

RESOLUTION NO. 1980-390

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND TO EXECUTE A PERSONAL SERVICE CONTRACT WITH SAGE MANAGEMENT CONSULTANTS TO IMPLEMENT AN INTERACTIVE SCHEDULING SYSTEM AND TO PROVIDE THE SOFTWARE FOR WHICH THE CONTRACTOR IS THE SOLE SOURCE AT AN EXPENDITURE NOT TO EXCEED \$75,000.00.

WHEREAS, Sage Management Consultants has developed an interactive computerized schedule system which has a potential of increasing the efficiency, effectiveness and flexibility of the Schedule Department in the schedule making process; and

WHEREAS, the Sage interactive system known as RUN CUTTER is available only from Sage Management Consultants; and

WHEREAS, the Authority would require the professional services of the Sage Management Consultants to evaluate and adapt and integrate present procedures to RUN CUTTER and to train and orient RTA personnel regarding RUN CUTTER; and

WHEREAS, Sage Management Consultants has submitted a proposal dated October 17, 1980 setting forth a suggested work plan; and

WHEREAS, a personal service contract with Sage Management Consultants would provide for the rendering of professional services and for the supplying of computer software of which Sage is the sole source; and

WHEREAS, the funding for this contract will be provided on an 80% - 20% basis through Section 8 UMTA funds.

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 negotiate a personal service contract with Sage Management Consultants for a pilot project of RUN CUTTER and for the implementation of RUN CUTTER interactive computerized schedule system at the Greater Cleveland Regional Transit Authority if the Authority determines that it would be successful and in the best interest of the Authority.

Section 2. That said Contract shall incorporate the Work Plan submitted by Sage Management Consultants on October 17, 1980.

Section 3. That the funds for the consulting services shall be allocated on an 80% Federal-20% local basis as part of the 1981 Overall Work Program and shall be subject to the rules and regulations of UMTA.

Section 4. That the expenditure of funds in an amount not to exceed \$15,000 be and it is hereby authorized as the local matching share for the consulting services.

Section 5. That said contract shall provide for the expenditure of funds not to exceed \$75,000.

Section 6. That the contract will provide for the furnishing to the Greater Cleveland Regional Transit Authority certain computer software available only from Sage Management Consultants and from no other source.

Section 7. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the Contractor to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1978-252; insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 8. That this Resolution shall be effective immediately upon its adoption.

Adopted: November 18, 1980

Yanny Alexander  
President

Attest: William C. Schwan  
Secretary-Treasurer