AUTHORIZING CONTRACT 95095 WITH TTA MANUFACTURING
FOR THE REPAIR OF BREDA LRV #816, SECTION B, AS
SPECIFIED FOR A TOTAL EXPENDITURE NOT TO EXCEED
$289,630.00 ($110,499.64 FROM INSURANCE SETTLEMENT,
$179,130.36 FROM GCRTA SELF INSURANCE FUND).

WHEREAS, the offer of TTA Manufacturing, located at 27 Bank
Street, Hornell, New York 14843 for the repair of Breda LRV #816, Section
B, as specified, was received on the 7th of February, 1997 for a price set
forth in said offer of two hundred eighty-nine thousand dollars
($289,630.00); and

WHEREAS, the General Manager deems the bid of TTA Manufacturing
to be the lowest responsive offer from a responsible offeror 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 offer of TTA Manufacturing received on
February 7, 1997 be and the same is hereby accepted as the lowest
responsive offer from a responsible offeror.

Section 2. That the General Manager of the Authority be and he
is hereby authorized to enter into a contract with TTA Manufacturing for
the repair of Breda LRV #816, Section B, as specified.

Section 3. That said contract shall be payable out of the
GCRTA Self Insurance Fund and proceeds from the Insurance Settlement in an
amount not to exceed two hundred eighty-nine thousand six hundred thirty &
00/100 dollars ($289,630.00).

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 the contractual
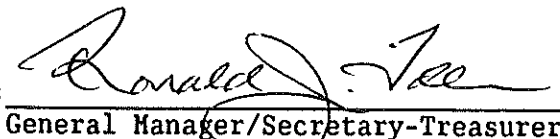obligations of the Authority.

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

Adopted:_____March 18_____, 1997

_____
President

Attest:_____
General Manager/Secretary-Treasurer