

RESOLUTION NO. 2016-118

AMENDING SECTION 242.06, "AUTHORITY REGARDING PILOT PROGRAMS" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY

WHEREAS, pursuant to Resolution No. 1989-176, the Board of Trustees the Authority codified the resolutions establishing its policies and procedures; and

WHEREAS, over the years, many of the resolutions have been amended; and

WHEREAS, at the present time, the Authority deems it necessary to review, revise and update the codified rules and regulations; and

WHEREAS, the Authority has conducted a review and determined that certain portions of Section 242.06, "Authority Regarding Pilot Programs," should be revised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Greater Cleveland Regional Transit Authority, Cuyahoga County, Ohio:

Section 1. That Section 242.06 is hereby amended to read as follows:

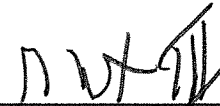
242.06 AUTHORITY REGARDING PILOT PROGRAMS.


(a) The CEO, General Manager/Secretary-Treasurer may enter into pilot programs that encourage new and innovative activities and ancillary services; that enhance the image of the Authority; that improve the financial health of the Authority and that focus on the convenience of the customers thereby helping retain and promote ridership.

(b) The CEO, General Manager/Secretary-Treasurer is hereby authorized to enter into contracts in furtherance of the Pilot Program, which contracts shall not exceed twelve months in duration or the small purchase limit described in the Procurement Policy. If the Pilot Program deliverable is determined to be both useful and needed, it shall be procured through the appropriate procurement process.

Section 2. That this resolution shall become effective immediately upon its adoption.

Adopted: December 20, 2016

  
\_\_\_\_\_  
President

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



TITLE/DESCRIPTION:  AMENDING SECTION 242.06, "AUTHORITY REGARDING PILOT PROGRAMS" OF THE CODIFIED RULES AND REGULATIONS OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY	Resolution No.: 2016-118
	Date: December 15, 2016
	Initiator: Legal
ACTION REQUEST: <input checked="" type="checkbox"/> Approval <input type="checkbox"/> Review/Comment <input type="checkbox"/> Information Only <input type="checkbox"/> Other _____	

- 1.0 PURPOSE/SCOPE: This resolution will amend section 242.06 of the Codified Rules and Regulations ("Code") of the Greater Cleveland Regional Transit Authority.
- 2.0 DESCRIPTION/JUSTIFICATION: The Policies and Procedures of the Board of Trustees were codified in 1989, pursuant to Resolution 1989-176. The code book has been updated periodically. It is now time for a comprehensive review and update so that the updated Code will conform to the current structure and operations of the Authority.  
  
Section 242.06 is being amended to authorize the CEO, General Manager/Secretary-Treasurer to enter into pilot programs not exceeding the small purchase limit (which is currently \$100,000.00) for up to twelve (12) months. This change will allow a successful pilot to continue while the product or service is being procured, avoiding a break in service(s). The amendments also incorporate language from Resolution No. 2001-110 that was omitted from the original codification.
- 3.0 PROCUREMENT BACKGROUND: Does not apply.
- 4.0 AFFIRMATIVE ACTION/DBE BACKGROUND: Does not apply.
- 5.0 POLICY IMPACT: Adoption of the resolution will result in a clear, accurate and current policy.
- 6.0 ECONOMIC IMPACT: Does not apply.
- 7.0 ALTERNATIVES: Not adopting this resolution. Not adopting this resolution would result in pilot programs ending prior to the completion of a competitive solicitation.
- 8.0 RECOMMENDATION: It is recommended that this resolution be adopted.
- 9.0 ATTACHMENTS: Redline copy of revisions to Section 242.06.

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

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

CHAPTER 242  
CEO, General Manager/Secretary-  
Treasurer

242.06 ~~AUTHORITY RE-~~REGARDING PILOT PROGRAMS.

(a) The CEO, General Manager/Secretary-Treasurer may enter into pilot programs that encourage new and innovative activities and ancillary services; that enhance the image of the Authority; that improve the financial health of the Authority and that focus on the convenience of the customers thereby helping retain and promote ridership.

(b) The CEO, General Manager/Secretary-Treasurer General Manager is hereby authorized to enter into contracts in furtherance of the Pilot Program, which contracts shall not exceed ~~six~~ twelve months in duration or the small purchase limit described in the Procurement Policy. If the Pilot Program deliverable is determined to be both useful and needed, it shall be procured through the appropriate procurement process.

~~(b) If any such Pilot Program involves a procurement, then that procurement shall be conducted in accordance with the Greater Cleveland Regional Transit Authority Procurement Manual and applicable State and Federal law.  
(Res. 2001-110. Passed 7-24-01. Res. 2016-XXX. Passed XX-XX-16.)~~