

RESOLUTION NO. 1977 - 330

AUTHORIZING A REQUEST FOR PROPOSALS AND THE EXPENDITURE OF FUNDS NECESSARY FOR A SIMS (SERVICE, INVENTORY, MAINTENANCE SYSTEM) REQUIREMENTS ANALYSIS FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS PROVIDING FOR THE RECEIPT OF FUNDS AND FOR THE EXPENDITURE OF SUCH FEDERAL FUNDS

WHEREAS, the need to develop a new system to improve recordkeeping and reporting in the vehicle servicing, inventory control and maintenance functions has been identified; and

WHEREAS, the Urban Mass Transportation Administration has developed a system, called "SIMS", to perform these functions and has made the system available to transit systems; and

WHEREAS, a study to determine the applicability of "SIMS" to the Greater Cleveland Regional Transit Authority has been included in the 1978 Overall Work Program and would be funded by Section 9 UMTA funds on an 80/20 basis; and

WHEREAS, the total estimated cost is \$40,000.00.

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

Section 1. That Requests for Proposals for a "SIMS" Requirements Analysis be and they are hereby authorized.

Section 2. That the expenditure of not to exceed \$7,680.00 be and it is hereby authorized as the local matching funds through which federal funds not to exceed \$30,720.00 will be received.

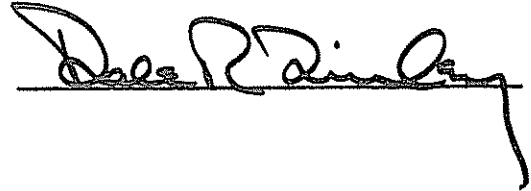
Section 3. That the General Manager be and he is hereby authorized to enter into agreements with NOACA providing for the receipt of UMTA funds for the purpose of accomplishing in a satisfactory manner the "SIMS" Requirements Analysis.

Section 4. That the General Manager be and he is hereby authorized to execute any and all other applications, documents or other papers necessary to accomplish the "SIMS" Requirements Analysis in cooperation with NOACA.

Section 5. That the General Manager be and he is hereby authorized to accept federal funds from UMTA, received through agreements with UMTA, and to expend such funds for specific purposes as authorized by the Board of Trustees.

Section 6. That this Resolution shall be effective immediately upon its adoption.

Adopted: November 22, 1977



Dale R. Dinkley

Attest: 
William C. Johnson
Secretary-Treasurer