AUTHORIZING CONTRACT NO. 98075 WITH GREYHAWK NORTH AMERICA, L.L.C. FOR CLAIMS CONSULTING SERVICES FOR A PERIOD OF ONE YEAR, WITH OPTIONS FOR TWO ADDITIONAL YEARS, AT A BASE YEAR COST NOT TO EXCEED \$175,000.00 - \$125,000.00, RTA CAPITAL FUND, PROCUREMENT DEPARTMENT BUDGET; \$50,000, GENERAL FUND, LEGAL DEPARTMENT BUDGET

WHEREAS, the Authority has experienced a substantial volume of claims and potential claims in connection with its construction projects; and

WHEREAS, the Authority lacks the expertise to analyze and evaluate complex claims; and

WHEREAS, the Authority has deemed the employment of an outside consultant on an "as-required" basis to be necessary; and

WHEREAS, the proposal of Greyhawk North America, L.L.C. located at 175 Froehlich Farm Boulevard, Woodbury NY 11797 to provide such services for a period of one (1) year, with two one-year options with the Authority was received on July 1, 1998; and

WHEREAS, after negotiations Greyhawk North America, L.L.C. submitted an offer to provide these services at rates reflecting an estimated cost of one hundred seventy-five thousand & 00/100 dollars (\$175,000.00) for the base year of the contract; and

WHEREAS, the General Manager deems the offer of Greyhawk North America, L.L.C., 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 Greyhawk North America, L.L.C., as modified by negotiations, be and is hereby accepted as the most advantageous proposal for the provision of construction claims consulting services as required for a period of one (1) year, with two (2) options for additional one-year periods with the Authority.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Greyhawk North America, L.L.C. for the provision of construction claims consulting services.

Section 3. That said contract shall be consistent with the proposal received from Greyhawk North America, L.L.C. as amended by negotiations.

Section 4. That said contract shall be payable from the RTA Capital Fund, Procurement Department budget, in an amount not to exceed one hundred twenty-five thousand & 00/100 dollars (\$125,000.00), and from the General Fund, Legal Department budget in an amount not to exceed fifty thousand & 00/100 dollars (\$50,000.00) for a total contract price not to exceed one hundred seventy-five thousand and 00/100 dollars (\$175,000.00) for the base year of the contract.

Section 5. That the General Manager be authorized to exercise the options for two additional one-year periods, at a cost not to exceed one hundred seventy-five thousand and 00/100 dollars (\$175,000.00) per year, at the rates established for the base year.

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Section 6. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contract to specification 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 take effect immediately upon its adoption.

Adopted: August 18, 1998 President Attest: General Manager/Secretary-Treasurer