RESOLUTION NO. 1998-66

AUTHORIZING CONTRACT NO. 98040 WITH PERSONNEL DECISIONS INTERNATIONAL FOR MANAGEMENT ASSESSMENT SERVICES AT A PRICE NOT TO EXCEED \$98,100.00 (GENERAL FUND - PERSONNEL DEPARTMENT BUDGET).

WHEREAS, as a result of a reorganization of the Operations Division and the implementation of District Management several new senior level positions will need to be filled; and

WHEREAS, the Authority has deemed it necessary to retain a management assessment consultant to assist in the filling of these positions; and

WHEREAS, the proposal of Personnel Decisions International located at 225 West Wacker Drive, Suite 2270, Chicago, Illinois 60606 was received to provide the Greater Cleveland Regional Transit Authority with management assessment services; and

WHEREAS, after negotiations, Personnel Decisions International submitted an offer to provide the services at a price not to exceed ninety-eight thousand one hundred & 00/100 dollars (\$98,100.00); and

WHEREAS, the General Manager deems the offer of Personnel Decisions International, 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 Personnel Decisions International, as modified by negotiations, be and is hereby accepted as the most advantageous proposal for management assessment consulting services.
- Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Personnel Decisions International for management assessment consulting services.
- Section 3. That said contract shall be consistent with the proposal received from Personnel Decisions International as amended by negotiations.
- Section 4. That said contract shall be payable out of the General Fund, Personnel Services Department budget in an amount not to exceed ninety-eight thousand one hundred & 00/100 dollars (\$98,100.00).

Section 5. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance of the contract to specification 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.

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

Adopted:	June 16, 1998
	President

Attest:

General Manager/Secretary-Treasurer