RESOLUTION NO. 1999 - 80

AUTHORIZING AN INCREASE TO CONTRACT NO. 99084 WITH GOODWILL INDUSTRIES TO PROVIDE TRANSPORTATION SERVICES FOR THE AUTHORITY'S WELFARE TO WORK VANPOOL PROGRAM AT A PRICE NOT TO EXCEED \$282,000.00 (GENERAL FUND, OPERATIONS PLANNING DEPARTMENT BUDGET)

WHEREAS, by Resolution No. 1999-68, approved on May 25, 1999, the Board of Trustees authorized the General Manager to enter into an inter-agency agreement with Cuyahoga County pursuant to which the Authority would assume responsibility for the provision of Welfare to Work Transportation Services; and

WHEREAS, the County had entered into a contract with Goodwill Industries for the provision of said services for the period from January 1, 1998 through June 30, 1999, at a total price not to exceed \$475,300.00; and

WHEREAS, pursuant to said agreement, the Authority will assume said contract, effective upon the County's ratification of said agreement; and

WHEREAS, the General Manager has determined that the best interest of the Authority requires extension of the term of said contract through December 31, 1999, to permit the Authority to competitively procure a new contract for said services; and

WHEREAS, it is necessary to increase the price of said contract in an amount not to exceed \$282,000.00 to fund said extension, at the rates established in the County's contract.

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. 99084 with Goodwill Industries for the provision of Welfare to Work Transportation Services to increase the price of said contract to fund an extension of said contract through December 31, 1999.

Section 2. That said amendment shall be payable from the General Fund, Operations Planning Department budget, at the unit prices set forth in said contract, resulting in an amount not to exceed two hundred eighty-two thousand and 00/100 dollars (\$282,000.00), for a total contract price not to exceed seven hundred fifty-seven thousand three hundred and 00/100 dollars (\$757,300.00).

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

Section 4. That said amendment shall be contingent upon the acceptance of the interagency agreement.

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

Adopted: June 22 , 1999

President

Attest: General Manager/Secretary-Treasurer