RESOLUTION NO. 1999-53 (GLAZEN ADVERTISING GROUP) WAS REMOVED FROM THE APRIL 20, 1999, BOARD MEETING AGENDA.

RESOLUTION NO. 1999- 53

AUTHORIZING CONTRACT 99011 WITH GLAZEN CREATIVE GROUP TO PROVIDE VIDEO PRODUCTION SERVICES FOR A PERIOD OF ONE YEAR WITH AN OPTION FOR TWO ADDITIONAL ONE-YEAR PERIODS AT A PRICE OF \$40,000.00 FOR THE BASE YEAR – GENERAL FUND (MARKETING DEPARTMENT BUDGET)

WHEREAS, the offer of Glazen Creative Group located at 812 Huron Road, Suite 500, Cleveland, Ohio 44115 for Video Production Services for a period of one (1) year with an option for two additional one-year terms, was received on February 24, 1999; and

WHEREAS, after negotiations, a price of forty thousand and 00/100 dollars (\$40,000.00) for the base year was agreed upon; and

WHEREAS, the General Manager deems the offer of Glazen Creative Group 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 General Manager of the Authority be and he hereby is authorized to enter into a contract with Glazen Creative Group to provide Video Production Services to produce three news magazines for a period of one year with an option for two additional one-year terms.

Section 2. 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 3. That said contract shall be payable out of the General Fund (Marketing Department Budget) at a price of forty thousand and 00/100 dollars (\$40,000.00), for the base year of the contract, and the same amount for each option year, if exercised by the General Manager.

Section 4. 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 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 5. That this resolution shall become effective immediately upon its adoption.

Adopte	ed: <u>May 25, 1999</u>		
,		BA	
	-	President	
Attest:	Millon		
ļ	General Manager/Secretary-Treasurer	(Acting)	