## **RESOLUTION NO. 1989 - 140**

AUTHORIZING AN AMENDMENT TO THE PERSONAL SERVICES CONTRACT WITH DR. GERALD BARRETT FOR PERSONNEL CONSULTING SERVICES. (FIRM FIXED PRICE \$71,869, PERSONNEL DEPARTMENT BUDGET.)

WHEREAS, the United States District Court, Northern District of Ohio, has decreed the Greater Cleveland Regional Transit Authority to comply with federal law relating to personnel policies and procedures in the matter of Frederick Crawford vs. The Greater Cleveland Regional Transit Authority, Case No. C86-2490:

WHEREAS, the Authority requires the personal services of Dr. Gerald Barrett for the purpose of assisting in the preparation, implementation and validation of personnel policies and procedures which were agreed to as part of the remedial order: and

WHEREAS, Dr. Gerald Barrett is acceptable to the Court and has agreed to provide such services on a personal service basis for so long as such services are required.

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 be and he is hereby authorized to ratify a personal services contract with Dr. Gerald Barrett on a firm fixed fee basis to perform personnel consulting services for the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio, for the period of August 1, 1989, to December 31, 1989.

Section 2. That Dr. Gerald Barrett shall be paid a fee of One Hundred Dollars (\$100) per half hour, not to exceed Seventy-One Thousand Eight Hundred Sixty-Nine Dollars (\$71,869) for the period of August 1, 1989, to December 31, 1989, payable out of the General Fund.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future contract years and upon compliance by the contractor to all applicable laws relating to the contractual obligations of the Authority.

Section 4. That this contract is subject to approval by UMTA.

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

Adopted:_	<u>October 17</u> , 1989
Attest:	Conald Joke

President