RESOLUTION NO. 81- 19

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE CONTRACT WITH SPEKKY UNIVAC FOR LEASE OF COMPUTER HARDWARE.

WHEREAS, in August 1979, a long-range (five-year) Management System Plan was developed which identified seventeen (17) major systems development project; and

WHEREAS, by Resolution No. 79-165 passed December 19, 1979, the MTA Board of Directors approved the execution of a lease agreement with Sperry Univac for computer hardware under a five-year agreement; and

WHEREAS, as new systems are implemented and an evaluation of required equipment is made, additional support equipment will be necessary.

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 amendment to the Contract with Sperry Univac for the lease/purchase option and maintenance of additional support equipment.

Section 2: Amount of the amendment shall not exceed $467,066.00 for a total contract amount of $1,474,586.00.

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

PASSED this 25th day of March, 1981.

APPROVED this 25th day of March, 1981.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Ninfa Laurenzo, Secretary

Assistant Secretary
RESOLUTION NO. 81-19 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addyson, Executive Director

APPROVED AS TO FORM:

[Signature]
Jonathan Day, Legal Counsel
RESOLUTION NO. 81-20

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN EXTENSION TO THE CONTRACT WITH KIRCO LEASING AND FINANCE CORPORATION FOR A MATERIALS HANDLING SYSTEM.

WHEREAS, by Resolution No. 79-125 passed September 19, 1979, the MTA Board of Directors approved the execution of an agreement with Kirco Leasing and Finance Corporation for a Materials Handling System; and

WHEREAS, the agreement will expire April 1, 1981; and

WHEREAS, it is to Metro's advantage to continue uninterrupted parts inventory support to its facilities in order to allow sufficient time to develop an in-house system and assure an orderly transition to such a system.

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 amendment to the Agreement with Kirco Leasing and Financing Corporation for a Materials Handling System.

Section 2: The amendment will provide for a twelve (12) month extension of the agreement.

Section 3: Maximum total amount of the contract amendment will be $196,748.04.

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

PASSED this 25th day of March, 1981.

APPROVED this 25th day of March, 1981.

ATTEST:

Daniel C. Arnold, Chairman of the Board

Minta Launzeno, Secretary
Assistant Secretary
RESOLUTION NO. 81- 20 (Page 2)

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
RESOLUTION NO. 81-21

A RESOLUTION

APPROVAL AND AUTHORIZATION FOR THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A MULTIPLE USE AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A PARK & RIDE LOT WITHIN THE I-610 (SOUTH LOOP)/S. POST OAK INTERCHANGE.

WHEREAS, the Metropolitan Transit Authority proposes to replace current leased park & ride lots at West Loop - Meyerland and West Loop - Sage with a more permanent park & ride lot in the immediate vicinity; and

WHEREAS, the State Department of Highways and Public Transportation has offered use of Interstate right-of-way within the I-610/S. Post Oak interchange for a park & ride lot under terms of a Multiple Use Agreement; and

WHEREAS, the Metropolitan Transit Authority proposes an agreement with the State Department of Highways and Public Transportation, pursuant to securing approvals with necessary governmental entities, for the construction of a portion of the planned Park & Ride facility at its own expense to Interstate standards and for the operation of this facility.

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 a Multiple Use Agreement with State Department of Highways and Public Transportation for use of the Interstate right-of-way within the I-610/S. Post Oak interchange, pursuant to approvals by other governmental entities.
RESOLUTION NO. 81-21 (Page 2)

Section 2: No compensation is involved with the execution of the Multiple Use Agreement, nor is the Metropolitan Transit Authority obligating performance to construct improvements in the right-of-way.

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

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Breeding
Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 81-22

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN OPERATION AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONTINUED CONTRAFLOW OPERATION ON I-45 N (North Freeway).

WHEREAS, the North Freeway Contraflow Project was begun as an 18-month demonstration project on August 28, 1979 to provide travel time incentives for promoting transit and vanpool ridership in the I-45 N corridor; and

WHEREAS, an original Operation Agreement between the Metropolitan Transit Authority and the State Department of Highways and Public Transportation was enacted for this purpose with a termination date at the end of the 18-month period; and

WHEREAS, the Metropolitan Transit Authority and State Department of Highways and Public Transportation propose to retain the positive travel time impacts and increased person movement by continuing Contraflow operation for an indefinite period under a formal Operation Agreement.

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 Operation Agreement with the State Department of Highways and Public Transportation to continue Contraflow operation on the North Freeway for an indefinite period or until such
RESOLUTION NO. 81-22

time that either agency proposes to terminate Contraflow opera-
tion in accordance with the terms of the Agreement.

Section 2: No compensation is to be paid with execution
of the Operation Agreement. Metropolitan Transit Authority
will continue to fund operation of Contraflow from local revenue
or such other source of funding as the Authority may be success-
ful in securing.

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

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Minta Laurento, Secretary

[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN ESCROW AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR MEDIAN CONSTRUCTION RELATED TO IMPROVING CONTRAFLOW OPERATION.

WHEREAS, the Metropolitan Transit Authority and State Department of Highways and Public Transportation propose to continue Contraflow operation for an indefinite period and resolve to reduce traffic impacts related to deployment of the Contraflow Lane; and

WHEREAS, a mutually acceptable procedure to reduce impacts involves construction of two median barrier openings to accommodate a faster deployment technique; and

WHEREAS, the State Department of Highways and Public Transportation has funded and constructed one of the two necessary median barrier openings and has requested the Metropolitan Transit Authority to fund construction of the second median barrier opening; and

WHEREAS, the Metropolitan Transit Authority and State Department of Highways and Public Transportation propose an Escrow Agreement to construct the second median barrier opening.

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
RESOLUTION NO. 81-23

to attest an Escrow Agreement with the State Department of Highways and Public Transportation for construction of a median opening on I-45 N (North Freeway) at or near Marker #380 (Station #275).

Section 2: The Metropolitan Transit Authority shall pay into the Escrow Agreement an amount up to $61,000.00 for constructing the median barrier opening.

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

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

[Signature]
Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Cindy A. Bradley
Nina Laurento, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD AND EXECUTE A CONTRACT AMENDMENT WITH BLACKBURN ELECTRIC COMPANY FOR MAINTENANCE ASSOCIATED WITH OPERATION OF THE CONTRAFLOW LANE ON I-45 N (NORTH FREEWAY).

WHEREAS, the Metropolitan Transit Authority established a contract with Blackburn Electric Company effective August 9, 1979 with a maximum compensation amount of $75,000.00 to provide maintenance to equipment and facilities on the North Freeway Contraflow Lane under provisions of the maintenance responsibilities of the Authority pursuant to its agreements with the State Department of Highways and Public Transportation; and

WHEREAS, the time of performance for said Contract was to expire upon the termination of the "demonstration phase" of the Contraflow project; and

WHEREAS, the Metropolitan Transit Authority and the State Department of Highways and Public Transportation have agreed to establish an ongoing Operations Agreement for continuation of Contraflow for an indefinite period; and

WHEREAS, the Metropolitan Transit Authority proposes to retain the same maintenance arrangement under an amended contract with Blackburn Electric Company; and

WHEREAS, the proposed Contract amendment shall encompass the same conditions and compensation rates as are now provided under the present Contract.
RESOLUTION NO. 81-24 (page 2)

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 award and execute and the Assistant Secretary to attest the contract amendment with Blackburn Electric Company to provide maintenance to equipment and facilities on the North Freeway Contraflow Lane and establish the time of performance to be indefinite until such time that the Contraflow operation is discontinued.

Section 2: The maximum compensation to be paid is $175,000.00 for performance on an as needed basis under the terms of the amended contract as described.

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

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

Daniel C. Arnold, Chairman of the Board

ATTEST:

Ninfa Laurenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 81-25

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE FIVE ELEVEN HOME REPAIR SHELTER INSTALLATION CONTRACT FOR THE INSTALLATION OF 20 ADDITIONAL SHELTERS.

WHEREAS, 20 remaining shelters of the original 100 shelters procured are currently being stored for the MTA by Five Eleven Home Repair, the contractor who installed the first 80 shelters; and

WHEREAS, 20 bus stop sites have been identified for the placement of the transit shelters and staff is in the process of obtaining the proper permits for the 20 sites in order to proceed with the installation; and

WHEREAS, the MTA is a party to an existing shelter installation contract with Five Eleven Home Repair.

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

Section 1: The Executive Director be authorized to negotiate and execute a Change Order to the Five Eleven Home Repair Shelter Installation Contract to include the installation of 20 additional shelters for an amount of $25,000.00 plus or minus a 10% contingency factor for required site improvements.

Section 2: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 81-25 (page 2)

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

[Signature]
Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Ninfa Laurenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Legal Counsel
RESOLUTION NO. 81- 26

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JIMMY DIESEL, INC., FOR THE REBUILDING OF DETROIT DIESEL ALLISON 8V 71 ENGINES.

WHEREAS, the MTA does not have the in-house capability to rebuild the engines in its current operating fleet; and

WHEREAS, in addition, MTA does not currently have the capability to rebuild engines of those buses being placed back in the operating fleet from the rehabilitation and rebuild programs; and

WHEREAS, an Invitation to Bid for the rebuilding of Detroit Diesel Allison 8V71 Engines was advertised in accordance with approved Bidding and Procurement Procedures; and

WHEREAS, seven (7) responses were received; and

WHEREAS, Jimmy Diesel, Inc., was found to have submitted the lowest responsive and responsible bid.

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

Section 1: The Executive Director be authorized to execute, and the Assistant Secretary to attest to, an agreement with Jimmy Diesel, Inc., for the rebuilding of Detroit Diesel Allison 8V71 Engines.

Section 2: Total estimated amount is $395,450.00 for the rebuilding of a minimum of one hundred ten (110) engines.

Section 3: Additional costs may be incurred for large dollar items found to be defective.

Section 4: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 81-26 (Page 2)

PASSED this 25th day of March, 1981.
APPROVED this 25th day of March, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Breeding

Nina LaRanzeno, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
RESOLUTION NO. 81-27

A RESOLUTION

AUTHORIZING THE ISSUANCE OF PURCHASE ORDERS FOR THE SOLE SOURCE PROCUREMENT OF GENERAL MOTORS COACH PARTS.

WHEREAS, the rehabilitation of the older "New Look" coaches and placing of them into service in the active fleet creates a large demand for spare parts; and

WHEREAS, in addition, Metro's rehabilitation of the GMC RTS II's increases the number in the active fleet creating a higher demand for certain spare parts; and

WHEREAS, these spare parts are only available from the General Motors Corporation.

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

Section 1: The Manager of Purchasing and Stores be authorized to issue purchase orders, as necessary, in amounts exceeding $5,000 for the sole source procurement of General Motors coach parts, total amount for a twelve-month term not to exceed $750,000.

Section 2: Purchase orders will be written in amounts necessary to maintain a required supply of standard replacement parts in inventory.

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

PASSED this 25th day of March, 1981.

APPROVED this 25th day of March, 1981.

ATTEST: Daniel C. Arnold, Chairman of the Board

Ninfa Laurenzo, Secretary
RESOLUTION NO. 81-27

APPROVED AS TO SUBSTANCE:

[Signature]
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

[Signature]
Jonathan Day, Legal Counsel
RESOLUTION NO. 81-28

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR POPULATION AND EMPLOYMENT FORECAST SERVICES WITH RICE CENTER, DERBIGNY SMITH AND ASSOCIATES, AND GEORGIA A. WILSON ASSOCIATES.

WHEREAS, demographic characteristics are one of the prime determinants in estimating travel demand and associated transportation needs; and

WHEREAS, population and employment estimates and forecasting have been an integral and continuous part of our planning process; and

WHEREAS, there is a need to update the population and employment estimates using the most recent and accurate data; and

WHEREAS, population and employment data is used in operations planning, mid-range planning and long-range planning activities of the Metropolitan Transit Authority; and

WHEREAS, population and employment work is required under our commitment to the Unified Work Program.

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 negotiate and execute a contract for Population and Employment Forecast Services with Rice Center et al.

Section 2: Compensation to be paid to the consultant for such work as may be required by the Metropolitan Transit Authority will not exceed the amount of $210,000. In addition, the option of including an additional contract amount of up to $50,000 for supplemental work related to population and employment forecasting to be used in air quality planning may be exercised through the auspices of the Houston-Galveston Area Council (H-GAC).

Section 3: It is understood that authorization to proceed with the Scope of Work is contingent upon appropriate funding under the Unified Work Program and approvals from H-GAC and the Urban Mass Transportation Administration (UMTA), as appropriate, and/or authorization by the Executive Director for utilization of local funding in accordance with the FY 81 MTA budget.
RESOLUTION NO. 81-28 (Page 2)

Section 4: This Resolution be effective immediately upon its passage.

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

ATTEST:

Dan C. Arnold, Chairman of the Board

Cindy J. Breeding
Assistant Secretary

Ninfa Lorenzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING APPROVAL AND EXECUTION OF AN AGREEMENT WITH BOOZ-ALLEN & HAMILTON, INC./BEISWENGER, HOCH AND ASSOCIATES, ET AL TO PROVIDE PROFESSIONAL SERVICES RELATED TO THE SUBREGIONAL TRANSIT DEVELOPMENT PLAN AND PROGRAM.

WHEREAS, the Metropolitan Transit Authority is committed to undertake planning studies to improve transit services in the region; and

WHEREAS, the Texas Medical Center/South Main, Greenway Plaza, and Post Oak activity centers are growing and complex areas requiring detailed transit analysis; and

WHEREAS, short term plans and programs are underway to improve service to these activity centers; and

WHEREAS, a long term regional transit system plan has been developed to provide service to the activity center corridor; and

WHEREAS, it is necessary to determine appropriate mid-term means for providing service to and circulation within the activity centers; and

WHEREAS, mid-term planning activities must identify appropriate steps for transition from the existing level of service to the long-range regional system;

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 Secretary to attest to an agreement with Booz-Allen & Hamilton/Beiswenger, Hoch and Associates, et al to provide professional services for the Subregional Transit Development Plan and Program. Products will include those elements necessary to develop plans for activity center transit service in 1987 and appropriate transitional service leading to implementation of the 1995 plan.

Section 2: Compensation to be paid to Booz-Allen & Hamilton/Beiswenger, Hoch and Associates, et al for these services shall not exceed $250,000.

Section 3: It is understood that authorization to proceed with the Scope of Work is contingent upon appropriate funding under the Unified Work Program and approval from Houston-Galveston Area Council and Urban Mass Transportation Administration, as appropriate, and/or authorization by the Executive Director for utilization of local funding in accordance with the FY81 Budget.
RESOLUTION No. 81-29 (page 2)

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

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

DAN C. ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:

CINDY A. BREDAND
Nina Laurence, Secretary
Approved as Secretary

APPROVED AS TO SUBSTANCE:

EXECUTIVE DIRECTOR

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH VANPOOL SERVICES, INC. FOR VANPOOL EQUIPMENT LEASING, MAINTENANCE AND MANAGEMENT SERVICES FOR THE METRO REGIONAL VANPOOL PROGRAM.

WHEREAS, in August 1978, the Metropolitan Transit Authority included as part of its regional transportation plan an areawide carpool and vanpool matching program,

WHEREAS, in March 1980, the Metropolitan Transit Authority received funding from the National Ridesharing Demonstration Program to design and implement a regional vanpooling program,

WHEREAS, in February 1981, a Request for Proposal was issued for vanpool equipment leasing, maintenance and management services for the regional vanpooling program,

WHEREAS, vanpooling is an efficient and economical mode of transportation and this regional vanpooling program is designed to complement existing transit services,

WHEREAS, the Metropolitan Transit Authority plans to implement the regional vanpooling program during June, 1981.

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 negotiate and execute and the Secretary attest an agreement with VanPool Services, Inc. for vanpool equipment leasing, maintenance and management services for the Metro regional vanpool program.

Section 2: Compensation to be paid to the consultant for such services shall be negotiated for a four year contract time period, and is anticipated not be exceed $1.2 million dollars. Such funds are to be recovered by the MTA from vanpool passenger fares.
Resolution No. 81-30 (Page 2)

Section 3: It is understood that the final contract terms and financial considerations will be determined in the best interests of the Authority by the Executive Director during contract negotiation.

Section 4: This Resolution be effective immediately upon its passage.

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

Daniel C. Arnold, Chairman of the Board

ATTEST:

Nina Lawrence, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison
Executive Director

APPROVED AS TO FORM:

Legal Counsel
A RESOLUTION

AUTHORIZING APPROVAL AND SUBMISSION OF AN APPLICATION TO THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR A COMPREHENSIVE TRANSPORTATION SYSTEMS MANAGEMENT GRANT AND TO AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND/OR THE STATE OF TEXAS WHICH MAY RESULT FROM THE APPROVAL OF THE APPLICATION.

WHEREAS, the Metropolitan Transit Authority is committed to a program of effective, low cost improvement to the regional transportation network; and

WHEREAS, the federal government has a program which provides funds for implementing Transportation Systems Management improvements which have proven successful in application elsewhere; and

WHEREAS, an ongoing regional program currently encourages preferential treatment for high occupancy vehicles and ridesharing;

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

Section 1: The Board of Directors endorses the program of activities included in the application to the United States Department of Transportation.

Section 2: The Executive Director is authorized to file an application on behalf of the Metropolitan Transit Authority with the U.S. Department of Transportation and to provide any additional information as may be required in connection with the application or the project, including the call of any public hearings which may be required.

Section 3: The Executive Director is authorized to submit the proposal seeking $499,400 from the Comprehensive Transportation Systems Management Assistance Program.

Section 4: The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to contracts with the U.S. Department of Transportation or the State of Texas for financial assistance which may result from the approval of these applications.

Section 5: The resolution is effective immediately upon its passage.
RESOLUTION NO. 81-31 (Page 2)

PASSED this 25th day of March, 1981
APPROVED this 25th day of March, 1981

DAN C. ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:

Ninta Lorenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

EXECUTIVE DIRECTOR

APPROVED AS TO FORM:

Legal Counsel
RESOLUTION NO. 81-32

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST AMENDATORY AGREEMENT WITH THE JOINT VENTURE OF WILBUR SMITH & ASSOCIATES, INC., AND MORRIS/AUBRY ASSOCIATES FOR ARCHITECTURAL ENGINEERING DESIGN SERVICES FOR THE SOUTH MAIN BUS MAINTENANCE FACILITY.

WHEREAS, by Resolution No. 79-164 passed December 19, 1979, the MTA Board of Directors approved the execution of an agreement with the joint venture of Wilbur Smith & Associates, Inc.; Turner, Collie & Braden, Inc.; and S.I. Morris Associates for architectural/engineering design services for the South Main Bus Maintenance Facility; and

WHEREAS, under the Agreement, funds were authorized for Planning and Programming Services for the project; and

WHEREAS, Planning and Programming Services are now complete; and

WHEREAS, it is now necessary to conduct negotiations as to the scope and appropriate compensation for the next three (3) phases of the project; and

WHEREAS, due to changes within the joint venture structure, the Contractor is now the joint venture of Wilbur Smith & Associates, Inc., and Morris/Aubry Associates (formerly S.I. Morris Associates).

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 a First Amendatory Agreement to the Contract with the joint venture of Wilbur Smith & Associates, Inc., and Morris/Aubry Associates for architectural engineering design services for the South Main Bus Maintenance Facility.

Section 2: Total compensation for the three (3) phases shall not exceed $1,658,000.
RESOLUTION NO. 81-32 (Page 2)

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

PASSED this 25th day of March, 1981.
APPROVED this 25th day of March, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Breeding
Ninfa Lauranzo, Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTION OF AN ASSIGNMENT OF SPACE WITH HOUSTON TRANSPORTATION CONSULTANTS FOR OFFICES FOR THE METROPOLITAN TRANSIT AUTHORITY ENGINEERING & CONSTRUCTION DEPARTMENT.

WHEREAS, Brown & Root Development, Inc., currently leases space from Hines/C.D., Ltd., in the Control Data Corporation Building at 2000 West Loop South, Houston, Texas; and

WHEREAS, Houston Transportation Consultants (HTC) subleases space from Brown & Root, Inc., in the Control Data Corporation Building; and

WHEREAS, the Metropolitan Transit Authority Engineering & Construction Department will be working very closely with HTC in the future; and

WHEREAS, it is felt that the efficiency of the two (2) organizations will be enhanced by officing the same location.

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

Section 1: The Executive Director be authorized to execute, and the Assistant Secretary to attest to, an Assignment of Space with Houston Transportation Consultants for the Metropolitan Transit Authority Engineering & Construction Department.

Section 2: Total amount of space shall not exceed 6,500 square feet.

Section 3: Monthly rental rate is 94.55¢ per square foot, with possible escalation beginning January 1, 1982. Total financial costs not to exceed $75,000.

Section 4: Term of the sublease will be from April 1, 1981 to March 31, 1982.
PASSED this 25th day of March, 1981.

APPROVED this 25th day of March, 1981.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Breeding
Nina Launzen, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day, Legal Counsel