RESOLUTION NO. 80-75

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH TDI/WINSTON NETWORK, INC., FOR THE GRANTING OF RIGHTS TO PLACE ADVERTISING ON MTA BUSES.

WHEREAS, according to Board approve bidding and procurement procedures, an Invitation to Bid for the rights to place advertising on the inside and outside of MTA buses was issued on March 27, 1980; and

WHEREAS, a total of six (6) firms received copies of the Invitation to Bid; and

WHEREAS, only one (1) firm, TDI/Winston Network, Inc., responded.

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

Section 1: The Board authorize the Executive Director to negotiate and execute and the Assistant Secretary to attest to an agreement with TDI/Winston Network, Inc., for the rights to place advertising on the inside and outside of MTA buses.

Section 2: The Metropolitan Transit Authority will receive a minimum of $175,000 per year, plus an additional amount per month for each bus over 350 buses to be determined by the Executive Director following negotiations with TDI/Winston Network, Inc. Total minimum bid for the three-year period of the contract is $525,000.00.

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

PASSED this 11th day of June, 1980.

APPROVED this 11th day of June, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Nina Lorenzo, Secretary
Assistant Secretary
RESOLUTION NO. 80- 75 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Walter Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH BELL BUILDERS, INC., FOR WORK ON THE SOUTHWEST MAINTENANCE FACILITY.

WHEREAS, in accordance with Board approved bidding and construction procedures, the MTA issued an Invitation for Bids for service and cleaning building; sitework; and demolition for the Southwest Maintenance Facility; and

WHEREAS, sixteen (16) contractors attended the Pre-Bid Conference conducted May 23, 1980; and

WHEREAS, a total of six (6) bids were received; and

WHEREAS, Bell Builders, Inc. was found to be the lowest responsive and responsible bidder; and

WHEREAS, Bell Builders, Inc., is a 100% minority business enterprise.

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

Section 1: The bid be awarded to and the Executive Director be authorized to negotiate and execute an agreement with Bell Builders, Inc., for service and cleaning building; sitework; and demolition for the Southwest Maintenance Facility.

Section 2: Total bid amount for this bid package is $625,000.00.

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

PASSED this 11th day of June, 1980.

APPROVED this 11th day of June, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board
RESOLUTION NO. 80-76 (Page 2)

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE APPROVAL, NEGOTIATION AND EXECUTION OF AGREEMENT(S) WITH BLITZ CORPORATION AND/OR STAGECOACHES UNLIMITED, INC., FOR THE REMANUFACTURE OF MTA BUSES.

WHEREAS, by Motion No. 80-69 passed April 9, 1980, the Metropolitan Transit Authority Board of Directors approved a Capital Budget Amendment FY 1980 to provide $6,264,000 for the rehabilitation of eighty-seven (87) GMC Series 5300 buses; and

WHEREAS, the rehabilitation of buses requires personal services involving a high degree of technical training and skill; and

WHEREAS, a Request for Proposals for the remanufacture of buses was issued on February 18, 1980; and

WHEREAS, six (6) responses were received by the final proposal submission date of March 21, 1980; and

WHEREAS, after extensive evaluation by the MTA staff, Blitz Corporation was found to be the first choice and Stagecoaches Unlimited, Inc. the second choice.

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
RESOLUTION NO. 80-77 (Page 2)

to agreement(s) with Blitz Corporation and/or Stagecoaches Unlimited, Inc., for the remanufacture of MTA buses, which agreement(s) are hereby approved.

   Section 2: The maximum amount payable for the remanufacture of MTA buses is $6,264,000.

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

PASSED this 11th day of June, 1980.
APPROVED this 11th day of June, 1980.

ATTEST:

Cindy Williams  
Ninfa Lorenzo, Secretary  
Assitant-Secretary  

Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE AWARD OF BID TO AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH B. BELL BUILDERS, INC. FOR THE SUPPLY OF ELECTRICAL SWITCHGEAR AND MOTOR CONTROL CENTERS.

WHEREAS, five (5) bids for the supply of electrical switchgear and motor control center were received by the MTA on January 4, 1980; and

WHEREAS, American Electrical Distributors, Inc. submitted the lowest bid; and

WHEREAS, by Resolution No. 80-21, the Board authorized the award of bid to and the execution of a contract with American Electrical Distributors, Inc., and the MTA executed a contract on March 12, 1980 for the supply of such goods; and

WHEREAS, the MTA bid documents for the supply of such goods required as a condition precedent to the creation of a valid contract for American Electrical Distributors, Inc. to supply the MTA with both 100% payment and performance bonds; and

WHEREAS, American Electrical Distributors, Inc. has failed to supply the MTA with such required bonds during the period required in the bid documents and extensions thereof; and

WHEREAS, the thirty (30) day period for the bids has now expired; and

WHEREAS, the second lowest bidder now refuses to supply the goods at its original bid of $79,920.00 but would presently supply the goods at $96,030.00; and

WHEREAS, the third lowest bidder, B. Bell Builders, Inc. will presently supply the goods to the MTA for its original bid of $88,775.00; and
WHEREAS, the engineer's estimate for the supply of the goods is $90,000.00.

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

Section 1: Official notice be sent to American Electrical Distributors, Inc. of the voidness of the contract executed March 12, 1980 due to the failure of American Electrical Distributors, Inc. to supply payment and performance bonds.

Section 2: Award of bid for the supply of the electrical switchgear and motor control centers be made to B. Bell Builders, Inc.

Section 3: The Executive Director of the MTA be authorized to execute a contract on behalf of the MTA with B. Bell Builders, Inc. for the supply of the electrical switchgear and motor control centers.

Section 4: The amount of compensation to be paid for such goods shall be $88,775.00.

Section 5: This resolution shall be effective immediately upon its passage.

PASSED this 14th day of June, 1980.

APPROVED this 14th day of June, 1980.

METROPOLITAN TRANSIT AUTHORITY

By

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams

Walter J. Addison, Executive Director

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 80-79

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH HOUSTON OFFICE CENTER FOR LEASE OF ADDITIONAL SPACE FOR THE PERSONNEL DEPARTMENT AT THE GULF FREEWAY LOCATION.

WHEREAS, the MTA is currently leasing approximately 7,027.07 square feet of office space in the Houston Office Center at the Gulf Freeway; and

WHEREAS, with the relocation of several Personnel functions to that site, additional office space is required; and

WHEREAS, approximately 363 square feet of space has been requested.

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 Houston Office Center for lease of additional space.

Section 2: Rent will be $254.36 per month for the additional office space.

Section 3: The additional lease agreement will run concurrently with the present lease, new lease beginning June 2, 1980 and expiring June 30, 1981, with a six-month option and an escalation clause covering a pro rata share of increased maintenance cost.

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

PASSED this 11th day of June, 1980.

APPROVED this 11th day of June, 1980.

Daniel C. Arnold, Chairman of the Board
RESOLUTION NO. 80–79 (Page 2)

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel