RESOLUTION NO. 1995- 126

AUTHORIZING A CONTRACT WITH CARLIN ASSOCIATES, INC.; COURT REPORTERS OF AKRON, CANTON AND CLEVELAND; AND LEGAL ELECTRONICS RECORDING, INC. FOR THE FURNISHING OF COURT REPORTING SERVICES AS REQUIRED FOR A PERIOD OF TWO (2) YEARS (EST. \$180,000.00 - GENERAL FUND) -LEGAL AND CLAIMS DEPARTMENTS

WHEREAS, the proposals of Carlin Associates, Inc.; Court Reporters of Akron, Canton and Cleveland; and Legal Electronics Recording, Inc. to provide court reporting services to the Authority as required for a period of two (2) years were received on April 27, 1995.

WHEREAS, rates for various court reporting services were negotiated with each of the three firms, which resulted in an estimated total price price of one hundred eighty thousand & 00/100 dollars (\$180,000.00) for a period of two (2) years; and

WHEREAS, the General Manager deems the offers of Carlin Associates, Inc.; Court Reporters of Akron, Canton and Cleveland; and Legal Electronics Recording, Inc., as negotiated, to be the most 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 proposals submitted by Carlin Associates, Inc.; Court Reporters of Akron, Canton and Cleveland; and Legal Electronics Recording, Inc., as modified in negotiations, be and the same are hereby accepted as the most advantageous offers to provide court reporting services as required for a period of two (2) years.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into contracts with Carlin Associates, Inc.; Court Reporters of Akron, Canton and Cleveland; and Legal Electronics Recording, Inc., for the furnishing of court reporting services as required for a period of two (2) years.

Section 3. That said contracts shall incorporate and be consistent with the proposals dated April 27, 1995 as modified through negotiations.

Section 4. That each of said contracts shall be payable out of the General Fund in an amount not to exceed sixty thousand & 00/100 dollars (\$60,000.00).

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Section 5. That said contracts 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 1993-87; 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 19 , 1995

day President

Attest:

General Manager/Secretary-Treasurer