

RESOLUTION NO. 1999- 34

AUTHORIZING CONTRACT 98139 WITH URS GREINER WOODWARD CLYDE FOR A/E SERVICES FOR PROJECT 23P - GENERIC SUBSTATION DESIGN AND DESIGN AND CONSTRUCTION OF REPLACEMENT SUBSTATION FOR EAST 55TH ST., IN THE AMOUNT OF \$224,517.00 – CAPITAL GRANT OH-03-0167 (\$179,613.60 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the proposal of URS Greiner Woodward Clyde, located at 800 West St. Clair Avenue, Cleveland, Ohio 44113 was received on December 2, 1998 for Project 23P – Architectural/Engineering (A/E) Services for Generic Substation Design and Design and Construction of Replacement Substation for East 55th St.; and

WHEREAS, URS Greiner Woodward Clyde has agreed to perform the required services for the negotiated price of two hundred twenty four thousand five hundred seventeen & 00/100 dollars (\$224,517.00); and

WHEREAS, the General Manager deems URS Greiner Woodward Clyde 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 by the Board of Trustees; and,

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 URS Greiner Woodward Clyde be and is hereby accepted as the most advantageous to the Authority, price and all other factors considered to provide A/E Services for the Generic Substation Design and Design and Construction of Replacement Substation for East 55th St. under Project 23P.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with URS Greiner Woodward Clyde to provide A/E Services for the Generic Substation Design and Design and Construction of Replacement Substation for East 55th St. as described under Project 23P.

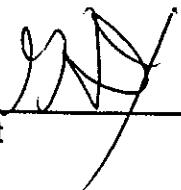
Section 3. That said contract shall incorporate and be consistent with the proposal dated December 2, 1998 as modified by negotiations.

Section 4. That said contract shall be payable from Capital Grant OH-03-0167, line 12.51.03 in the amount of two hundred twenty four thousand five hundred seventeen & 00/100 dollars (\$224,517.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Specifications and Addenda thereto, 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 contractual obligations of the Authority.

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

Adopted : _____ March 30 _____, 1999



President

Attest: 

Ronald J. Tober
General Manager/Secretary-Treasurer