

RESOLUTION NO. 1994- 137A

AUTHORIZING A CONTRACT WITH JOESAM FOR THE DESIGN AND
INSTALLATION OF ART AT THE WEST PARK RAPID STATION - \$26,560.00
CAPITAL GRANT OH-03-0104 (\$19,920.00) IN FEDERAL FUNDS
WHICH REPRESENTS 75% OF THE TOTAL COST)

WHEREAS, the Board of Trustees by Resolution No. 1991-172
established the Arts-in-Transit program for the purpose of implementing a
program to integrate art into various public transit facilities; and

WHEREAS, on February 22, 1994, JoeSam, San Francisco, California
94188, submitted an offer to design and install art for the West Park Rapid
Station at a price of \$26,560.00; and

WHEREAS, the General Manager deems the proposal of Mr. JoeSam to be
the most advantageous to the authority at the price negotiated 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 JoeSam on February 22,
1994 for art design and installation at the West Park Rapid Station be and
are hereby accepted as the most advantageous for the Authority.

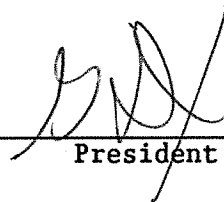
Section 2. That said contract shall incorporate and be and is
hereby consistent with the proposal of JoeSam dated February 22, 1994 as
amended by negotiations.

Section 3. That said contract shall be payable from Capital Grant
OH-03-0104.

Section 4. That said contract shall be binding upon and an
obligation of the Authority contingent upon compliance by the contract or
with the scope of services as negotiated 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 contractual obligations of the Authority.

Section 5. That this Resolution take effect immediately upon its
adoption.

Adopted: September 20, 1994



President

Attest: Ronald J. Tice
Secretary-Treasurer