## RESOLUTION NO. 1997-184

AUTHORIZING CONTRACT NO. 97131 WITH KRAUTHAMER & ASSOCIATES, INC. FOR RECRUITMENT SERVICES AT A PRICE NOT TO EXCEED \$40,000.00 (GENERAL FUND - EXECUTIVE DEPARTMENT BUDGET).

WHEREAS, a vacancy has occured in the position of Assistant General Manager - Operations; and

WHEREAS, the Authority has deemed it necessary to retain an executive recruiter to assist in the hiring of an Assistant General Manager - Operations; and

WHEREAS, the proposal of Krauthamer & Associates, Inc. located at 5530 Wisconsin Avenue, Suite 1202, Chevy Chase, MD 20815, was received to provide the Greater Cleveland Regional Transit Authority with recruitment services; and

WHEREAS, after negotiations, Krauthamer & Associates, Inc. submitted an offer to provide the services at a price not to exceed forty thousand & 00/100 dollars (\$40,000.00); and

WHEREAS, the General Manager deems the offer of Krauthamer & Associates, Inc., 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 Krauthamer & Associates, Inc., as modified by negotiations, be and is hereby accepted as the most advantageous proposal for recruitment services to assist in the hiring of an Assistant General Manager Operations.
- Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Krauthamer & Associates, Inc. for recruitment services.
- Section 3. That said contract shall be consistent with the proposal received from Krauthamer & Associates, Inc. as amended by negotiations.
- Section 4. That said contract shall be payable out of the General Fund, Executive Department budget in an amount not to exceed forty thousand & 00/100 dollars (\$40,000.00).

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:	October 21	1997	
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1	_	President	
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General	Manager/Secretary-Treasurer		