



Greater Cleveland  
Regional Transit Authority

1240 West 6th Street  
Cleveland, Ohio 44113-1302  
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## MEETING NOTICE

Notice is hereby given that the following meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority will take place on **January 5, 2021** in the Board Room of the Authority, 1240 West Sixth Street, Cleveland, OH 44113 for consideration of the listed items and such other items that may properly come before the Board and be acted upon.

In accordance with Sub. H.B. 404 of the 133<sup>rd</sup> General Assembly, passed on November 19, 2020, signed by the Governor of the State of Ohio on November 22, 2020 and the March 9, 2020 order of the Governor of the State of Ohio declaring a public health emergency, this meeting will be live-streamed on RTA's Facebook page ([www.facebook.com/rideRTA](http://www.facebook.com/rideRTA)) for staff and members of the public. **Only Board members and required RTA staff will be allowed in the Board Room.** The meeting package will be posted on RTA's website at ([www.riderta.com/board](http://www.riderta.com/board)), on RTA's Facebook page, and RTA's Twitter page.

9:00 A.M.

Operational Planning & Infrastructure Committee

- Proposed Change Orders – A presentation on negotiated proposed change order for the Engineering Services for the Tower City East Portal Rehabilitation.

Audit, Safety Compliance And Real Estate Committee

- Executive Session Requested – To consider the purchase of property for public purposes or the sale of property of competitive bidding.

*India L. Birdsong, Ph.D., Acting*

India L. Birdsong  
General Manager, Chief Executive Officer

ILB:tab  
Attachment

## AGENDA

### RTA OPERATIONAL PLANNING & INFRASTRUCTURE COMMITTEE

Tuesday, January 5, 2021

Committee Members: Mr. Terence P. Joyce, Chair  
Rev. Charles P. Lucas, Vice Chair  
Mayor Michael P. Byrne  
Ms. Karen Gabriel Moss  
Ms. Luz N. Pellet  
Mr. Leo Serrano

- I. Roll Call
- II. Proposed Change Orders – A presentation on negotiated proposed change order for the Engineering Services for the Tower City East Portal Rehabilitation.

Presenters:

- Kirk Dimmick, Project Manager - Bridges
- Jonathan Laule, Contract Administrator-Construction and Engineering Procurement

- III. Adjourn



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Interoffice Memo

To: Mayor Dennis M. Clough, President  
and Members, Board of Trustees

From: India L. Birdsong *J. L. Clough, Ph.D., Acting*  
General Manager, Chief Executive Officer

Date: December 31, 2020

Subject: Engineering Services for the Tower City East Portal Rehabilitation  
Proposed Change Order

At the January 5, 2021 meeting of the Operational Planning and Infrastructure Committee, RTA staff will present an overview of the project status and details of two change orders. We awarded this contract based upon the most expensive design solution of the alternative designs that we requested the consultant evaluate. The alternatives have been evaluated and we are moving into final design.

We have negotiated and executed Change Order #1 to deduct \$249,919.56 of scope from the original contract and negotiated Proposed Change Order #2 to add \$220,459.54 of scope to complete the agreed upon design solution. Since Proposed Change Order #2 exceeds the General Manager's change order authority, it requires Board action prior to execution. Proposed Change Order #2 has been reviewed and approved by our internal Change Order Committee.

Staff will request that the Operational Planning and Infrastructure Committee recommend advancing Proposed Change Order #2 to the full Board for approval at the January 19, 2021 meeting. Please call me if you have any questions or require additional information prior to the meeting.

ILB:MJS

## AGENDA

### RTA AUDIT, SAFETY COMPLIANCE AND REAL ESTATE COMMITTEE

Tuesday, January 5, 2021

Committee Members:      Ms. Karen Gabriel Moss - Chair  
   Rev. Charles P. Lucas - Vice Chair  
   Mr. Terence P. Joyce  
   Ms. Valarie J. McCall  
   Mayor David E. Weiss

- I.      Roll Call
- II.     Executive Session Requested – To consider the purchase of property for public purposes or the sale of property at competitive bidding.
- III.    Adjourn