A RESOLUTION

AUTHORIZING EXECUTION OF AGREEMENTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, AND THE STATE OF TEXAS, STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION, IN CONNECTION WITH PROJECT TX-05-0061, POLK STREET MAINTENANCE FACILITY.

WHEREAS, by Resolution No. 79-135, the Board authorized the filing of an application with the U.S. Department of Transportation, Urban Mass Transportation Administration, for financial assistance to aid in the construction of a bus maintenance and operating facility at 5700 Polk Street, Houston, Texas; and

WHEREAS, the U.S. Department of Transportation, Urban Mass Transportation Administration, has now approved the application and designated it Project No. TX-05-0061.

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

Section 1: The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to financial assistance contracts with the U.S. Department of Transportation, Urban Mass Transportation Administration, and the State of Texas, State Department of Highways and Public Transportation, for Project No. Tx-05-0061, a copy of said agreements being attached hereto and made a part hereof.

Section 2: This Resolution be effective immediately upon its passage.

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

Cindy Williams
Ninfa Laurerino, Secretary
Asst. Secretary

Dan Arnold, Chairman of the Board
RESOLUTION NO. 80-49  (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
A RESOLUTION

AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR AN AMENDMENT TO A GRANT UNDER SECTION 5 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, IN RELATION TO PROJECT NO. TX-05-0029.

WHEREAS, an application has previously been filed with the Urban Mass Transportation Administration, Department of Transportation, United States of America, for a grant under Section 5 of the Urban Mass Transportation Act of 1964, as amended, such application being designated as Project No. TX-05-0029; and

WHEREAS, the Metropolitan Transit Authority now desires to amend such grant application; and

WHEREAS, as required by the U.S. Department of Transportation, in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority has filed assurances that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established and are being administered to ensure that minority businesses have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section 1: The Executive Director is hereby authorized to file an application with the Department of Transportation, United States of America, for an amendment to a grant under Section 5 of the Urban Mass Transportation Act of 1964, as amended, in relation to Project No. TX-05-0029, so as to request additional financial assistance to increase the scope of the project to include a comprehensive Management System Plan and an ancillary Management Information System.
Section 2: The Executive Director is hereby authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section 3: The Director of Planning and Programming is hereby authorized to conduct a Public Hearing in connection with the project.

Section 4: The Director of Affirmative Action is hereby authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 5: Funds to meet the MTA's local share requirement have been set aside in the MTA's 1980 Budget and are being requested from the State Department of Highways and Public Transportation.

Section 6: The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to any contracts for financial assistance which will result from approval of this application.

Section 7: This Resolution be effective immediately upon its passage.

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

Dan Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:

Executive Director

APPROVED AS TO FORM:
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS WITH HARRIS COUNTY TO PROVIDE FUNDING COMMITMENT FOR CAPITAL IMPROVEMENT TO BENEFIT TRANSIT.

WHEREAS, Metro and Harris County and the City of Houston recognize that mass transportation may be enhanced through joint efforts and construction projects affecting streets, highways and major thoroughfares; and

WHEREAS, construction of a right turn lane from Rankin Road onto Kuykendahl Road is necessary to facilitate bus turning movements for the Kuykendahl Park & Ride Facility; and

WHEREAS, Harris County has requested MTA participation on a 50/50% basis for the construction of the right turn lane.

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 the necessary agreements with Harris County to provide funding commitment for capital improvement to benefit transit.

Section 2: The total cost of the proposed project is $24,400.00.

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

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

Nona Lorenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Daniel C. Arnold, Chairman of the Board

Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH SKRLA, INC., FOR SITE PREPARATION FOR THE POLK STREET MAINTENANCE FACILITY.

WHEREAS, bids for site improvements, underground utilities, pile driving, and paving for the Polk Street Bus Maintenance Facility were received March 14, 1980; and

WHEREAS, five (5) bids were received; and

WHEREAS, SKRLA, Inc., was the lowest responsive and responsible bidder.

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 SKRLA, Inc., for site preparation for the Polk Street Maintenance Facility.

Section 2: Total bid amount for the package is $1,565,169.20.

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

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Andy A. Williams
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LEM CONSTRUCTION COMPANY FOR MASON ROAD LOT IMPROVEMENTS.

WHEREAS, bids for site improvements, underground utilities, and paving of the Mason Road Park & Ride lot were received March 21, 1980; and

WHEREAS, only one (1) bid was received from Lem Construction Company.

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 Lem Construction Company for lot improvements for the Mason Road Park & Ride Facility.

Section 2: Total bid amount for the package is $120,836.50.

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

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams

Walter Addison, Executive Director

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE AMENDMENT OF THE PURCHASING PROCEDURE FOR BUS PARTS UTILIZING PRICE LISTS SUBMITTED BY SUPPLIERS PREVIOUSLY ADOPTED BY THE MTA BOARD.

WHEREAS, By Resolution No. 79-141, the MTA Board adopted a routine purchasing procedure for nonfederally-funded replacement bus parts utilizing price lists submitted by suppliers and authorized the Executive Director or his designee to execute contracts with suppliers who submit bus parts price lists; and

WHEREAS, there is a need to expedite and facilitate such routine purchases and to stimulate greater involvement in the MTA bidding process for such parts; and

WHEREAS, commercial practices of the industry require the allowance of revisions to price lists submitted by suppliers; and

WHEREAS, advertisement for the submission of price lists should be at one (1) year intervals and the term for such contracts executed with suppliers should be extended to one (1) year in order to streamline such purchasing procedures.

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

Section 1: The period for which the Executive Director is authorized to execute contracts for the supply of bus parts be extended to a one (1) year term.

Section 2: The interval between advertisements for such bus parts shall be extended to one (1) year.

Section 3: The Executive Director or his designee shall accept revisions to the bus parts price lists submitted during the term of the contract as follows:

(1) Such revisions must be both industry-wide and nationally distributed; and

(2) Such revisions are to be received by the MTA at least fourteen (14) calendar days prior to recognition by the Executive Director or his designee.
Section 4: This Resolution shall be effective immediately upon its passage.

PASSED this 24th day of March, 1980.
APPROVED this 24th day of March, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams
Asst. Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD BID AND ISSUE PURCHASE ORDER FOR PURCHASE AND INSTALLATION OF ONE (1) AUTOMATIC BUS WASHER AND WASH WATER RECLAMATION SYSTEM FOR THE POLK STREET MAINTENANCE FACILITY.

WHEREAS, advertisements for one (1) automatic bus washer to be installed at the Polk Street Maintenance Facility were made on Saturday, March 15, 1980; and

WHEREAS, bids have been advertised on an emergency basis during the two (2) week period beginning March 15, 1980 through March 30, 1980; and

WHEREAS, bids will be received for the purchase and installation of one (1) automatic bus washer and wash water reclamation system for the Polk Street Facility on March 31, 1980.

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

Section 1: The Executive Director be authorized to award bid and issue purchase order for the purchase and installation of one (1) automatic bus washer and wash water reclamation system for the Polk Street Facility to lowest responsive bidder.

Section 2: Lowest responsive bid not to exceed $80,000.00.

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

PASSED this 24th day of March, 1980.

APPROVED this 24th day of March, 1980.

ATTEST:

Cindy A. Williams
Assistant Secretary

Walter Addison, Executive Director

APPROVED AS TO SUBSTANCE:

Daniel C. Arnold, Chairman of the Board

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A GRANT OF AN EASEMENT TO HOUSTON LIGHTING AND POWER COMPANY ON MTA PROPERTY LOCATED AT 1212 McCARTY DRIVE AND AT 7813 TILGHAM STREET, HOUSTON, TEXAS.

WHEREAS, the MTA requires that additional electrical service be supplied to its properties located at 1212 McCarty Drive and 7813 Tilgham Street in Houston, Texas; and

WHEREAS, an electrical utility easement must be granted by the MTA to Houston Lighting and Power Company in order that Houston Lighting and Power Company may install a utility pole and transformer on such MTA property in order to supply the MTA additional electrical service.

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

Section 1: The Executive Director or his designee be empowered to grant on behalf of the MTA to Houston Lighting and Power Company an electrical utility easement across two (2) tracts of land in the James Brown Survey, Abstract No. 8, Harris County, Texas, the locations of which and the legal references thereto are as shown on the sketch attached and made a part hereof.

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

PASSED this 24th day of March, 1980
APPROVED this 24th day of March, 1980
METROPOLITAN TRANSIT AUTHORITY

ATTEST:

Daniel C. Arnold, Chairman of the Board

Walter Addison, Executive Director

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
NOTE:
The exterior of all easements are to intersect with the exterior of all easements or with adjoining lines.

LABCO ST.

TILGHAM ST.

JAMES BROWN

METROPOLITAN TRANS.

R.S.

DATE:

F.C.
126-98-2206

AC.
13.057

FIND SS.

THROUGH:

THE EXTERIORS OF ALL EASEMENTS ARE TO INTERSECT WITH THE EXTERIORS OF ALL EASEMENTS OR WITH ADJOINING LINES.

FIND SS.

DATE:

NO.
1/04/78

NR:
5651 82

NO.
57

DATE:
MARCH 1980

NO.
57/04

METROPOLITAN TRANS.
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE INSTRUMENTS WHEREBY THE MTA IS GRANTED CONSENT TO ESTABLISH ENCROACHMENTS OVER EASEMENTS.

WHEREAS, various easements are held by other parties over, under or across MTA properties; and

WHEREAS, building and construction work on MTA properties has necessitated and is anticipated to necessitate construction or paving work which interferes with the rights of such easement holders; and

WHEREAS, prior to any construction or paving work across such easements, or any interference whatsoever with the rights held by parties under such easements, sound business practices requires the obtaining of a written Consent to Encroachment from the holders of such easements; and

WHEREAS, in order to execute such instruments for the MTA by which the MTA is granted authority to encroach upon easements held by other parties the Executive director must be empowered by the MTA Board the authority to execute such instruments.

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

Section 1: The Executive Director or his designee be empowered to execute on behalf of the MTA all Consents to Encroachments granted to the MTA.

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

PASSED this 24th day of March, 1980
APPROVED this 24th day of March, 1980

METROPOLITAN TRANSIT AUTHORITY

ATTEST:

Daniel C. Arnold, Chairman of the Board

Cindy A. Williams
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel