

RESOLUTION NO. 1991- 18

**AUTHORIZING AN AMENDMENT TO THE PERSONAL SERVICES
CONTRACT WITH DR. GERALD V. BARRETT & ASSOCIATES FOR
PERSONNEL CONSULTING SERVICES (NOT TO EXCEED
\$29,843.00 - HUMAN RESOURCES DEPARTMENT BUDGET).**

WHEREAS, the United States District Court, Northern District of Ohio, has ordered the Greater Cleveland Regional Transit Authority to comply with certain federal rules 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 V. Barrett & Associates, located at Schoolhouse Building, 500 West Exchange Street, Akron, Ohio 44302, 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 V. Barrett & Associates 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:

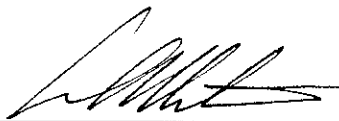
Section 1. That the General Manager be and he is hereby authorized to amend the personal services contract with Dr. Gerald V. Barrett & Associates to provide performance for the period of February 1, 1991 to January 31, 1992.

Section 2. That Dr. Gerald V. Barrett & Associates shall be paid a maximum fee of one hundred & 00/100 dollars (\$100.00) per half hour, not to exceed twenty-nine thousand eight hundred forty-three & 00/100 dollars (\$29,843.00) for the period of February 1, 1991 to January 31, 1992 payable out of the General Fund.


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

Section 4. That said resolution shall become effective immediately upon its adoption.

Adopted: January 22, 1991



President

Attest: 

General Manager/Secretary-Treasurer