RESOLUTION NO. 1999-4

AUTHORIZING CONTRACT NO. 98144 WITH ADACHE-CIUNI-LYNN ASSOCIATES, INC. FOR PROJECT 8.08 – A/E SERVICES FOR AN ENGINEERING STUDY AND RECOMMENDATION REPORT FOR THE REHABILITATION OF THE KINGSBURY TUNNELS NEAR E. 55TH STREET IN THE AMOUNT OF \$145,119.05; CAPITAL GRANT OH-03-0161 (\$116,095.24 IN FEDERAL FUNDS WHICH REPRESENT 80% OF THE TOTAL PRICE).

WHEREAS, the proposal of Adache-Ciuni-Lynn Associates, Inc. located at 5595 Transportation Boulevard, Suite 100, Cleveland, Ohio 44125 was received on December 14, 1998 for Project 8.08, Architectural/Engineering (A/E) Services for an Engineering Study and Recommendation Report for the Rehabilitation of the Kingsbury Tunnels near E. 55th Street; and

WHEREAS, Adache-Ciuni-Lynn Associates has agreed to perform the required services for the negotiated price of one hundred forty-five thousand one hundred nineteen & 05/100 dollars (\$145,119.05); and

WHEREAS, the General Manager deems Adache-Ciuni-Lynn Associates, Inc. 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 Adache-Ciuni-Lynn Associates, Inc. be and is hereby accepted as the most advantageous to the Authority, price and all other factors considered to provide A/E Services for an Engineering Study and Recommendation Report for the Rehabilitation of Kingsbury Tunnels near E. 55th Street as described under Project 8.08.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Adache-Cuini-Lynn Associates, Inc. to provide A/E Services for an Engineering Study and Recommendation Report for the Rehabilitation of the Kingsbury Tunnels near E. 55th Street as described under Project 8.08.

Section 3. That said contract shall incorporate and be consistent with the proposal dated December 14, 1998 as modified by negotiations.

Section 4. That said contract shall be payable from Capital Grant OH-03-0161 in the amount of one hundred forty-five thousand one hundred nineteen & 05/100 dollars (\$145,119.05).

Section 5. That said contract shall be binding upon and 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.

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

Adopted: January 19, 1999

President

Attest: General Manager (Scheroter) Trees.