

RESOLUTION NO. 1975-22

ACCEPTING TECHNICAL SERVICES OF ALAN M. VOORHEES
& ASSOCIATES, INC., AND REQUESTING MANAGEMENT
CONSULTANT SERVICES

WHEREAS, the Northeast Ohio Areawide Coordinating Agency (NOACA) has contracted for transit consultant services with Alan M. Voorhees & Associates, Inc. for \$38,250 to provide assistance to the Authority as necessary during its implementation and transition phase, and

WHEREAS, such services shall be provided at no cost to the 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 Authority hereby commends NOACA for its foresight and accepts the services of Alan M. Voorhees & Associates, Inc. for technical assistance.

Section 2. That the Authority requests NOACA and Alan M. Voorhees & Associates, Inc. to amend their contract to permit a subcontract up to 50% of the total fee to a management consulting firm or firms, yet to be named.

Section 3. That the July , 1975, letter from NOACA Director, Frederick E.J. Pizzedaz be made a part of this resolution.

Section 4. That this resolution shall become effective immediately.

Adopted: August 6, 1975

Richard J. Stoddard
President

Attest: Michael J. Hoffmann
Secretary-Treasurer