RESOLUTION 1992-91

AUTHORIZING A SOLE SOURCE CONTRACT WITH DIGITAL
CORPORATION FOR THE FURNISHING OF COMPUTER TERMINALS,
PRINTERS, SUPPORTING EQUIPMENT AND CABLES (RTA CAPITAL
IMPROVEMENT FUND - $79,667.45)

WHEREAS, the Computer Terminals, Printers, Supporting Equipment
and Cables are necessary to expand the Authority's digital computers that
are available through Digital Equipment Corporation located at 3201
Enterprise Parkway, Beachwood, Ohio 44122, the original manufacturer of the
Authority's mainframe computer.

WHEREAS, the Ohio Revised Code Section 306.43(c) provides that
competitive bidding is not required when a purchase consists of data
processing services, the renewal or renegotiation of a lease of electronic
data processing services or systems or for updated data processing services,
or systems as supplied by the original source or its successors or assigns.

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

Section 1. That the General Manager of the Authority be and he
is hereby authorized to enter into a sole source contract with Digital
Equipment Corporation for the furnishing of computer terminals, printers,
supporting equipment and cables to expand the Authority's digital computer
system.

Section 2. That said contract shall be payable out of the RTA
Capital Improvement Fund in an amount not to exceed seventy-nine thousand
six hundred sixty seven & 45/100 dollars ($79,667.45).

Section 3. That said contract shall be binding upon and an
obligation of the Authority and contingent upon compliance by the contractor
to the Specification, if any; the Affirmative Action Plan adopted by the
Board of Trustees in resolution 1985-87; bonding and insurance requirements
and all applicable laws relating to the contractual obligation of the
authority.

Section 4. That this resolution shall become effective
immediately upon its adoption.

Adopted: _____ June 16 _____ , 1992

_____
President

Attest: _____
General Manager/Secretary-Treasurer