RESOLUTION NO. 1999-77

AUTHORIZING AN INCREASE TO SOLE SOURCE CONTRACT NO. 99082 WITH WILBUR WHEELER TO PROVIDE ADDITIONAL TECHNICAL CONSULTING SERVICES FOR THE CONSOLIDATED TRAIN DISPATCH SYSTEM AT A PRICE OF \$28,000.00 – GENERAL FUND (POWER DEPARTMENT BUDGET)

WHEREAS, the Authority has identified a need for additional consulting services to ensure implementation of the Consolidated Train Dispatch System; and

WHEREAS, a contract was entered into with Wilbur Wheeler, located 13067 Cedar Road, Cleveland Heights, Ohio 44118 to provide consulting services, under the General Manager's delegated small purchase authority, at hourly rates not to exceed a total of \$24,000.00; and

WHEREAS, the Authority has identified additional requirements in the areas of installation, implementation, testing, documentation, and training; and

WHEREAS, the General Manager has deemed it to be in the interest of the Authority to obtain these additional services from Wilbur Wheeler; and

WHEREAS, it is necessary to amend the current contract, increasing the price for these additional services; 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. 99082 with Wilbur Wheeler to include additional services related to implementation of the Consolidated Train Dispatch System.
- Section 2. That said amendment shall be payable from the RTA General Fund in an amount not to exceed twenty-eight thousand & 00/100 dollars (\$28,000.00), for a total contract price not to exceed fifty-two thousand & 00/100 dollars (\$52,000.00).
 - 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:	June 22,	1999	·
			• 4/
			M N All
		_	11 4-111
		_	President

Attest: General Manager/Secretary-Treasurer