RESOLUTION NO. 84-68

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO CONTRACT NO. C-539K WITH CHAMPAGNE-WEBBER, INC. FOR MEDIAN REPAIR WORK ON THE NORTH TRANSITWAY.

WHEREAS, METRO entered into a unit price contract with Champagne-Webber, Inc. for median transitway and freeway widening construction work on the North Freeway; and

WHEREAS, during the course of this construction work, it was determined that more extensive pavement repair is necessary to resume median transit operations in the segment between Airline Drive and North Shepherd Drive;

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 a contract amendment to contract No. C-539K with Champagne-Webber, Inc. to provide for the replacement of existing asphaltic pavement in order to resume median transit operations on the North Freeway between Airline Drive and North Shepherd Drive during transitway construction. This contract amendment shall not exceed $1,114,700.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of August, 1984.

APPROVED this 14th day of August, 1984.

ATTEST:

Assistant Secretary

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

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel
RESOLUTION NO. 84-69

A RESOLUTION

APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260.

WHEREAS, the labor agreement previously existing between the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Transport Workers Union of America, Local 260 ("Union") expired on July 31, 1984; and

WHEREAS, the parties have continued to bargain on the terms and conditions of a labor agreement to succeed the previous agreement; and

WHEREAS, the General Manager has presented a proposed labor agreement to the Board of Directors which has won approval of the Union's membership; and

WHEREAS, the Board of Directors has reviewed the proposed labor agreement and finds it to be in the best interests of METRO to authorize entry into said agreement;

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

Section 1. The Board of Directors approves the terms and conditions of the labor agreement negotiated between METRO and the Union for a two-year period effective August 1, 1984.

Section 2. The General Manager is authorized to execute the labor agreement on behalf of the Authority and to take all actions necessary and proper to implement said agreement.
Section 3. This resolution is effective immediately upon passage.

PASSED this 14th day of August, 1984.
APPROVED this 14th day of August, 1984.

ATTEST:

[Signature]
Assistant Secretary

APPROVED AS TO SUBSTANCE:

[Signature]
Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

[Signature]
Dennis C. Gardner
Staff Counsel

John J. King
Chairman of the Board