RESOLUTION NO. 1997-9

AUTHORIZING A CONTRACT WITH SMED INTERNATIONAL FOR THE FURNISHING
AND INSTALLATION OF 277 WORKSTATIONS - PROJECT 3.79 - RENOVATION
OF THE ROOT-MCBRIDE BUILDING ($1,016,446.30) - 100% LOCAL CAPITAL
FUNDS).

WHEREAS, the bid of SMED International, located at 4315 54th
Avenue, S.E., Calgary, Alberta, Canada T2C 2A2, for the furnishing and
installation of two hundred seventy-seven (277) workstations for the
renovation of the Root-McBride Building was received on November 6, 1996; and

WHEREAS, the General Manager deems the bid of SMED International to
be a responsive bid from a responsible bidder and recommends acceptance
thereof 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 bid of SMED International for the
furnishing and installation of two hundred seventy-seven (277) workstations
for the renovation of the Root-McBride Building be and the same is hereby
accepted as a responsive bid from a responsible bidder.
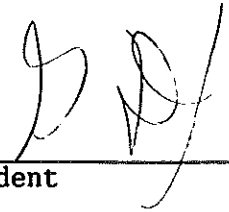
Section 2. That the General Manager is hereby authorized to enter
into a contract with SMED International for the furnishing and installation
of two hundred seventy-seven (277) workstations for Project 3.79 - Renovation
of the Root-McBride Building.

Section 3. That said contract shall be payable out of Local
Capital funds in the amount of one million sixteen thousand four hundred
forty-six & 34/100 dollars ($1,016,446.34).

Section 4. That said contract shall be binding upon and an
obligation of the Authority contingent upon compliance by the contractor to
the Specification and Addenda, if any; the Affirmative Action Plan adopted by
the Board of Trustees in Resolution 1996-123; 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:_____January 21_____, 1997

_____
President

Attest: _____
General Manager/Secretary-Treasurer