

RESOLUTION NO. 1976-361

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH KENNETH ROBERTS AND ASSOCIATES, INC. TO ESTABLISH AND IMPLEMENT A RUCUS PROGRAM FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY. CONTRACT TO HAVE A TERM OF TWO (2) YEARS WITH AN AMOUNT NOT TO EXCEED \$120,000 DURING THE FIRST YEAR.

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

WHEREAS, the Board of Trustees, by Resolution No. 1976-217 adopted July 13, 1976, approved and authorized the entering into a contract with Kenneth Roberts and Associates, Inc. to conduct a RUCUS Requirements Analysis and to expend an amount not to exceed \$15,000.00; and

WHEREAS, the results of the RUCUS Requirements Analysis have been reviewed by the Scheduling, Operations and Marketing and Communications staff of the Greater Cleveland Regional Transit Authority; and

WHEREAS, the reviewing staff members strongly recommend that the RUCUS Program be implemented at the Greater Cleveland Regional Transit Authority as soon as possible; and

WHEREAS, with RUCUS, the process of run cutting and schedule making would be greatly improved and quickened resulting in better and more efficient operations with considerable savings in time and money; and

WHEREAS, the inclusion of the RUCUS Program under a federal grant would result in a delay in the cost-effective savings potential for the Greater Cleveland Regional Transit Authority; and

WHEREAS, the knowledge, understanding and comprehension of the run cutting and schedule making procedures at the Greater Cleveland Regional Transit Authority attained by Kenneth Roberts and Associates, Inc. warrants a personal service contract;

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 directed and authorized to enter into a personal service contract with Kenneth Roberts and Associates, Inc. to establish and implement a RUCUS Program for the Greater Cleveland Regional Transit Authority.

Section 2. That said personal service contract shall incorporate the terms and conditions contained in the Interim Report submitted by Kenneth Roberts and Associates, Inc. relating to RUCUS Requirements Analysis.

Section 3. That the term of the contract shall be for two years, commencing after January 1, 1977, with an expenditure not to exceed \$120,000 for the first year and a provision for negotiation and agreement as to consideration for the second year together with an appropriate cancellation clause.

Section 4. That the General Manager be and he is hereby authorized to extend the contract entered into on July 14, 1976 from October 31, 1976 to December 31, 1976, at no additional expense to the Authority.

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

Adopted: November 16, 1976

W. C. F. King
President

Attest:

William C. Lehman
Secretary-Treasurer