

RESOLUTION NO. 2018-121

AUTHORIZING A CONTRACT WITH KRAUTHAMER & ASSOCIATES TO PROVIDE EXECUTIVE SEARCH AND RECRUITING SERVICES TO THE BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL TRANSIT AUTHORITY IN AN AMOUNT NOT TO EXCEED \$85,000.00 (GENERAL FUND, HUMAN RESOURCES DEPARTMENT BUDGET)

WHEREAS, the Board of Trustees of the Greater Cleveland Regional Transit Authority has the need to establish a contract with a qualified firm to conduct an executive search for the position of CEO, General Manager/Secretary-Treasurer; and

WHEREAS, the President of the Board of Trustees selected three Board members, one from each appointing authority, to participate on a procurement evaluation panel to recommend the most qualified proposer to the full Board of Trustees; and

WHEREAS, the proposal of Krauthamer & Associates ("K&A"), located at 7101 Wisconsin Avenue, Suite 1210, Bethesda, MD 20814, to provide Executive Search and Recruiting Services, was received on November 8, 2018; and

WHEREAS, after negotiations, the proposal of K&A to provide executive search and recruiting services to the Board of Trustees of the Authority, in an amount not to exceed \$85,000.00, was determined to be the most advantageous to the Authority, cost and other factors considered; and

WHEREAS, the Board member procurement panel deems the negotiated offer of K&A to be in the best interest of the Authority, price and all other factors considered, and recommends acceptance thereof by the full 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 Krauthamer & Associates ("K&A"), as negotiated, to provide Executive Search and Recruiting Services to the Board of Trustees of the Authority be and the same is hereby accepted.

Section 2. That the Board of Trustees of the Authority be and it is hereby authorized to enter into a contract with K&A to provide Executive Search and Recruiting Services to the Board of Trustees of the Authority.


Section 3. That this contract will be funded through the General Fund, Human Resources Department budget, in a negotiated amount not to exceed \$85,000.00.

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Specifications and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution No. 2015-76; bonding and insurance requirements and all applicable laws relating to contractual obligations of the Authority.

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

Adopted: December 18, 2018

  
President

Attest:   
Mayor George Welo, GCRTA Board of Trustees