RESOLUTION NO. 1999-60

AUTHORIZING CONTRACT 99010 WITH HNTB OHIO, INC. FOR A/E SERVICES FOR PROJECT 27J-McCURDY STREET BRIDGE, IN THE AMOUNT OF \$163,000.00- CAPITAL GRANT OH-03-0136 (\$130,400.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST).

WHEREAS, the proposal of HNTB Ohio, Inc., located at One Cleveland Center, 1375 East Ninth Street, Cleveland, Ohio 44114 was received on February 26, 1999 for Project 27J—Architectural/Engineering (A/E) Services for the Design of Rehabilitation of the McCurdy Street Bridge; and

WHEREAS, HNTB Ohio, Inc. has agreed to perform the required services for the negotiated price of one hundred sixty three thousand & 00/100 dollars (\$163,000.00); and

WHEREAS, the General Manager deems HNTB Ohio, 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 HNTB Ohio, 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 Design of Rehabilitation of the McCurdy Street Bridge.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with HNTB Ohio, Inc. to provide A/E Services for the Design of Rehabilitation of the McCurdy Street Bridge, as described under Project 27J.

Section 3. That said contract shall incorporate and be consistent with the proposal dated February 26, 1999, as modified by negotiations.

Section 4. That said contract shall be payable from Capital Grant OH-03-0136, Line Item 12.21.05, in the amount of one hundred sixty three thousand & 00/100 dollars (\$163,000.00).

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.

adoptic	Section 6. That this resolution sin.	hall become effective immediately upon its	
Adopte	d:May 25	, 1999	
Attest: .	Ronald J. Tober General Manager/Secretary-Treasurer	President (Acting)	