

RESOLUTION NO. 1997- 44

AUTHORIZING CONTRACT NO. 96135 WITH DAMES MOORE GROUP CO., A JOINT VENTURE FOR PRELIMINARY ENGINEERING SERVICES FOR THE EUCLID CORRIDOR IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED \$3,500,000.00 CAPITAL GRANT OH-03-0151 (\$2,800,000.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE COST) OPERATIONS PLANNING DEPARTMENT BUDGET.

WHEREAS, the Euclid Corridor Improvement Project will have a major impact on the surface transportation system between downtown Cleveland and the University Circle area; and

WHEREAS, the community impacted by the Euclid Corridor Improvement Project should benefit both directly and indirectly from the Project during design, construction and ultimate operation of the transportation improvements; and

WHEREAS, the proposal of Dames Moore Group Co., a joint venture, located at 32111 Aurora Road, Solon, Ohio 44139 for Preliminary Engineering Services for the Euclid Corridor Improvement Project was received on the 13th day of January, 1997; and

WHEREAS, Dames Moore Group, Co., a joint venture, submitted an offer to provide Preliminary Engineering services for the Euclid Corridor Improvement Project at a price not to exceed three million five hundred thousand & 00/100 (\$3,500,000.00); and

WHEREAS, the General Manager deems Dames Moore Group Company, a joint venture, to be the most qualified provider of the required Preliminary Engineering Services and finds the negotiated price to be reasonable, 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 Dames Moore Group Co., a joint venture, be and is hereby accepted as the most advantageous proposal for Preliminary Engineering Services for the Euclid Corridor Improvement Services at a negotiated price not to exceed three million five hundred thousand & 00/100 dollars (\$3,500,000.00).

Section 2. That said contract shall incorporate and be consistent with the proposal of Dames Moore Group, Co., a joint venture, dated January 10, 1997 as amended by negotiations.

Section 3: That said contract shall be payable from Capital Grant OH-03-0151 in an amount not to exceed three million five hundred thousand & 00/100 dollars (\$3,500,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; the bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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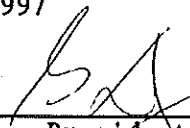
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Section 5. That the General Manager/Secretary-Treasurer is directed to insure that the community is afforded the maximum practicable opportunity to participate under this contract and throughout the entire Euclid Corridor Improvement Project.

Section 6. That this resolution shall become effective immediately upon its adoption.

Attachments: Attachment 1 - Preliminary Engineering/Program Management Consultant Tasks.

Adopted: March 18, 1997



President

Attest: 

General Manager/Secretary-Treasurer

ATTACHMENT 1

EUCLID CORRIDOR IMPROVEMENT PROJECT **Preliminary Engineering/Program Management Consultant Tasks**

<u>Task</u>	<u>Task Description</u>
1	Develop Project Management Plan
2	ECIP Definition & Scoping
3	Conceptual Design of Project Elements
4	Perform Surveys & Collect Geotechnical Data
5	Develop Utility Relocation Plan
6	Develop Drainage Plan
7	Design Stations/Shelters
8	Design modifications to Railroad bridges
9	Design Roadway/Bus Lanes
10	Preparation of Preliminary Engineering Reports
11	Preparation of NEPA Documentation
12	Develop Design Standards/Urban Design
13	Develop Patronage Forecasting
14	Design Communications System
15	Develop New Vehicle specifications
16	Design a Traffic Control System
17	Develop Community Participation Program
18	Create Community Development Program
19	Prepare Corridor Development Plan
20	Develop Right-of-Way Acquisition Plan
21	Prepare System Start-Up Plan
22	Develop Public Art Program
23	Develop Project Financial Plan