## RESOLUTION NO. 1999-37

AUTHORIZING CONTRACT 99002 WITH DAVID GRIGGS FOR THE DESIGN, FABRICATION AND INSTALLATION OF ART FOR THE NEW BROOKPARK RAPID STATION AT A PRICE NOT TO EXCEED \$75,000.00 – CAPITAL GRANT OH-03-0167 (\$50,000.00) AND CAPITAL GRANT OH-03-0144 (\$25,000.00) (\$60,000.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

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, David Griggs of 715 Galapago Street, Denver, CO 80204, submitted an offer to design, fabricate and install art at the new Brookpark Rapid Station at a price not to exceed seventy-five thousand & 00/100 dollars (\$75,000.00); and

WHEREAS, the General Manager has deemed the proposal of David Griggs, as modified by negotiation, to be the most advantageous for the Authority; 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 proposal submitted by David Griggs, as modified by negotiations, for the design, fabrication and installation of art at the new Brookpark Rapid Station is hereby accepted as the most advantageous to the Authority, price and all other factors considered.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with David Griggs for the furnishing of art services necessary to complete the design, fabrication and installation of art at the new Brookpark Rapid Station.

Section 3. That said contract shall be payable from Capital Grant OH-03-0167 in an amount of \$50,000.00 and Capital Grant OH-03-0144 in an amount of \$25,000.00.

Section 4. 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 1996-123; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted:	May 25, 1999	<u> </u>
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Attest:	eral Manager/Secretary-Treasu	rer (Acting)

RESOLUTION NO. 1999-37 TABLED UNTIL THE APRIL BOARD MEETING.