

RESOLUTION NO. 2006-148

AMENDING RESOLUTION 2006-116 WHICH AUTHORIZED THE GENERAL MANAGER/SECRETARY-TREASURER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH CUYAHOGA COUNTY FOR THE INSTALLATION OF FIBER OPTIC CONDUIT BY THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY EUCLID CORRIDOR TRANSPORTATION PROJECT

WHEREAS, the Greater Cleveland Regional Transit Authority (GCRTA) is constructing the Euclid Corridor Transportation Project (ECTP); and

WHEREAS, as part of the ECTP, the GCRTA is installing utility duct banks; and

WHEREAS, Cuyahoga County desires to have the ECTP contractors install County fiber optic conduit while installing ECTP duct banks; and

WHEREAS, the GCRTA desires to assist the County by having its ECTP contractors install such fiber optic conduit at the County's cost; and

WHEREAS, The Board of Trustees, approved an Interagency Agreement with Cuyahoga County by Resolution 2006 -116 in an amount not to exceed \$200,000.00; and

WHEREAS, the scope of the County fiber optic project has expanded and now exceeds the dollar authority granted by Resolution 2006-116.

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 GCRTA hereby amends Resolution 2006-116 to authorize an Interagency Agreement with Cuyahoga County for the installation of fiber optic conduit by the ECTP contractors at the County's cost. Said work shall be considered Non-FFGA work and will be performed as change orders to ECTP construction contracts C-02 and C-03 and shall be payable from the RTA Development Fund, Euclid Corridor Transportation Project budget including, but limited to, 100% local funds.

Section 2. That the General Manager/Secretary-Treasurer is authorized to enter into an Interagency Agreement substantially in the form attached to Resolution 2006-116 in an amount not to exceed three hundred thousand and 00/100 dollars (\$300,000.00).

Section 3. That the 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 the Board of Trustees of the GCRTA hereby authorizes the General Manager/Secretary-Treasurer to execute Change Orders to ECTP construction contracts C-02 in an amount up to \$260,000.00 and C-03 in an amount up to \$40,000.00 for a total sum not to exceed three hundred thousand and 00/100 dollars (\$300,000.00) for the installation of fiber optic conduit for the benefit of Cuyahoga County.

Section 5. That the General Manager/Secretary-Treasurer be and he is hereby re-authorized to exercise his full change order authority under the Authority's Procurement Policy, Section 9.0 as applied to Contracts C-02 and C-03.

Section 6. That the General Manager/Secretary-Treasurer is hereby authorized to accept payment from Cuyahoga County in a total sum equal to sums paid to GCRTA contractors for installation of the fiber optic conduit for Cuyahoga County, which sums are to be deposited to GCRTA Development Fund, Euclid Corridor Transportation Project budget.

Section 7. That said contracts shall continue to be binding upon and obligations of the GCRTA contingent upon funding for future years; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2006-77; bonding and insurance requirements, and all applicable laws related to contractual obligations of the GCRTA.

Section 8. That this resolution shall become effective immediately upon its adoption.

Adopted: August 15, 2006

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President

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



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

TITLE/DESCRIPTION: AMENDING RESOLUTION 2006-116 WHICH AUTHORIZED THE GENERAL MANAGER/SECRETARY-TREASURER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH CUYAHOGA COUNTY FOR THE INSTALLATION OF FIBER OPTIC CONDUIT BY THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY EUCLID CORRIDOR TRANSPORTATION PROJECT	Resolution No.: 2006-148
	Date: August 10, 2006
	Initiator: Euclid Corridor Transportation Project
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 an Interagency Agreement with Cuyahoga County for the installation of County fiber optic conduit while installing ECTP duct banks.
- 2.0 DESCRIPTION/JUSTIFICATION: The County requires a conduit for fiber optic cable to service the new administration complex on Euclid Avenue and connect their Emergency Operations with County Information Services and the Justice Center. This conduit can fit within the trenching being performed as part of the ECTP. Following passage of Resolution No. 2006-116, the County expanded its scope of work for this project; thereby increasing the costs associated with change orders to ECTP Contracts C-02 and C-03 for a total sum not to exceed \$200,000.00 to a total sum not to exceed \$300,000.00.
- 3.0 PROCUREMENT BACKGROUND: Does Not Apply
- 4.0 DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: The project would consolidate future County needs within current plans for ECTP. The project desires a five-year moratorium on future trenching on Euclid Avenue.
- 6.0 ECONOMIC IMPACT: Eliminates duplicate expense by the County of trenching and restoring Euclid Avenue. GCRTA will construct the new County infrastructure through Change Orders to existing ECTP C-02 up to \$260,000 and C-03 up to \$40,000 contracts. Said work shall be considered Non-FFGA work and shall be payable from the RTA Development Fund, Euclid Corridor Transportation Project budget including, but not limited to, 100% local funds in a total sum not to exceed three hundred thousand dollars (\$300,000.00). The County will reimburse GCRTA for the construction cost. The County will have ownership of the completed conduit, pull boxes and manholes.
- 7.0 ALTERNATIVES: The County would have to pursue this project at a later date that would adversely affect the ECTP project schedule and cost more money.

8.0 RECOMMENDATION: The Planning and Development Committee of the Board of Trustees reviewed this action at their August 1, 2006 meeting and recommended approval by the Board of Trustees.

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