RESOLUTION NO. 1978-266

AUTHORIZING A PERSONAL SERVICE CONTRACT WITH TTSS, INC., TO ASSIST THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN PREPARING, CONDUCTING AND EVALUATING AN AUTOMATIC TEACHING PROGRAM FOR OPERATORS FOR AN AMOUNT NOT TO EXCEED \$99,960.00.

WHEREAS, the Board of Trustees authorized a request for proposals for assistance in preparing, conducting and evaluating an automatic teaching program for operators and an expenditure of funds not to exceed \$100,000.00 by Resolution 1978-167, adopted June 6, 1978; and

WHEREAS, the best and most responsive proposal was submitted by TTSS, Inc., of Rockville, Maryland; and

WHEREAS, the total expenditure is estimated at \$99,960.00 being \$19,992.00 local (GCRTA) share and \$79,968.00 Federal (UMTA) share;

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

- Section 1. That the General Manager be and he is hereby authorized to enter into a personal service contract with TTSS, Inc., for preparing, conducting and evaluating an automatic teaching program for operators.
 - Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by TTSS, Inc., on July 5, 1978.
 - Section 3. That the expenditure of funds in an amount not to exceed \$19,992.00 be and it is hereby authorized as the local matching share for the contracted services.
 - Section 4. That the funds for the services shall be allocated on an 80% Federal 20% local basis as part of FY '79 Overall Work Program 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 \$19,992.00 RTA funds and \$79,968.00 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 contractural obligations of the Authority.

Section 7. This resolution shall be effective immediately upon its adoption.

Adopted: September 19 , 1978

President /

Attest:

Secretary-Treasurer