

RESOLUTION NO. 2005-165

AUTHORIZING THE GENERAL MANAGER/SECRETARY-TREASURER TO ENTER INTO A CONTRACT FOR SERVICES WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE GRANT (TLCI) ON BEHALF OF BELLAIRE PURITAS DEVELOPMENT CORPORATION FOR A PLANNING STUDY OF DEVELOPMENT ADJACENT TO THE PURITAS RAPID TRANSIT STATION

WHEREAS, the Greater Cleveland Regional Transit Authority controls, maintains, and operates Puritas Rapid Transit Station and is in the process of designing a new station; and

WHEREAS, the Northeast Ohio Areawide Coordinating Agency has awarded funds for a development planning project in the area of the Puritas Rapid Transit Station; and

WHEREAS, the Greater Cleveland Regional Transit Authority is the co-sponsor of the application on behalf of the Bellaire Puritas Development Corporation and the only eligible legal recipient of these funds; and

WHEREAS, the Greater Cleveland Regional Transit Authority shall enter into a sub-recipient agreement with the Bellaire Puritas Development Corporation passing all financial and legal requirements of the contract to them; and

WHEREAS, the contracts for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision of the local share of project costs. Bellaire Puritas Development Corporation will be made responsible for the local share and project implementation through a sub-recipient agreement with GCRTA; and

WHEREAS, the development of the area adjacent to the Puritas Rapid Transit Station will benefit the passengers and operations of the Greater Cleveland Regional Transit 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 General Manager/Secretary -Treasurer is hereby authorized to enter into the Contract for Services with NOACA for the Puritas Rapid Transit Station planning efforts.

Section 2. That NOACA will fund the project in the amount specified in the contract.

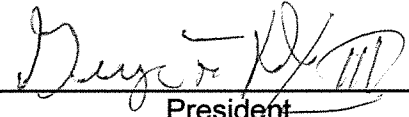
Section 3. The Grant total is \$84,000, of which \$67,200 is federal and \$16,800 is local match. The required local match will be contributed by Bellaire Puritas Development Corporation. GCRTA will have no financial responsibility under this contract. Greater Cleveland Regional Transit Authority's only involvement will be as a stakeholder and to process the grant and invoices on behalf of Bellaire Puritas Development Corporation.

Section 4. That the General Manager/Secretary-Treasurer of the Greater Cleveland Regional Transit Authority is authorized to accept the Federal funds made available through NOACA, received pursuant to grants for which these applications are made, and to reimburse Bellaire Puritas as they expend such funds consistent with the provisions of the NOACA contract and Sub-recipient agreement.

Section 5. That the Agreement is consistent with all local and federal regulations and statutes and will be implemented accordingly.

Section 6. That this Resolution shall take effect immediately upon its adoption and execution by the President of the Board of Trustees.

Adopted: November 15, 2005

  
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President

Attest:

  
\_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

<b>TITLE/DESCRIPTION:</b> AUTHORIZING THE GENERAL MANAGER/SECRETARY-TREASURER TO ENTER INTO A CONTRACT FOR SERVICES WITH THE NORTHEAST OHIO AREAWIDE COORDINATING AGENCY (NOACA) FOR A TRANSPORTATION FOR LIVABLE COMMUNITIES INITIATIVE GRANT (TLCI) ON BEHALF OF BELLAIRE PURITAS DEVELOPMENT CORPORATION FOR A PLANNING STUDY OF DEVELOPMENT ADJACENT TO THE PURITAS RAPID TRANSIT STATION	<b>Resolution No.:</b> 2005-165
	<b>Date:</b> Nov. 10, 2005
	<b>Initiator:</b> Engineering & Project Management
<b>ACTION REQUEST:</b> <input type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 **PURPOSE/SCOPE:** This resolution authorizes the General Manager/Secretary Treasurer to sign a Contract for Services with the Northeast Ohio Areawide Coordinating Agency (NOACA) to fund a development plan for the area around the Puritas Rapid Transit Station. The Greater Cleveland Regional Transit Authority will be responsible for the project and will pass-through all contract requirements to the Bellaire Puritas Development Corporation via a sub-recipient agreement.
- 2.0 **DESCRIPTION/JUSTIFICATION:** NOACA sponsored the Transportation for Livable Communities Initiative (TLCI) grant program to provide funds for transportation related planning. The GCRTA and Bellaire Puritas Development Corporation co-sponsored a grant application for the development of a plan surrounding the Puritas Rapid Transit Station. The application was funded by NOACA. The program requires public agencies or transit authorities to be recipients of these funds GCRTA must therefore be the recipient of the funds. A Sub-recipient Agreement will pass-through all of the contract requirements to Bellaire Puritas Development Corporation. GCRTA will merely be the legal conduit for the funds as well as a major stakeholder in the planning process. The planning will supplement the design of the Puritas Rapid Transit Station that is presently underway. The plan and its associated improvements and developments will enhance the rapid station environment and thereby benefit the passengers of GCRTA.
- 3.0 **PROCUREMENT BACKGROUND:** Does Not Apply.
- 4.0 **DBE/AFFIRMATIVE ACTION BACKGROUND:** The Greater Cleveland Regional Transit Authority will review the efforts of Bellaire Puritas for compliance to all applicable laws and regulations.
- 5.0 **POLICY IMPACT:** The completion of this plan is consistent with the Long Range Plan. It provides development potential and improvements to adjacent existing public transit facilities benefiting the community and enhancing the transit environment.
- 6.0 **ECONOMIC IMPACT:** The Grant total is \$84,000, with \$67,200 federal and \$16,800 local share. The required local match will be contributed by the Bellaire Puritas Development Corporation. GCRTA will not contribute monetarily to this project. GCRTA resources will be limited to staff time required to assist with the plan as a stakeholder and in the processing of invoices in accordance with the grant procedures for Bellaire Puritas Development Corporation.
- 7.0 **ALTERNATIVES:** This project would not be able to proceed if GCRTA does not execute the contract. NOACA can only provide these funds to a local government or other public agency thus Bellaire Puritas cannot receive the funds directly. The proximity of the Puritas Rapid Transit Station and the area's planning potential make development of this plan vital to GCRTA's interest

as it would enhance the station's appeal and ability to provide quality services to transit passengers.

8.0 RECOMMENDATION: The Planning and Development Committee of the Board of Trustees recommended that the resolution to execute the Contract for Services with NOACA be approved at their November 1, 2005 meeting.

9.0 ATTACHMENTS: NONE.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.



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CEO, General Manager/Secretary-Treasurer