

RESOLUTION NO. 1998-48

AUTHORIZING CONTRACT NO. 97124 WITH SAVILLE & HOLDSWORTH, LTD. TO CONDUCT MANAGEMENT SKILLS/CULTURE ASSESSMENTS, IN AN AMOUNT NOT TO EXCEED \$65,920.00 (GENERAL FUND - TRAINING DEPARTMENT BUDGET).

WHEREAS, the proposal of Saville & Holdsworth, Ltd., located at 20600 Chagrin Boulevard, Shaker Heights, Ohio 44122 for the performance of an assessment of the Authority's management skills and culture, was received on September 30, 1997 and,

WHEREAS, after evaluation, the proposal of Saville & Holdsworth, Ltd., as negotiated, is deemed to be the most advantageous to the Authority, cost and all other factors considered, and the General Manager recommends 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 General Manager of the Authority be and he is hereby authorized to enter into a contract with Saville & Holdsworth, Ltd., to conduct Management Skills and Culture Assessments.

Section 2. That said contract shall be payable out of the General Fund in an amount not to exceed sixty-five thousand nine hundred twenty and 00/100 dollars (\$65,920.00).

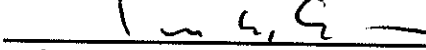
Section 3. That the terms of such contract shall be consistent with the proposal of Saville & Holdsworth, Ltd., as modified by negotiation.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor with the Specifications and Addenda thereto, 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted : \_\_\_\_\_ April 21 \_\_\_\_\_, 1998

  
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President

Attest:   
\_\_\_\_\_  
General Manager/Secretary-Treasurer  
(Acting)