

RESOLUTION NO. 1999- 126

AUTHORIZING AN INCREASE TO CONTRACT 96135 WITH DAMES MOORE GROUP FOR THE EUCLID CORRIDOR IMPROVEMENT PROJECT IN THE AMOUNT OF \$5,064,713.00; CAPITAL GRANT OH-03-0179-\$2,481,375.00; OHIO TRANSPORTATION REVIEW ADVISORY COUNCIL FUNDS-\$1,900,000.00; RTA DEVELOPMENT FUND-\$683,338.00 (\$3,885,100 IN FEDERAL FUNDS WHICH REPRESENTS APPROXIMATELY 77% OF THE TOTAL).

WHEREAS, by Resolution 1997-44, the Board of Trustees authorized Contract No. 96135 with Dames Moore Group, Inc. a joint venture, 32111 Aurora Road, Solon, Ohio 44139 to provide preliminary engineering services for the Euclid Corridor Improvement Project at a cost not to exceed three million, five hundred thousand & 00/100 dollars (\$3,500,000.00); and

WHEREAS, the General Manager approved one change order in the amount of one hundred seventy-two thousand, six hundred thirty-six & 97/100 dollars (\$172,636.97); and

WHEREAS, by Resolution 1999-79, the Board of Trustees authorized an increase in the amount of four hundred forty-seven thousand, eight hundred twenty (\$447,820.00) for initiation of time-sensitive tasks required to achieve a Federal Full-Funding agreement in the year 2000; and

WHEREAS, added scope and work effort will be required by the Consultant due to various additional requirements of the Federal government's New Starts program initiated within the last several months, as well as for continued Preliminary Engineering services in an amount not to exceed five million, sixty-four thousand, seven hundred thirteen and 00/100 dollars (\$5,064,713.00).

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the price of Contract 96135 with Dames Moore Group, Inc. is hereby recognized as four million, one hundred twenty thousand, four hundred fifty-six & 97/100 dollars (\$4,120,456.97).

Section 2. That the General Manager be and he is hereby authorized to execute a contract extension for additional design work in an amount not to exceed five million, sixty-four thousand, seven hundred thirteen and 00/100 dollars (\$5,064,713.00), subject to the execution of all applicable grant agreements and receipt of a recommended rating from the Federal Transit Administration.

Section 3. That the amount of said contract shall not exceed nine million, one hundred eighty-five thousand, one hundred sixty-nine & 97/100 dollars (\$9,185,169.97).

Section 4. That said contract extension shall be payable from Capital Grant OH-03-0179, line item 12.71.01 in the amount of two million, four hundred eighty-one thousand, three hundred seventy-five & 00/100 dollars (\$2,481,375.00); Ohio Transportation Review Advisory Council funds in the amount of one million, nine hundred thousand & 00/100 dollars (\$1,900,000.00); and RTA Development Fund in the amount of six hundred eighty-three thousand, three hundred thirty-eight & 00/100 dollars (\$683,338.00).

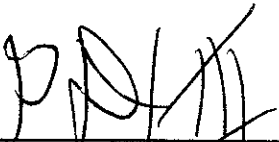
Section 5. That the General Manager be and he is hereby re-authorized to exercise his full change order authority under GCRTA Procurement Policy, Section 1-4.2.7.2 as applied to Contract No. 96135 with Dames Moore Group, Inc.

Section 6. That all other terms and conditions of the original contract will remain intact and unchanged

Section 7. That this resolution shall become effective immediately upon its adoption.

Adopted: September 28, 1999

Attest: 
General Manager/Secretary-Treasurer


President