RESOLUTION NO. 1997-3

AUTHORIZING CONTRACT NO. 96141 WITH HOLIDAY INN LAKESIDE CITY CENTER FOR THE PROVISION OF CLASSROOMS AND SERVICES FOR TOTAL QUALITY HANAGEHENT TRAINING AT A PRICE NOT TO EXCEED \$68,000.00 (GENERAL FUND - TRAINING DEPARTMENT BUDGET).

WHEREAS, the Greater Cleveland Regional Transit Authority has deemed it necessary to continue Total Quality training to its employees;

WHEREAS, the proposal of Holiday Inn Lakeside City Center, located at 1111 Lakeside Avenue, Cleveland, Ohio 44114, was received to provide the Greater Cleveland Regional Transit Authority with training rooms and food service:

WHEREAS, after negotiations, Holiday Inn Lakeside City Center submitted an offer to provide this service at a price not to exceed sixty-eight thousand & 00/100 dollars (\$68,000.00); and

WHEREAS, the General Manager deems the offer of Holiday Inn Lakeside City Center, as negotiated, 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 Holiday Inn Lakeside City Center, as modified by negotiation, be and hereby is accepted as the most advantageous proposal for the provision of classrooms and services for the training of Authority employees in Total Quality at a negotiated price not to exceed sixty-eight thousand & 00/100 dollars (\$68,000.00).

Section 2. That the General Manager of the Authority be and is hereby authorized to enter into a contract with Holiday Inn Lakeside City Center for the provision of classrooms and services for total quality training.

Section 3. That said contract shall be consistent with the proposal received from Holiday Inn Lakeside City Center as amended by negotiations.

Section 4. That said contract shall be payable from the General Fund, Training Department budget, in an amount not to exceed sixty-eight thousand & 00/100 dollars (\$68,000.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the terms of the contract, compliance to the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

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Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: January 21 , 1997

President

Attest:

General Manager/Secretary-Treasurer