

RESOLUTION NO. 1986-137

AUTHORIZING PAYMENT OF AN ADDITIONAL AMOUNT OF \$5,892.92 TO THE FIRM OF ERROL HOUK ASSOCIATES, INC., IN CONNECTION WITH SERVICES RENDERED TO THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN SEARCHING FOR AND RECRUITING A GENERAL MANAGER

WHEREAS, the firm of Errol Houk Associates, Inc., was retained by the Greater Cleveland Regional Transit Authority to assist in the search for and recruitment of a General Manager, as authorized in Resolution No. 1985-123, at an expenditure not to exceed \$25,000.00, including reimbursement of reasonable expenses; and

WHEREAS, travel expenses of candidates for General Manager to be interviewed by the Board of Trustees were not intended to be included in the contract with Errol Houk Associates, Inc., said travel expenses totaling \$2,803.85; and

WHEREAS, the fee of 30 percent of the first year's salary provided in the contract estimate of \$25,000.00 was predicated on a General Manager's starting salary of \$71,500.00 annually, said estimated fee being \$21,450.00; and

WHEREAS, a fee of 30 percent of the actual first year's \$80,000.00 salary would be \$24,000.00; and

WHEREAS, the \$4,089.07 actual expenses other than candidate travel incurred by the Errol Houk firm exceed the estimated expenses of \$3,550.00 by \$539.07; and

WHEREAS, the sum of \$25,000.00 has already been paid to Errol Houk Associates, Inc., as provided in the contract authorized by Resolution No. 1985-123;

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 is authorized to pay Errol Houk Associates, Inc., the sum of \$2,803.85 for travel expenses reimbursed by them to candidates for the position of General Manager.

Section 2. That the General Manager is authorized to pay Errol Houk Associates, Inc., the sum of \$3,089.07 for additional fee and expenses beyond that authorized in Resolution No. 1985-123.

Section 3. That this resolution is effective immediately upon its adoption.

Adopted: May 6, 1986

Attest:

Robert J. Landgraf  
Secretary-Treasurer

William J. Stewart  
President