

RESOLUTION NO. 1976- 217

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH KENNETH ROBERTS AND ASSOCIATES, INC., TO CONDUCT A RUCUS REQUIREMENTS ANALYSIS FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$15,000.00.

WHEREAS, the Board of Trustees approved and authorized an expenditure of an amount not to exceed \$35,000.00 for a RUCUS Requirements Analysis Study by Resolution No. 1976-172, adopted May 25, 1976; and

WHEREAS, the best and most responsive proposal submitted was by Kenneth Roberts and Associates, Inc.; and

WHEREAS, the total expenditure is estimated at \$14,975.00;

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

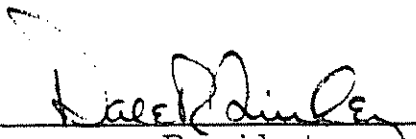
Section 1. That the General Manager be and he is hereby authorized to enter into a contract for services with Kenneth Roberts and Associates, Inc., to conduct a RUCUS Requirements Analysis for the Greater Cleveland Regional Transit Authority.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Kenneth Roberts and Associates, Inc., dated June 22, 1976.

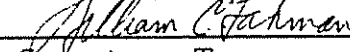
Section 3. That said contract shall provide for the expenditure of funds not to exceed Fifteen Thousand Dollars (\$15,000.00).

Section 4. That this resolution shall be effective immediately upon adoption.

Adopted: July 13, 1976



President

Attest: 

Secretary-Treasurer