

RESOLUTION NO. 1978- 33

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REVISION OF THE AUTHORITY'S AGREEMENT WITH ERNST & ERNST FOR IMPLEMENTATION OF MANAGEMENT INFORMATION SYSTEMS REQUIRED TO MEET THE PROVISIONS OF SECTION 15 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED

WHEREAS, by Resolution No. 1977-243, adopted August 23, 1977, the Board of Trustees authorized the General Manager to enter into an agreement with Ernst & Ernst for services in the development of Management Information Systems, as required by the Urban Mass Transportation Administration (UMTA); and

WHEREAS, additional consulting services are necessary to implement desirable additional systems requirements; and

WHEREAS, funding for this program is provided under a capital improvement grant from UMTA, which must concur in the revision of the agreement with Ernst & Ernst;

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

Section 1. That the General Manager be and hereby is authorized to enter into a revision of its existing agreement with Ernst & Ernst for assistance in the implementation of certain Management Information Systems, as required under Section 15 of the Urban Mass Transportation Act of 1964, as amended.

Section 2. That the expenditure of funds in an amount not to exceed \$49,000.00 is hereby authorized for additional consulting fees. Eighty percent (80%) thereof, \$39,200.00, shall be funded by UMTA pursuant to capital improvement grants. The remaining share of \$9800.00 shall be paid by the Authority.

Section 3. That the abovementioned revision shall include the following:

- A. System implementation of Accounts Payable; Encumbrance/Purchasing and Budget shall be completed in March, 1978.

Implementation of Payroll and General Ledger systems shall be completed in April, 1978.

Implementation of Property Control and Materials Management systems shall be completed in May, 1978.


- B. Additional consulting fees in an amount not to exceed \$49,000.00.

Section 4. That all provisions of the original agreement with Ernst & Ernst not revised above shall remain in full force and effect.

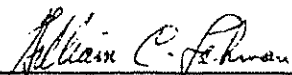
Section 5. That the revision of said contract shall be submitted for and subject to concurrence by UMTA.

Section 6. That this Resolution take effect immediately upon its adoption by the Board of Trustees.

Adopted: February 21, 1978



President

Attest: 

Secretary-Treasurer