RESOLUTION 1992-30

AUTHORIZING A PERSONAL SERVICES CONTRACT WITH DR. GERALD V. BARRETT & ASSOCIATES FOR PERSONNEL CONSULTING SERVICES (NOT TO EXCEED \$32,500.00 - 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 enter into a personal services contract with Dr. Gerald V. Barrett & Associates to provide performance for the period of March 1, 1992 to January 31, 1993.

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 thirty-two thousand five hundred & 00/100 dollars (\$32,500.00) for the period of March 1, 1992 to January 31, 1993 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:	February 18	,	1992		
				Mark	
				President	

General Manager/Secretary-Treasurer