

RESOLUTION NO. 1999- 138

AUTHORIZING CONTRACT 99123 WITH KRAUTHAMER & ASSOCIATES, INC. FOR EXECUTIVE SEARCH SERVICES FOR A NEW GENERAL MANAGER AT A PRICE NOT TO EXCEED \$60,000.00 – GENERAL FUND (EXECUTIVE DEPARTMENT BUDGET).

WHEREAS, the General Manager of the Greater Cleveland Regional Transit Authority has submitted his resignation; and

WHEREAS, the Board of Trustees deems it in the best interest of the Authority to engage an executive search firm to provide professional services in finding a replacement; and

WHEREAS, the offer of Krauthamer & Associates, Inc. located at 5530 Wisconsin Avenue, Suite 1202, Chevy Chase, Maryland 20815 to perform Executive Search Services for a New General Manager, was received on September 17, 1999; and

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

WHEREAS, the General Manager deems the offer of Krauthamer & Associates, Inc., 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 Krauthamer & Associates, Inc. to provide Executive Search Services for a New General Manager.

Section 2. That the services to be rendered shall be in accordance with the proposal of Krauthamer & Associates, Inc., as modified by negotiations.

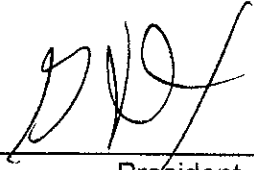
Section 3. That said contract shall be payable out of the General Fund at a price not to exceed sixty thousand and 00/100 dollars (\$60,000.00).

Section 4. That said contract shall be binding upon and 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 5. That this resolution shall become effective immediately upon its adoption.

Adopted: October 5, 1999

Attest: 
General Manager/Secretary-Treasurer


President