RESOLUTION NO. 1999-59

AUTHORIZING CONTRACT 99015 WITH EUTHENICS, INC. FOR A/E SERVICES FOR PROJECT 27 L/M/N-BRIDGES OVER LOCKWOOD, CARLYON, AND ELBERON STREETS, IN THE AMOUNT OF \$313,545.00 – CAPITAL GRANT OH-03-0144 (\$250,836.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the proposal of Euthenics, Inc., located at 975 Keynote Circle, Cleveland, Ohio 44131 was received on March 8, 1999 for Project 27 L/M/N-Architectural/Engineering Services for the Design of Rehabilitation of Bridges over Lockwood, Carlyon, and Elberon Streets; and

WHEREAS, Euthenics, Inc. has agreed to perform the required services for the negotiated price of three hundred thirteen thousand five hundred forty five & 00/100 dollars (\$313,545.00); and

WHEREAS, the General Manager deems Euthenics, 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 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 Euthenics, 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 the the Design of Rehabilitation of Bridges over Lockwood, Carlyon, and Elberon Streets.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Euthenics, Inc. to provide A/E Services for the Design of Rehabilitation of Bridges over Lockwood, Carlyon, and Elberon Streets, as described under Project 27 L/M/N.

Section 3. That said contract shall incorporate and be consistent with the proposal dated March 8, 1999, as modified by negotiations.

Section 4. That said contract shall be payable from Capital Grant OH-03-0144, Line Item 12.21.05 in the amount of three hundred thirteen thousand five hundred forty five & 00/100 dollars (\$313,545.00).

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: May 25 , 1999

President

Attest: Ronald J. Tober

General Manager/Secretary-Treasurer (Acting)

Resolution No. 1999- 59

Page 2