageous proposal for the development of an economic impact study at a negotiated price not to exceed seventy-five thousand & 00/100 dollars (\$75,000.00).

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Basile Baumann Prost & Associates, Inc. for the furnishing of an economic impact study.

Section 3. That said contract shall be consistent with the proposal received from Basile Baumann Prost & Associates, Inc. as amended by negotiations.

Section 4. That said contract shall be payable out of the General Fund in an amount not to exceed seventy-five thousand & 00/100 dollars (\$75,000.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to Bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements, and all applicable laws relating to the contractual obligations of the Authority.

Resolution No. 1996- 176 Page 2

Section 6. That this resolution take effect immediately upon its adoption.

Adopted; ______, 1996

resident

Attest:

General Manager/Sedretary-Treasurer