RESOLUTION NO. 1998 – 113

AUTHORIZING AN INCREASE TO CONTRACT 98117 WITH SHELBY M. JOHNSON TO PROVIDE ADDITIONAL FINANCIAL ACCOUNTING SERVICES AT A PRICE NOT TO EXCEED \$12,500.00 GENERAL FUND, ACCOUNTING DEPARTMENT BUDGET)

WHEREAS, The Supervisor of Financial Accounting has been assigned full-time to the Oracle Upgrade Project; and

WHEREAS, a contract was entered into with Shelby M. Johnson, 1072 Woodview Road, Cleveland Heights, Ohio 44121 to provide Financial Accounting services in place of the Supervisor of Financial Accounting, at a price not to exceed \$20,000.00; and

WHEREAS, the Oracle Upgrade Project has not been completed; and

WHEREAS, the General Manager has increased the contract amount by \$4,900 pursuant to his delegated authority; and

WHEREAS, it is necessary to increase the price of said contract beyond the small purchase limit to fund the remainder of the contract term; and

WHEREAS, said increase will exceed the General Manager's small purchase authority.

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 be and he hereby is authorized to amend Contract No. 98117 with Shelby M. Johnson. to provide Financial Accounting services.

Section 2. That said amendment shall be payable from the General Fund, Accounting Department budget, in the amount of twelve thousand five hundred and 00/100 dollars (\$12,500.00), for a total contract price not to exceed thirty-seven thousand four hundred and 00/100 dollars (\$37,400.00).

Section 3. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted:	September 15	, 1998	
		DW/	
		President	

Attest:

General Manager/Secretary-Treasurer