AUTHORIZING AN AGREEMENT BETWEEN DALTON-DALTON-LITTLE-NEWPORT, INC., AND THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR CONSULTING SERVICES.

WHEREAS, the RTA has determined that it has need for professional consultant services which may include, but not be limited to, transit management and operations, planning, engineering, and architecture, to assure a unified and coordinated effort in RTA's transit planning, capital improvement program and management organization development; and

WHEREAS, Dalton-Dalton-Little-Newport, Inc., is able to provide said professional consultant services;

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

Section 1. That the General Manager be and he is hereby authorized to execute an agreement with Dalton-Dalton-Little-Newport, Inc., engaging them to perform professional consultant services which may include, but not be limited to, transit management and operations, planning, engineering and architecture.

Section 2. That said agreement shall provide that the RTA will specify the individual work projects and that the consultant services shall be on an as needed basis.

Section 3. That the term of the agreement shall be for one year and shall be renewable with thirty (30) days written notice by the RTA accepted by Dalton.

Section 4. That the agreement shall provide that Dalton shall be compensated based upon hours worked, according to the following schedule:

Senior Professionals\$75.00 per hourProfessionals\$40.00 per hourTechnical Support Personnel\$18.00 per hour

It shall further provide for payment of subconsultants and for monthly billing and payment.

Section 5. That this resolution shall be effective immediately upon adoption.

Adopted: January 20, 1976

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Attest: to binan asurer Secretary