A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT MODIFICATION WITH DEL E. WEBB CONSTRUCTION COMPANY FOR ACCELERATED COMPLETION OF THE HIRAM CLARKE BUS OPERATING FACILITY.

WHEREAS, in January, 1983, METRO executed a contract with Del E. Webb Construction Company for construction of the Hiram Clarke Bus Operating Facility; and

WHEREAS, scheduled completion of the facility has been delayed from April 11, 1984 to September 12, 1984, by inclement weather and METRO-directed changes and contract drawing revisions; and

WHEREAS, METRO desires substantial completion of the Hiram Clarke Facility by July 11, 1984;

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 amendment with Del E. Webb Construction Company to extend the contract completion date to September 12, 1984.

Section 2. The General Manager be and he is hereby authorized to negotiate a contract amendment for an accelerated construction program for the Hiram Clarke Facility at a cost not to exceed $684,000 in order to achieve substantial contract completion by July 11, 1984.
Section 3. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 1984.
APPROVED this 13th day of April, 1984.

ATTEST:

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 84-42

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR COMMUTER SERVICES FOR THE SETON LAKE PARK AND RIDE.

WHEREAS, METRO has provided express commuter service for the Seton Lake area by contract carrier for four years; and

WHEREAS, a contract award allows METRO to provide services to Seton Lake while emphasizing local needs; and

WHEREAS, an invitation for bid was issued and the lowest responsive and responsible bidder was Kerrville Bus Company;

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 Kerrville Bus Company for commuter services for the Seton Lake Park and Ride at an hourly rate of $69.00. The total cost is not to exceed $620,000. The contract shall be for a one-year period from May 17, 1984 to May 16, 1985.

Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 1984.

APPROVED this 13th day of April, 1984.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
John J. King
Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]

Allyn F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 84-43

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE CONTRACT WITH ATE MANAGEMENT AND SERVICES COMPANY, INC. FOR MAINTENANCE AND TECHNICAL SUPPORT SERVICES.

WHEREAS, on May 1, 1982, METRO entered into a contract with ATE Management and Services Company, Inc. for technical advisory services to the Transit Operations staff for a two-year period with an option for a third year of services; and

WHEREAS, technical advisory support is needed to assist in METRO's expansion of services, and to help METRO meet its service goals at the new Hiram Clarke Operating Facility; and

WHEREAS, an additional year of services from ATE Management and Services Company, Inc. is needed to meet or exceed new service expansion and maintenance goals;

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 negotiate and execute an amendment to the contract with ATE Management and Services Company, Inc. for maintenance and technical support services from the period May 1, 1984 to April 30, 1985. The cost of the contract shall not exceed $298,000 plus limited reimbursable travel expenses for ATE staff.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

Assistant Secretary

PASSED this 13th day of April, 1984.

APPROVED this 13th day of April, 1984.

John J. King
Chairman of the Board
RESOLUTION NO. 84-43  (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 EXECUTE A CONTRACT WITH METRO EXTERMINATING COMPANY OF TEXAS FOR PEST CONTROL SERVICES.

WHEREAS, METRO requires pest control services which can be easily applied to rolling stock and facilities with minimal interruption of bus services and no discomfort to passengers and employees; and

WHEREAS, Metro Exterminating Company of Texas has patented a special pest control process known as "M-12" which can be applied efficiently, which meets all health and safety requirements, and which causes minimal interruption of services; and

WHEREAS, METRO Exterminating Company of Texas is the only company authorized to use the special "M-12" pest control process;

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 sole-source procurement with Metro Exterminating Company of Texas for pest control service for METRO facilities and rolling stock at a cost not to exceed $40,404.47.

Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 1984.
APPROVED this 13th day of April, 1984.

ATTEST:

Assistant Secretary

John J. King
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 AN AGREEMENT WITH 290 DEVELOPMENT VENTURE FOR TEMPORARY USE OF WEST ROAD AND CASTLEBRIDGE DRIVE.

WHEREAS, METRO has entered into an agreement with 290 Development Venture for the acquisition of property for the Northwest Station Park and Ride; and

WHEREAS, 290 Development Venture has agreed to dedicate the West Road and Castlebridge Drive rights-of-way to Harris County as part of the public roadway system; and

WHEREAS, METRO desires to use the rights-of-way for its operation of service to and from the Northwest Station Park and Ride;

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 agreement with 290 Development Venture for the temporary use of West Road and Castlebridge Drive for the operation of the Northwest Station Park and Ride until the property is conveyed to Harris County.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 13th day of April, 1984.

APPROVED this 13th day of April, 1984.

Assistant Secretary

John of King

Chairman of the Board
RESOLUTION NO. 84-45 (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Copper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Staff Counsel