

RESOLUTION NO. 1997-43

**AUTHORIZING CONTRACT NO. 97001 WITH PERFORMANCE SYSTEMS CORPORATION FOR THE DESIGN, IMPLEMENTATION AND MAINTENANCE OF A NON-PUNITIVE DISCIPLINE SYSTEM AT A PRICE NOT TO EXCEED (\$150,000.00 - GENERAL FUND) - LABOR RELATIONS DEPARTMENT.**

WHEREAS, the Authority has deemed it necessary to change from a traditional, progressive discipline system to a non-punitive or positive discipline system;

WHEREAS, the proposal of Performance Systems Corporation, located at 2925 LBJ Freeway, Suite 201, Dallas, Texas 75234, was received to provide the Greater Cleveland Regional Transit Authority with a non-punitive discipline system;

WHEREAS, after negotiations, Performance Systems Corporation submitted an offer to provide this service at a price not to exceed one hundred fifty thousand & 00/100 dollars (\$150,000.00); and

WHEREAS, the General Manager of the Authority deems the offer of Performance Systems Corporation, as negotiated, to be the most advantageous to the Authority, price and all 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 Performance Systems Corporation, as modified by negotiations, be and is hereby accepted as the most advantageous proposal for the design, implementation and maintenance of a non-punitive discipline system at a price not to exceed one hundred fifty-thousand & 00/100 dollars (\$150,000.00).

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Performance Systems Corporation for the furnishing of a non-punitive discipline system.

Section 3. That said contract shall be payable from the General Fund in an amount not to exceed one hundred fifty thousand & 00/100 dollars (\$150,000.00).


Section 4. That said contract shall be consistent with the proposal received from Performance Systems Corporation, as amended by negotiations.

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Scope of Work and Addenda, if any; 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.

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

Adopted: March 18, 1997

  
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President

Attest:   
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General Manager/Secretary-Treasurer