

RESOLUTION NO. 2000 - 60

AUTHORIZING AN INCREASE TO CONTRACT 98083 WITH HYLANT MACLEAN, INC. TO PROVIDE ADDITIONAL RISK MANAGEMENT SERVICES AT A PRICE NOT TO EXCEED \$25,000.00 - (RTA CAPITAL FUND, RISK MANAGEMENT DEPARTMENT BUDGET)

WHEREAS, the Authority identified a need to hire a project manager to assist in the evaluation, purchase and implementation of a risk management system; and

WHEREAS, a contract was entered into with Hylant MacLean, Inc., 6450 Rockside Woods Blvd. South, Suite 140, Independence, Ohio 44131 to provide Risk Management project management services, at a price not to exceed \$25,000.00; and

WHEREAS, the Authority has now identified additional training and testing that will be required to install and implement the new risk management information system; and

WHEREAS, it is necessary to increase the price of said contract beyond the small purchase limit to fund this contract for an additional two hundred hours; 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. 98083 with Hylant MacLean, Inc. to provide additional risk management information system implementation services.

Section 2. That said amendment shall be payable from the RTA Capital Fund, Risk Management Department budget, in the amount of twenty five thousand and 00/100 dollars (\$25,000.00), for a total contract price not to exceed fifty thousand and 00/100 dollars (\$50,000.00).

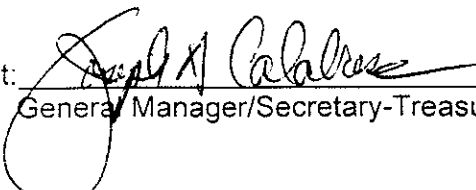
Section 3. That all other terms and conditions of said contract shall remain unchanged.

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

Adopted: April 25, 2000



President

Attest: 

General Manager/Secretary-Treasurer