

RESOLUTION NO. 1978- 119.

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT FOR SERVICES WITH KENNETH A. ROBERTS AND ASSOCIATES FOR A SIMS (SERVICE, INVENTORY, MAINTENANCE SYSTEM) REQUIREMENTS ANALYSIS FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$40,000.00.

WHEREAS, the Board of Trustees approved and authorized an expenditure for an amount not to exceed \$40,000.00 for a "SIMS" Requirement Analysis by Resolution No. 1977-330, adopted November 22, 1977; and

WHEREAS, the best and most responsive proposal was submitted by Kenneth A. Roberts and Associates; and

WHEREAS, the total expenditure is estimated at \$40,000.00 being \$8,000.00 local (GCRTA) share and \$32,000.00 federal (UMTA)share; and

WHEREAS, said contract would be subject to a NOACA agreement and UMTA concurrence;

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 he is hereby authorized to enter into a contract for services with Kenneth A. Roberts and Associates to conduct a SIMS Requirement Analysis for the Greater Cleveland Regional Transit Authority.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Kenneth A. Roberts and Associates dated April 6, 1978.

Section 3. That said contract shall comply with the terms and conditions of the agreement between the GCRTA and NOACA relating to technical planning studies and shall be subject to the concurrence of the Urban Mass Transit Administration relating to the expenditure of federal funds under technical planning study grants.

Section 4. That said contract shall be binding upon an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1977-67; bonding, insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That said contract shall provide for the expenditure of funds not to exceed \$8,000.00 GCRTA funds and \$32,000.00 UMTA funds.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: May 2, 1978

Wm J Bouffard  
President

Attest: William C. Schwab  
Secretary-Treasurer