## **RESOLUTION NO. 1997-** 95

AUTHORIZING CONTRACT NO. 97064 WITH ALDERSON CLARK, LTD. TO PRODUCE A TRANSIT SYSTEM SECURITY PLAN FOR THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY AT A PRICE NOT TO EXCEED \$26,400.00 (GENERAL FUND - TRANSIT POLICE DEPARTMENT BUDGET).

WHEREAS, the Authority has deemed it necessary to produce a transit system security plan to comply with the Federal Transportation Administration (FTA) mandate to have in place a system security plan by January 1, 1998; and

WHEREAS, the proposal of Alderson Clark, Ltd. located at 31582 Lake Road, Cleveland, Ohio 44140 was received to provide the Greater Cleveland Regional Transit Authority with a transit system security plan; and

WHEREAS, after negotiations, Alderson Clark, Ltd. submitted an offer to provide the plan, at a price not to exceed twenty-six thousand four hundred & 00/100 dollars (\$26,400.00); and

WHEREAS, the General Manager deems the offer of Alderson Clark, Ltd., 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, Ohio:

Section 1. That the offer of Alderson Clark, Ltd., as modified by negotiations, be and is hereby accepted as the most advantageous proposal for the production of a transit system security plan at a price not to exceed twenty-six thousand four hundred & 00/100 dollars (\$26,400.000).

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Alderson Clark, Ltd., for the furnishing of a transit system security plan.

Section 3. That said contract shall be consistent with the proposal received from Alderson Clark, Ltd. as amended by negotiations.

Section 4. That said contract shall be payable out of the General Fund, Transit Police Department budget in an amount not to exceed twenty-six thousand four hundred & 00/100 dollars (\$26,400.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contractor to Bid Specifications 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 the contractual obligations of the Authority.

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Section 6. That this resolution take effect immediately upon its adoption.

Adopted: \_\_\_\_\_\_, 1997

Acting President

Attest:

General Manager/Secretary-Treasurer