

RESOLUTION NO. 2001 – 172

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A LEASE AGREEMENT WITH THE CITY OF CLEVELAND FOR THE USE OF TWO (2) TOWER SITES NEEDED TO SUPPORT THE AUTHORITY'S NEW RADIO COMMUNICATIONS SYTEM FOR A PERIOD OF FIVE (5) YEARS WITH THREE FIVE-YEAR OPTIONS FOR AN AMOUNT NOT TO EXCEED \$240,000

WHEREAS, the Authority seeks to lease two (2) tower sites owned by the City of Cleveland in order to support the Authority's new Radio Communications System; and

WHEREAS, this lease will be for a period of five years commencing on or about January 1 to accommodate occupancy and obtainment of required permits; and

WHEREAS, the Authority has identified the City of Cleveland tower sites at Schaaf Road located at 721 West Schaaf Road, Cleveland, Ohio 44109 and Embassy Suites located at 3775 Park East Drive, Beachwood, Ohio 44112 as towers that will provide the necessary coverage for the Authority's service area; and

WHEREAS, negotiations were conducted between the Authority and the City of Cleveland; and

WHEREAS, the General Manager deems acceptance of the lease agreement with the City of Cleveland as negotiated, 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, Ohio:

Section 1. That the lease agreement with the City of Cleveland, as negotiated, be and the same is hereby accepted as in the best interest of the Authority.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a lease with the City of Cleveland for the provision of tower and ground space at the two City of Cleveland owned locations.

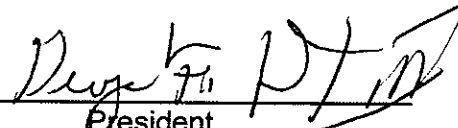
Section 3. That as part of said lease, the Authority shall retain options with the City of Cleveland for three (3) additional terms of five (5) years each for tower and ground space at the two (2) locations subject to approval by the Board of Trustees of both the transaction and exercise of the option.


Section 4. That said lease shall be payable from the General Fund, Operations Planning Department.

Section 5. That said lease shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the specification and addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2001-064; bonding and insurance requirements; all applicable laws relating to the contractual obligations of the Authority, and future funding.

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

Adopted: November 27, 2001


President

Attest: 
CEO, General Manager
And Secretary-Treasurer