AUTHORIZING CONTRACT 97155 WITH MEDTOX LABORATORIES INC., FOR THE FURNISHING OF DRUG AND ALCOHOL COLLECTION AND TESTING SERVICES, AS REQUIRED, FOR A PERIOD OF TWO YEARS FOR AN AMOUNT NOT TO EXCEED \$114,000.00 WITH AN OPTION FOR ONE ADDITIONAL YEAR(GENERAL FUND, HEALTH & SAFETY DEPARTMENT BUDGET)

WHEREAS, the proposal of Medtox Laboratories Inc. located at 402 West County Road D, Saint Paul, Minnesota 55112 for the performance of drug and alcohol testing services for a period of two years with an option for an additional one year, was received on December 19, 1997; and

WHEREAS, after evaluation, the proposal of Medtox Laboratories Inc., 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 Medtox Laboratories Inc. to provide drug and alcohol testing services for a period of two years with an option for an additional one year.

Section 2. That said contract shall be payable out of the General Fund, in an amount not to exceed one hundred fourteen thousand & 00/100 dollars (\$114,000.00) for the base term of the contract. Should the General Manager exercise said option, the expenditure thereunder shall not exceed fifty seven thousand & 00/100 dollars (\$57,000.00) for the option year.

Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years; compliance by the contractor to the 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 contractual obligations of the Authority.

Section 4. That this resolution shall become effective immediately upon its adoption.

| Adopted: | May 12              | , 1998       |             |
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|          | 2                   | 1            | President / |
| Attest:  | Zonald Va           | <i>&amp;</i> |             |
|          | General Manager/Sec | cretary      | <i>j</i> .  |