

RESOLUTION NO. 1999-134

AUTHORIZING AN INCREASE OF \$21,800.00 TO CONTRACT 99053 WITH NEMEROFF & ASSOCIATES TO PROVIDE MANAGEMENT ASSESSMENT SERVICES – GENERAL FUND (ORGANIZATIONAL PLANNING & DEVELOPMENT DEPARTMENT BUDGET).

WHEREAS, the Authority identified a need to obtain the services of a consultant to provide management assessments; and

WHEREAS, a contract was entered into with Nemeroff & Associates located at 3501 Embassy Parkway, Suite 102, Fairlawn, Ohio 44333 for this purpose under the General Manager's delegated small purchase authority at a price no to exceed \$25,000.00; and

WHEREAS, the Authority has identified the need to perform additional management assessments for selection and development; and

WHEREAS, the General Manager has deemed it to be in the interest of the Authority to obtain these services through Nemeroff & Associates; and

WHEREAS, it is necessary to amend the current contract and increase the price for this purpose; 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:

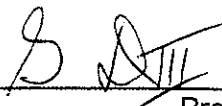
Section 1. That the General Manager of the Authority be and he hereby is authorized to amend Contract No. 99053 with Nemeroff & Associates to continue the management assessment process.

Section 2. That said amendment shall be payable out of the General Fund (Organizational Planning & Development Department Budget) in the amount of twenty-one thousand eight hundred and 00/100 dollars (\$21,800.00), for a total contract price not to exceed forty six thousand eight hundred and 00/100 dollars (\$46,800.00).

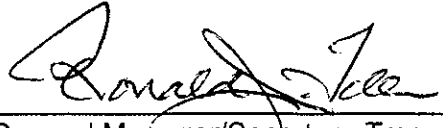
Section 3. That said contract shall be binding upon and an obligation of the Authority contingent upon; compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1999-114; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: September 28, 1999



President

Attest: 

General Manager/Secretary-Treasurer