

RESOLUTION NO. 1999-54

AUTHORIZING CONTRACT 99040 WITH PARSONS, MCKEE, SOMMERS AND COMPANY FOR BENEFIT CONSULTING SERVICES AT A PRICE NOT TO EXCEED \$60,000.00 – GENERAL FUND (PERSONNEL SERVICES DEPARTMENT BUDGET)

WHEREAS, the Authority requires a consultant to advise it regarding the solicitation and analysis of proposals for Health Benefit Services; and

WHEREAS, the offer of Parsons, McKee, Sommers and Company located at 300 Gemini Tower II, 2001 Crocker Road, Westlake, Ohio 44145 for Benefit Consulting Services was received on March 31, 1999; and

WHEREAS, after negotiations, a price not to exceed sixty thousand and 00/100 dollars (\$60,000.00) was agreed upon;

WHEREAS, the General Manager deems the offer of Parsons, McKee, Sommers and Company 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 hereby is authorized to enter into a contract with Parsons, McKee, Sommers and Company to provide Benefit Consulting Services.

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 (Personnel Services Department Budget) at a price not to exceed sixty thousand and 00/100 dollars (\$60,000.00).

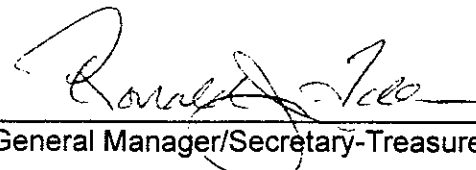
Section 4. That said contract shall be binding upon and obligation of the Authority contingent upon compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1996-123; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: April 20, 1999



President

Attest: 

General Manager/Secretary-Treasurer