

RESOLUTION NO. 1999- 105

AUTHORIZING CONTRACT 99075 WITH STRATEGIC PARTNERS INTERNATIONAL LLC FOR ACTIVITY BASED BUDGETING CONSULTING SERVICES AT A PRICE NOT TO EXCEED \$68,342.00 – GENERAL FUND (FINANCIAL PLANNING AND BUDGETING DEPARTMENT BUDGET).

WHEREAS, the offer of Strategic Partners International LLC located at 1301 K Street NW, Suite 225 East, Washington, DC 20005 for Activity Based Budgeting consulting services, was received on June 25, 1999; and

WHEREAS, after negotiations, a price not to exceed sixty eight thousand three hundred forty two and 00/100 dollars (\$68,342.00) was agreed upon; and

WHEREAS, the General Manager deems the offer of Strategic Partners International LLC, as negotiated, 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 Strategic Partners International LLC to provide Activity Based Budgeting consulting services.

Section 2. That the services to be rendered shall be in accordance with the proposal of Strategic Partners International LLC, as modified by negotiations.

Section 3. That said contract shall be payable out of the General Fund (Financial Planning and Budgeting Department Budget) at a price not to exceed sixty eight thousand three hundred forty two and 00/100 dollars (\$68,342.00).

Section 4. That said contract shall be binding upon and an 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: August 24, 1999

B. D. [Signature]
President

Attest: [Signature]
General Manager/Secretary-Treasurer