RESOLUTION NO. 82-64

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO APPROVE AND ISSUE A CONTRACT MODIFICATION TO MOTOROLA COMMUNICATION AND ELECTRONICS COMPANY, INC. FOR PROCUREMENT OF ADDITIONAL COMMUNICATIONS EQUIPMENT.

WHEREAS, an Invitation to Bid for procurement of additional communication equipment was issued to seven (7) prospective bidders on March 27, 1982; and

WHEREAS, only one (1) response was received, that being from Motorola Communications and Electronics Company, Inc.; and

WHEREAS, a Findings and Determination was made to continue the acquisition process by means of negotiations as allowed by UMTA Circular 4220.1; and

WHEREAS, a partial agreement was reached and contract executed for one hundred fifty (150) bus radios; and

WHEREAS, negotiations continued with Motorola on the purchase of the remaining equipment required for expansion, until agreement was reached and favorable price negotiated.

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

Section 1: The General Manager be authorized to execute and the Assistant Secretary to attest to a contract modification with Motorola Communications and Electronics Company, Inc. for purchase of the remaining communications equipment necessary to complete system expansion.

Section 2: Total negotiated amount for the modification is $360,000.

Section 3: Funding from UMTA and the State of Texas is available and will be utilized.
RESOLUTION NO. 82-64 (Page 2)

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

PASSED this ___ day of September, 1982.
APPROVED this ___ day of September, 1982.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
General Manager

APPROVED AS TO FORM:

[Signature]
Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO AWARD A CONTRACT TO MOTOROLA COMMUNICATIONS AND ELECTRONICS COMPANY, INC. FOR THE PREVENTIVE MAINTENANCE OF THE MTA COMMUNICATIONS DATA SYSTEM.

WHEREAS, an Invitation to Bid for procurement of additional communication equipment was issued to seven (7) prospective bidders on March 27, 1982; and

WHEREAS, only one (1) response was received, that being from Motorola Communications and Electronics Company, Inc.; and

WHEREAS, a Findings and Determination was made to continue the acquisition process by means of negotiations as allowed by UMTA Circular 4220.1; and

WHEREAS, Motorola's proposal included in addition to equipment cost, a maintenance proposal to be effective upon expiration of equipment warranty; and

WHEREAS, it appears desirable to continue manufacturer supplied maintenance services beyond the equipment warranty period; and

WHEREAS, the MTA successfully concluded negotiations with Motorola for annual preventive maintenance of the communications computer hardware (data system).

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

Section 1: The General Manager be authorized to execute and the Assistant Secretary to attest to a contract with Motorola Communications and Electronics Company, Inc. for preventive maintenance of the communications computer hardware.

Section 2: Total negotiated amount for the contract is $38,136.
RESOLUTION NO. 82- 64 (Page 2)

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

PASSED this 7th day of September, 1982.
APPROVED this 7th day of September, 1982.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
Agenda Item Abstract

Subject: Authorization to execute a contract with Motorola for the acquisition of additional transit communications equipment and for maintenance services.

Abstract to include Purpose and Scope, Background, Funding Source, Impact and Minority Business Enterprises.

A. PURPOSE AND SCOPE
Board authorization is requested for the General Manager to execute appropriate agreements with Motorola Communications and Electronics Company, Inc. for the purchase of additional transit communications equipment and for annual preventative maintenance and inspection services for the METRO communications data system.

B. BACKGROUND
Current plans for facility development and increased operations requires that METRO provide for appropriate expansion of the transit dispatch radio system. Expansion of the system requires the acquisition of additional communications equipment compatible with the on-going operation. Additional equipment will permit expansion without obsolescence and will support projected facility development and fleet growth. Ongoing operation of the current system also requires regular maintenance and systems technical support for the METRO communications data system no longer under warranty.

A request for Technical Proposal for Purchase of Communications Equipment was issued by METRO on March 24, 1982 in accordance with requirements of UMTA Circular 4220.1, supplemented by DAR2-503. Responses were received on April 15, 1982. One firm, Motorola Communications and Electronics Company, Inc., responded with a responsive technical proposal. In the absence of multiple responses, METRO staff entered into negotiations with the single responsive offer. A summary of the solicitation process is attached as Exhibit 1. During contract negotiations METRO staff requested a Motorola proposal for annual preventative maintenance, inspection and service of the communications data system.

Staff recommended Board consideration of expanded transit communication capability in two parts. Board authorization was received for award of contract for purchase of 150 coach radios in May 1982. Additional authorization dispatch center expansion, maintenance, and system technical support is requested at this time.

C. FUNDING SOURCE
The purchase price for communications equipment is $360,000. Federal funds for approximately 80% of total cost will be reimbursed from UMTA Projects. Monies as required for local share capital investment are included in the METRO FY82 Capital Budget. Funds for annual maintenance in FY83 will be approximately $38,500.

D. IMPACT
Expansion of the transit communications system will allow METRO to provide for expansion and improvement of the existing communications system.

E. MINORITY BUSINESS PARTICIPATION
Contractor's Best Efforts.
RESOLUTION NO. 82-65

A RESOLUTION

AUTHORIZING THE EMERGENCY AWARD OF A PURCHASE CONTRACT TO TRUCKS OF TEXAS FOR ACQUISITION OF FOUR (4) SERVICE TRUCKS.

WHEREAS, the Metropolitan Transit Authority is committed to rapid improvement of maintenance capabilities of its buses; and

WHEREAS, this commitment includes its handling of in-service breakdowns; and

WHEREAS, it appears that rapid improvement of in-service reliability requires the immediate procurement of four (4) heavy-duty service trucks, same constituting an emergency justifying waiver of the usual competitive bidding procedures; and

WHEREAS, a telephone solicitation was undertaken to ascertain the purchase price for four (4) heavy-duty service trucks, and

WHEREAS, Trucks of Texas was the only responsive vendor capable of providing the trucks with the proper specifications.

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

Section 1: An exception to METRO Procurement Procedures is approved to provide for telephone solicitation for service trucks.

Section 2: The General Manager is authorized to execute and the Assistant Secretary to attest to a purchase contract for four (4) heavy-duty service trucks to Trucks of Texas at a cost of $27,900 each with a total price of $111,600.
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 7th day of September, 1982.
APPROVED this 7th day of September, 1982.

ATTEST:

[Signature]
Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
A RESOLUTION

APPROVING AND ADOPTING A COMPREHENSIVE GRAPHICS PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS NECESSARY TO IMPLEMENT SAID PROGRAM INCLUDING THE PHASING OUT OF BUS EXTERIOR ADVERTISING.

WHEREAS, the appearance of the Authority's facilities and vehicles has a significant impact on the urban environment, and

WHEREAS, it is the opinion of the Board of Directors that the visual impact of the Authority's facilities and vehicles should be distinctive while presenting a pleasing image, and

WHEREAS, the General Manager has presented to the Board a comprehensive graphics design program prepared by Rinaldi Designs encompassing facilities, vehicles and printed matter which meets with the Board's expectations,

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

Section 1. The graphics design program presented by the General Manager is hereby approved and adopted for application to the facilities, vehicles and printed matter of the Authority.

Section 2. The General Manager is hereby authorized to take such actions as are necessary to implement the graphics design program in a cost-effective manner.

Section 3. The General Manager is authorized to delete advertising from the exteriors of those buses to which the revised graphics design has been applied and to terminate or modify the existing contract for bus advertising consistent with the implementation of the revised graphics design program.
Section 4: This resolution shall be effective immediately upon its passage.

PASSED this \( \text{7th} \) day of September, 1982.
APPROVED this \( \text{27th} \) day of September, 1982.

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: TRACTS 38 AND 39, LUNNON ESTATE SUBDIVISION; HOUSTON, HARRIS COUNTY, TEXAS; BLOCK 4, SWOPE ADDITION, HOUSTON, HARRIS COUNTY, TEXAS; AND RIGHTS OF ACCESS TO SWOPE STREET AND A PORTION OF BELL STREET, HOUSTON, HARRIS COUNTY, TEXAS; DECLARING THAT ACQUISITION OF SAID PROPERTIES OR PROPERTY INTERESTS ARE NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTIES OR PROPERTY INTERESTS ARE IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTIES OR PROPERTY INTERESTS BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (MTA) has constructed and operates a bus maintenance facility located in the 5700 block of Polk Street, Houston, Harris County, Texas; and

WHEREAS, the MTA has identified a requirement to increase maintenance capability to improve and expand bus service; and

WHEREAS, the Polk Street Maintenance Facility capacity is limited by available bus parking area; and

WHEREAS, several publicly and privately owned tracts of land immediately adjacent to the Polk Street Maintenance Facility have been identified as offering the area to increase bus parking capacity; and

WHEREAS, the Board, after due notice, held a public hearing on August 2, 1982 on the issue of the acquisition of the subject properties or property interests adjacent to the Polk Street Maintenance Facility; and

WHEREAS, the Board has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of the subject properties or property interests has been established, and
RESOLUTION NO. 82-67 (Page 2)

WHEREAS, the Board further is of the opinion that the acquisition of the subject properties and property interests should proceed expeditiously; and

WHEREAS, the MTA, through its duly authorized representatives, has negotiated with the owner or owners of subject properties or property interests for the purchase of same for the public purposes set forth herein, and has been unable to agree with such owner or owners as to the fair cash market value thereof, and damages, if any;

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

Section 1. The Board of Directors hereby declares the public necessity for the acquisition by the MTA of the following described properties and property interests and that such acquisition is necessary and proper for the construction, extension, improvement or development of the MTA system, in particular the improvement and expansion of the Polk Street Maintenance Facility, and is in the public interest and that such properties and property interests are desired for public use:

a. Tract 38, Lunnon Estate Subdivision, Houston, Harris County, Texas, being more particularly described as:
TRACT: 0.1429 ACRES
(6,225.00 SQUARE FEET)

HARRIS COUNTY, TEXAS

S. M. WILLIAMS SURVEY (A-87)

A TRACT OF LAND SITUATED IN THE STATE OF TEXAS, COUNTY OF HARRIS, CONTAINING
0.1429 ACRES OF LAND (6,225.00 SQUARE FEET), NOW OR FORMERLY OWNED BY H. ROBERT SMITH,
AS RECORDED IN VOLUME 2429, PAGE 659, OF THE HARRIS COUNTY DEED RECORDS, AND BEING
THE SAME LAND FORMERLY CALLED "TRACT NO. 38 WITHIN LOT 9 OUT OF THE MIKE LUNNON TRACT,
WITHIN THE LUNNON ESTATE SUBDIVISION", AND LYING WITHIN THE S. M. WILLIAMS SURVEY,
A-87, AND BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS. ALL CONTROL
IS REFERRED TO THE TEXAS PLANE COORDINATE SYSTEM, LAMBERT PROJECTION, SOUTH CENTRAL
ZONE.

BEGINNING AT A POINT FOR CORNER, BEING THE SOUTHWEST CORNER OF THE TRACT
HEREIN BEING DESCRIBED, MAILED BY A 5/8" IRON ROD (SET), HAVING A TEXAS PLANE COORDINATE
VALUE OF X=5,169,703.20; Y=708,898.91, SAID POINT OF BEGINNING BEING A COMMON CORNER
WITH THE NORTHWEST CORNER OF TRACT NO. 39, NOW OR FORMERLY OWNED BY OLIVIA KIZO, AS
RECORDED IN VOLUME 374, PAGE 95, OF THE HARRIS COUNTY DEED RECORDS, AND BEING ALSO AT
ITS INTERSECTION WITH THE EASTERLY RIGHT-OF-WAY BOUNDARY OF A 15 FOOT WIDE DEDICATED
PUBLIC ALLEY, AS RECORDED IN VOLUME 374, PAGE 95, OF THE HARRIS COUNTY MAP RECORDS,
AND SAID POINT OF BEGINNING BEING REFERENCED FROM A CITY OF HOUSTON CONCRETE MONUMENT
WITH BRASS CAP, STAMPED "5556-0609", AND BEING S84° 22′ 59″ E, 341.15 FEET TO SAID POINT
OF BEGINNING, HAVING A TEXAS PLANE COORDINATE VALUE OF X=5,169,363.69; Y=708,898.91.

THENCE N32° 51′ 05″ E, 6.26 FEET ALONG THE WESTERLY BOUNDARY OF THE TRACT
HEREIN BEING DESCRIBED, BEING COMMON WITH THE EASTERNLY RIGHT-OF-WAY BOUNDARY OF THE
ABOVEDENOMINATED 15 FOOT WIDE ALLEY, TO A POINT FOR CORNER, BEING THE WESTERNMOST NORTH-
WESTERLY CORNER OF THE TRACT HEREIN BEING DESCRIBED, MARKED BY A 5/8" IRON ROD (SET),
AT ITS INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY BOUNDARY OF POLK AVENUE, HAVING A
RIGHT-OF-WAY WIDTH OF 80 FEET.

THENCE N88° 10′ 04″ E, 117.94 FEET ALONG THE NORTHEASTERLY BOUNDARY OF THE
TRACT HEREIN BEING DESCRIBED, BEING A COMMON BOUNDARY WITH THE ABOVEDENOMINATED POLK
AVENUE RIGHT-OF-WAY, TO A POINT FOR CORNER, MARKED BY A 5/8" IRON ROD (SET).

THENCE S69° 14′ 56″ E, 58.13 FEET ALONG A NORTHEASTERLY BOUNDARY OF THE TRACT
HEREIN BEING DESCRIBED, AND BEING A COMMON BOUNDARY WITH THE SOUTHERLY BOUNDARY OF A
TRACT OF LAND NOW OR FORMERLY OWNED BY THE CITY OF HOUSTON, AS RECORDED IN VOLUME 2713,
PAGE 370, OF THE HARRIS COUNTY DEED RECORDS, TO A POINT FOR CORNER MARKED BY A 5/8″
IRON ROD (SET).

THENCE S07° 57′ 09″ E, 19.68 FEET TO A POINT FOR CORNER AT ITS INTERSECTION
WITH THE CENTERLINE OF COUNTRY CLUB BAYOU.

HASC:shrf
6/9/82

- 1 -
TRACT: 0.1429 ACRES

(RAHIGS COUNTY, T E X A S

(6,225.00 SQUARE FEET)

THENCE S11° 52' 57"E, 39.27 FEET ALONG THE CENTERLINE OF THE AFORESMENTIONED COUNTRY CLUB BAYOU TO A POINT FOR CORNER, BEING THE SOUTHEASTERLY CORNER OF THIS TRACT, AND BEING ALSO A COMMON CORNER WITH THE NORTHEAST CORNER OF THE AFORESMENTIONED OLIVIA KIZO PROPERTY.

THENCE N70° 34' 56"W, 182.50 FEET ALONG THE SOUTHERLY BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, BEING COMMON WITH THE AFORESMENTIONED OLIVIA KIZO NORTHERLY BOUNDARY TO THE POINT OF BEGINNING. AT 39.75 FEET PASS A 5/8" IRON ROD(S)ET) AS REFERENCE CORNER. THE TRACT HEREIN BEING DESCRIBED CONTAINS 0.1429 ACRES OF LAND (6,225.00 SQUARE FEET).
RESOLUTION NO. 82-67 (Page 3)

b. Tract 39, Lunnon Estate Subdivision, Houston, Harris County, Texas, being more particularly described as:
TRACT: 0.2205 ACRES
(9,605.00 SQUARE FEET)

HARRIS COUNTY, TEXAS

S. M. WILLIAMS SURVEY (A-87)

A TRACT OF LAND Situated IN THE STATE OF TEXAS, COUNTY OF HARRIS, containing 0.2205 ACRES OF LAND (9,605.00 SQUARE FEET), now or formerly owned by OLIVIA KIZO, as recorded in Volume 374, Page 85, of the Harris County Deed Records, as conveyed FROM HENRY LUNNON, ET AL; BEING THE SAME LAND called "TRACT NO. 59 WITHIN LOT 9, OUT OF THE MIKE LUNNON TRACT WITHIN THE LUNNON STATE SUBDIVISION", and lying within the S. M. WILLIAMS SURVEY, A-87, and being more particularly described by METES AND BOUNDS as follows. ALL control is referred to the Texas Plane Coordinate System, Lambert Projection, South Central Zone.

BEGINNING AT A POINT FOR CORNER, BEING THE NORTHEAST CORNER OF THE TRACT HEREIN BEING DESCRIBED, MARKED BY A 5/8" IRON ROD (SET), HAVING A TEXAS PLANE COORDINATE VALUE OF X=3,169,703.20; Y=708,865.52, SAID POINT OF BEGINNING BEING A CORNER WITH THE SOUTHWEST CORNER OF TRACT NO. 58, NOW OR FORMERLY OWNED BY H. ROBERT SMITH, as recorded in Volume 2429, Page 659, of the Harris County Deed Records, and being also at its intersection with the Easterly Right-Of-Way boundary of a 15 foot wide dedicated public alley, as recorded in Volume 374, Page 85, of the Harris County Deed Records, and said point of beginning being referenced FROM a CITY OF HOUSTON CONCRETE MONUMENT WITH BRASS CAP, STAMPED "5556-0609", HAVING A TEXAS PLANE COORDINATE VALUE OF X=3,169,563.69; Y=708,898.91, and being S84° 22' 59"E, 341.15 FEET TO SAID POINT OF BEGINNING.

THENCE S70° 34' 56"E, 182.50 FEET ALONG THE NORTHERLY BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, BEING COMMON WITH THE SOUTHERLY BOUNDARY OF THE AFOREMENTIONED H. ROBERT SMITH PROPERTY, TO A POINT FOR CORNER IN THE CENTER OF COUNTRY CLUB BAYOU, AND BEING THE NORTHEASTERLY CORNER OF THIS TRACT. AT 142.75 FEET PASS A 5/8" IRON ROD (SET) FOR REFERENCE CORNER.

THENCE ALONG THE EASTERLY BOUNDARY OF THIS TRACT, AND ALONG THE CENTERLINE OF THE AFOREMENTIONED COUNTRY CLUB BAYOU, AS FOLLOWS:

S11° 52' 57"W, 10.59 FEET TO A POINT FOR CORNER

AND

S16° 28' 17"E, 15.80 FEET TO A POINT FOR CORNER,
BEING A COMMON CORNER WITH THE NORTHEAST CORNER OF A TRACT OF LAND NOW OR FORMERLY OWNED BY METROPOLITAN TRANSIT AUTHORITY, POLK STREET BUS MAINTENANCE FACILITY, CONTAINING 10.0439 ACRES OF LAND, AS RECORDED IN THE REAL PROPERTY RECORDS, NO. P-336240, FILM CODE NO. 118-82-0483 OF THE HARRIS COUNTY DEED RECORDS.
TRACT: 0.2295 ACRES
(9,605.00 SQUARE FEET)

BEXAR COUNTY, TEXAS

THENCE S04° 07' 00" W, 26.72 FEET ALONG THE EASTERN BOUNDARY OF THIS TRACT, BEING COMMON WITH A WESTERN BOUNDARY OF THE ABovementioned METROPOLITAN TRANSIT AUTHORITY PROPERTY, TO A POINT FOR CORNER, AND BEING ALSO AT ITS INTERSECTION WITH THE NORTHERLY RIGHT-OF-WAY BOUNDARY OF THE "OLD POLK STREET RIGHT-OF-WAY, ALSO FORMERLY CALLED 'DAVIS STREET'", HAVING A RIGHT-OF-WAY WIDTH OF 40 FEET, AND BEING THE SOUTHEASTERLY CORNER OF THIS TRACT.

THENCE N70° 34' 56" W, 211.71 FEET ALONG THE SOUTHERLY BOUNDARY OF THIS TRACT, COMMON WITH THE ABovementioned "OLD POLK STREET NORTH RIGHT-OF-WAY", TO A POINT FOR CORNER MARKED BY A 5/8" IRON ROD (SET) AT ITS INTERSECTION WITH THE EASTERNLY RIGHT-OF-WAY BOUNDARY OF THE ABovementioned 15 FOOT WIDE ALLEY. AT 40.00 FEET PASS A 5/8" IRON ROD (SET) AS REFERENCE CORNER.

THENCE N32° 51' 05" E, 50.00 FEET ALONG THE WEST BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, BEING COMMON WITH THE EAST RIGHT-OF-WAY BOUNDARY OF THE ABovementioned 15 FOOT WIDE ALLEY, TO THE POINT OF BEGINNING CONTAINING 0.2295 ACRES OF LAND (9,605.00 SQUARE FEET).
RESOLUTION NO. 82-67 (Page 4)

c. Block 4, Swope Addition, Houston, Harris County, Texas, being more particularly described as:
TRACT: 1.3248 ACRES
(57,708.288 SQUARE FEET)

LAKE MOORE LEAGUE (A-51)


THENCE ALONG THE NORTH BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, AS FENCED AND OCCUPIED, BEING ALSO THE NORTHERLY BOUNDARY OF THE ABOVEMENTIONED BLOCK 4, AS FOLLOWS:

S70° 49' 50"E, 162.22 FEET TO A POINT FOR CORNER AT "T" FENCE INTERSECTION, MARKED BY A 5/8" IRON ROD SET AT FENCE CORNER

AND

S70° 34' 56"E, 62.08 FEET TO A POINT FOR CORNER, MARKED BY A 5/8" IRON ROD (SET), AND BEING THE NORTHEAST CORNER OF THE TRACT HEREIN BEING DESCRIBED AT ITS INTERSECTION WITH THE WESTERLY BOUNDARY OF A 10.0439 ACRE TRACT OF LAND, NOW OR FORMERLY OWNED BY METROPOLITAN TRANSIT AUTHORITY, POLK STREET BUS MAINTENANCE FACILITY, AS RECORDED IN THE REAL PROPERTY RECORDS, NO. F-936290, FILM CODE NO. 118-82-0483, OF THE HARRIS COUNTY DEED RECORDS.

THENCE ALONG THE EASTERNLY BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, BEING A COMMON BOUNDARY WITH THE ABOVEMENTIONED METROPOLITAN TRANSIT AUTHORITY PROPERTY, AS FOLLOWS:

RAS:hirf
6/4/82
TRACT: 1.3248 ACRES

(57,708.288 SQUARE FEET)

S23° 40' 07"W, 7.88 FEET TO A 1/2" IRON ROD (FOUND)

S40° 01' 48"E, 90.00 FEET TO A POINT FOR CORNER MARKED
BY A 5/8" IRON ROD (SET)

AND

S07° 03' 49"E, 50.07 FEET TO A POINT FOR CORNER,
BEING THE MOST EASTERLY CORNER OF THE TRACT HEREIN
BEING DESCRIBED AT ITS INTERSECTION WITH THE CENTERLINE
OF MICIEAUX GULLY.

THENCE, ALONG THE MEANDERS OF THE CENTERLINE OF THE ABOVE MICIEAUX GULLY, AS FOLLOWS:

S75° 21' 41"W, 10.68 FEET
N15° 34' 03"E, 26.05 FEET
S89° 36' 57"W, 41.47 FEET
S02° 10' 23"E, 44.84 FEET
S35° 51' 02"W, 37.65 FEET
N47° 01' 10"W, 44.11 FEET
S61° 52' 23"W, 29.19 FEET
S37° 34' 52"W, 20.77 FEET
S85° 27' 26"W, 52.48 FEET

AND

S01° 02' 31"E, 5.00 FEET TO A POINT FOR CORNER,
BEING THE SOUTHERN-MOST SOUTHEAST CORNER OF THE
TRACT HEREIN BEING DESCRIBED.

THENCE ALONG THE SOUTHERLY BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, AS
FENCED AND OCCUPIED, BEING ALSO THE SOUTHERLY BOUNDARY OF THE AFOREMENTIONED BLOCK 4,
AND BEING A COMMON BOUNDARY WITH THE NORTH BOUNDARY OF A TRACT OF LAND NOW OR FORMERLY
OWNED BY THE J. HYMAN ESTATE, AS RECORDED IN VOLUME 584, PAGE 360, OF THE HARRIS
COUNTY DEED RECORDS, BEING N72° 53' 17"W, 167.26 FEET TO A POINT FOR CORNER AND FENCE CORNER, ALSO MARKED BY A 5/8" IRON ROD (SET) AT FENCE CORNER. AT 15.01 FEET PASS A
5/8" IRON ROD SET AT END OF FENCE AS REFERENCE CORNER.

THENCE ALONG THE WESTERLY BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, BEING
ALSO THE WESTERLY BOUNDARY OF THE AFOREMENTIONED BLOCK 4, AS FENCED AND OCCUPIED, AS
FOLLOWS:

N18° 37' 52"E, 26.15 FEET TO AN ANGLE POINT MARKED
BY A 3/4" IRON PIPE (FOUND)

AND

N19° 24' 13"E, 199.78 FEET TO THE POINT OF BEGINNING CONTAINING 1.3248
ACRES OF LAND (57,708.288 SQUARE FEET).

RAS:hrf
RESOLUTION NO. 82-67 (Page 5)

d. Rights of access via Swope Street and a portion of Bell Street for Lot 2, Block 3, Swope Addition, Houston, Harris County, Texas.

Section 2. The Board of Directors finds that bona fide negotiations have been conducted by authorized representatives of the MTA to acquire the subject properties or property interests which were not successful and have failed, and that the only way for the MTA to acquire such properties or property interests is through the filing of eminent domain proceedings so as to acquire such properties or property interests for the following public purpose, to-wit: the improvement and expansion of the Polk Street Maintenance Facility.

Section 3. The General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of the MTA under any applicable provisions of law for the acquisition of the subject properties or property interests.

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

PASSED this 11th day of September, 1982.

APPROVED this 14th day of September, 1982.

ATTEST:

[signature]
Assistant Secretary

[signature]
Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 82-67 (Page 6)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1983.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("MTA") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the MTA staff has prepared a program that has been reviewed and approved by the General Manager; and

WHEREAS, the recommended budget has been extensively reviewed by the MTA Board of Directors.

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

Section 1. The recommended budget is hereby adopted for the MTA for fiscal year 1983 with total expenditures authorized being:

<table>
<thead>
<tr>
<th>Operating Expenses</th>
<th>$ 104,926,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Capital Expenditures</td>
<td>$ 208,495,000</td>
</tr>
</tbody>
</table>

Section 2. The General Manager is authorized to take any and all actions necessary to implement the program and budget.

Section 3. The intent of the MTA Board is that this budget represents the estimated expenditures for MTA in Fiscal Year 1983.

Section 4. The MTA Board reserves the right to modify the budget at subsequent Board meetings following required posting of such meetings.
Section 5. This resolution shall be effective immediately upon its passage.

PASSED this 29th day of September, 1982.
APPROVED this 29th day of September, 1982.

ATTEST:

Assistant Secretary
Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-69

A RESOLUTION

MAKING CERTAIN FINDINGS AND AUTHORIZING THE TRANSFER OF FUNDS OUT OF THE 1982 FISCAL YEAR CASH BALANCE INTO METRO'S CAPITAL PROGRAM RESERVE ACCOUNT.

WHEREAS, by separate resolution, the Board of Directors of the Metropolitan Transit Authority has authorized the establishment of an accounting program which ensures that the full amount of funds necessary for construction or acquisition projects are available for completion of the projects. The Capital Program Reserve Account facilitates this activity; and

WHEREAS, the Board has determined that to accomplish the objectives of such accounting program it is necessary to transfer funds from the estimated 1982 fiscal year cash balance into the Capital Program Reserve Account.

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

Section 1. The Board hereby authorizes the transfer of $40,000,000 from METRO's estimated 1982 fiscal year cash balance into the Capital Program Reserve Account.

Section 2. As a part of such transfer the Board hereby authorizes the General Manager to take such actions as he shall deem necessary or appropriate to accomplish the foregoing.
Section 3. This resolution shall be effective immediately upon its passage.

PASSED this 29th day of September, 1982.
APPROVED this 29th day of September, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-70

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH CORROON & BLACK, INC. FOR INSURANCE AGENT OF RECORD SERVICES.

WHEREAS, a Request for Proposals for insurance agent of record services was issued on June 11, 1982; and

WHEREAS, after an extensive evaluation and interview process, Corroon and Black, Inc. was found to have offered the most favorable proposal based upon qualifications, stability, cost and experience for providing insurance agent of record services.

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

Section 1. The General Manager be authorized to negotiate and execute and the Assistant Secretary to attest to a three-year contract with an option for a fourth and fifth year with Corroon & Black for insurance agent of record service.

Section 2. Maximum estimated cost is $292,841 for the three-year period.

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

PASSED this 29th day of September, 1982.

APPROVED this 29th day of September, 1982.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 82- 70 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-71

A RESOLUTION

APPROVING AND ADOPTING STAGE I
OF A COMPREHENSIVE TRANSIT PLAN

WHEREAS, it is the statutorily declared purpose of the Metropolitan Transit Authority (MTA) to provide for efficient and economical mass rapid transit systems to improve mobility and reduce traffic congestion in its service area; and

WHEREAS, the Board of Directors has previously directed the MTA staff to analyze alternative mass rapid transportation technologies and routings to ascertain the most efficient, cost-effective system; and

WHEREAS, the MTA staff and the General Manager have recommended to the Board that a rapid rail transit system extending from Crosstimbers through the Central Business District and thence south and west to West Belt for a distance of approximately 18.2 miles be developed as Stage I of a comprehensive area-wide mass transit system encompassing both rail and busways; and

WHEREAS, the Board is of the opinion that the Stage I system recommended is vitally needed to serve the transit requirements of the community, is attainable within the financial resources of the MTA and should be constructed.

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

Section 1. The Board of Directors hereby finds and determines that the use of rapid rail transit in the travel corridor designated as Stage I on Figure 1, attached hereto and incorporated herein, will encourage and provide for efficient
and economical mass transit service and provide other mass transit purposes, will reduce vehicular congestion and air pollution in the metropolitan area and is essential to the successful operation of the overall area-wide mass transit system.

Section 2. The Board of Directors hereby finds and determines that the proposed stations or terminals noted on Figure 1 will serve to accomplish the above-recited objectives and are to be considered as part of the Stage I comprehensive transit plan adopted herein.

Section 3. The General Manager is hereby directed to proceed with the design and other necessary aspects of development of the Stage I mass transit system.

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

PASSED this 29th day of September, 1982.

APPROVED this 29th day of September, 1982.
RESOLUTION NO. 82–72

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH
CHARLIE THOMAS CHRYSLER PLYMOUTH FOR TWENTY-NINE (29) REPLACEMENT
MID-SIZE AUTOMOBILES.

WHEREAS, the MTA currently has a fleet of twenty-nine (29) 4-door, mid-size automobiles being used by Transportation Supervisors and Transit Police services; and

WHEREAS, the vehicles are four (4) years old and have an average of 50-60,000 miles; and

WHEREAS, it is necessary to replace them in order to insure the efficiency of street supervision and the Transit Police services; and

WHEREAS, the purchase of twenty-nine (29) vehicles has been advertised with bids received for evaluation on September 21, 1982.

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

Section 1. The General Manager be authorized to execute and the Assistant Secretary to attest to a contract for twenty-nine (29) replacement vehicles with Charlie Thomas Chrysler-Plymouth at a unit cost of $7,581.05, with a total purchase of $219,850.45.

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

PASSED this 29th day of September, 1982.

APPROVED this 29th day of September, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board
RESOLUTION NO. 82-72 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH KERRVILLE BUS COMPANY FOR PARK & RIDE EXPRESS COMMUTER TRANSIT SERVICES.

WHEREAS, an emergency Request for Proposals for express commuter park & ride services for Route 112-FM 149 Express was issued on August 25, 1982; and

WHEREAS, after an extensive evaluation and interview process, Kerrville Bus Company was found to have offered the most favorable proposal based upon qualifications, performance, equipment and costs for Route 112-FM 149 Express.

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

Section 1: The General Manager be authorized to negotiate and execute and the Assistant Secretary to attest to an eighteen (18) month contract with one (1) option year between the MTA and Kerrville Bus Company for the continuation of express commuter transit services for Route 112.

Section 2: The maximum FY83 and FY84 projected costs for this eighteen (18) month period of performance is based on a rate of $72.08 per revenue hour, and an estimate of 16,764 operating hours.

Section 3: This resolution shall be effective immediately upon its passage.
PASSED this 29th day of September, 1982
APPROVED this 29th day of September, 1982

ATTEST:

Assistant Secretary
(Acting)

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

General Manager

APPROVED AS TO FORM:

Staff Counsel
A RESOLUTION

ESTABLISHING CERTAIN POLICIES FOR THE ACQUISITION OF REAL PROPERTY AND REAL PROPERTY INTERESTS BY THE METROPOLITAN TRANSIT AUTHORITY, AUTHORIZING THE GENERAL MANAGER TO ADOPT PROCEDURES FOR THE APPRAISAL AND ACQUISITION OF REAL PROPERTY AND THE PAYMENT OF RELOCATION ALLOWANCES, AND MAKING VARIOUS PROVISIONS RELATIVE THERETO.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas, herein called "MTA", was established by voter referendum on August 21, 1978, with the power to acquire, construct, complete, develop, own, operate and maintain a mass transit system; and

WHEREAS, Article 1118x, Texas Revised Civil Statutes, herein called "the Act," authorizes the MTA to acquire real property or interests in real property by grant, purchase, gift, devise, lease or otherwise for the carrying out of its purposes; and

WHEREAS, the Act also authorizes the MTA to exercise the power of eminent domain when necessary in the public interest to acquire real property or interests in real property for the carrying out of its purposes; and

WHEREAS, it is the intention of the Board of Directors that the acquisition of real property or interests in real property be accomplished in an efficient, expeditious manner to facilitate the development of a comprehensive mass transportation system in the MTA service area; and
WHEREAS, it is the intention of the Board of Directors that real property or real property interest acquisitions and related necessary relocations of individuals, families and businesses be carried out in a prompt, consistent, fair, humane and lawful manner; and

WHEREAS, it is the intention of the Board of Directors that real property or real property interest acquisitions and relocations associated with Federally-assisted projects be accomplished in compliance with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, and all applicable rules and regulations promulgated pursuant to said Act; and

WHEREAS, the Board is desirous of establishing certain policies for the acquisition of real property or real property interests consistent with the above-stated objectives;

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

Section 1. In conjunction with real property or real property interest acquisitions for Federally-assisted projects, there will be conformance with the Federal Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended or as may be amended, and Urban Mass Transportation Administration Circular No. 4530.1, dated March 21, 1978, as amended or as may be amended, in appraising,
Section 2. The General Manager is authorized to develop and implement any and all procedures he deems necessary and appropriate for the appraisal and acquisition of real property or real property interests and the payment of relocation allowances consistent with this resolution. Acquisition of specific parcels of property shall be subject to Board approval.

Section 3. The General Manager is authorized to give whatever assurances may be necessary to State or Federal authorities with regard to real property or real property interest acquisitions consistent with this resolution.

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

PASSED this 29th day of September, 1982.
APPROVED this 29th day of September, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

Assistant Secretary
RESOLUTION NO. 82-74 (Page 4)

APPROVED AS TO SUBSTANCE:

[Signature]

Allen F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-75

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LICENSE AGREEMENT WITH THE NASA/LYNDON B. JOHNSON SPACE CENTER FOR THE CLEAR LAKE SHUTTLE SERVICE.

WHEREAS, METRO initiated the Clear Lake shuttle service in March of 1982 to demonstrate an internal paratransit circulator system; and

WHEREAS, the Clear Lake shuttle service has been successful; and

WHEREAS, the NASA/Lyndon B. Johnson Space Center has requested that the Clear Lake shuttle service be expanded to provide a route through the Space Center; and

WHEREAS, the NASA/Lyndon B. Johnson Space Center has requested the execution of a license agreement between the Center and the MTA providing for MTA access to the Center.

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

Section 1. The General Manager is hereby authorized to execute on behalf of the MTA a license agreement with the NASA/Lyndon B. Johnson Space Center for use of the streets within the Space Center by MTA vehicles as part of the Clear Lake shuttle service.

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

PASSED this 29th day of September, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED this 29th day of September, 1982.
RESOLUTION NO. 82-75 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PARK & RIDE LEASE AGREEMENT WITH THE FIRST UNITED METHODIST CHURCH OF KATY, TEXAS.

WHEREAS, the First United Methodist Church of Katy, Texas has offered the MTA the use of approximately 35 automobile and van parking spaces; and

WHEREAS, the need does exist for current 221-Katy/Mason riders in Katy, Texas to have off-street parking; and

WHEREAS, the City of Katy will provide ample lighting and supervision.

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

Section 1: The General Manager be authorized to execute and the Assistant Secretary to attest to a park and ride lease agreement with the First United Methodist Church of Katy, Texas.

Section 2: The lease agreement would be for a two (2) year period with annual renewal options.

Section 3: The maximum cost will be $150.00 per month payable in advance quarterly.

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

PASSED this 29th day of September, 1982.
APPROVED this 29th day of September, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

Daniel Wood
Assistant Secretary
(Acting)
RESOLUTION NO. 82-76 (Page 2)

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82- 77

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH GRUMMAN FLXIBLE CORP. (GFC) FOR THE REMANUFACTURE OF UP TO ONE HUNDRED (100) OF METRO'S GFC MODEL 870 BUSES.

WHEREAS, the METRO fleet includes 326 Grumman Flxible 870 Model buses purchased by the City of Houston in 1978 under Urban Mass Transportation Administration Projects TX-03-0032 and TX-03-0039; and

WHEREAS, the GFC 870 Model bus is characterized by significant fleet defects due to structural failures; and

WHEREAS, the GFC Model 870 bus has been the mainstay of the METRO fleet for the past four (4) years; and

WHEREAS, during the four-year period, there has been an increasing demand for service and a shortage of buses; and

WHEREAS, the GFC Model 870 buses have had to forego aesthetic and body repair work in order to meet the service demands; and

WHEREAS, the present condition of GFC 870 buses is not adequate to meet newly-established METRO standards of quality; and

WHEREAS, METRO requires that 100 of the 326 GFC 870 Model buses be restored to first quality condition for revenue service in fiscal year 1983; and

WHEREAS, attempts by METRO and GFC to have road-ready and campaign work performed through local contractors has proven not to be cost-effective; and
WHEREAS, METRO and GFC do mutually agree that a joint effort through a remanufacturing program to finalize all campaign and understructure work is the most cost-effective method of providing the quality bus METRO expects; and

WHEREAS, GFC production line capability makes this an opportune time to upgrade the GFC Model 870 fleet and allow GFC to meet its obligations with regard to completing understructure modifications and finalizing all outstanding campaign work; and

WHEREAS, a portion of the fleet of GFC Model 870 buses is in such condition not to be cost-effective for repair and/or operation; and

WHEREAS, the Urban Mass Transportation Administration has approved sale of all non-serviceable Grumman Flxible buses in the METRO fleet.

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

Section 1. The General Manager is authorized to negotiate and execute, and the Assistant Secretary to attest, an agreement with Grumman Flxible Corporation for remanufacture of up to one hundred (100) Model 870 buses.

Section 2. That the total cost to METRO to remanufacture each bus shall not exceed $94,500.

Section 3. That Grumman Flxible be required to complete all necessary campaign work on each of the remanufactured buses at no cost to METRO.
Section 4. That the remaining 226 Grumman Flxible buses be sold on a timely schedule, appropriate to METRO service requirements.

Section 5. That any and all warranty obligations under the agreement with Grumman Flxible Corporation be fully guaranteed by its parent corporation, the Grumman Corporation. Such guarantee shall be in a form satisfactory to METRO.

Section 6. This resolution shall be effective immediately upon its passage.

PASSED this 15th day of October, 1982.

APPROVED this 15th day of October, 1982.

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-78

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH SPERRY UNIVAC CORPORATION FOR TECHNICAL PROGRAMMING SUPPORT.

WHEREAS, the continued development of management information systems requires technical programming assistance; and

WHEREAS, the Sperry Univac Corporation possesses and has previously provided the specialized expertise required; and

WHEREAS, by virtue of being the hardware supplier and having provided supplemental programming assistance in previous years, the Sperry Univac Corporation is uniquely qualified to continue this activity; and

WHEREAS, the General Manager has submitted adequate written justification to procure these services on a noncompetitive basis;

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

Section 1. The General Manager is authorized to negotiate and execute a contract with Sperry Univac Corporation for technical support at a cost not to exceed $68,000.

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

PASSED this 29th day of October, 1982.
APPROVED this 29th day of October, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
A RESOLUTION

ADOPTING THE SECOND AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN AND TRUST.

WHEREAS, by that certain agreement dated April 23, 1982, between the Metropolitan Transit Authority (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 Employer has been advised that certain technical amendments to the Plan are necessary to obtain Internal Revenue Service qualification of the Plan; and

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

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

Section 1. The Second Amendment to the METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN AND TRUST, attached hereto 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 Second Amendment to the Plan.

Section 3. The General Manager be authorized to execute any and all documents necessary for the implementation of the Second Amendment to the Plan.

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

PASSED this 29th day of October, 1982.
APPROVED this 29th day of October, 1982.

ATTEST:

Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

General Manager

APPROVED AS TO FORM:

Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH PEAT, MARWICK, MITCHELL & CO. FOR FINANCIAL PLANNING.

WHEREAS, the implementation of METRO's comprehensive transit system development programs will require detailed financial strategy analyses; and

WHEREAS, the firm of Peat, Marwick, Mitchell & Co. has extensive historical knowledge of financial analyses for METRO and is uniquely qualified to provide the required services for fiscal year 1983; and

WHEREAS, in fiscal year 1983 it is necessary to compile the data needed to determine the annual financing requirements for the Stage I Rail Project, determine the funding sources for said Project and evaluate alternative financing strategies; and

WHEREAS, the General Manager has submitted adequate written justification to procure these services on a noncompetitive basis;

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

Section 1. The General Manager is authorized to negotiate and execute on a sole source basis a contract with Peat, Marwick, Mitchell & Co. for financial planning services for fiscal year 1983.

Section 2. The total compensation for said services is not to exceed $280,000.
RESOLUTION NO. 82-80 (Page 2)

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

PASSED this 29th day of October, 1982.

APPROVED this 29th day of October, 1982.

ATTEST:

[Signatures]

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE UNITED STATES CENSUS BUREAU FOR THE 1980 URBAN TRANSPORTATION PLANNING PACKAGE.

WHEREAS, the United States Census Bureau has the capability to provide transportation and household data derived from the 1980 census; and

WHEREAS, the data available from the Census Bureau is necessary to adequately plan for the transit needs in the Authority's service area; and

WHEREAS, the Census Bureau data is available at a substantially lesser cost than would be necessary to perform the sampling independently; and

WHEREAS, the United States Census Bureau is the only source for the procurement of this data package;

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

Section 1. The General Manager is authorized to execute a contract with the United States Government (Census Bureau) for procurement of the 1980 Urban Transportation Planning Package for the Houston Standard Metropolitan Area.

Section 2. This resolution will be effective immediately upon passage.

PASSED this 29th day of October, 1982.

APPROVED this 29th day of October, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-82

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT FOR COMPUTERIZED DATA PROCESSING SERVICES WITH THE DATA PROCESSING CENTER OF THE TEXAS A & M UNIVERSITY.

WHEREAS, the Metropolitan Transit Authority will require a large volume of data processing time to perform detailed estimates of transit patronage, transit vehicle requirements, and operating cost for proposed service expansions and capital projects; and

WHEREAS, the transit analysis computer models approved by the Urban Mass Transportation Administration require specialized computer processing services; and

WHEREAS, the Data Processing Center of the Texas A & M University has, through past service to the Metropolitan Transit Authority, demonstrated its ability to satisfactorily provide for the specialized computer requirements of the UMTA transit analysis computer models; and

WHEREAS, the Metropolitan Transit Authority, because of its status as a subdivision of the State, may benefit from significant computer cost reductions offered by the Data Processing Center of the Texas A & M University; and

WHEREAS, the scope of the work programs to be supported by this contract impact all phases of METRO planning, including major service expansions and capital projects; and
WHEREAS, the General Manager has submitted adequate written justification for the noncompetitive procurement of these services;

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

Section 1. The General Manager is hereby authorized to negotiate and execute a contract for Computerized Data Processing Services with the Texas Engineering Experimental Station Data Processing Center of the Texas A & M University.

Section 2. Compensation to be paid to the contract for such work as may be required by the Metropolitan Transit Authority will not exceed the amount of $105,000.

Section 3. It is understood that the scope of work will proceed utilizing funding from the Fiscal Year 1983 Budget. Because these Data Processing Services will support several Unified Work Program elements, federal reimbursement is anticipated for 80% ($84,000) of these funds.

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

PASSED this 29th day of October, 1982.
APPROVED this 29th day of October, 1982.

ATTEST:

Daniel Arnold
Chairman of the Board
RESOLUTION NO. 82-82 (PAGE 3)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gradner
Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ALLOCATE FUNDS TO AND EXECUTE AGREEMENTS WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE CONSTRUCTION OF THE NORTH FREEWAY AUTHORIZED VEHICLE LANE.

WHEREAS, the Metropolitan Transit Authority in conjunction with the State Department of Highways and Public Transportation has designed a 13.1 mile median transitway for the North Freeway to replace the current contraflow lane; and

WHEREAS, the State Department of Highways and Public Transportation will act as the construction manager for this project in conjunction with its activities in reconstructing the North Freeway; and

WHEREAS, allocation of construction funding and engagement of the State Department of Highways and Public Transportation for construction management at this time will assure the earliest possible transitway construction completion;

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

Section 1. The General Manager is authorized to allocate $51,900,000 from capital funds presently budgeted or to be budgeted in future fiscal years to the construction of an authorized vehicle lane transitway on the North Freeway.

Section 2. The General Manager is authorized to execute such agreements with the State Department of Highways and Public Transportation as may be necessary to engage the State Department of Highways and Public Transportation as construction manager for this project and to accomplish its construction.
Section 3. This resolution shall be effective immediately upon passage.

PASSED this 29th day of October, 1982.

APPROVED this 29th day of October, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-84

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ISSUE A REQUEST FOR PROPOSAL FOR PROCUREMENT OF TRANSIT VEHICLES AND TO NEGOTIATE SUCH PROCUREMENT.

WHEREAS, the Board of Directors has directed the General Manager to proceed with the design and development of the Stage I Regional Rail System; and

WHEREAS, the successful implementation of the Stage I Program is dependent upon adherence to a schedule of construction and procurement contracting, of which the contract for procurement of transit vehicles is a vital element; and

WHEREAS, procurement of the transit vehicles is to be financed under conditions whereby the Contractor shall arrange the financing and permit use of the "Safe Harbor" leasing provisions of the Federal Tax Equity and Fiscal Responsibility Act of 1982, such Act requiring the consummation of a binding contract by April 1, 1983.

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

Section 1. The General Manager be authorized to issue a Request for Proposal for the procurement of approximately One Hundred-Thirty (130) Transit Vehicles.
Section 2. The General Manager be authorized to negotiate a contract for transit vehicles, among those proposing, in the event such action is necessary to meet the April 1, 1983 "Safe Harbor" leasing deadline. Board authorization shall be received before the execution of such a contract.

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

PASSED this 29th day of October, 1982

APPROVED this 29th day of October, 1982.

ATTEST:

[Signature]
Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82-85

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH DEL E. WEBB CORPORATION FOR CONSTRUCTION OF THE HIRAM CLARKE BUS MAINTENANCE FACILITY.

WHEREAS, an Invitation for Bids was issued and eleven (11) bids were received in response for the construction of the Hiram Clarke bus maintenance facility; and

WHEREAS, the Del E. Webb Corporation was the lowest responsive and responsible bidder;

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

Section 1. The General Manager is authorized to execute a contract with the Del E. Webb Corporation for the construction of the Hiram Clarke bus maintenance facility in the amount of $13,683,000.

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

PASSED this 29th day of October, 1982.
APPROVED this 29th day of October, 1982.

ATTEST:

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kopp
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 82- 86

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND OR INTERESTS THEREIN.

WHEREAS, the development of a portion of the comprehensive transit system requires the acquisition of certain parcels of land or interests in certain parcels; and

WHEREAS, with Board of Directors concurrence, appraisals and evaluations have been made for the parcels of property described below and just compensation values determined; and

WHEREAS, the timely acquisition of said parcels or interests in said parcels is necessary to proceed with the development of various transit projects;

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

Section 1. The General Manager is authorized to acquire the following parcels of real or personal property or the designated interests in real property at such amount that the General Manager finds to be fair and justified considering the circumstances of the particular acquisition so long as said acquisitions are within approved budgetary limitations. Said parcels being:
Hiram Clarke Access Road


4. Carl B. Johnston, Triangular Tract Containing 939 sq. ft. at the NW Corner Keeley and Holmes Road.

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

ATTEST:

[Signatures]
Assistant Secretary

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:

[Signature]
Alan L. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel