

RESOLUTION NO. 1977 - 243

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH ERNST & ERNST TO ASSIST THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN THE IMPLEMENTATION OF CERTAIN MANAGEMENT INFORMATION SYSTEMS, INCLUDING THOSE REQUIRED TO MEET THE PROVISIONS OF SECTION 15 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED. (CAPITAL IMPROVEMENT FUND OH-03-0059 - \$327,205.00)

WHEREAS, the Board of Trustees, by Resolution No. 1977-154, authorized the filing of an application with the U.S. Department of Transportation for a grant under Section 3 of the Urban Mass Transportation Act of 1964, as amended, for development and implementation of certain management information systems, including those required to meet the provisions of Section 15 of the aforementioned act; and

WHEREAS, the Board of Trustees, by Resolution No. 1977-182, authorized a request for proposals for consulting assistance in the aforementioned development and implementation of systems; and

WHEREAS, the best and most responsive proposal submitted was by Ernst & Ernst; and

WHEREAS, the expenditure for consulting assistance is estimated to be \$327,205.00, as part of a total project estimated at \$467,347.00, the local (RTA) share being \$93,469.40 in cash and salaries and wages of RTA personnel, and federal (UMTA) share of \$373,877.60.

WHEREAS, said contract would be subject to UMTA concurrence;

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 Ernst & Ernst to assist the Greater Cleveland Regional Transit Authority in the implementation of certain management information systems, including those required to meet the provisions of Section 15 of the Urban Mass Transportation Act of 1964, as amended.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Ernst & Ernst, dated July 27, 1977.

Section 3. That said contract shall be contingent upon Ernst & Ernst compliance with the minimum requirement for participation of minority-owned subcontractors as established by the policy of the Board of Trustees of the Greater Cleveland Regional Transit Authority.

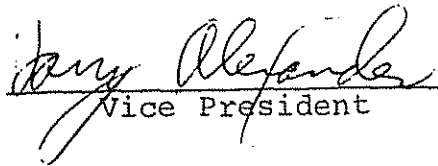
Section 4. That said contract shall be subject to concurrence by the Urban Mass Transportation Administration.

Section 5. That said contract shall be subject to approval by the Urban Mass Transportation Administration of the application for assistance under Section 3 of the aforementioned Act, as submitted on June 24, 1977.

Section 6. That said contract shall provide for the expenditure of funds not in excess of \$327,205.00 for consulting services.

Section 7. That this resolution shall become effective immediately upon its adoption.

Adopted: August 23, 1977

  
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Vice President

Attest:

  
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Secretary-Treasurer