## **RESOLUTION NO. 1995**–165

AUTHORIZING CONTRACT #95097 WITH PROFESSIONAL SUPPORT, INC. FOR PROJECT MANAGEMENT SERVICES FOR THE IMPLEMENTATION OF A HUMAN RESOURCES/PAYROLL MANAGEMENT SYSTEM (ESTIMATED \$104,000) RTA CAPITAL FUND, INFORMATION SYSTEMS DEPARTMENT BUDGET.

WHEREAS, the Greater Cleveland Regional Transit Authority has entered into an agreement with PeopleSoft, Inc. to provide an integrated Human Resources/Payroll Management software system; and

WHEREAS, the Authority has deemed it necessary to seek technical expertise to ensure the successful management of this complex project; and

WHEREAS, the proposal of Professional Support, Inc. located at Three Brecksville Commons, 8221 Brecksville Road, Suite 3-107, Brecksville, Ohio 44141 to provide project management services for the implementation of a Human Resources/Payroll Management System was received on September 11, 1995; and

WHEREAS, Professional Support, Inc. submitted a negotiated offer to provide project management services estimated at a price not to exceed one hundred four thousand & 00/100 dollars (\$104,000.00); and

WHEREAS, the General Manager deems the negotiated offer of Professional Support, Inc. to be the most 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 Professional Support, Inc., as negotiated, be and is hereby accepted as the most advantageous proposal for project management services for the implementation of a Human Resources/Payroll Management Software System at a price not to exceed one hundred four thousand & 00/100 dollars (\$104,000.00).

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Professional Support, Inc. for project management services for the implementation of a Human Resources/Payroll Management Software System.

Section 3. That said contract shall be consistent with the proposal of Professional Support, Inc. dated September 11, 1995 as amended by negotiations.

Section 4. That said contract shall be payable out the RTA Capital Fund in an amount not-to-exceed one hundred four thousand & 00/100 dollars (\$104,000.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by 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:	November 21		
		President	
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Genera	l Manager/Secretary-Treasure	<del>er</del>	