A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH DOVER TEXTILE FOR THE PURCHASE OF A PAYROLL/PERSONNEL SOFTWARE PACKAGE BASED ON SOLE SOURCE AVAILABILITY.

WHEREAS, MTA's current Payroll/Personnel Information System is inadequate; and

WHEREAS, the Management Information System Department conducted a search for precoded application software throughout the transit industry to locate a Payroll/Personnel System that meets MTA requirements; and

WHEREAS, the Payroll/Personnel System developed by Dover Textile was the only one that met all of MTA's requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Dover Textile for the purchase of a Payroll/Personnel Software Package based on sole source availability.

Section 2: Total maximum contract cost is $30,000 including $25,000 for the software package and $5,000 for implementation support by Dover Textile.

Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 27th day of February, 1980.

APPROVED this 27th day of February, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Ninfa Laurenzo, Secretary

Assistant Secretary
RESOLUTION NO. 80-33 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Walter Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
RESOLUTION NO. 80-34

A RESOLUTION


WHEREAS, a Multiple Use Agreement was entered into on June 12, 1978, by the State Department of Highways and Public Transportation and the City of Houston to provide for the construction, operation, and maintenance of the Steubner-Airline Park & Ride lot; and

WHEREAS, responsibility for maintenance/operation of the lot was placed in the hands of the City of Houston; and

WHEREAS, construction of the North Shepherd/Steubner-Airline Park & Ride lot is scheduled for completion in March 1980; and

WHEREAS, the amendment is required to include the Metropolitan Transit Authority as the responsible agent for operation and maintenance of the park & ride lot; and

WHEREAS, the amendment will further remove the City of Houston from responsibility in connection with operation of the park & ride lot.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a First Amended Multiple Use Agreement between the State Department of Highways and Public Transportation, the City of Houston and the Metropolitan Transit Authority relating to the North Shepherd/Steubner-Airline Park & Ride lot.
Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 27th day of February, 1980.
APPROVED this 27th day of February, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Mina Lautenzo, Secretary
Asst. Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

John L. Fitzgerald, Jr.
Legal Counsel
RESOLUTION NO. 80- 35

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST SUPPLEMENTAL AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR PROJECT TX-03-0039.

WHEREAS, an administrative amendment to Urban Mass Transportation Administration Project No. TX-03-0039 was approved in November, 1978; and

WHEREAS, the administrative amendment provided for an increase in the number of support maintenance vehicles from four (4) to five (5) and creation of a new line item for production line inspection services; and

WHEREAS, a supplemental agreement with the State Department of Highways and Public Transportation is required in order for the State to update their records to include the amendment and to provide for continued participation in the funding of Project TX-03-0039.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a First Supplemental Agreement with the State Department of Highways and Public Transportation for continued participation in Project TX-03-0039.

Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 27th day of February, 1980.

APPROVED this 27th day of February, 1980.

ATTEST:

Cindy A. Williams
Ninfa Launenen, Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Daniel C. Arnold, Chairman of the Board

Legal Counsel
RESOLUTION NO. 80-36

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH MEYERLAND COMPANY FOR LEASE OF A PARK & RIDE LOCATION AT MEYERLAND PLAZA.

WHEREAS, the current Park & Ride lot at the Sage West Loop is experiencing a great amount of congestion; and

WHEREAS, an additional park and ride location on the West Loop at Beechnut is desired; and

WHEREAS, a temporary site may be located at Meyerland Plaza while a permanent location is sought.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to an agreement with Meyerland Company for the lease of a portion of Meyerland Plaza as a Park & Ride site.

Section 2: Cost of the lease is $1.00 per year for the term of the agreement.

Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 27th day of February, 1980.

APPROVED AS TO FORM:

Walter Addison, Executive Director

APPROVED AS TO SUBSTANCE:

Legal Counsel

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy Williams

Nina Lorenzo, Secretary