

RESOLUTION NO. 2006-165

AUTHORIZING CONTRACT NO. 2006-105 WITH RUBY MOSS TO PROVIDE TEMPORARY LIAISON SERVICES WITH THE CITY OF CLEVELAND FOR A PERIOD OF ONE YEAR WITH TWO ONE YEAR OPTIONS IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$150,000.00 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET)

WHEREAS, the Authority requires the special services of a temporary liaison with the City of Cleveland on matters related to the Euclid Corridor Transportation Project (ECTP); and

WHEREAS, the Ohio Revised Code, Section 306.43H(6) provides that competitive bidding is not required when the purchase involves services of a personal, professional, highly technical, or scientific nature, including but not limited to, the services of an attorney, physician, surveyor, appraiser, investigator, court reporter, adjuster, advertising consultant, or licensed broker, or involves the special skills or proprietary knowledge required for the servicing of specialize equipment owned by the regional transit authority; and

WHEREAS, after negotiations, the offer from Ruby Moss located at 14215 Southington Road, Shaker Heights, Ohio 44120 to provide these temporary liaison services with the City of Cleveland in an amount not to exceed \$50,000.00 per year for a period of one year with two one year options was agreed upon; and

WHEREAS, the General Manager/Secretary-Treasurer deems it in the best interest of the Authority to obtain these services from Ruby Moss 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 offer of Ruby Moss to provide temporary liaison services, as negotiated, be and the same is hereby accepted.

Section 2. That the General Manager/Secretary-Treasurer of the Authority be and he is hereby authorized to enter into a contract with Ruby Moss to provide these services.

Section 3. That said contract shall be payable from the RTA Development Fund, ECTP Department budget, 100% local match funds in an amount not to exceed fifty thousand & 00/100 dollars (\$50,000.00) for a period of one year and in the same annual amount for the two option years for a total contract amount not to exceed one hundred fifty thousand & 00/100 dollars (\$150,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon funding for future years, compliance by the contractor to the Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 2006-077; bonding and insurance requirements and all applicable laws relating to the contractual obligation of the Authority.

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

Adopted: September 19, 2006

\_\_\_\_\_  
President

Attest: \_\_\_\_\_  
CEO, General Manager/Secretary-Treasurer



Greater Cleveland Regional Transit Authority  
**STAFF SUMMARY AND COMMENTS**

TITLE/DESCRIPTION: AUTHORIZING CONTRACT NO. 2006-105 WITH RUBY MOSS TO PROVIDE TEMPORARY LIAISON SERVICES WITH THE CITY OF CLEVELAND FOR A PERIOD OF ONE YEAR WITH TWO ONE YEAR OPTIONS IN AN AMOUNT NOT TO EXCEED \$50,000.00 PER YEAR FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$150,000.00 (RTA DEVELOPMENT FUND, EUCLID CORRIDOR TRANSPORTATION PROJECT DEPARTMENT BUDGET)

Resolution No.:  
2006-165

Date:  
September 14, 2006

Initiator: ECTP  
Department

ACTION REQUEST:

Approval     Review/Comment     Information Only     Other \_\_\_\_\_

1.0 PURPOSE/SCOPE: This action will allow the Authority to enter into a contract with Ruby Moss to provide liaison services with the City of Cleveland relating to the Euclid Corridor Transportation Project (ECTP).

2.0 DESCRIPTION/JUSTIFICATION: This contract will allow the Authority to utilize the services of Ruby Moss as a liaison to the City of Cleveland on items relating to the ECTP. This service is necessary to assure that all necessary actions needed from the City of Cleveland departments will be handled in an expedient manner.

3.0 PROCUREMENT BACKGROUND: This procurement is for services of a personal or professional nature and is exempt from competitive bidding by Section 306.43H(6) of the Ohio Revised Code. Ruby Moss's knowledge of the workings of the City of Cleveland makes her uniquely qualified to act as a liaison with that organization.

A price analysis has been performed and the Procurement Department has determined the hourly rate to be fair and reasonable to the Authority.

4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.

5.0 POLICY IMPACT: Does not apply.

6.0 ECONOMIC IMPACT: This contract will be funded from RTA Development Fund, ECTP Department budget, 100% local match funds, in an amount not to exceed fifty thousand & 00/100 dollars (\$50,000.00) for a period of one year and in the same annual amount for the two one year options for a total contract amount not to exceed one hundred fifty thousand & 00/100 dollars (\$150,000.00).

7.0 ALTERNATIVES: Reject this bid. Rejection of this contract would leave the ECTP Office without a liaison to the City of Cleveland.

8.0 RECOMMENDATION: It is recommended that the offer from Ruby Moss be accepted and the resolution passed authorizing the General Manager/Secretary-Treasurer to enter into the contract.

9.0 ATTACHMENTS: None.

Recommended and certified as appropriate to the availability of funds, legal form and conformance with the Procurement requirements.

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CEO, General Manager/Secretary-Treasurer