RESOLUTION NO. 1988-54

AUTHORIZING A CONTRACT WITH BEHAVIOR MANAGEMENT ASSOCIATES TO PROVIDE AN EMPLOYEE ASSISTANCE PROGRAM TO THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY FOR A PERIOD OF ONE YEAR - (EST. \$53,900.00 - GENERAL FUND) PERSONNEL DEPARTMENT BUDGET.

WHEREAS, pursuant to Resolution No. 1987-144, adopted June 16, 1987, competitive bids were received on November 24, 1987 to provide an Employee Assistance Program to the Greater Cleveland Regional Transit Authority; and

WHEREAS, the proposals were properly evaluated in accordance with the criteria set forth in the Request for Proposals using Part 15 of the FAR as guidance; and

WHEREAS, said proposals were additionally evaluated against "in-house" provisions of like services; and

WHEREAS, the proposal submitted by Behavior Management Associates was determined to be the best and most responsive to the needs of the Authority;

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

Section 1. That the proposal submitted by Behavior Management Associates be and it is hereby approved as the best and most responsive proposal for the furnishing of an Employee Assistance Program to the Authority.

Section 2. That the General Manager be and he is hereby authorized to enter into a one (1) year contract with Behavior Management provide an Employee Assistance Program at an estimated cost of Fifty-Three Thousand Nine Hundred & 00/100 (\$53,900.00) Dollars.

Section 3. That said contract shall incorporate and be consistent with the proposal of Behavior Management Associates.

Section 4. That said contract shall be payable from the General Fund.

Section 5. That said contract is subject to UMTA approval.

Section 6. 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 and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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Section 7. That this resolution shall become effective immediately upon its adoption.

Adopted: <u>March 22</u>, 1988

President

Attest:

Asst. Secretary-Treasurer