

RESOLUTION NO. 1978 - 24

AUTHORIZING REQUESTS FOR PROPOSALS AND THE EXPENDITURE OF FUNDS TO CONDUCT A MANAGEMENT AUDIT OF COMMUNITY RESPONSIVE TRANSIT AND EXTRA LIFT PROGRAMS AND FOR AN ANALYSIS OF THE EXISTING AND POTENTIAL USERS OF COMMUNITY RESPONSIVE TRANSIT AND EXTRA LIFT PROGRAMS AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS FOR THE RECEIPT OF FEDERAL FUNDS AND FOR THE EXPENDITURE OF FEDERAL FUNDS.

WHEREAS, the Community Responsive Transit and Extra Lift Programs are now functioning and operational; and

WHEREAS, the Authority desires to have an objective, disinterested evaluation of these programs; and

WHEREAS, a professional consultant would be used to evaluate the efficiency and effectiveness of various aspects of the Community Responsive Transit and Extra Lift Programs; and

WHEREAS, the estimated cost for the Management Audit is \$10,000.00; and

WHEREAS, the total evaluation of the Community Responsive Transit and Extra Lift Programs includes an identification and understanding of the users of such programs; and

WHEREAS, it is considered necessary to conduct a study of the existing and potential users of the programs to properly evaluate such programs; and

WHEREAS, the estimated cost for an Analysis of the Existing and Potential Users of the Community Responsive Transit and Extra Lift Programs is \$25,000.00; and

WHEREAS, the estimated total cost for both studies, \$35,000 would be provided on an 80/20 basis by UMTA under Section 9 of the Urban Mass Transportation Act, as amended.

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

Section 1. That Requests for Proposals for a Management Audit of the Community Responsive Transit and Extra Lift Programs and for an Analysis of the Existing and Potential Users of Community Responsive Transit and Extra Lift Programs be and they are hereby authorized.

Section 2. That the expenditure of not to exceed \$2,000.00 be and it is hereby authorized as the local matching funds through which federal funds not to exceed \$8,000 will be received for the Management Audit Study.

Section 3. That the expenditure of not to exceed \$5,000.00 be and it is hereby authorized as the local matching funds through which federal funds not to exceed \$20,000.00 will be received for the Analysis of Existing and Potential Users of the Community Responsive Transit and Extra Lift Programs.

Section 4. 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 a Management Audit and the Analysis of Existing and Potential Users of the Community Responsive Transit and Extra Lift Programs.


Section 5. That the General Manager be and he is hereby authorized to execute any and all other applications, documents or other papers necessary for both the Management Audit and the Analysis of Existing and Potential Users of the Community Responsive Transit and Extra Lift Programs.

Section 6. 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 7. That said Requests for Proposals shall contain a requirement that the contractor shall comply with the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1977-67.

Section 8. That this Resolution shall be effective immediately upon its adoption.

Adopted: January 24, 1978



President

Attest: 

Secretary-Treasurer