

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO
A MODIFICATION OF THE AUTHORITY'S AGREEMENT
WITH ERNST & ERNST FOR IMPLEMENTATION OF MANAGE-
MENT INFORMATION SYSTEMS REQUIRED TO MEET THE
PROVISIONS OF SECTION 15 OF THE URBAN MASS
TRANSPORTATION ACT OF 1964, AS AMENDED

WHEREAS, by Resolution No. 1977-243, adopted August 23, 1977, the Board of Trustees authorized the General Manager to enter into an agreement with Ernst & Ernst for services in the development of Management Information Systems, as required by the Urban Mass Transportation Administration (UMTA); and

WHEREAS, additional data processing consulting services are necessary to complete desirable additional systems requirements; and

WHEREAS, funding for this program is provided under a capital improvement grant from UMTA, which must concur in the revision of the agreement with Ernst & Ernst;

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 hereby is authorized to enter into a modification of its existing agreement with Ernst & Ernst for assistance in the implementation of certain Management Information Systems, as required under Section 15 of the Urban Mass Transportation Act of 1964, as amended, to permit the completion of additional data processing systems.

Section 2. That the expenditure of funds in an amount not to exceed \$30,000 is hereby authorized for additional consulting fees. Eighty percent (80%) thereof, \$24,000, shall be funded by UMTA pursuant to capital improvement grants. The remaining share of \$6,000 shall be paid by the Authority.

Section 3. That all provisions of the original agreement with Ernst & Ernst not revised above shall remain in full force and effect.

Section 4. That the revision of said contract shall be submitted for and subject to concurrence by UMTA.

Section 5. That this Resolution take effect immediately upon its adoption by the Board of Trustees.

Adopted: November 21, 1978

James Bouffard
President

Attest: William C. Schuman
Secretary-Treasurer