

RESOLUTION NO. 1977- 236

RATIFYING A PERSONAL SERVICE AGREEMENT
BETWEEN THE AUTHORITY AND LOUIS T. KLAUDER
& ASSOCIATES AND AUTHORIZING EXPANDED CON-
TRACTUAL SERVICES AND ADDITIONAL PAYMENTS
THEREFOR

WHEREAS, pursuant to the Rules of the Urban Mass Transportation Administration (UMTA), the Authority entered into a personal service contract with Louis T. Klauder and Associates for the review and analysis of bids for light rail vehicles to be acquired under Capital Grant OH-03-0054; and

WHEREAS, since the completion of the bid review and analysis, it has become apparent that additional services will be necessary to evaluate the capabilities of the lowest and most responsive bidder and for negotiation of the procurement contract; and

WHEREAS, pursuant to the Rules of UMTA, the original personal service contract may be amended to include such additional services without again seeking competitive proposals; and

WHEREAS, pursuant to Section 306.43 O. R. C., expenditures for the necessary additional services must be authorized by the Board of Trustees;

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 hereby ratifies the personal service agreement for analysis of light rail vehicle bids, executed on June 7, 1977, between the Authority and Louis T. Klauder and Associates and the expenditure of funds thereunder.

Section 2. That the General Manager be and hereby is authorized to amend the contract in question to expand the duties of the contractor to include the evaluation of the capabilities of the lowest and most responsive bidder and the negotiation of the light rail vehicle procurement contract.

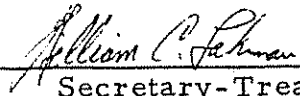
Section 3. That the expenditure of an amount not to exceed ten thousand dollars (\$10,000.00) be and hereby is authorized for such additional services, and authorizes the expenditure of an amount not to exceed fifteen thousand dollars (\$15,000.00) for all services to be performed under the contract.

Section 4. That this Resolution take effect immediately upon its adoption by the Board of Trustees.

Adopted August 9, 1977



President

Attest 

Secretary-Treasurer