

RESOLUTION NO. 1977 - 320

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH INTERACTION, INC. TO CONDUCT AN ORGANIZATIONAL DEVELOPMENT STUDY, PHASE III FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$65,000.00.

WHEREAS, the Board of Trustees approved and authorized an expenditure for an amount not to exceed \$13,000.00 for Phase III of the Organizational Development Study by Resolution No. 1977-270, adopted September 20, 1977; and

WHEREAS, the best and most responsive proposal submitted was by Interaction, Inc; and

WHEREAS, the total expenditure is estimated at \$65,000.00 being \$13,000.00 local (RTA) share, and \$52,000.00 federal share (UMTA); and

WHEREAS, said contract would be subject to a NOACA agreement and 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 Interaction, Inc. to conduct an Organizational Development Study for the Greater Cleveland Regional Transit Authority.

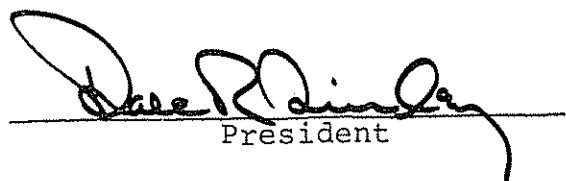
Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Interaction, Inc. dated October 28, 1977.

Section 3. That said contract shall comply with the terms and conditions of an agreement between NOACA and the Greater Cleveland Regional Transit Authority executed under authority of Resolution No. 1977-270 and shall be subject to the concurrence of the Urban Mass Transportation Administration relating to the expenditure of federal funds under technical planning study grants.

Section 4. That said contract shall provide for the expenditure of funds not to exceed \$13,000.00 RTA funds and 52,000.00 UMTA funds.

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

Adopted: November 9, 1977



President

Attest: 

Secretary-Treasurer