

RESOLUTION NO. 1992- 165

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A CONTRACT WITH GREAT LAKES PSYCHOLOGICAL SERVICES, INC. FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM (EAP) FOR A PERIOD OF THREE (3) YEARS WITH AN OPTION FOR AN ADDITIONAL TWO (2) - ONE (1) YEAR OPTIONS, IN THE AMOUNT OF \$155,118.60 (HUMAN RESOURCES DEPARTMENT BUDGET).

WHEREAS, the offer of Great Lakes Psychological Services, Inc. located at 2025 Center Ridge Road, Rocky River, Ohio 44116, for the provision of Employee Assistance Program (EAP) for a period of three (3) years with an option for an additional two (2) - one (1) year options, was received on July 20, 1992 for a price set forth in the offer of one hundred fifty five thousand one hundred eighteen and 60/100 dollars (\$155,118.60); and

WHEREAS, the General Manager deems the offer of Great Lakes Psychological Services, Inc. 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 Great Lakes Psychological Services, Inc., as negotiated, is hereby accepted as a fair and reasonable offer from a responsible offeror.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into contract with Great Lakes Psychological Services, Inc. to provide Employees Assistance Program for a period of three (3) years with an option for an additional two (2) - one (1) year options.

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 (Human Resources Department Budget) in an amount not to exceed one hundred fifty five thousand one hundred eighteen and 60/100 dollars (\$155,118.60).

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: September 22, 1992



President

Attest:



General Manager/Secretary-Treasurer