

RESOLUTION NO. 1998-122

AUTHORIZING CONTRACT NO. 98092 WITH EUTHENICS, INCORPORATED FOR PROJECT 27K - A/E SERVICES FOR THE REHABILITATION OF THE LORAIN AVENUE TRANSIT TRACK BRIDGE IN THE AMOUNT OF \$129,130.00; CAPITAL GRANT OH-03-0144 (\$103,304.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL PRICE).

WHEREAS, the proposal of Euthenics, Incorporated located at 975 Keynote Circle, Cleveland, Ohio 44131 for Project 27K, Architectural/Engineering (A/E) Services for the Design of the Lorain Avenue Transit Track Bridge Rehabilitation; and

WHEREAS, Euthenics Incorporated has agreed to perform the required services for the negotiated price of one hundred twenty-nine thousand one hundred thirty & 00/100 dollars (\$129,130.00); and

WHEREAS, the General Manager deems Euthenics, Incorporated to be the most qualified provider of the required A/E Services and finds the negotiated price to be fair and reasonable for the services to be performed and, therefore, recommends acceptance thereof from 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 negotiated offer of Euthenics, Incorporated be and is hereby accepted as the most advantageous to the Authority, price and all other factors considered, to provide A/E services to Design the Rehabilitation of the Lorain Avenue Transit Track Bridge as described under Project 27K for a period of four (4) years.

Section 2. That the General Manger of the Authority be and he is hereby authorized to enter into a contract with Euthenics, Incorporated to provide A/E services to Design the Rehabilitation of the Lorain Avenue Transit Track Bridge as described under Project 27K for a period of four (4) years.

Section 3. That said contract shall incorporate and be consistent with the proposal dated October 7, 1998.

Section 4. That said contract shall be payable from Capital Grant OH-03-0144 in the amount of one hundred twenty-nine thousand one hundred thirty & 00/100 dollars (\$129,130.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the 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 shall become effective immediately upon its adoption.

Adopted: October 20, 1998

Attest: Ronald Lee
General Manager/Secretary-Treasurer

Stanley J. Ferguson
Acting President