

RESOLUTION NO. 1986- 4

A RESOLUTION AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A PERSONAL SERVICE CONTRACT WITH HAUGHTON ELEVATOR COMPANY FOR THE FURNISHING OF ESCALATOR MAINTENANCE SERVICE FOR FOUR (4) HAUGHTON ESCALATORS FOR A PERIOD OF FIVE (5) YEARS; AND TO PAY OUTSTANDING INVOICES IN THE AMOUNT OF \$28,366.78 WHICH EXCEEDS THE PREVIOUS CONTRACT ALLOCATION.

(Est. \$30,000.00 - General Fund)

WHEREAS, a Personal Service Contract was entered into effective July 1, 1980, between GCRTA and The Haughton Elevator Company to provide maintenance service for four (4) Haughton Escalators for a period of five (5) years, and this contract expired June 30, 1985; and

WHEREAS, the total funds allocated for this five (5) year contract in the amount of \$102,360.00 have been expended; and

WHEREAS, the amount of \$28,366.78 which exceeds the amount of the contract, is due and payable, since the services have already been rendered;

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

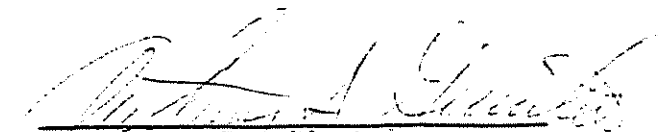
Section 1. That the General Manager be and he is hereby authorized to enter into a Personal Service Contract with Haughton Elevator Company for the furnishing of escalator maintenance service for four (4) Haughton escalators for a period of five (5) years, involving an estimated expenditure of Thirty Thousand & 00/100 (\$30,000.00) Dollars per year.

Section 2. That said Personal Service Contract shall be payable out of the General Fund.

Section 3. That the Director of Finance be authorized to pay \$28,366.78 to The Haughton Elevator Company for services already performed.

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

Adopted: January 7, 1986

  
\_\_\_\_\_  
President

Attest:   
\_\_\_\_\_  
Secretary-Treasurer