

RESOLUTION NO. 1986 -183

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH BOOZ-ALLEN & HAMILTON, INC., FOR THE PURPOSE OF OBTAINING PERSONAL PROFESSIONAL SERVICES TO REVIEW GCRTA'S TRANSIT OPERATION.

(\$224,513.00 - General Fund)

WHEREAS, Resolution 1986-22 authorized the issuance of a Request for Proposal to obtain Personal Professional Services from an outside consulting firm; and

WHEREAS, it was determined by the Department of Procurement that this procurement should be a competitive negotiation type of procurement to acquire Personal Services and therefore does not require formal bidding as authorized under 306.43 of the Ohio Revised Code; and

WHEREAS, proposals were solicited from forty-two (42) private companies and nine (9) community oriented agencies; and

WHEREAS, six (6) companies submitted 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 firm of Booz-Allen & Hamilton, Inc., was most responsive to the scope of the Request for Proposal; and also most responsible.

Section 2. That the General Manager of the Authority be and is hereby authorized to enter into a contract with the firm of Booz-Allen & Hamilton, Inc., to provide Personal Professional Services to Greater Cleveland Regional Transit Authority in an amount not to exceed Two Hundred Twenty-Four Thousand, Five Hundred Thirteen & 00/100 (\$224,513.00) Dollars.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: June 17, 1986

Attest:

Robert A. Landgraf
Secretary-Treasurer

Henry Altman
Vice - President