



The Greater Cleveland
Regional Transit Authority

RECEIVED

2001 MAY 17 A 11:30

TO: Distribution
FROM: Rhonda Raidl
Secretary-Board of Trustees
DATE: May 16, 2001
SUBJECT: Resolution No. 2001-58

Rhonda Raidl

RTA/LEGAL DEPT.

Please replace the copy of this resolution that you currently have in your files.

Attached is the resolution showing the proper amount of the Change Order.

Inter-Office Memo

Attachment

RESOLUTION NO. 2001-58

AUTHORIZING MODIFICATIONS TO CONTRACT 96135 WITH DAMES MOORE GROUP FOR THE EUCLID CORRIDOR TRANSPORTATION PROJECT RESULTING IN AN INCREASE TO THE CONTRACT PRICE IN THE AMOUNT OF \$2,019,468.00 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION 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 at a price of \$3,500,000.00; and

WHEREAS, by combination of Board actions and General Manager authorizations, the price was increased to \$10,978,432.97; and

WHEREAS, in order to reflect changes in the project approach, it is necessary to modify Change Order No. 4, approved by Board Resolution 1999-126 on October 29, 1999 and Change Order No. 6, approved by Board Resolution 2000-061 on May 31, 2000; and

WHEREAS, additional funding is required to complete the revised scope of work necessary 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 price of Contract 96135 is hereby recognized as ten million nine hundred seventy-eight thousand four hundred thirty-two and 97/100 dollars (\$10,978,432.97).

Section 2. That the General Manager be and he is hereby authorized to amend Change Order No. 4, as approved by the Board of Trustees in Resolution No. 1999-126, to modify the scope of said Change Order so as to reduce the price of said Change Order by a total of two hundred ninety-one thousand four hundred seventy-seven and 70/100 dollars (\$291,477.70), for a new change order price of four million, seven hundred seventy-three thousand, two hundred thirty-five and 30/100 (\$4,773,235.30).

Section 3. That the General Manager be and he is hereby authorized to amend Change Order No. 6, as approved by the Board of Trustees in Resolution No. 2000-061, to modify the scope of said Change Order so as to reduce the price of said Change Order by a total of three hundred thirty-six thousand, nine hundred sixty-three and 30/100 dollars (\$336,963.30) for a New change order price of one million, one hundred eighty-five thousand, one hundred thirty and 70/100 dollars (\$1,185,130.70).

Section 4. That the General Manager be and he is hereby authorized to amend Contract No. 96135, by Change Order No. 9, to incorporate Change Order No. 6 as amended and increase the scope of said contract by a price of five hundred sixty-nine thousand, thirty-nine and 00/100 dollars (\$569,039.00) for a total change order price of one million seven hundred fifty-four thousand, one hundred sixty-nine and 70/100 dollars (\$1,754,169.70).

Section 5. That the General Manager be and he is hereby authorized to amend Contract No. 96135, by Change Order No. 10, to increase the scope of said contract for a price of two million, seventy-eight thousand, eight hundred seventy and 00/100 dollars (\$2,078,870.00).

Section 6. That the price of said contract No. 96135, after the above amendments, shall be twelve million nine hundred, ninety-seven thousand, nine hundred and 97/100 dollars (\$12,997,900.97).

Section 7. That said contract modifications shall be payable from the RTA Development Fund, Euclid Corridor Transportation Project budget in the amount of two million nineteen thousand, four hundred sixty-eight & 00/100 (\$2,019,468.00).

Section 8. 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 9. That all other terms and conditions of the original contract shall remain intact and unchanged.

Section 10. That this resolution shall become effective immediately upon its adoption.

Adopted: April 24, 2001



President

Attest: 

General Manager/Secretary-Treasurer

RESOLUTION NO. 2001- 58

AUTHORIZING MODIFICATIONS TO CONTRACT 96135 WITH DAMES MOORE GROUP FOR THE EUCLID CORRIDOR TRANSPORTATION PROJECT RESULTING IN AN INCREASE TO THE CONTRACT PRICE IN THE AMOUNT OF \$1,680,513.70 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION 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 at a price of \$3,500,000.00; and

WHEREAS, by combination of Board actions and General Manager authorizations, the price was increased to \$10,978,432.97; and

WHEREAS, in order to reflect changes in the project approach, it is necessary to modify Change Order No. 4, approved by Board Resolution 1999-126 on October 29, 1999 and Change Order No.6, approved by Board Resolution 2000-061 on May 31, 2000; and

WHEREAS, additional funding is required to complete the revised scope of work necessary 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 price of Contract 96135 is hereby recognized as \$10,978,432.97.

Section 2. That the General Manager be and he is hereby authorized to amend Change Order No. 4, as approved by the Board of Trustees in Resolution No. 1999-126, to modify the scope of said Change Order so as to reduce the price of said Change Order by a total of two hundred ninety-one thousand four hundred seventy-seven and 70/100 dollars (\$291,477.70), for a new change order price of four million, seven hundred seventy-three thousand, two hundred thirty-five and 30/100 (\$4,773,235.30).

Section 3. That the General Manager be and he is hereby authorized to amend Change Order No. 6, as approved by the Board of Trustees in Resolution No. 2000-061, to modify the scope of said Change Order so as to reduce the price of said Change Order by a net total of one hundred six thousand eight hundred eighty-seven and 60/100 dollars (\$106,887.60), for a new change order price of one million, four hundred fifteen thousand, two hundred six and 40/100 dollars (\$1,415,206.40).

Section 4. That the amended Change Order No. 6 shall be incorporated in Change Order No. 9.

Section 5. That the General Manager be and he is hereby authorized to amend Contract No. 96135, by Change Order No. 10, to increase the scope of said contract at a price of two million, seventy-eight thousand, eight hundred seventy-nine and 00/100 dollars (\$2,078,879.00).

Section 6. That the price of said contract No. 96135, after the above amendments, shall be twelve million six hundred fifty-eight thousand nine hundred forty-six and 67/100 dollars (\$12,658,946.67).

Section 7. That said contract modifications shall be payable from the RTA Development Fund, Euclid Corridor Transportation Project budget in the amount of one million, six hundred eighty thousand, five hundred thirteen & 70/100 dollars (\$1,680,513.70).

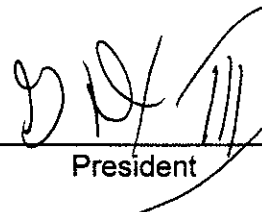
Section 8. That the General Manager be and he is hereby re-authorized to exercise his full change order authority under GCRTA Procurement Policy, Section 1-4.2.7.2 as applied to Contract No. 96135 with Dames Moore Group, Inc.

Section 9. That all other terms and conditions of the original contract shall remain intact and unchanged

Section 10. That this resolution shall become effective immediately upon its adoption.

Adopted: April 24, 2001

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General Manager/Secretary-Treasurer


President