

**RESOLUTION NO. 1998-45**

AUTHORIZING CONTRACT NO. 98035 WITH MEGA SOLUTIONS, INC. TO PROVIDE PROJECT MANAGEMENT FOR THE COMPUTER INTEGRATED TRANSIT MAINTENANCE ENVIRONMENT (CITME) SYSTEM, PHASE II AT A PRICE OF \$235,648.00 - CAPITAL GRANT OH-90-0068 (\$188,518.40 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the Authority has determined that project management services are required to direct the implementation of the Computer Integrated Transit Maintenance Environment (CITME) System, Phase II;

WHEREAS, the proposal of Mega Solutions, Inc., located at 815 Superior Avenue , N.E., Cleveland, Ohio 44114, was received to provide said project management services;

WHEREAS, after negotiations, Mega Solutions, Inc. offered to provide said services for a firm fixed price of two hundred thirty-five thousand six hundred forty-eight & 00/100 dollars (\$235,648.00); and

WHEREAS, the General Manager deems the offer of Mega Solutions, 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 Mega Solutions, Inc. as modified by negotiations, be and is hereby accepted as the most advantageous proposal to provide Project Management for the CITME System, Phase II implementation at a negotiated price of two hundred thirty-five thousand six hundred forty-eight & 00/100 dollars (\$235,648.00).

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Mega Solutions, Inc. for Project Management of the CITME System, Phase II implementation.

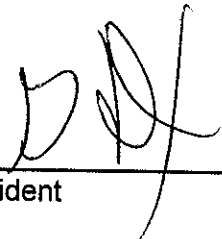
Section 3. That said contract shall be consistent with the proposal received from Mega Solutions, Inc., as amended by negotiation.


Section 4. That said contract shall be payable out of Capital Grant OH-90-0068, for a firm fixed price of two hundred thirty-five thousand six hundred forty-eight & 00/100 dollars (\$235,648.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Scope of Services 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.

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

Adopted: April 21, 1998

  
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President

Attest:   
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General Manager/Secretary-Treasurer  
(Acting)