

RESOLUTION NO. 1980 - 333

AUTHORIZING THE PRESIDENT OF THE BOARD OF TRUSTEES TO ENTER INTO A CONTRACT WITH ERNST & WHINNEY TO PERFORM AUDITS FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR THE YEARS 1980, 1981 AND 1982 (\$99,000.00 General Fund)

WHEREAS, the Board of Trustees by Resolution No. 1980-243 adopted July 1, 1980 authorized a request for proposals from independent certified public accountants to audit the financial statements of the Greater Cleveland Regional Transit Authority for the years 1980, 1981 and 1982; and

WHEREAS, nine proposals were received and were evaluated by the Greater Cleveland Regional Transit Authority staff; and

WHEREAS, it is the recommendation of the evaluating staff that the proposal submitted by Ernst & Whinney is from a qualified firm which best meets the conditions, qualifications and selection criteria contained in the request for proposals.

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

Section 1. That the President of the Board of Trustees be and he is hereby authorized to enter into a personal service contract with the firm of Ernst & Whinney, 1300 Union Commerce Building, Cleveland, Ohio, 44115, to perform audits of the accounts and records of the Greater Cleveland Regional Transit Authority for the calendar years 1980, 1981, and 1982 in accordance with the request for proposals issued by the Authority and the proposal of Ernst & Whinney dated August 20, 1980.

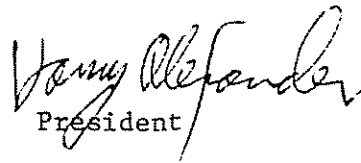
Section 2. That said contract shall incorporate the terms and conditions contained in the proposal submitted by Ernst & Whinney dated August 20, 1980.

Section 3. That the fees for such audit services shall be for the year ending December 31, 1980, \$33,000; for the year ending December 31, 1981, \$33,000; and for the year ending December 31, 1982, \$33,000. The total costs shall be paid out of the General Fund.

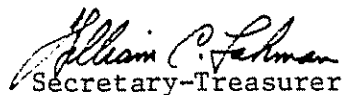
Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the request for proposals, the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 1978-252, and all applicable laws relating to the contractual obligations of the Authority.

Section 5. That this resolution shall be effective immediately upon its adoption.

Adopted: September 30, 1980

  
President

Attest:

  
Secretary-Treasurer