

RESOLUTION NO. 1993-176

**AUTHORIZING A CONTRACT WITH MELINDA A. MELTON, INC., DBA KING & MELTON COURT REPORTERS FOR THE FURNISHING OF COURT REPORTING SERVICES FOR A PERIOD OF ONE (1) YEAR (EST. \$44,500.00 - GENERAL FUND) - LEGAL AND CLAIMS DEPARTMENTS.**

WHEREAS, the proposal of Melinda A. Melton, Inc., dba King & Melton Court Reporters, located at 11668 Girdled Road, Painesville, Ohio 44077, to provide court reporting services to the Authority for a period of one (1) year was received on June 7, 1993;

WHEREAS, rates for various court reporting services were negotiated with Melinda A. Melton, Inc., dba King & Melton Court Reporters which resulted in an estimated price of forty-four thousand five hundred & 00/100 dollars (\$44,500.00) for a period of one (1) year; and

WHEREAS, the General Manager deems the offer of Melinda A. Melton, Inc., dba King & Melton Court Reporters, as negotiated, to be advantageous to the Authority and finds the price to be reasonable and, therefore, recommends the same for acceptance 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 proposal submitted by Melinda A. Melton, Inc., dba King & Melton Court Reporters, as modified in negotiations, be and the same is hereby accepted as an advantageous offer to provide court reporting services for a period of one (1) year.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Melinda A. Melton, Inc., dba King & Melton Court Reporters for the furnishing of court reporting services for a period of one (1) year.

Section 3. That said contract shall incorporate and be consistent with the proposal dated June 7, 1993 as modified through negotiations.

Section 4. That said contract shall be payable out of the General Fund in the estimated amount of forty-four thousand five hundred & 00/100 dollars (\$44,500.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to proposal Specification 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: \_\_\_\_\_ November 16 \_\_\_\_\_, 1993



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President

Attest:



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General Manager/Secretary-Treasurer