

RESOLUTION NO. 1995- 86

**AUTHORIZING A CONTRACT WITH BOOZ-ALLEN HAMILTON, INC. FOR CONSULTING SERVICES IN CONNECTION WITH REVIEW AND ACCEPTANCE OF THE GFI TRIM FAREBOX UNITS AT A PRICE OF \$38,260.00, CAPITAL GRANT OH-03-0113 (\$28,695.00 IN FEDERAL FUNDS WHICH REPRESENTS 75% OF THE TOTAL COST), REVENUE DEPARTMENT BUDGET.**

WHEREAS, GFI TRiM units have been purchased and are being installed per Contract 92057, as authorized by Resolution 1994-192; and

WHEREAS, the Authority has deemed it necessary to employ a consultant to aid Authority personnel in the review and acceptance of the GFI TRiM units; and

WHEREAS, the proposal of Booz-Allen Hamilton, Inc. located at 101 California Street, San Francisco, California 94111-5855, to provide consulting services was received on May 19, 1995 and was the sole proposal received in response to Request for Proposal 95037; and

WHEREAS, after negotiations, Booz-Allen & Hamilton, Inc. submitted an offer to provide consulting services at a price not-to-exceed thirty-eight thousand two hundred sixty & 00/100 dollars (\$38,260.00); and

WHEREAS, the General Manager deems the offer of Booz-Allen & Hamilton, Inc., as negotiated to be advantageous to the Authority, price and all other factors considered, and therefore recommends the 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 Booz-Allen Hamilton, Inc. as modified by negotiations be and is hereby accepted as an advantageous proposal for consulting services for GCRTA's review and acceptance of the GFI TRiM units at a negotiated price not to exceed thirty-eight thousand two hundred sixty & 00/100 dollars (\$38,260.00).

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Booz-Allen Hamilton, Inc. for consulting services for GCRTA's review and acceptance of GFI TRiM units.

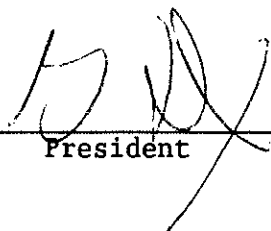
Section 3. That said contract shall be consistent with the proposal of Booz-Allen & Hamilton, Inc. dated May 19, 1995 as amended by negotiations.

Section 4. That said contract shall be payable out of the Capital Grant OH-03-0113 in an amount not to exceed thirty-eight thousand two hundred sixty & 00/100 dollars (\$38,260.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to the negotiated scope of work and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; 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: June 20, 1995

  
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President

Attest:   
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General Manager/Secretary-Treasurer