

RESOLUTION NO. 1999-7

AUTHORIZING CONTRACT 98129 WITH RECOVERY RESOURCES FOR THE PROVISION OF AN EMPLOYEE ASSISTANCE PROGRAM FOR A PERIOD OF ONE YEAR WITH AN OPTION FOR TWO ADDITIONAL ONE-YEAR PERIODS, IN AN ESTIMATED AMOUNT OF \$72,550.00 FOR THE BASE YEAR (PERSONNEL SERVICES DEPARTMENT BUDGET).

WHEREAS, the offer of Recovery Resources located at 3950 Chester Avenue, Cleveland, Ohio 44114 for the provision of an Employee Assistance Program (EAP) for a period of one (1) year with an option for two additional one-year options, was received on November 24, 1998; and

WHEREAS, after negotiations, monthly rates totaling an estimated seventy two thousand five hundred fifty and 00/100 dollars (\$72,550.00) were agreed upon; and

WHEREAS, the General Manager deems the offer of Recovery Resources to be most advantageous to the Authority, price and all other factors considered and 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 proposal submitted by Recovery Resources, as negotiated, is hereby accepted.

Section 2. That the General Manager of the Authority be and he is hereby authorized to enter into a contract with Recovery Resources to provide an Employee Assistance Program for a period of one year with an option for two additional one-year terms.

Section 3. That the services to be rendered shall be in accordance with the scope of work set forth in the contract, as modified 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 seventy two thousand five hundred fifty and 00/100 dollars (\$72,550.00), for the base year of the contract, and the same amount for each option year, if exercised by the General Manager.

Section 5. 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 Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

Section 6. That this resolution shall become effective immediately upon its adoption.

Adopted: _____ January 19, 1999 _____

President

Attest: Ronald Lee
General Manager/Secretary-Treasurer