

RESOLUTION 1978-59

AUTHORIZING THE PAYMENT OF FUNDS IN AN AMOUNT NOT TO EXCEED \$125,000 FOR THE SECOND YEAR OF THE CONTRACT FOR SERVICES BETWEEN GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AND KENNETH ROBERTS AND ASSOCIATES PROVIDING FOR THE IMPLEMENTATION OF A RUCUS PROGRAM

WHEREAS, the Board of Trustees authorized a contract for a term of two years with Kenneth Roberts and Associates by Resolution 1976-361, adopted November 16, 1976; and

WHEREAS, that contract provided that the compensation for the second year of the agreement would be negotiated; and

WHEREAS, Kenneth Roberts and Associates has submitted a proposal for the work to be accomplished and the compensation to be paid in the second year, and which proposal has been reviewed by and is recommended by the appropriate departments of the Greater Cleveland Regional Transit Authority;

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

Section 1. That pursuant to Section 8 of the Contract between Kenneth Roberts and Associates and the Greater Cleveland Regional Transit Authority the compensation for the second year of the Contract is hereby determined to be \$125,000.00, and further that an expenditure in an amount not to exceed \$125,000.00 be and it is hereby authorized.

Section 2. That this resolution shall be effective immediately upon adoption.

Adopted: March 14, 1978

Wm J. Bouffard
President

Attest: William C. Lehman
Secretary-Treasurer