

RESOLUTION NO. 1977 - 370

MAKING APPOINTMENTS TO THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND FIXING THE RATE OF COMPENSATION THEREFOR, APPROVING CHANGE IN RATE, GRADE AND CLASSIFICATION FOR EMPLOYEES AND ESTABLISHING AND DISCONTINUING POSITIONS.

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY, CUYAHOGA COUNTY:

Section 1. That the following appointments, changes in rate, grade and classification and the establishing and discontinuing positions be and the same are hereby approved:

<u>Payroll No.</u>	<u>Name</u>	<u>Classification</u>	<u>Rate</u>	<u>Effective Date</u>
<u>TEMPORARY APPOINTMENT</u>				
<u>PERSONNEL DEPARTMENT:</u>				
40-260	Debbie Forte	Clerk Typist Trainee 101	\$ 2.30 Hr.	11-03-77
<u>PERMANENT APPOINTMENTS</u>				
<u>FINANCE AND ADMINISTRATIVE SERVICES DIVISION:</u>				
<u>Budget Department:</u>				
(the following employees)				
	Account Clerk 382		\$508.00 Bi-Wk.	01-03-78
40-272	Virginia Leadbetter			
40-273	Edmond Bleiweiss			
<u>MARKETING AND COMMUNICATIONS DIVISION:</u>				
40-274	Hal Morgan	Marketing Associate 861	\$923.50 Bi-Wk.	12-27-77
<u>OPERATIONS DIVISION:</u>				
<u>Bus Operations Department:</u>				
7-593	James Whithorne	Operator 437	\$5.845/7.43 Hr.	12-05-77
<u>Maintenance Department-Equipment:</u>				
(the following employees)				
4-972	Mark Kupetz		\$ 6.835 Hr.	12-01-77
21-826	Jeffrey Liebenguth		\$ 6.835 Hr.	11-28-77
7-967	Thomas Watters	Hostler 347	\$ 6.71 Hr.	11-28-77
<u>Rapid Transit Department:</u>				
1-097	Gustine Williams	Operator 437	\$5.845/7.43 Hr.	11-24-77
<u>PERSONNEL DEPARTMENT:</u>				
40-270	Veronica Young	Office Relief B. 107	\$ 3.995 Hr.	11-25-77

CHANGE IN RATE, GRADE AND CLASSIFICATION

OPERATIONS DIVISIONS:

Maintenance Department-Equipment:

3-921	George Rafter	TO: Equipment Serviceman 442	\$ 7.025	Hr.	11-07-77
		FROM: Vehicle Serviceman 346	6.95	Hr.	
7-921	Victor Boone	TO: Equipment Serviceman 442	6.835	Hr.	11-21-77
		FROM: Hostler 347	6.71	Hr.	
10-948	Donald Maloney	TO: Equipment Repairman 447	7.62	Hr.	11-28-77
		FROM: Equipment Mechanic 545	7.99	Hr.	
21-005	Doris Ferrel	TO: Clerk Typist 203	\$456.50	Bi-	12-25-77
		FROM: Clerk Typist 103	411.50	Bi-	Wk.

Maintenance Department-Power:

20-301	Jack Droske	TO: Lineman 653	\$ 8.14	Hr.	12-11-77
		FROM: Lineman Trainee 453	7.42	Hr.	

Rapid Transit Department:

2-717	William Braun	TO: Station Attendent. 337	\$ 7.195	Hr.	11-23-77
		FROM: Station Dispatcher 533	623.00	Bi-	Wk.

ESTABLISHING POSITION

<u>Number of Positions</u>	<u>Classification</u>	<u>Grade</u>	<u>Effective Date</u>
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MARKETING AND COMMUNICATION DIVISION:

1	Marketing Associate	862	8	12-27-77
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ADOPTED December 20, 1977

David R. Dinkley
President

ATTEST: William C. Schman
Treasurer-Secretary

Draft MINUTES

Greater Cleveland Regional Transit Authority
September 28, 1977

President Finley called to order a special meeting of the Board of Trustees of the Greater Cleveland Regional Transit Authority at 9:45 A.M. on Tuesday, September 28, 1977, in the Board Room of the Authority, 1404 East Ninth Street, Cleveland, Ohio.

The Secretary-Treasurer called the roll and reported that the following trustees were present: Alexander, Blaha, Bouffard, Carr, Finley, Hoover, Lynch, and Norris. President Finley noted that Messrs. Stoddart and Stuplinski would be unable to attend today's meeting, and if there were no objections, their absence would be excused. There were no objections. Also present were Baker, Butler, Corlett, Cunningham, Fern, FitzGerald, Goss, Jones, Kellogg, Landgraf, Nooner, Pistler, Ronis, D. Sylvia, and Lahman.

The Secretary-Treasurer advised that notice of this meeting of the Board of Trustees had been posted more than 24 hours in advance of the meeting, that the usual notification had been given the news media and other interested persons, and that all requirements of the Ohio Revised Code and the rules and bylaws of the Board regarding notice of meeting had been met.

Mr. Ronis reported that papers have been signed in Washington for RTA to receive a \$11.6 million operating fund grant from UMTA for fiscal year 1977. This grant assures RTA of sufficient operating funds thru 1977, and this is the largest operating grant ever received.

Mr. Ronis next reported that in February, requests for proposals were sent out for the furnishing of light rail vehicles. On May 31, 1977, sealed bids from 10 firms were opened, some firms submitted from one to four bids (total 19 bids). RTA requested the services of Louis T. Klauder & Associates to assist in evaluating the bids. The UTDC bid was for a single-ended car which did not conform to specifications and was, therefore, determined to be non-responsive. UMTA concurred in this decision. The lowest of the conforming bids was from Breda, for 48 cars, 84 seats per car, at a cost of \$645,000 per unit. In the opinion of the RTA technical staff, consultant, and the Legal Department, this was the lowest, responsible, responsive bid. A three-man team was sent to Italy to observe Breda's operations and plant facilities. The team consisted of President Finley, Robert Bretz, chief technician at RTA, and Russell Jackson of L.T. Klauder & Associates. At a meeting with officials of UMTA the team report was submitted, and UMTA concurred in the judgment that Breda is the lowest, responsible, responsive bidder. Mr. Ronis requested, therefore, that the Board approve Resolution No. 1977-276, A RESOLUTION AUTHORIZING A CONTRACT WITH BRED A COSTRUZIONI FERROVIARIE S.P.A. FOR THE FURNISHING OF 48 LIGHT RAIL VEHICLES AND SPARE PARTS (EST. \$35,400,000.00 - GENERAL INCOME FUND), the adoption of which was moved by Mr. Alexander, seconded by Mr. Norris. During the discussion which followed members of the Board asked questions

regarding EEO compliance by Breda, the jobs potential for local workers in the final assembly work proposed to be done in Cleveland and the objections to an award to Breda which had been raised by two other bidders, Pullman Standard Company and Boeing-Vertol. Answers were provided by Messrs. Finley, Kellogg, and Ronis. Mr. Bouffard then called for the question. The resolution was approved by the following roll-call vote: Ayes: Alexander, Blaha, Bouffard, Finley, Hoover, Lynch, and Norris. Nays: Carr.

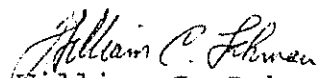
Mr. Ronis next reported that the capital needs study performed by Dalton-Dalton-Little-Newport found that the cost of rehabilitation of the RTA Main Office Building would be \$2.8 million. It was the belief of staff that such expense for this building would be excessive. Mr. Pistler was directed to investigate other building facilities. It was learned that space was available from the Ohio Building Authority, in the new state office building now under construction. A lease of two floors with an option to purchase is the least expensive option open to RTA. Therefore, Mr. Ronis recommended the passage of Resolution No. 1977-277, EXPRESSING THE INTENT OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY TO ENTER INTO A LEASE WITH RIGHT TO PURCHASE AGREEMENT WITH THE OHIO BUILDING AUTHORITY, the adoption of which was moved by Mr. Bouffard, seconded by Mr. Lynch, and approved by unanimous roll-call vote.

President Finley announced that the next meeting of the Board would take place on Tuesday, October 4, 1977, at 9:30 A.M. in the RTA Board Room.

There being no further business to come before the Board, the meeting adjourned at 10:30 A.M.

Dale R. Finley
President

Attest:


William C. Lahman
Secretary-Treasurer

Attachments:

Resolution No. 1977-276
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