

RESOLUTION 1982- 205

AUTHORIZING THE GENERAL MANAGER TO ACCEPT THE CLEVELAND FOUNDATION FUNDING IN THE AMOUNT OF \$45,400 FOR THE PREPARATION OF JOB PERFORMANCE AIDS FOR HEATING AND AIR CONDITIONING REPAIR WORK, AND TO NEGOTIATE AND EXECUTE A PERSONAL SERVICE AGREEMENT WITH XYZYX CORPORATION

WHEREAS, the use of Job Performance Aids (JPA's) as instructional material for maintenance mechanics would reduce error and improve performance in the area of heating and air conditioning repairs; and

WHEREAS, the Cleveland Foundation is willing to fund a program to prepare JPA's for RTA's use in an amount not to exceed \$45,400.00; and

WHEREAS, XYZYX Corporation is the UMTA funded agency for developing JPA's in the transit industry;and

WHEREAS, XYZYX Corporation is the only UMTA supported fund capable of preparing the JPA's under the terms of the Cleveland Foundation grant and in the amount of the grant.

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 he is hereby authorized and directed to execute any and all documents necessary to accept the generous offer of the Cleveland Foundation to fund a program to prepare JPA's for the RTA use in an amount not to exceed \$45,400.00.

Section 2. That the General Manager be and he is hereby authorized to negotiate and execute a sole source personal service agreement with XYZYX Corporation for the preparation of JPA's in accordance with the terms and conditions of the Cleveland Foundation grant in an amount not to exceed \$45,400.00.

Section 3. That an expenditure in an amount not to exceed \$45,400.00 is hereby authorized and shall be made payable out of the Cleveland Foundation grant for the preparation of JPA's.

Section 4. That this resolution shall become effective immediately upon its adoption.

Adopted: July 20, 1982



President

Attest: 
