

RESOLUTION NO. 1994-6

AUTHORIZING A CONTRACT WITH OSWALD RISK MANAGEMENT SERVICES COMPANY FOR RISK MANAGEMENT ASSESSMENT AND PLANNING SERVICES - \$55,0000 (SELF INSURANCE FUND)

WHEREAS, the proposal of Oswald Risk Management Services Company located at One Erieview Plaza, Suite 610, Cleveland, Ohio 44114-1715 for Risk Management Assessment and Planning Services, Project #93080, was received on September 24, 1993; and

WHEREAS, Oswald Risk Management Services Company, has submitted an offer to provide preliminary risk management assessment planning services to determine the scope of the Authority's risk and exposure resultant from its operations at a price of fifty-five thousand & 00/100 dollars (\$55,000.00); and

WHEREAS, the General Manager deems Oswald Risk Management Services Company to be the most qualified provider of the required risk management and assessment services and finds the negotiated price to be reasonable and therefore recommends the same for acceptance 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 proposal submitted by Oswald Risk Management Services Company on September 24, 1993, as negotiated, is hereby accepted as the most advantageous proposal for Risk Management Assessment and Planning Services for Project No. 93080 at a negotiated price of fifty-five thousand & 00/100 dollars (\$55,000.00).

Section 2. That said contract shall incorporate and be consistent with the proposal of Oswald Risk Management Services Company dated September 24, 1994, as amended by negotiations.

Section 3. That said contract shall be payable from the GCRTA Self Insurance Fund at a price of fifty-five & 00/100 dollars (\$55,000.00).

Section 4. That said contract shall be binding upon and an obligation of the Authority contingent upon compliance by the contractor to the Bid Specification and Addenda, if any; the Affirmative Action Plan adopted by the Board of Trustees in Resolution 1993-88; bonding and insurance requirements and all applicable laws relating to the contractual obligations of the Authority.

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

Adopted: January 18, 1994

Attest: Ronald J. [Signature]
General Manager/Secretary-Treasurer

[Signature]
Acting President