

RESOLUTION NO. 1998- 82

AUTHORIZING CONTRACT 98059 TO THE ALBERT M. HIGLEY COMPANY FOR CONSTRUCTION OF PROJECT 40A - WATERFRONT TRANSIT LINE WEST THIRD STREET STATION, IN THE AMOUNT OF \$3,954,000.00 (100% LOCAL MATCH FUNDS - ENGINEERING & CONSTRUCTION BUDGET)

WHEREAS, the bid of The Albert M. Higley Company., located at 2926 Chester Avenue, Cleveland, Ohio 44114 for the construction of Project 40-A, Waterfront Transit Line West Third Street Station, was received on Wednesday, June 24, 1998 for the price of three million, nine hundred fifty-four thousand & 00/100 dollars (\$3,954,000.00); and,

WHEREAS, the General Manager deems the bid of The Albert M. Higley Company to be the lowest responsive bid from a responsible bidder and recommends acceptance thereof by the Board of Trustees; and,

WHEREAS, the Ohio Department of Transportation (ODOT), State Infrastructure Bank (SIB) may make available financial assistance to the Authority for a portion of the Project through an offer of an SIB direct loan to the Authority until the TRAC (Transportation Review Advisory Committee) approves/disapproves funds for this Project, and

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

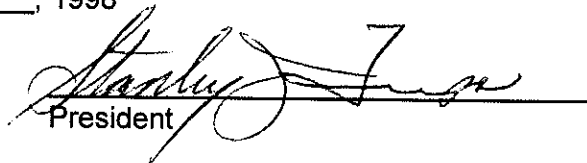
Section 1. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with The Albert M. Higley Company for the construction of Project 40A, Waterfront Transit Line West Third Street Station.

Section 2. That said contract shall be payable out of 100% Local Match Funds, in the amount of three million, nine hundred fifty-four thousand & 00/100 dollars (\$3,954,000.00), to be reimbursed from proceeds of the SIB direct loan.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Specifications and Addenda thereto, 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 contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted : July 21, 1998



President

Attest:



Ronald J. Tober
General Manager/Secretary-Treasurer