

RESOLUTION 2006-46

A RESOLUTION AUTHORIZING THE GENERAL MANAGER/
SECRETARY-TREASURER TO ENTER INTO A SUBRECIPIENT
AGREEMENT WITH THE CLEVELAND MUSEUM OF ART FOR AN
INTERMODAL TRANSPORTATION FACILITY

WHEREAS, the Greater Cleveland Regional Transit Authority is a designated recipient for federal funds for the Cleveland Urbanized Area from grants issued by the Federal Government and in particular the Federal Transit Administration; and

WHEREAS, the Cleveland Museum of Art is undertaking a mass transportation project within Cuyahoga County, specifically, the expansion of an intermodal transit facility that will be funded in part by federal funds; and

WHEREAS, the GCRTA will act as the recipient of federal funds for and on behalf of the Museum, permitting the pass through of federal funds for the Project; and

WHEREAS, as a recipient of FTA funds, the GCRTA, is bound by federal law, regulations and the terms of a Master Grant Agreement with the Federal Transit Administration; and

WHEREAS, federal law, regulations and the Master Grant Agreement require the GCRTA to enter into an agreement with the Museum of Art stating the Museum's responsibilities under federal law and to assure the compliance of each subrecipient at any tier with federal laws, regulations, and executive orders; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Greater Cleveland Regional Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, the Cleveland Museum of Art will be responsible for the local share of the project costs; and

WHEREAS, the GCRTA desires to assist the Cleveland Museum of Art by acting as the recipient of federal funds.

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

Section 1. That the Board of Trustees of the Greater Cleveland Regional Transit Authority hereby authorizes submittal of applications and the receipt of federal funds on behalf of the Cleveland Museum of Art and authorizes a subrecipient agreement with the Cleveland Museum of Art for pass through of said funds.

Section 2. That the General Manager/Secretary-Treasurer is authorized to enter into a Subrecipient Agreement substantially in the form of the Agreement attached hereto as Exhibit "A".

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Section 3. That any remaining terms of said Agreement shall be as is agreed to by the parties, as is permitted by State and Federal law, in accordance with this Board's Policies and all other regulations governing the conduct of the GCRTA.

Section 4. That this resolution shall become effective immediately upon its adoption.

Attachment: Draft Subrecipient Agreement

Adopted: March 21, 2006

President

Attest: _____
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority
STAFF SUMMARY AND COMMENTS

TITLE/DESCRIPTION: AUTHORIZING THE GENERAL MANAGER/SECRETARY-TREASURER TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE CLEVELAND MUSEUM OF ART FOR AN INTERMODAL TRANSPORTATION FACILITY	Resolution No.: 2006-46
	Date: March 16, 2006
	Initiator: Engineering & Project Management
ACTION REQUEST: <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 execute a Subrecipient Agreement with the Cleveland Museum of Art to pass through Federal funds to allow the Art Museum to construct an Intermodal Facility. The Intermodal Facility was funded in the SAFETEA-LU Bus Facilities (5309) as a Federal Earmark. GCRTA will be responsible for the project however; the purpose of this Subrecipient Agreement is to shift all such responsibilities to the Cleveland Museum of Art.
- 2.0 DESCRIPTION/JUSTIFICATION: SAFETEA-LU provided a \$7.5M earmark to the Cleveland Museum of Art for the construction of an Intermodal Facility. GCRTA is the Federal Designated Recipient for the Cleveland urbanized area for FTA funding. GCRTA was requested by FTA and the Art Museum to act as the Grantee for this project. This Subrecipient Agreement will pass-through all of the FTA Federal Requirements to the Cleveland Museum of Art. GCRTA will be the legal conduit for the funds and as such collect an administrative fee for the work required. This agreement puts the burden of responsibility to carry out all grant funded activities on the Cleveland Museum of Art.
- 3.0 PROCUREMENT BACKGROUND: Does Not Apply.
- 4.0 DBE/AFFIRMATIVE ACTION BACKGROUND: Does Not Apply.
- 5.0 POLICY IMPACT: The project was recently added to the NOACA Transportation Improvement Plan and the State Plan. It is consistent with the GCRTA's ECTP, and Transit Waiting Environment programs.
- 6.0 ECONOMIC IMPACT: The required local match of \$1,876,500 will be contributed by the Cleveland Museum of Art. GCRTA will receive an administrative fee to cover its costs associated with the administration of the grant activities.
- 7.0 ALTERNATIVES: If this resolution was not approved, GCRTA would not be able to act as the Designated Federal Recipient on behalf of the Cleveland Museum of Art.
- 8.0 RECOMMENDATION: The Finance Committee of the Board of Trustees reviewed this action at their March 14, 2006 meeting and recommended approval by the Board of Trustees.
- 9.0 ATTACHMENTS: None.

Staff Summary And Comments

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

CEO, General Manager/Secretary-Treasurer