

RESOLUTION NO. 1999- 52

AUTHORIZING CONTRACT NO. 98125 WITH DODSON-STILSON, INC FOR PROJECT 44 – A/E SERVICES FOR AN INTEGRATED COMMUNICATIONS CENTER IN THE AMOUNT OF \$1,507,384.00; CAPITAL GRANT OH-90-X306, \$1,000,000 AND 1999 INTELLIGENT TRANSPORTATION SYSTEMS FUNDS, \$507,384 (\$1,053,692.00 IN FEDERAL FUNDS WHICH REPRESENTS APPROX. 70% OF THE TOTAL PRICE).

WHEREAS, the proposal of Dodson-Stilson, Inc. located at 614 Superior Avenue, NW, Cleveland, Ohio 44113-2081 for Project 44, Architectural/Engineering (A/E) Services for the new Integrated Communications Center was received on October 20, 1998; and

WHEREAS, Dodson-Stilson, Inc. has agreed to perform the required services for the negotiated price of one million, five hundred seven thousand, three hundred eighty-four & 00/100 dollars (\$1,507,384.00); and

WHEREAS, the General Manager deems Dodson-Stilson, 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 Dodson-Stilson, 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 Project 44, Integrated Communications Center.

Section 2. That the General Manger of the Authority be and he is hereby authorized to enter into a contract with Dodson-Stilson Inc. to provide A/E services for the new Integrated Communications Center, described as Project 44.

Section 3. That said contract shall incorporate and be consistent with the proposal dated October 20, 1998 as modified by negotiations.

Section 4. That said contract shall be payable from Capital Grant OH-90-X306 in the amount of one million & 00/100 dollars (\$1,000,000.00) and 1999 Intelligent Transportation System Funds in the amount of five hundred seven thousand, three hundred eighty four & 00/100 dollars (\$507,384.00).

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: April 20, 1999



President

Attest:



General Manager/Secretary-Treasurer