AUTHORIZING A PERSONAL SERVICES CONTRACT WITH GILBERT TWEED ASSOCIATES, INC. TO PROVIDE SERVICES FOR THE SEARCH AND RECRUITMENT OF AN ASSISTANT GENERAL MANAGER - ENGINEERING AND CONSTRUCTION (EST. \$30,000.00 - GENERAL FUND) - EXECUTIVE DEPARTMENT BUDGET.

WHEREAS, the Greater Cleveland Regional Transit Authority has a vacant position for an Assistant General Manager - Engineering and Construction;

WHEREAS, the services of of a specialized executive search firm is required;

WHEREAS, the firm of Gilbert Tweed Associates, Inc. located at 630 Third Avenue, New York, New York 10017 has the necessary expertise to provide these services; and

WHEREAS, the General Manager deems the proposal submitted by Gilbert Tweed Associates, Inc. to be fair and reasonable 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Gilbert Tweed Associates, Inc. to provide personal services for the search and recruitment of an Assistant General Manager - Engineering and Construction.

Section 2. That Gilbert Tweed Associates, Inc. shall be compensated at the rate of thirty percent (30%) of the successful candidate's first year of annual earnings plus allowable expenses in an amount not to exceed thirty thousand & 00/100 dollars (\$30,000.00).

Section 3. That said contract shall be payable from the General Fund, Executive Department Budget, Line Item No. 503.000.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to be the terms and conditions of the contract and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted:	October 23	, 1990
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		President

st: Conald Cle General Manager/Secretary-Treasurer