A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO AN EXISTING AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR ADDITIONAL PROFESSIONAL SERVICES IN CONNECTION WITH UNIFIED WORK PROGRAM ELEMENT 5.2 - CORRIDOR PLANS.

WHEREAS, during 1979 Metro contracted with the Texas Transportation Institute (TTI), Texas A&M University, for services relative to: 1) the development of a methodology to estimate transit patronage along major Houston-area travel corridors; and 2) the identification of corridor service strategies which would increase ridership on express transit routes and encourage use of high occupancy vehicles; and

WHEREAS, the State Department of Highways and Public Transportation, in connection with the Texas Transportation Institute is currently conducting a research project known as Project 205 "Priority Use of Transportation Facilities" which includes, in part, analyses of the market for park & ride services in large metropolitan areas in Texas; and

WHEREAS, only a portion of the Project 205 funds are available for research work in the Houston area; and

WHEREAS, the State Department of Highways and Public Transportation has requested that Metro extend the investigation being conducted by the Texas Transportation Institute under Unified Work Program Element 5.2 to include the Metro area market for park & ride services.

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

Section 1: The Executive Director be and he is hereby authorized to negotiate and execute and the Assistant Secretary to attest an amendment to an existing agreement with the Texas Transportation Institute (TTI), Texas A & M University, to expand the scope of the existing agreement to provide for investigation into the market for park & ride services and to extend the period of the contract through December 31, 1980, a copy of said amendment being attached hereto.
Section 2: Compensation to be paid to Texas Transportation Institute for such increased services shall not exceed $36,000.

Section 3: This Resolution be effective immediately upon its passage.

PASSED this 23rd day of April, 1980.

APPROVED this 23rd day of April, 1980

Daniel B. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams
Nina Lawrence, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 80-67

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A FIRST AMENDATORY CONTRACT WITH TURNER, COLLIE & BRADEN, INC., FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE DESIGN AND CONSTRUCTION FOR THE RENOVATION OF THE POLK STREET MAINTENANCE FACILITY.

WHEREAS, the MTA entered into an Agreement dated February 7, 1979 with Turner, Collie & Braden, Inc., for professional engineering and design services in connection with the design and construction of the renovation of the Polk Street Maintenance Facility; and

WHEREAS, the MTA requires additional Basic Services during the Design Phase necessitated by a change in the proposed site conditions due to the transfer of operations during the construction period to the Sharpstown Maintenance Facility; and

WHEREAS, the MTA requires Basic Services during the Construction Phase, consisting of design services to be performed during the renovation construction of the Polk Street Maintenance Facility, to be performed which were not included in the original Agreement.

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 Amendatory Contract with Turner, Collie & Braden, Inc., for professional engineering and design services in connection with the renovation construction of the Polk Street Maintenance Facility providing for additional engineering and design services during the Design Phase of the Facility and for engineering and design services during the Construction Phase of the Facility.
Section 2: Compensation to be paid to Turner, Collie & Braden, Inc., for the Basic Services to be performed during both the Design and Construction Phases of the Facility under the Contract shall not exceed $1,748,000.00. Total compensation to be paid to Turner, Collie & Braden, Inc., for the performance of all services under the Contract shall not exceed $1,757,000.00.

Section 3: Time for completion of all Services to be performed under the contract be extended to September 7, 1981.

Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 23rd day of April, 1980.

APPROVED this 23rd day of April, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams
Minst. Lorenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel