AUTHORIZING A CONTRACT WITH THE RECORDS MANAGEMENT GROUP FOR THE FURNISHING OF CONSULTING SERVICES TO DEVELOP A COMPREHENSIVE RECORDS MANAGEMENT PROGRAM FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY (EST. \$95,000.00 - GENERAL FUND) - SUPPORT SERVICES BUDGET.

WHEREAS, the proposal of The Records Management Group for the furnishing of Consulting Services to Develop a Comprehensive Records Management Program was received on the 5th of December, 1988; and

WHEREAS, the price set forth in said proposal, involving an estimated expenditure of Ninety-Five Thousand & 00/100 (\$95,000.00) Dollars is a reasonable price for the services offered.

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 of The Records Management Group for the furnishing of a Comprehensive Records Management Program be and the same is hereby deemed the best proposal, considering the proposal, the qualifications of the proposer, the price and other criteria as set forth in the Request for Proposal.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with The Records Management Group for the furnishing of Consulting Services to Develop a Comprehensive Records Management Program consistent with the requirements of the Request for Proposal, and the proposal as modified by negotiation.

Section 3. That said contract shall be payable out of the General Fund in an estimated amount not to exceed Ninety-Five Thousand & 00/100 (\$95,000.00) Dollars.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Request for Proposal - Scope of Work and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in resolution 1985-87; insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted:	December 20	,	1988	•	
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General Manager/Secretary-Treasurer