A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF CHANGE ORDER NUMBER FIVE (5) TO THE AGREEMENT WITH B. BELL BUILDERS, INC., FOR THE SOUTHWEST FACILITY.

WHEREAS, an agreement was entered August 22, 1980, with B. Bell Builders, Inc., for Service and Cleaning Building, Demolition and Site Improvements for the Southwest Bus Maintenance Facility; and

WHEREAS, the Inspection Pits, Bus Washer Building and Equipment Installation were known to be required at time of award of the construction contracts and were included in the project budget; and

WHEREAS, the Inspection Pits, Bus Washer Building and Equipment Installation were not included in the construction contracts previously because of incomplete design.

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

Section 1: The Executive Director be authorized to negotiate and execute Change Order No. 5 to the agreement with B. Bell Builders, Inc., for site improvements for the Southwest Facility.

Section 2: Total amount of the Change Order is $322,037.00.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 1980.

ATTEST:

Cindy A. Williams
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
RESOLUTION NO. 80- 149

A RESOLUTION

AFFIRMING THE COMMITMENT OF THE METROPOLITAN TRANSIT AUTHORITY TO WORK CLOSELY WITH THE HOUSTON REGIONAL MINORITY PURCHASING COUNCIL TO DEVELOP AND IMPLEMENT A DEMONSTRATION JOINT MINORITY BUSINESS CERTIFICATION PROGRAM.

WHEREAS, the Metropolitan Transit Authority ("Metro") established an Affirmative Action Office to develop and implement Metro's minority business program, thereby assuring that minority business enterprises have the maximum practicable opportunity to participate in business opportunities at Metro; and

WHEREAS, minority business identification and certification is an integral part of Metro's minority business program; and

WHEREAS, Metro is interested in developing and maintaining working relationships with local, regional, and national business development organizations to maximize the effectiveness of its minority business program and increase overall opportunities for minority business development and participation in the economic mainstream; and

WHEREAS, Metro is a member of the Houston Regional Minority Purchasing Council ("HRMPC"); and

WHEREAS, HRMPC is noted for its activities in the areas of minority business identification and certification; and

WHEREAS, Metro and HRMPC recognize the benefits to be derived from a joint minority business certification program; and

WHEREAS, a joint minority business certification program would potentially benefit both organizations and the local business community by: (1) increasing the number of certified minority businesses listed by both organizations; (2) improving the quality of current identification and certification procedures; and
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(3) providing registered minority businesses with a more extensive business base; and

WHEREAS, the success of such a demonstration program would provide an incentive for other governmental and private agencies to work toward consolidation thereby potentially increasing the comprehensiveness and efficiency of the minority business program.

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

Section 1: The Executive Director is hereby authorized to negotiate and execute, and the Assistant Secretary to attest to an agreement by and between the Metropolitan Transit Authority and the Houston Regional Minority Purchasing Council to develop a demonstration joint certification program for minority businesses.

Section 2: Metro's Affirmative Action Director shall be authorized to act as Metro's designated representative under such agreement.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 1980.

ATTEST:

[Signature]
Nina LaRenzo, Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Jonathan Day, Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LETTER AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO, AND TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260, REGARDING OBLIGATIONS OF THE METROPOLITAN TRANSIT AUTHORITY UNDER SECTION 13(c).

WHEREAS, under Paragraph 2.3 of the Purchase Agreement between the Metropolitan Transit Authority (MTA) and the City of Houston, MTA assumed all existing Section 13(c) agreements with the Transport Workers Union of America, AFL-CIO, and its local 260; and

WHEREAS, acknowledgement of MTA obligations under Section 13(c) regarding the proposed Southwest/Westpark rail grant project.

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

Section 1: The Executive Director be authorized to execute a Letter Agreement with the Transport Workers Union of America, AFL-CIO, and its Local 260 acknowledging that the Section 13(c) agreement executed May 31, 1974, by Rapid Transit Lines, Inc., and Transport Workers Union of America, and the Section 13(c) agreement executed on October 19, 1977, by Houtran, Inc., and the Transport Workers Union of America are valid and binding obligations on MTA and that their terms are applicable to the proposed Southwest/Westpark rail grant project.

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

PASSED this 12th day of November, 1980.
APPROVED this 12th day of November, 1980.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Assistant Secretary

Nina Laurenzo, Secretary
RESOLUTION NO. 80-150 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Jonathan Day, Legal Counsel
RESOLUTION NO. 80-151

A RESOLUTION

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR OFFICE SPACE FOR OPERATIONS PERSONNEL.

WHEREAS, current offices housing Metro personnel at the Gulf Freeway location are experiencing overcrowding; and

WHEREAS, additional space is located in Houston Office Center, Building C, Unit 3 which is in close proximity to currently leased space in Unit 1.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD 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 Operations personnel.

Section 2: Lease shall be for 1735.96 square feet effective November 17, 1980.

Section 3: Monthly rental rate is $1,249.89 with a total financial commitment from November 17 through June 30, 1981 of $9,324.49, plus utilities.

Section 4: Lease terminates June 30, 1981 with a 6-month option to renew.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 1980.

ATTEST:

Ninfa Laurenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Daniel C. Arnold, Chairman of the Board

Jonathan Day, Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH SHELBY DINETTES FOR STORAGE SPACE FOR POLK STREET FACILITY.

WHEREAS, space is required for the storage of construction materials for renovation of the Polk Street Bus Maintenance Facility; and

WHEREAS, space is required for the storage of operational equipment in transition, old equipment being replaced and new equipment not yet installed; and

WHEREAS, available space has been located less than one mile from the Polk Street Maintenance Facility.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD 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 Sublease Agreement with Shelby Dinettes for storage space located at 6701 Supply Row.

Section 2: Lease shall be for 11,000 square feet on .907 acres.

Section 3: Lease shall be effective November 18, 1980 for a term of twenty-eight (28) months.

Section 4: Monthly rental rate is $1,350.00 for a total long-term commitment of $37,800.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 1980.

ATTEST:

Walter J. Addison, Executive Director

APPROVED AS TO SUBSTANCE:

Jonathan Day, Legal Counsel

Daniel C. Arnold, Chairman of the Board