

RESOLUTION NO. 1988-217

AUTHORIZING A CONTRACT WITH KAISER ENGINEERS, INC. FOR CONSULTING SERVICES TO DEVELOP A COMPREHENSIVE SYSTEM SAFETY PROGRAM PLAN (\$165,196.00 - GENERAL FUND) - SAFETY DEPARTMENT BUDGET.

WHEREAS, the proposal of Kaiser Engineers, Inc. received on the 17th day of October, 1988, provides for the furnishing of Consulting Services to Develop a Comprehensive System Safety Program Plan; and

WHEREAS, Kaiser Engineers, Inc. submitted an offer to furnish Consulting Services to Develop a Comprehensive System Safety Program Plan at a total cost of One Hundred Sixty-Five Thousand One Hundred Ninety-Six & 00/100 (\$165,196.00) Dollars; and

WHEREAS, it is the recommendation of the General Manager that the proposal submitted by Kaiser Engineers, Inc. be accepted as the proposal deemed most advantageous to 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 Kaiser Engineers, Inc. on October 17, 1988 be and it is hereby accepted as the most advantageous proposal for the furnishing of Consulting Services to Develop a Comprehensive System Safety Program Plan to the Authority.

Section 2. That the General Manager be and he is hereby authorized to enter into a contract with Kaiser Engineers, Inc. for the furnishing of Consulting Services to Develop a Comprehensive System Safety Program Plan at a total cost of One Hundred Sixty-Five Thousand One Hundred Ninety-Six & 00/100 (\$165,196.00) Dollars.

Section 3. That said contract shall incorporate and be consistent with the proposal of Kaiser Engineers, Inc. dated October 17, 1988.

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

Section 5. That the annual budget is hereby amended by reducing the Planning Department's Budget by an amount equal to Fifteen Thousand & 00/100 (\$15,000.00) Dollars and by reducing the Public Relations Department's budget by an amount equal to Fifteen Thousand & 00/100 (\$15,000.00) Dollars and by increasing the Safety Department's budget by an amount equal to Thirty Thousand & 00/100 (\$30,000.00) Dollars.

Section 6. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specification 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 7. That this resolution shall become effective immediately upon its adoption.

Adopted: _____ December 20 _____, 1988



President

Attest:



General Manager/Secretary-Treasurer