RESOLUTION NO. 84-23

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO THE CONTRACT WITH DEL E. WEBB CONSTRUCTION SERVICES COMPANY FOR EQUIPMENT AND INSTALLATION OF A WATER SUPPLY STORAGE TANK AT THE HIRAM CLARKE BUS OPERATING FACILITY.

WHEREAS, METRO entered into a contract with Del E. Webb Construction Services Company for the construction of the Hiram Clarke Bus Operating Facility; and

WHEREAS, recent tests have shown that existing City of Houston water mains do not provide sufficient water pressure to insure adequate fire protection to the Hiram Clarke Bus Operating Facility; and

WHEREAS, METRO desires that all reasonable efforts be made to protect its facilities from losses or damages due to fire;

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

Section 1. The General Manager be and he is hereby authorized to execute a change order to the contract with Del E. Webb Construction Services Company for equipment and installation of a water supply storage tank at the Hiram Clarke Bus Operating Facility. The cost of such equipment plus installation is not to exceed $170,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.

APPROVED AS TO FORM:

APPROVED AS TO SUBSTANCE:

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

John J. King
Chairman of the Board

Assistant Secretary

General Manager

Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF METRO'S NORTHWEST BUS OPERATING FACILITY.

WHEREAS, in August, 1981, METRO purchased a 16-acre tract of land near the intersection of Antoine and 34th Street for the Northwest Bus Operating Facility; and

WHEREAS, bid documents were issued to ninety-seven (97) prospective contractors for the provision of all supervision, labor, materials, equipment, bonds and management for the construction of the Northwest Bus Operating Facility; and

WHEREAS, twelve (12) bids were received and evaluated in response to the Invitation for Bid; and

WHEREAS, the lowest responsive and responsible bidder was Manhattan Construction Company, Inc.;

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with the Manhattan Construction Company, Inc. for the construction of the Northwest Bus Operating Facility in an amount not to exceed $10,149,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
John J. King
Chairman of the Board
RESOLUTION NO. 84- 24

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Klepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERGOVERNMENTAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE 1984 UNIFIED PLANNING WORK PROGRAM.

WHEREAS, the 1984 Unified Planning Work Program forms the basis for receipt of Urban Mass Transportation Administration (UMTA) funds by the Houston-Galveston Area Council; and

WHEREAS, the Houston-Galveston Area Council passes a portion of the UMTA funds to METRO pursuant to an Intergovernmental Agreement; and

WHEREAS, the Unified Planning Work Program was updated for 1984 and now contains information or provisions not reflected in the current Intergovernmental Agreement;

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

Section 1. The General Manager be and he is hereby authorized to execute an Intergovernmental Agreement with the Houston-Galveston Area Council to reflect updated provisions or information in the 1984 Unified Planning Work Program.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
John J. King
Chairman of the Board
RESOLUTION NO. 84-25 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Klepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
A RESOLUTION
ADOPTING THE SEVENTH AMENDMENT TO THE NON-UNION PENSION PLAN AND TRUST.

WHEREAS, the Non-Union Pension Plan currently requires contributions from all non-union employees; and

WHEREAS, the Non-Union Pension Plan can be converted to a non-contributory plan at no additional cost; and

WHEREAS, a non-contributory plan will enhance the provisions of the Non-Union Pension Plan;

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

Section 1. The Seventh Amendment to the Non-Union Pension Plan as proposed be formally adopted on behalf of the Metropolitan Transit Authority.

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

Section 3. The General Manager be authorized to execute any and all documents necessary for the implementation of the Seventh Amendment to the Non-Union Pension Plan.

Section 4. This resolution is effective immediately upon passage.

ATTEST:  

PASSED this 29th day of February, 1984.  
APPROVED this 29th day of February, 1984.
RESOLUTION NO. 84- 26 (Page 2)

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT A PROGRAM FOR THE
REPAIR OF THREE GRUMMAN 870 BUSES.

WHEREAS, in the fall of 1982, METRO sent 100 Grumman Flxible
buses to Grumman's Ohio plant for extensive remanufacturing; and

WHEREAS, three of the remanufactured Grumman buses (Bus Nos.
1632, 1689 and 1691) have been severely damaged, but are neverthe­
less repairable; and

WHEREAS, the best interests of METRO and the public are served
by the repair of these buses; and

WHEREAS, local subcontractors have previously been unable
to arrange the most adequate and cost-effective repair of Grumman
Flxible buses; and

WHEREAS, the manufacturer can best perform the necessary
repair services; and

WHEREAS, the General Manager has submitted a written justifi­
cation for the sole source procurement of repair services from
the Grumman Flxible Corporation;

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

Section 1. The General Manager be and he is hereby author­
ized to negotiate and execute, on a sole source basis, an agreement
with Grumman Flxible Corporation for the repair of three Grumman
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Flexible buses, Bus Nos. 1632, 1689 and 1691. The total cost of this repair agreement shall not exceed $130,023.96

Section 2. This resolution is effective immediately upon passage.

ATTEST:  

PASSED this 29th day of February, 1984.  
APPROVED this 29th day of February, 1984.

APPROVED AS TO SUBSTANCE:  

John J. King  
Chairman of the Board

APPROVED AS TO FORM:

Dennis C. Gardner  
Staff Counsel