

AUTHORIZING A PERSONAL SERVICE CONTRACT WITH DAVID B. MCBRAYER FOR CONSULTING SERVICES TO CONDUCT A MANAGEMENT AUDIT OF RTA'S COMMUNITY RESPONSIVE TRANSIT AND EXTRA LIFT PROGRAMS FOR AN AMOUNT NOT TO EXCEED \$10,000.

WHEREAS, the Board of Trustees authorized a request for proposals to conduct a management audit of RTA's CRT and Extra Lift Programs and an expenditure of funds not to exceed \$10,000 by Resolution No. 1978-24 adopted January 24, 1978; and

WHEREAS, the best and most responsive proposal was submitted by David B. McBrayer; and

WHEREAS, the total expenditure is estimated at \$9,990, being \$1,998 local (GCRTA) share and \$7,992 Federal (UMTA) share;

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 David B. McBrayer for the conduct of a Management Audit of RTA's Community Responsive Transit and Extra Lift Programs.

Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by David B. McBrayer dated March 17, 1978.

Section 3. That the expenditure of funds in an amount not to exceed \$1,998 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 \$1,998 RTA funds and \$7,992 UMTA 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 23, 1978

Wm. B. Boush  
President

Attest: Allan P. Lehner  
Secretary-Treasurer