

RESOLUTION NO 1999-66

AUTHORIZING CONTRACT NO 98149 WITH BOOZ ALLEN & HAMILTON, INC. TO PROVIDE CONSULTING SERVICES FOR THE MID-LIFE OVERHAUL OF THE BREDALRV FLEET AT A PRICE OF \$559,376.00, CAPITAL GRANT OH-03-0167 (\$447,501.00 IN FEDERAL FUNDS, WHICH REPRESENTS 80% OF THE TOTAL COST)

WHEREAS, the Authority has determined that consulting services are required to develop a specification and provide logistical support for the midlife overhaul work to be performed on the Breda Light Rail Vehicle Fleet;

WHEREAS, the proposal of Booz Allen & Hamilton, Inc. located at Three Gateway Center, Suite 248, North, Pittsburgh, Pennsylvania 15222, was received to provide said consulting services;

WHEREAS, after negotiations, Booz Allen & Hamilton, Inc. offered to provide said services for a firm fixed price of five hundred fifty-nine thousand three hundred seventy-six & 00/1000 dollars (\$559,376.00); and

WHEREAS, the General Manager deems the offer of Booz Allen & Hamilton, Inc. as negotiated, to be the most advantageous to the Authority, price and all other factors considered, and therefore recommends acceptance thereof to 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 offer of Booz Allen & Hamilton, Inc. as modified by negotiations be and is hereby accepted as the most advantageous proposal to provide consulting services for the midlife overhaul of the Breda LRV fleet at a negotiated price of five hundred fifty-nine thousand three hundred seventy-six & 00/1000 dollars (\$559,376.00).

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Booz Allen & Hamilton, Inc. for consulting services for the midlife overhaul of the Breda Light Rail Vehicle Fleet.


Section 3. That said contract shall be consistent with the proposal received from Booz Allen & Hamilton, Inc., as amended by negotiation.

Section 4. That said contract shall be payable out of Capital Grant OH-03-0167 for a firm fixed price of five hundred fifty-nine thousand three hundred seventy-six & 00/1000 dollars (\$559,376.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 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



President

Attest: 

General Manager/Secretary-Treasurer (Acting)