RESOLUTION NO. 82-29

A RESOLUTION

AUTHORIZING THE SUBMITTAL OF THE METROPOLITAN TRANSIT AUTHORITY'S 1982 UNIFIED WORK PROGRAM TO THE HOUSTON-GALVESTON AREA COUNCIL, AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT WITH SAID AGENCY FOR REGIONAL TRANSIT PLANNING FUNDS.

WHEREAS, the Metropolitan Transit Authority is a recipient of funds for regional transportation planning under the Unified Work Program; and

WHEREAS, the regional Unified Work Program planning effort is coordinated by the Houston-Galveston Area Council which allocates federal transportation planning funds from a number of agencies, including the Urban Mass Transportation Administration; and

WHEREAS, the Metropolitan Transit Authority's proposed 1982 Unified Work Program projects have been identified and are included in the FY 1982 Metro Operating Budget.

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 submit the Metropolitan Transit Authority's 1982 Unified Work Program to the Houston-Galveston Area Council in order to request appropriate Urban Mass Transportation Administration financial planning assistance.

Section 2: The Executive Director is hereby authorized to negotiate and execute an amendment to the Intergovernmental Agreement with the Houston-Galveston Area Council to provide funding assistance to the Metropolitan Transit Authority under the 1982 Unified Work Program.

Section 3: This Resolution be effective immediately upon its passage.
PASSED this 12th day of May, 1982
APPROVED this 12th day of May, 1982.

Dan C. Arnold, Chairman of the Board

ATTEST:

J. Bruce Wood
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Allan F. Kiepper, Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE FIVE CHANGE ORDERS TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE POLK STREET BUS MAINTENANCE FACILITY, CONTRACT 3-80-12-A-56.

WHEREAS, the Board of Directors, at the time of awarding the contract for construction of the Polk Street Bus Maintenance Facility, did authorize the Executive Director to approve changes to the contract in the aggregate amount of ten percent of the contract award amount, and

WHEREAS, final modifications to the scope of the contract and revisions to improve safety and operating efficiency were necessary to complete the contract, and

WHEREAS, the total amount of these changes, when added to previously authorized changes would exceed the authority of the Executive Director.

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

Section 1: The Executive Director be and is hereby authorized to execute Change Order Numbers 44, 45, 46, 48 and 49 to the contract with Manhattan Construction Company for construction of the Polk Street Bus Maintenance Facility, Contract 3-80-12-A-56.

Section 2: The total amount of these Change Orders shall not exceed $367,757.00.
Section 3: This resolution be effective immediately upon its passage.

PASSED this 12th day of May 1982
APPROVED this 12th day of May 1982

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner
Legal Counsel
RESOLUTION NO. 82-31

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE POLK STREET BUS MAINTENANCE FACILITY, CONTRACT 3-80-12-A-56.

WHEREAS, in November 1980 METRO recognized the critical need for the Polk Street Bus Maintenance Facility to improve bus operations, and included an incentive clause in the construction contract to encourage early completion of the work.

WHEREAS, the construction contractor, Manhattan Construction Company did substantially complete the facility on December 31, 1981; 274 days ahead of schedule.

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

Section 1: The Executive Director be and is hereby authorized to execute Change Order No. 47 to the contract with Manhattan Construction Company for construction of the Polk Street Bus Maintenance Facility, Contract 3-80-12-A-56.

Section 2: The incentive payment amount for 274 days at $1840 per day shall not exceed $504,160.
Section 3: This resolution be effective immediately upon its passage.

PASSED this 12th day of May 1982
APPROVED this 12th day of May 1982

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
Executive Director

APPROVED AS FORM:

[Signature]
Dennis Gardner
Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH B. BELL BUILDERS, INC. FOR CONSTRUCTION OF THE SOUTHWEST FACILITY SITE IMPROVEMENTS, CONTRACT 3-80-17-U-67.

WHEREAS, the Board of Directors, at the time of awarding the contract for construction of the Southwest Facility Site Improvements, did authorize the Executive Director to approve changes to the contract in the aggregate amount of ten percent of the contract award amount, and

WHEREAS, it has been necessary to modify the original specified equipment requirements to comply with City of Houston Code, and

WHEREAS, the total amount of this change, when added to previously authorized changes would exceed the authority of the Executive Director.

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

Section 1: The Executive Director be and is hereby authorized to execute Change Order No. 6 to the contract with B. Bell Builders, Inc., for construction of the Southwest Facility Site Improvements, Contract 3-80-17-U-67.

Section 2: The amount of this change shall not exceed $71,850.00.
Section 3: This resolution be effective immediately upon its passage.

PASSED this 12th day of May 1982
APPROVED this 12th day of May 1982

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner
Legal Counsel
RESOLUTION NO. 82-33

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A SECOND AMENDATORY AGREEMENT WITH WILBUR A. SMITH & ASSOCIATES, INC./MORRIS AUBRY ARCHITECTS FOR ADDITIONAL SERVICES REQUIRED FOR THE DESIGN OF THE HIRAM CLARKE BUS MAINTENANCE FACILITY.

WHEREAS, the Metropolitan Transit Authority entered into an original agreement on December 19, 1979, and a First Amendatory Agreement on March 25, 1981, with the joint venture design team of Wilbur A. Smith & Associates, Inc. and Morris Aubry Architects, for a certain scope of services involving the design of the Hiram Clarke Bus Maintenance Facility, and

WHEREAS, the First Amendatory Agreement does provide for and define "Additional Services" as those which may be required during the Project, but cannot be adequately defined prior to the circumstance that would result in the need for these services, and

WHEREAS, in the course of the design it has been necessary for the design team to provide certain additional services.

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

Section 1: The Executive Director be and is hereby authorized to execute, and the Assistant Secretary to attest to a Second Amendatory Agreement with Wilbur A. Smith & Associates, Inc./Morris Aubry Architects which provides compensation for certain additional services involving the design of the Hiram Clarke Bus Maintenance Facility defined in Exhibit "A" to the Agreement, a copy of said Agreement being attached hereto.
Section 2: Compensation for such additional services shall not exceed $124,811.00 including both allowable costs and fixed fee.

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

PASSED this 12th day of May 1982
APPROVED this 12th day of May 1982

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner
Legal Counsel
A RESOLUTION

COMBINING THE NORTH AND SOUTHWEST/WESTPARK TRANSITWAY PLANNING AND ENGINEERING PROGRAMS INTO A SINGLE UNIFIED EFFORT TO DEVELOP A HIGH CAPACITY RAPID TRANSIT FACILITY IN THE SPINE CORRIDOR.

WHEREAS, pursuant to Federal requirements regarding funding eligibility of transit guideways the Southwest/Westpark Corridor was designated by the Board of Directors as a priority corridor on February 13, 1980; and

WHEREAS, the North Corridor was designated by the Board of Directors as a priority corridor for the same purpose on December 17, 1980; and

WHEREAS, transit facility development programs are currently underway in both corridors; and

WHEREAS, travel characteristics within the two corridors are significantly inter-related; and

WHEREAS, the Spine Corridor serves the region's fastest growing residential areas and major employment centers; and

WHEREAS, a Spine facility would serve the greatest number of transit patrons and the broadest range of economic and ethnic groups of any corridor in the region; and

WHEREAS, on February 24, 1982, the Board of Directors, directed staff to continue analysis of transit improvements within the Spine Corridor in recognition of METRO's responsibilities identified in the Regional Mobility Program.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Board directs staff to conduct analysis of transit improvements within the Southwest/Westpark and North Corridors as a unified program effort.

Section 2: The North Corridor technical analysis will be brought up to a level consistent with that in the Southwest.

Section 3: A citizen involvement process will be developed and executed in the North consistent with that conducted in the Southwest.

Section 4: The Southwest/Westpark DEIS will be amended to incorporate that portion of the North Corridor necessary to fully define and assess alternatives in the Spine Corridor.

Section 5: The technical analysis and citizen involvement conducted within the Spine Corridor will be the basis for selection and implementation of the preferred transit system within the corridor.

Section 6: This resolution will be effective immediately upon its passage.
PASSED this 12th day of May 1982
APPROVED this 12th day of May 1982

Daniel C. Arnold, Chairman of the Board

ATTEST:

[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner
Legal Counsel
A RESOLUTION NO. 82-35

AUTHORIZING EXECUTION OF A CONTRACT WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC. FOR THE ACQUISITION OF ADDITIONAL TRANSIT COMMUNICATIONS EQUIPMENT.

WHEREAS, current plans for facility development and increased operations necessitate expansion of the transit dispatch system requiring the acquisition of additional communication equipment compatible with equipment presently in use; and

WHEREAS, a request for Technical Proposal for Purchase of Communications Equipment was issued on March 24, 1982; and

WHEREAS, proposals were received on April 15, 1982 by one (1) firm, Motorola Communications and Electronics, Inc.; and

WHEREAS, Metro staff entered into negotiations with the single responsive offer.

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 contract with Motorola Communications and Electronics, Inc. for the acquisition of additional transit communications equipment comprised of 150 coach radios.

Section 2: Total purchase price for equipment is $521,700.

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

PASSED this 12th day of May, 1982
APPROVED this 12th day of May, 1982

ATTEST:

[Signature]
Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner, Legal Counsel

Daniel C. Arnold, Chairman of the Board
A RESOLUTION

DECLARING THAT THE TRACTS OF LAND DESCRIBED ON THE ATTACHED PLAT ARE NECESSARY FOR ADEQUATE, EFFICIENT AND SAFE BUS OPERATIONS FROM THE POLK STREET BUS MAINTENANCE FACILITY; DECLARING, SUBJECT TO INFORMATION AND TESTIMONY DEVELOPED AT A SUBSEQUENT PUBLIC HEARING, AN INTENTION TO ACQUIRE THE SUBJECT TRACTS; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO TAKE ALL PRELIMINARY STEPS NECESSARY TO ACQUIRE THE SUBJECT TRACTS.

WHEREAS, the Metropolitan Transit Authority has constructed and is operating a bus maintenance facility at 5700 Polk Street (Polk Street facility); and

WHEREAS, the tracts of land described on the attached plat are immediately adjacent to the Polk Street facility; and

WHEREAS, acquisition of the subject tracts is necessary to adequately accommodate the bus operations of the Polk Street facility efficiently and safety.

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

Section 1: Acquisition of the tracts of land adjacent to the Polk Street facility are necessary to adequately, efficiently and safely accommodate bus operations at the Polk Street facility.

Section 2: Subject to information and testimony developed at a subsequent public hearing, the Metropolitan Transit Authority hereby declares its intention to acquire the tracts of land adjacent to the Polk Street facility.

Section 3: The Executive Director is authorized to take all preliminary steps necessary to acquire the tracts of land adjacent to the Polk Street facility, including, but not limited to, hiring a surveyor and securing an accurate survey of the
site, hiring appraisers and securing the necessary statutory appraisals of the fair market value of the site and, subject to the approval of the Board, entering into negotiations regarding the purchase of the sites. Further, the Executive Director is authorized to petition the City of Houston for abandonment of Polk Court and to take all other actions deemed necessary by the Executive Director in furtherance of such petition; provided, however, that the amount to be paid for abandonment of Polk Court is subject to prior approval of the Board.

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

PASSED this 16th day of May, 1982.
APPROVED this 16th day of May, 1982.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Daniel Wood
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
I HEREBY CERTIFY that at a meeting of the Board of Directors on June 23, 1982, the METROPOLITAN TRANSIT AUTHORITY, a Political Sub-Division of the State of Texas, duly and regularly called; noticed and held, and at which there was present a quorum of said Board, the following resolution was unanimously adopted, to wit:

"RESOLVED: That FIRST WESTERN BANK, HOUSTON, TEXAS, be and it is hereby selected as a depository for funds of this Corporation, that said funds shall be withdrawn from said depository on the check of this Corporation signed by two (2) of the following officers of this Corporation: that any of them are authorized to endorse and cash checks and drafts for and on behalf of this Corporation:

William Silber
Any one of: LaFayette Turner plus any one of: Wayne B. Placide
James Patterson
Donald E. Holsapple

BE IT FURTHER RESOLVED that any of the above named officers shall be authorized to individually sign for and receive the statements and cancelled vouchers of this Corporation, or to appoint, in writing, agents to so sign for and receive such documents, and any of the above named officers are further authorized to stop payment against checks of this Corporation and to bind the Corporation thereto. It is further resolved that any indebtedness created in connection with this account by any of the signing officers of the Corporation, whose signatures shall be required on the checks or drafts or other orders of payment of fund transfers shall be the debt of this Corporation.

BE IT FURTHER RESOLVED that the said Bank is hereby authorized to receive such drafts, checks, notes or orders so executed for the credit of, or in payment from, the payee or any other holder without inquiry in any case as to the circumstances of their issue or the disposition of their proceeds, whether drawn to the individual order of, or tendered in payment of any individual obligations of, any of the officers above named, or other officers of this Company or otherwise.

That said authority hereby conferred shall remain in force until written notice of the revocation thereof shall be received by said Bank; and that the certification of the Secretary of this Corporation as to the election and appointment of the officers so authorized to sign such checks and endorsements, and as to the signatures of such
officers, shall be binding upon this Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Corporation this 23rd day of June, 1982.

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

ATTEST:

[Signature]
Secretary, Board of the Metropolitan Transit Authority (of Harris County, Texas)

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner
Chief Resident Counsel
RESOLUTION NO. 82-38

AUTHORIZING THE ADOPTION
OF
THE FIRST AMENDMENT
TO THE
METROPOLITAN TRANSIT AUTHORITY
NON-UNION PENSION PLAN AND TRUST

WHEREAS, by that certain agreement dated April 23, 1982, between the Employer and the Trustee, the Employer and the Trustee amended and restated the Metropolitan Transit Authority Non-Union Pension Plan and Trust (hereinafter referred to as the "Plan"), effective January 1, 1981; and

WHEREAS, pursuant to Section 16.01 of the Plan, the Employer has the right to amend the Plan at any time to any extent it may deem advisable, subject to certain limitations enumerated therein; and

WHEREAS, the Metropolitan Transit Authority wishes to comply with the Internal Revenue Service Regulations.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE METROPOLITAN TRANSIT AUTHORITY, (of HARRIS COUNTY, TEXAS), THAT:

Section 1. The First Amendment to the METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN AND TRUST, attached herewith as "Attachment A", be formally adopted on behalf of the METROPOLITAN TRANSIT AUTHORITY.

Section 2. The Pension Committee of the Non-Union Pension Plan be instructed to take any and all action necessary for the implementation of the First Amendment to the Plan.

Section 3. The Executive Director be authorized to execute any and all documents necessary for the implementation of the First Amendment to the Plan.

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

PASSED AND ADOPTED the 23rd day of June, 1982.
ATTEST:

[Signature]

Secretary, Board of the Metropolitan Transit Authority (of Harris County, Texas)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

[Signature]

Dennis Gardner
Chief Resident Counsel
FIRST AMENDMENT TO
METROPOLITAN TRANSIT AUTHORITY
NON-UNION PENSION PLAN
AND TRUST

This Agreement made and entered into on the date set forth below and effective as of January 1, 1981, by and between Metropolitan Transit Authority of Harris County, Texas, a governmental body politic and corporate, herein referred to as the "Employer", and Bank of the Southwest National Association, Houston, Texas, a national banking association with its office in Houston, Harris County, Texas, as trustee, herein referred to as the "Trustee":

WITNESSETH:

WHEREAS, by that certain agreement dated April 23, 1981, between the Employer and the Trustee, the Employer and the Trustee amended and restated the Metropolitan Transit Authority Non-Union Pension Plan and Trust (hereinafter referred to as the "Plan"), effective January 1, 1981;

WHEREAS, pursuant to Section 16.01 of the Plan, the Employer has the right to amend the Plan at any time to any extent it may deem advisable, subject to certain limitations enumerated therein;
NOW, THEREFORE, under authority of the foregoing, the Employer hereby amends the Plan as follows:

Section 2.19

Section 2.19 of the Plan is hereby amended by adding the following sentence at the end thereof:

The above notwithstanding, all persons employed by the Employer shall be considered Employees for purposes of crediting service under the Plan for vesting pursuant to the provisions of Section 3.04.

Except as hereby amended, all the terms and provisions of the Plan as amended and restated on April 23, 1981 shall remain in full force and effect.

IN WITNESS WHEREOF, the Employer and the Trustee have caused this Agreement to be executed on this ____ day of ________, 1982.

METROPOLITAN TRANSIT AUTHORITY

By________________________________________

ATTEST

By________________________________________

"EMPLOYER"

BANK OF THE SOUTHWEST NATIONAL ASSOCIATION, HOUSTON

By________________________________________

ATTEST

By________________________________________

"TRUSTEE"
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE KASHMERE BUS MAINTENANCE FACILITY, CONTRACT 3-80-13-E-57.

WHEREAS, Board of Directors Resolution 81-42 limited the Executive Director's authority for the issuance of construction contract changes to $100,000 per change, and

WHEREAS, a modification to the scope of the contract to improve operating efficiency by the addition of 11 overhead fluid dispensing stations between service bays was necessary, and

WHEREAS, the total amount of this change is expected to exceed $100,000.00, and will exceed the authority of the Executive Director.

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

Section 1: The Executive Director be and is hereby authorized to execute a change order to the contract with Manhattan Construction Company for construction of the Kashmere Bus Maintenance Facility, Contract 3-80-13-E-57, for the addition of fluid dispensing stations.

Section 2: The total amount of this Change Order shall not exceed $150,000.00.
Section 3: This resolution be effective immediately upon its passage.

PASSED this 23rd day of June, 1982
APPROVED this 23rd day of June, 1982

Daniel C. Arnold
Chairman of the Board

ATTEST:

Assistant Secretary

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
Executive Director

APPROVED AS TO FORM:

Dennis Gardner
Legal Counsel
RESOLUTION No. 82-40

A RESOLUTION


WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section I: The Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation, to aid in the financing of construction of the North Freeway (I-45) High Occupancy Vehicle Lane from I-10 to Beltway 8.

Section II: The Executive Director is authorized to file and execute with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section III. The Director of Transit Systems Development is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.
Section IV. The Manager of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project's needs.

Section V: The Executive Director, or his designee, is authorized to conduct any public meetings, public hearings, or related sessions as the U.S. Department of Transportation may require in connection with the application or the project.

Section VI: The Executive Director is authorized to execute and file requests for technical amendments to the project when such amendments do not exceed ten percent (10%) of the total approved project budget and do not materially affect the scope of the project, increase the total amount of funding approved for the project.

Section VII: The Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which any result from the approval of this application and any subsequent amendments thereto.

Section VIII: The Executive Director is authorized to negotiate and execute an agreement with the State Department of Highways and Public Transportation for administration of this project.

Section IX: Urban Mass Transportation Administration financial participation in this project is contingent upon commitment of sufficient Federal Highway Administration and State Department of Highways and Public Transportation funding to the project.

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

PASSED this 23rd day of June, 1982

APPROVED this 23rd day of June, 1982.

[Signature]
DANIEL C. ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:

[Signature]
Assistant Secretary
RESOLUTION NO. 82-40

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper, Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner, Legal Counsel
RESOLUTION NO. 82- 41

A RESOLUTION

AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT TO AID IN THE FINANCING OF IMPROVEMENTS ASSOCIATED WITH THE KATY FREEWAY OCCUPANCY VEHICLE PROJECT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THIS APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section I: The Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and with the State Department of Highways and Public Transportation, to aid in the financing of improvements associated with the Katy Freeway Occupancy Vehicle Project.

Section II: The Executive Director is authorized to file and execute with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
RESOLUTION NO. 82-41

Section III: The Director of Transit Systems Development is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section IV: The Manager of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section V: The Executive Director, or his designee, is authorized to conduct any public meetings, public hearings, or related sessions as the U.S. Department of Transportation may require in connection with the application or the project.

Section VI: The Executive Director is authorized to execute and file requests for technical amendments to the project when such amendments do not exceed ten percent (10%) of the total approved project budget and do not materially affect the scope of the project, increase the total amount of funding approved for the project.

Section VII: The Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

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

PASSED this 23rd day of June, 1982.

APPROVED this 23rd day of June, 1982.

[Signature]
DANIEL C. ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:
[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:
[Signature]
Alan F. Kiepper, Executive Director

APPROVED AS TO FORM:
[Signature]
Dennis Gardner, Legal Counsel
RESOLUTION NO. 82-42

A RESOLUTION


WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services; and

WHEREAS, it is the goal of the Metropolitan Transit Authority to utilize the turnkey method of procurement and construction when appropriate in order to reduce both costs and implementation time; and

WHEREAS, the Urban Mass Transportation Administration (UMTA) has expressed a willingness to fund turnkey development given the project is deemed consistent with prevailing federal procurement policies and UMTA statutory requirements.

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

Section 1: That the Executive Director is authorized to seek eligibility of turnkey project development for Urban Mass Transportation Administration financial support.
Section 2: That the Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and with the State Department of Highways and Public Transportation, to aid in the financing of the turnkey development of a Northwest Park & Ride lot.

Section 3: That the Executive Director is authorized to request and execute a Letter of No Prejudice for the development of the Northwest Park & Ride lot in order to preserve federal funding eligibility while the grant application is under review.

Section 4: That the Executive Director is authorized to file and execute with such application and request an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section 5: That the Executive Director is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section 6: That the Manager of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section 7: That the Executive Director, or his designee, is authorized to conduct any public meetings, public hearings, or related sessions as the U.S. Department of Transportation may require in connection with the application or the project.

Section 8: That the Executive Director is authorized to execute and file requests for technical amendments to the project which do not materially affect the scope of the project, or involve an amount which exceeds ten percent (10%) of the approved project budget.

Section 9: That the Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

Section 10: That this Resolution be effective immediately upon its passage.
PASSED this 23rd day of June, 1982.
APPROVED this 23rd day of June, 1982.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Marilee Wood, Assistant Secretary

APPROVED AS TO SUBSTANCE:

Alan Klepper, Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
RESOLUTION NO. 82-43

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR CONSTRUCTION OF THE WEST LOOP PARK & RIDE.

WHEREAS, the Metropolitan Transit Authority identified a need for construction of a West Loop Park & Ride facility; and

WHEREAS, the Metropolitan Transit Authority formally advertised and competitively bid requirements for this project; and

WHEREAS, The Ramirez Company submitted the lowest responsive and responsible bid for this project and is the recommended contractor.

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

Section 1: The Executive Director is authorized to execute and the Assistant Secretary to attest to a contract with The Ramirez Company in the amount of $903,000 for construction of the West Loop Park & Ride.

Section 2: Execution of this construction contract is contingent upon MTA's execution of the required Multiple Use Agreement with the State Department of Highways and Public Transportation.

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

Passed this 23rd day of June, 1982.
APPROVED this 23rd day of June, 1982.

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

ATTEST:

[Signature]
Assistant Secretary
RESOLUTION NO. 82- 43

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper, Executive Director

APPROVED AS TO FORM:

[Signature]

Dennis Gardner, Legal Counsel
RESOLUTION NO. 82-44

A RESOLUTION


WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964, and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section I: The Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and with the State Department of Highways and Public Transportation, to aid in the financing of construction and support equipment for the Northwest Maintenance Facility, located in the vicinity of the Northwest Freeway and 34th Street.

Section II: The Executive Director is authorized to file and execute with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
RESOLUTION NO. 82-44

Section III: The Director of Transit Systems Development is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section IV: The Manager of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project’s procurement needs.

Section V: The Executive Director, or his designee, is authorized to conduct any public meetings, public hearings, or related sessions as the U.S. Department of Transportation may require in connection with the application or the project.

Section VI: The Executive Director is authorized to execute and file requests for technical amendments to the project when such amendments do not exceed ten percent (10%) of the total approved project budget and do not materially affect the scope of the project, increase the total amount of funding approved for the project.

Section VII: The Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

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

PASSED this 23rd day of June, 1982.

APPROVED this 23rd day of June, 1982.

DANIEL C. ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:

Assistant Secretary

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper, Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF SIX (6) FORKLIFT TRUCKS.

WHEREAS, the Metropolitan Transit Authority identified a need for the purchase of six (6) forklift trucks and related equipment; and

WHEREAS, the Metropolitan Transit Authority formally advertised and competitively bid requirements for this procurement; and

WHEREAS, Supervisor Fork Lift, Inc. submitted the lowest responsive and responsible bid for this project and is the recommended bidder.

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

Section 1: The Executive Director is authorized to execute and the Assistant Secretary to attest to a contract with Superior Fork Lift, Inc. in the amount of $106,572 for the purchase of six (6) forklift trucks and specified items.

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

PASSED this 23rd day of June, 1982.
APPROVED this 23rd day of June, 1982.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Assistant Secretary
RESOLUTION NO. 82 - 45

APPROVED AS TO SUBSTANCE:

[Signature]
Alan P. Kiepper, Executive Director

APPROVED AS TO FORM:

[Signature]
Dennis Gardner, Legal Counsel
A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE CONTRACT AMOUNTS TO JIMMY DIESEL, INC. FOR ENGINE AND TRANSMISSION REBUILDING.

WHEREAS, the Metropolitan Transit Authority has a requirement for engine and transmission rebuilding to support MTA's bus rehabilitation/major repair programs and internal maintenance efforts; and

WHEREAS, the Metropolitan Transit Authority solicited competitive bids in 1981 for engine and transmission rebuilding which included options to extend the period of performance; and

WHEREAS, Jimmy Diesel, Inc. was the lowest responsive and responsible bidder for both contracts.

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

Section 1: The Executive Director is authorized to execute and the Assistant Secretary to attest to contract modifications with Jimmy Diesel, Inc. for engine and transmission rebuilding.

Section 2: The engine rebuilding contract increase will be approximately $1,000,000 over the current contract authorization amount.

Section 3: The transmission rebuilding contract increase will be approximately $335,000 over the current contract authorization amount.

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

PASSED this 23rd day of June, 1982.

APPROVED this 23rd day of June, 1982.

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

ATTEST:

[Signature]
Assistant Secretary
APPROVED AS TO SUBSTANCE:

[Signature]

Alan P. Kiepper, Executive Director

APPROVED AS TO FORM:

[Signature]

Dennis Gardner, Legal Counsel
A RESOLUTION

AUTHORIZING THE AWARD OF A CONTRACT TO B. BELL BUILDERS FOR THE PROCUREMENT AND INSTALLATION OF TRANSIT SHELTERS.

WHEREAS, the Metropolitan Transit Authority is committed to a policy of providing transit patrons with transit shelters at qualified bus stop locations;

WHEREAS, technical specifications reflecting a standard shelter design have been prepared following an extensive evaluation and testing program;

WHEREAS, 47 bus stop sites have been identified for the placement of transit shelters at various locations throughout the region;

WHEREAS, in April 1982, METRO competitively solicited and publicly advertised for the procurement of 55 transit shelters and the installation of 47 of the purchased shelters at various locations; and

WHEREAS, B. Bell Builders, a local construction firm, submitted the lowest responsive bid of the eleven bids received.

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

Section 1: A contract be awarded to B. Bell Builders for the procurement of 55 transit shelters and the installation of 47 of the purchased shelters for a total cost of $183,113.

Section 2: This resolution shall be effective immediately upon its passage.
RESOLUTION NO. 82-47 (Page 2)

PASSED this 23rd day of June, 1982.
APPROVED this 23rd day of June, 1982.

Daniel C. Arnold, Chairman of the Board

ATTEST:

Marilee Wood, Assistant Secretary

APPROVED AS TO SUBSTANCE:

Alan Kiepper, Executive Director

APPROVED AS TO FORM:

Dennis Gardner, Legal Counsel