A RESOLUTION

APPROVING CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE FROM HILLCROFT TO CHIMNEY ROCK AND AUTHORIZING THE GENERAL MANAGER TO ALLOCATE NECESSARY FUNDING.

WHEREAS, the Westpark Improvement Project has been designated a joint project between METRO and the City of Houston pursuant to the Mass Transportation Improvement Projects Agreement; and

WHEREAS, plans and specifications for construction of Westpark Drive from Hillcroft to Chimney Rock have been reviewed; and

WHEREAS, METRO has agreed to pay fifty-five percent (55%) of construction costs plus contingency;

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

Section 1. The plans and specifications for construction of Westpark Drive from Hillcroft to Chimney Rock are hereby approved.

Section 2. The General Manager be and he is hereby authorized to allocate METRO's share of funding for the project after a low bidder is identified. The estimated cost of the contract is $3,300,000, including a twelve percent (12%) contingency. METRO's estimated share of costs is $1,815,000.

Section 3. This resolution is effective immediately upon passage.

ATTEST:  

PASSED this 20th day of March, 1985. 

APPROVED this 20th day of March, 1985.

[Signatures]

Assistant Secretary  

Chairman of the Board
APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Kieffer
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Legal Counsel
RESOLUTION NO. 85-34

A RESOLUTION

APPROVING CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE FROM THE SOUTHERN PACIFIC RAILROAD GRADE SEPARATION TO EDLOE, AND AUTHORIZING THE GENERAL MANAGER TO DISPERSE NECESSARY FUNDS.

WHEREAS, METRO and the City of Houston have designated the improvement of Westpark Drive as a joint project pursuant to the Mass Transportation Improvement Projects Agreement; and

WHEREAS, plans and specifications for construction of Westpark Drive from the Southern Pacific Railroad Grade Separation to Edloe have been reviewed; and

WHEREAS, METRO has agreed to pay fifty-five percent (55%) of construction costs plus contingency;

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

Section 1. The plans and specifications for construction of Westpark Drive from the Southern Pacific Railroad Grade Separation to Edloe are hereby approved.

Section 2. The General Manager be and he is hereby authorized to disperse METRO's share of funding for the project after a low bidder is identified. The estimated cost of the contract is $1,460,000, including a twelve percent (12%) contingency. METRO's estimated share of costs is $803,000.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

Assistant Secretary

APPROVED this 20th day of March, 1985.

Chairman of the Board

PASSED this 20th day of March, 1985.
RESOLUTION NO. 85- 34  (Page 2)

APPROVED AS TO SUBSTANCE:

[Signature]

Alan F. Krepper
General Manager

APPROVED AS TO FORM:

[Signature]

Dennis C. Gardner
Legal Counsel