

RESOLUTION NO. 1978 - 120

AUTHORIZING A PERSONAL SERVICE CONTRACT WITH CAMBRIDGE SYSTEMATICS, INC. FOR CONSULTING SERVICES TO DEVELOP AN EVALUATION METHODOLOGY AS PART OF THE ALTERNATIVES ANALYSIS FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR AN AMOUNT NOT TO EXCEED \$39,000

WHEREAS, the Board of Trustees authorized a Request for Proposals for an Evaluation Methodology for the Alternatives Analysis Phase I, and an expenditure of funds not to exceed \$40,000.00 by Resolution 1977-366 adopted December 20, 1977; and

WHEREAS, the best and most responsive proposal submitted was by Cambridge Systematics, Inc.; and

WHEREAS, the total expenditure is estimated at \$39,000.00, being \$7,800.00 local (GCRTA) share and \$31,200 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 is hereby authorized to enter into a personal service contract with Cambridge Systematics, Inc. for the development of an Evaluation Methodology for the Alternatives Analysis - Phase I.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Cambridge Systematics, Inc. dated February 3, 1978.

Section 3. That the expenditure of funds in an amount not to exceed \$7,800.00 be and it is hereby authorized as the local matching share for the consulting services.

Section 4. That the funds for the consulting services shall be allocated on an 80% Federal -- 20% local basis as part of OH-09-0039 and shall be subject to the rules and regulations of UMTA.

Section 5. That said contract shall provide for the expenditure of funds not to exceed \$7,800.00 RTA funds and \$31,200.00 funds.

Section 6. That said Contract shall be binding upon and 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 7. This resolution shall be effective immediately upon its adoption.

Adopted: May 2, 1978 Wm J. Bouffard
President

Attest: Allison C. Selma
Secretary-Treasurer