AUTHORIZING AN INCREASE TO CONTRACT 96135 WITH DAMES MOORE GROUP FOR THE EUCLID CORRIDOR TRANSPORTATION PROJECT IN AN AMOUNT NOT TO EXCEED \$1,529,730.00 (RTA DEVELOPMENT FUND, 100% LOCAL FUNDS, EUCLID CORRIDOR IMPROVEMENT PROJECT BUDGET)

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 Transportation Project (formerly referred to as the Euclid Corridor Improvement Project) at a price of 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, the General Manager approved one change order in the amount of ninetynine thousand, nine hundred eighty-three & 00/100 dollars (\$99,983) for continued operations during August, 1999 to respond to amendments of the New Starts applications process; and

WHEREAS, by Resolution 1999-126, the Board of Trustees authorized an increase in an amount not to exceed five million, sixty-four thousand, seven hundred thirteen and 00/100 dollars (\$5,064,713.00) for added scope and work effort due to various additional requirements of the Federal government's New Starts program in 1999, as well as for continued Preliminary Engineering services, for a total contract price of \$9,285,152.97; and

WHEREAS, it is necessary to complete additional work scope prior to seeking authorization to proceed with Final Design.

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

Section 1. That the General Manager be and he is hereby authorized to finalize negotiations for work scope and price and to execute a contract modification to proceed towards final design in an amount not to exceed one million, five hundred twenty-nine thousand seven hundred thirty and 00/100 dollars (\$1,529,730.00).

Section 2. That the amount of said contract as modified shall not exceed ten million, eight hundred fourteen thousand, eight hundred eighty-two & 97/100 dollars (\$10,814,882.97).

Section 3. That said contract modification shall be payable from RTA Development Fund, 100% Local Funds, Euclid Corridor Improvement Project budget in the amount of one million, five hundred twenty-nine thousand, seven hundred thirty & 00/100 dollars (\$1,529,730.00).

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Section 4. 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 5. That all other terms and conditions of the original contract shall remain intact and unchanged

Section 6. That this resolution shall become effective immediately upon its adoption.

April 25 2000 Adopted:\_\_ President Attest: General Manager/Secretary-Treasurer