

RESOLUTION NO. 2000- 175

AUTHORIZING AN INCREASE TO CONTRACT 96140 WITH WILBUR SMITH ASSOCIATES FOR THE MAJOR INVESTMENT STUDY FOR THE BEREAI-X RED LINE EXTENSION IN THE AMOUNT OF \$487,655.00 - CAPITAL GRANT FUNDING (\$390,124.00 IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST) – RTA DEVELOPMENT FUND – PROGRAMMING & PLANNING DEPARTMENT BUDGET

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority by Resolution No. 1997-69 authorized a contract with Wilbur Smith Associates for a Major Investment Study for the Berea/I-X Redline Extension in the amount of one million & 00/100 dollars (\$1,000,000.00); and

WHEREAS, the General Manager, under his delegated small purchase authority, authorized additional changes for additional ridership analysis, forecasting & photo simulation work totaling forty-five thousand, nine hundred eighty-five & 00/100 dollars (\$45,985.00); and

WHEREAS, the Board of Trustees have directed staff to provide additional study analysis on other alternatives; and

WHEREAS, Wilbur Smith and Associates, Inc. has offered to provide said services at a negotiated price of four hundred eighty-seven thousand, six hundred fifty-five & 00/100 dollars (\$487,655.00); and

WHEREAS, the General Manager deems acceptance of the offer of Wilbur Smith & Associates, inc. to be in the best interest of the Authority.

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 96140 with Wilbur Smith Associates, Inc. for a Major Investment Study for the Berea/I-X Redline Extension is hereby recognized as one million, forty-five thousand, nine hundred eighty-five & 00/100 dollars (\$1,045,985.00)

Section 2. That the offer of Wilbur Smith & Associates, Inc. to provide additional study analysis on other alternatives of the Berea I-X Redline Extension, as negotiated, is hereby accepted.

Section 3. That the General Manager is hereby authorized to amend said contract to include said services and to increase the price by four hundred eighty-seven thousand, six hundred fifty-five & 00/100 dollars (\$487,655.00), for a total contract price of one million, five hundred thirty-three thousand, six hundred forty & 00/100 dollars (\$1,533,640.00)

Section 4. That the General Manager be and he is hereby re-authorized to exercise his full change order authority under the GCRTA Procurement Policy, Section I-4.2.7.2 as applied to Contract No. 96140 with Wilbur Smith Associates, Inc.

Section 5. That said change order shall be payable from applicable Capital Grants in the amount of four hundred eighty-seven thousand six hundred fifty-five dollars (\$487,655.00).

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

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

Adopted: \_\_\_\_\_ December 19 \_\_\_\_\_, 2000

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
General Manager/Secretary-Treasurer