A RESOLUTION

AUTHORIZING THE EXECUTION OF CHANGE ORDER NUMBER SIX WITH I.O.I. SYSTEMS, INC. FOR THE KASHMERE MAINTENANCE FACILITY.

WHEREAS, an agreement was entered with I.O.I. Systems, Inc. for site improvements, underground utilities and paving for the Kashmere Bus Maintenance Facility; and

WHEREAS, because of conflict of the new deceleration and acceleration lanes and driveway paving with existing Texas Highway Department cables, certain cables must be replaced.

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 Change Order Number Six with I.O.I. Systems, Inc. for Kashmere Maintenance Facility.

Section 2: Total amount of the change order is $18,682.

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

PASSED this 13th day of August, 1980.

APPROVED this 13th day of August, 1980.

ATTEST:

Daniel O. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:

Walter Addison, Executive Director

APPROVED AS TO FORM:

[Signature]  Legal Counsel
RESOLUTION NO. 80-109

A RESOLUTION

AUTHORIZING APPROVAL AND SUBMISSION OF BUDGET REVISIONS TO THE 1980 UNIFIED WORK PROGRAM.

WHEREAS, by Resolution No. 79-123 passed September 19, 1979, the MTA Board of Directors approved the 1980 Unified Work Program (UWP) for submittal to the Houston-Galveston Area Council (H-GAC); and

WHEREAS, additional funds are required for Work Element 4.7 during calendar year 1980 because of increased activity in Phase I - Alternatives Analysis; and

WHEREAS, certain work elements are currently being underspent; and

WHEREAS, the proposed revision requires no increase in Unified Work Program funding for 1980.

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

Section 1: Metro's portion of the 1980 Unified Work Program be amended such that $313,846 be reallocated from certain work elements currently being underspent to Work Element 4.7, Phase I - Alternatives Analysis (per the attached).

Section 2: The proposed revisions be submitted to the Houston-Galveston Area Council for approval.

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

PASSED this 13th day of August, 1980.

ATTEST:

APPROVED this 13th day of August, 1980.

Daniel C. Arnold, Chairman of the Board

Cindy A. Williams
Assistant Secretary

Nina Lawrence, Secretary

Assistant Secretary
RESOLUTION NO. 80-109 (Page 2)

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT WITH VITO J. GAUDINO FOR SPACE FOR THE MTA CONTRAFLOW MAINTENANCE FACILITY.

WHEREAS, space is needed for the Contraflow Maintenance Facility; and

WHEREAS, the required amount of space has been located at 605 East Tidwell Road.

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 an agreement with Vito J. Gaudino for lease of space for a Contraflow Maintenance Facility.

Section 2: The lease shall be for 6,000 square feet for a term of twenty-four (24) months at $1,440 per month, beginning September 1, 1980 and terminating August 31, 1982, total long-term commitment being $34,560. It includes an option to renew under the same terms for an additional twelve (12) months.

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

PASSED this 13th day of August, 1980.

APPROVED this 13th day of August, 1980.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Chadwick A. Williams
Ninfa Laurenzo, Secretary
Assistant Secretary
RESOLUTION NO. 80-110

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Mark C. Oaks
Legal Counsel
A RESOLUTION

RECOGNIZING THE OUTSTANDING CONTRIBUTIONS OF AND EXPRESSING APPRECIATION TO MR. EDWARD V. DORR FOR HIS EFFORTS AS A MEMBER OF THE METROPOLITAN TRANSIT AUTHORITY BOARD OF HARRIS COUNTY, TEXAS.

WHEREAS, Mr. Edward V. Dorr was sworn-in on March 15, 1980, as a member of the Board of the Metropolitan Transit Authority to fill the unexpired term of Donald H. Fidler, representative of the suburban cities; and

WHEREAS, Mr. Dorr has served with distinction since that time; and

WHEREAS, Mr. Dorr's efforts have done much to improve the future of public transportation in Harris County, Texas; and

WHEREAS, Mr. Dorr's term of office expires August 14, 1980.

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

Section 1: Mr. Edward V. Dorr be officially recognized for his outstanding contribution to the improvement of public transportation for Harris County, Texas.

Section 2: Mr. Edward V. Dorr be formally thanked for his efforts in behalf of the Metropolitan Transit Authority of Harris County, Texas.

Section 3: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 80-111 (Page 2)

PASSED this 13th day of August, 1980.
APPROVED this 13th day of August, 1980.

Daniel C. Arnold
Chairman of the Board

ATTEST:

Ninfa Lawrence
Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison
Executive Director

APPROVED AS TO FORM:

Jonathan Day
General Counsel