A RESOLUTION

DESIGNATING THE RECONSTRUCTION OF SOUTH POST OAK ROAD FROM BELLFORT TO GASMER AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT.

WHEREAS, the reconstruction of South Post Oak Road between Bellfort and Gasmer as a six-lane divided roadway will significantly improve transit movement and general traffic flow in the area; and

WHEREAS, the Board of Directors is of the opinion that this project is appropriate for joint development with the City of Houston under the Mass Transportation Improvement Projects Agreement;

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

Section 1. The reconstruction of South Post Oak Road between Bellfort and Gasmer is hereby designated as a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

Section 2. The General Manager be and he is hereby authorized to seek concurrence of the City of Houston in participating in this project on the basis of a 50% METRO contribution and a 50% City of Houston contribution, with METRO assuming the role of managing party.
Section 3. This resolution is effective immediately upon passage.

PASSED this 20th day of June, 1985.
APPROVED this 20th day of June, 1985.

ATTEST:

Rose M. Gonzales
Assistant Secretary

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
RESOLUTION NO. 85- 86

A RESOLUTION

DESIGNATING THE GRADE SEPARATION OF PINEMONT AND THE DENVER/FORT WORTH RAILROAD AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT.

WHEREAS, the grade separation of Pinemont and the Denver/Fort Worth Railroad has been identified as a project which would significantly improve traffic flow in the area and facilitate bus movements; and

WHEREAS, the Board of Directors is of the opinion that this is an appropriate project for joint funding and construction with the City of Houston under the Mass Transportation Improvement Projects Agreement;

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

Section 1. The grade separation of Pinemont at the Denver/Fort Worth Railroad is hereby designated as a joint project with the City of Houston under the Mass Transportation Improvement Projects Agreement.

Section 2. The General Manager be and he is hereby authorized to seek concurrence of the City of Houston designating the grade separation of Pinemont at the Denver/Fort Worth Railroad as a joint project under the Mass Transportation Improvement Projects Agreement, with METRO participating in 33% of the cost and acting as the managing party for the construction.
Section 3. This resolution is effective immediately upon passage.

ATTEST:

Rose M. Gonzales
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Alan F. Klepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel

PASSED this 20th day of June, 1985.
APPROVED this 20th day of June, 1985.

John J. King
Chairman of the Board
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GALIN/SPENCER, INC. FOR CONSTRUCTION OF THE HEMPSTEAD MINI-TERMINAL.

WHEREAS, METRO intends to construct a bus transfer facility consisting of six (6) covered loading areas at Hempstead Road and North Post Oak Road; and

WHEREAS, bids were solicited for the construction of this facility with the firm of Galin/Spencer, Inc. submitting the lowest responsive and responsible bid;

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 Galin/Spencer, Inc. to construct the Hempstead Mini-Terminal at a cost not to exceed $112,300.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel

PASSED this 20th day of June, 1985.

APPROVED this 20th day of June, 1985.
RESOLUTION NO. 85-88

A RESOLUTION

AMENDING THE PROCEDURES FOR THE PROCUREMENT OF PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICES FOR ARCHITECTURAL AND ENGINEERING SERVICES.

WHEREAS, by way of Resolution No. 80-58 adopted on April 9, 1980, the Board of Directors established certain procedures for the procurement of professional, personal and non-personal services by METRO; and

WHEREAS, the Board of Directors is of the opinion that those procedures should be amended with regard to the procurement of architectural and engineering services;

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

Section 1. The Procedures for the Procurement of Professional, Personal and Non-Personal Services are hereby amended by adding thereto a Section V reading as follows:

"V. SPECIAL PROVISIONS FOR ARCHITECTURAL AND ENGINEERING SERVICES.

In procuring professional architectural and engineering services anticipated to exceed $10,000 when funded in whole or in part with federal grant funds and $25,000 when locally-funded under the Request for Proposals Procedures of Section IVA supra, the General Manager shall present the list of candidate contractors (short list) to the Future Programs Committee of the Board for review, with or without a recommendation for award. The Future Programs Committee
shall designate a recommended awardee for consideration by the full Board. The Board shall authorize the General Manager to negotiate and execute a contract with the designated and approved awardee if the contract amount is $250,000 or less; and for contracts in excess of $250,000, the General Manager shall obtain Board authorization for contract execution."

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of June, 1985.
APPROVED this 20th day of June, 1985.

ATTEST:

John F. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Kiepfer
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A DISADVANTAGED AND WOMEN-OWNED BUSINESS ENTERPRISES MANAGEMENT AND TECHNICAL ASSISTANCE CONTRACT WITH A. O. PHILLIPS AND ASSOCIATES.

WHEREAS, the participation of disadvantaged and women-owned business enterprises in METRO contract activities will be facilitated by a needs analysis of availability and capability of disadvantaged and women-owned business enterprises to perform as prime and subcontractors on METRO procurements, and, the provision of management and technical assistance to disadvantaged and women-owned business enterprises to enable them to better compete for METRO business; and

WHEREAS, the firm of A. O. Phillips and Associates submitted the most satisfactory proposal in response to METRO's request for proposals for provision of management and technical assistance services to disadvantaged and women-owned business enterprises;

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 with A. O. Phillips and Associates for management and technical assistance services for disadvantaged and women-owned business enterprises in an amount not to exceed $280,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of June, 1985.
APPROVED this 20th day of June, 1985.

ATTEST:

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:

Alan F. Klepper
General Manager

APPROVED AS TO FORM:

Dennis C. Gardner
Legal Counsel