

RESOLUTION NO. 1991-171

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH THE WYATT COMPANY TO PROVIDE INSURANCE CONSULTING SERVICES (\$57,938.00 - GENERAL FUND) - PERSONNEL ADMINISTRATION BUDGET.

WHEREAS, the offer of The Wyatt Company, located at 1400 Ohio Savings Plaza, Cleveland, Ohio 44114, for the provision of Insurance Consulting Services was received on July 11, 1991, for a price set forth in the offer of fifty-seven thousand nine hundred thirty-eight & 00/100 dollars (\$57,938.00); and

WHEREAS, the General Manager deems the offer of The Wyatt Company to be fair and reasonable and recommends acceptance thereof by the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That the offer of The Wyatt Company is hereby accepted as a fair and reasonable price from a responsible offeror.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a personal services contract with The Wyatt Company to provide insurance consulting services.


Section 3. That the services to be rendered shall be in accordance with the scope of work set forth in the contract.


Section 4. That said contract shall be payable out of the General Fund in an amount not to exceed fifty-seven thousand nine hundred thirty-eight & 00/100 dollars (\$57,938.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon appropriations for future years; compliance by the contractor to bid Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1985-87; bonding and 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: August 20, 1991


Vice President

Attest: 
General Manager/Secretary-Treasurer
(Acting)