

RESOLUTION NO. 1987-189

AUTHORIZING A CONTRACT WITH MIDLAND CONSULTANTS
TO PROVIDE APPLICANTS FOR THE POSITION OF DIRECTOR
OF MATERIEL (GENERAL FUND).

WHEREAS, the Board of Trustees by motion authorized the
position of Director of Materiel and authorized the staff to solicit
a firm to provide candidates to fill this position; and

WHEREAS, five (5) firms were solicited and interviewed; and

WHEREAS, one firm, Midland Consultants, was selected as
the firm most qualified to accomplish this task;

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 of the Authority be
and he is hereby authorized to negotiate a contract with Midland
Consultants.

Section 2. That said contract shall be payable out of
the General Fund.

Section 3. That said contract is subject to UMTA approval.

Section 4. 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 5. That this resolution shall become effective
immediately upon its adoption.

Adopted: August 4, 1987


President

Attest: 
Secretary-Treasurer