## AUTHORIZING CONTRACT 98021 WITH PENNY RAKOFF FOR THE DESIGN, FABRICATION AND INSTALLATION OF ART AT THE NEW WEST 3<sup>RD</sup> STREET RAPID STATION AT A PRICE NOT TO EXCEED \$43,000.00 (100% LOCAL MATCH FUNDS – ENGINEERING & CONSTRUCTION BUDGET)

WHEREAS, the Authority by Resolution 1991-1772 established the Arts-in-Transit program for the purpose of implementing a program to integrate art into various public transit facilities; and

WHEREAS, Penny Rakoff of 3000 Coleridge Road, Cleveland Hts., Ohio 44118, submitted an offer to design, fabricate and install art at the new West 3<sup>rd</sup> Street Rapid Station at a price not to exceed forty-three thousand & 00/100 dollars (\$43,000.00); and

WHEREAS, the General Manager has deemed the proposal of Penny Rakoff, as modified by negotiation, to be the most advantageous for the Authority; 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.

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 Penny Rakoff, as modified by negotiations, for the design, fabrication, and installation of art at the new West 3<sup>rd</sup> Street Rapid Station is hereby accepted as the most advantageous to the Authority.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Penny Rakoff for the furnishing of art services necessary to complete the design, fabrication and installation of art at the new West 3<sup>rd</sup> Street Rapid Station.

Section 3. That said contract shall be payable out of 100% Local Match Funds, in an amount not to exceed forty-three thousand & 00/100 dollars (\$43,000.00) to be reimbursed from proceeds of the SIB direct loan.

Section 4. That the terms of said contract shall be consistent with the proposal of Penny Rakoff dated April 17, 1998, as modified by negotiations.

Section 5. That said contract shall be binding upon and obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

November 17, 1998 Adopted:\_\_ Acting President Attest: General Manager/Secretary-Treasurer