

RESOLUTION NO. 1998- 143

AUTHORIZING CONTRACT NO. 98027 WITH MORRISON KNUDSEN CORPORATION FOR A MAJOR INVESTMENT STUDY FOR WATERFRONT TRANSIT LINE (PHASE II) IN THE AMOUNT OF \$1,172,371.00 CAPITAL GRANT OH-03-0168 (\$937,896.80 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL PRICE).

WHEREAS, the proposal of Morrison Knudsen Corporation, 1500 W.3rd Street, Cleveland, Ohio 44113 was received for the Major Investment Study for Waterfront Transit Line (Phase II) on September 10, 1998; and

WHEREAS, Morrison Knudsen Corporation has agreed to perform the required services for the negotiated price of one million, one hundred seventy two thousand, three hundred seventy-one & 00/100 dollars (\$1,172,371.00); and

WHEREAS, the General Manager deems Morrison Knudsen to be the most qualified provider of the required Major Investment Study 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 Morrison Knudsen Corporation be and is hereby accepted as the most advantageous to the Authority, price and all other factors considered, to provide services for the Major Investment Study for the Waterfront Transit Line (Phase II) project.

Section 2. That the General Manger of the Authority be and he is hereby authorized to enter into a contract with Morrison Knudsen Corporation to provide services for the Major Investment Study for the Waterfront Transit Line (Phase II).

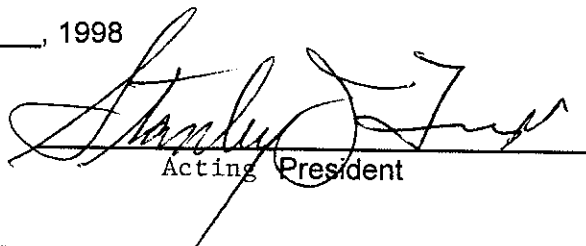
Section 3. That said contract shall incorporate and be consistent with the proposal dated September 9, 1998.

Section 4. That said contract shall be payable from Capital Grant OH-03-0168, line 41.14.00 in the amount of one million, one hundred seventy two thousand, three hundred seventy-one & 00/100 dollars (\$1,172,371.00)

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: November 17, 1998



Acting President

Attest: 

General Manager/Secretary-Treasurer