

RESOLUTION NO. 1998- 19

AUTHORIZING AN AMENDMENT TO CONTRACT 94063 WITH RCC CONSULTANTS INC. (FORMERLY RAM COMMUNICATIONS CONSULTANTS INC.) TO PROVIDE ADDITIONAL CONSULTING SERVICES FOR THE IMPLEMENTATION OF A CONSOLIDATED COMMUNICATIONS CENTER FOR A TOTAL EXPENDITURE OF \$230,072.00 - CAPITAL GRANT OH-90-X179 (\$184,057.60) IN FEDERAL FUNDS WHICH REPRESENTS 80% OF THE TOTAL COST)

WHEREAS, on April 16, 1996 the Board of Trustees approved Resolution 1996-12, authorizing the General Manager to enter into Contract No. 94063 with RAM Communication Consultants, Inc. (now known as RCC Consultants Inc.), located at 313 Marshman Street, Highland Park, Illinois 60035, to provide consulting services for a radio and dispatch system assessment, analysis and project management services at a negotiated price of three hundred ninety-six thousand eight hundred seventy-four & 00/100 dollars (\$396,874.00); and

WHEREAS, on November 6, 1997, RCC Consultants Inc. offered to provide additional consulting services for the implementation of a consolidated communications center; and

WHEREAS, after negotiations the parties agreed to a price for said additional services of two hundred thirty thousand seventy-two & 00/100 dollars (\$230,072.00); and

WHEREAS, the General Manager deems the offer of RCC Consultants, Inc., as negotiated, to be fair and reasonable and recommends acceptance there of 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 RCC Consultants received on November 6, 1997, as negotiated, be and the same is hereby accepted.

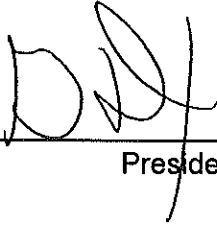
Section 2. That the General Manager of the Authority be and he is hereby authorized to amend Contract 94063 with RCC Consultants to include additional consulting services for the implementation of a consolidated communication center at a cost of two hundred thirty thousand seventy-two & 00/100 dollars (\$230,072.00), for a total contract price of six hundred twenty-six thousand nine hundred forty-six & 00/100 dollars (\$626,946.00)

Section 3. That said amendment shall be payable out of Capital Grant OH-90-X179.

Section 4. That all other terms and conditions of the contract shall remain unchanged.

Section 5. That this resolution shall become effective immediately upon its adoption.

Adopted: February 17, 1998



President

Attest: 

General Manager/Secretary-Treasurer

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