A RESOLUTION COMMENDING
JOHN J. KING
FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF DIRECTORS

WHEREAS, John J. King was appointed to the METRO Board of Directors in February, 1984, and was elected Chairman of the Board by his fellow Board members at that time; and

WHEREAS, in his four years as Chairman, John J. King has worked tirelessly at great sacrifice to his family and professional practice to advance METRO's programs and to achieve a strong base of community consensus and support for these programs; and

WHEREAS, John J. King has demonstrated courage and a high sense of public purpose in addressing the many difficult issues before METRO; and

WHEREAS, upon the occasion of John J. King's completing his service as Chairman of the Board his fellow Board members wish to express their gratitude for his service and leadership;

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

John J. King is hereby commended for his four years of vigorous, effective leadership of this Board of Directors and for his selfless commitment to improving public transportation, general mobility and the quality of life in this region; and be it further RESOLVED that the members of this Board of Directors extend to John J. King their appreciation and gratitude for his efforts and offer their very best wishes for his future endeavors.

ADOPTED this 24th day of March, 1988.

Gunter W. Koetter, Vice-Chairman

P.J. Lionetti, Secretary

Naomi W. Lede'

Alfonso J. Matta

Gunter W. Koetter, Vice-Chairman

Louis Macey

Newton J. Calvin, Jr.

Grover G. Jackson

William F. Burge, III
RESOLUTION NO. 88-32

A RESOLUTION

AUTHORIZING THE CHAIRMAN OF THE BOARD TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE EMPLOYMENT AGREEMENT WITH ALAN KIEPPER

WHEREAS, METRO and Alan Kiepper entered into that certain Employment Agreement, dated March 30, 1982 (the "Agreement"), which Agreement has been subsequently extended; and

WHEREAS, Alan Kiepper's experience and knowledge concerning the management of transit authorities continues to be valuable to METRO; and

WHEREAS, METRO desires to retain the services of Alan Kiepper in order to continue to enjoy the benefits of Alan Kiepper's management expertise; and

WHEREAS, Alan Kiepper desires to continue in METRO's employ upon the terms and conditions set forth in the attached Summary of Changes in Employment Agreement with Alan Kiepper; and

WHEREAS, METRO and Alan Kiepper deem it to be in their mutual best interests to amend the Employment Agreement; and

WHEREAS, the parties retained the right in Section 16 of the Employment Agreement to modify the Agreement by subsequent written agreement executed by both parties thereto;

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

Section 1. The Chairman of the Board be and he is hereby authorized to negotiate and execute an amendment to the Employment Agreement with Alan Kiepper pursuant to the attached summary of changes in Employment Agreement with Alan Kiepper.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:

[Signatures]

Assistant Secretary

Chairman
RESOLUTION NO. 88- 33

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER WITH MASTER ELECTRIC COMPANY FOR PURCHASE AND INSTALLATION OF A FIRE ALARM SYSTEM AT THE POLK STREET BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, bids were invited to supply and install a fire alarm system at the Polk Street Bus Operating Facility; and

WHEREAS, the firm of Master Electric Company submitted the lowest responsive and responsible bid for supply and installation of this fire alarm system;

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 and directed to execute and deliver a contract with Master Electric Company for the supply and installation of a fire alarm system at the Polk Street Bus Operating Facility at a cost not to exceed $122,299.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A-I CONSTRUCTORS, INC. FOR CONSTRUCTION OF AN EXPANSION OF THE NORTHWEST STATION PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, expansion of the Northwest Station Park & Ride Facility to accommodate the direct access ramp from the Northwest Transitway is part of the Northwest Freeway Transitway project;

WHEREAS, bids were invited to construct the expansion to the Northwest Station Park & Ride lot; and

WHEREAS, the firm of A-I Constructors, Inc. submitted the lowest responsive and responsible bid for this construction project;

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 and directed to execute and deliver a contract with A-I Constructors, Inc. for construction of the expansion of the Northwest Station Park & Ride lot at a cost not to exceed $374,690.

Section 2. This resolution is effective immediately upon passage.
PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
John J. King
Chairman
RESOLUTION NO. 88-35

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MONARCH PAPER COMPANY FOR THE ANNUAL SUPPLY PAPER STOCK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the annual supply of paper stock for use in offset printing and copy machines; and

WHEREAS, the firm of MONARCH PAPER COMPANY submitted 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 and directed to execute and deliver a contract with MONARCH PAPER COMPANY for the annual supply of paper stock with the contract amount not to exceed $130,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:

[Signature]
Assistant Secretary

[Signature]
John J. King
Chairman of the Board
AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH METALLGESELLSCHAFT CORP. FOR PURCHASE OF DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the supply of #2 diesel fuel for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, the firm of Metallgesellschaft Corp. submitted 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 and directed to execute and deliver a contract with Metallgesellschaft Corp. for the supply of #2 diesel fuel at a price of $.002 per gallon below the Houston Oil Price Information Service posted price with the total cost of the contract not to exceed $8,000,000 for the first year. The General Manager is authorized to include in said contract an option to extend the performance of the contract for two additional one-year periods.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:

[Signature]
Assistant Secretary

[Signature]
John J. King
Chairman of the Board
RESOLUTION NO. 88-37

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE PURCHASE OF 15 INTERMEDIATE SIZE FOUR-DOOR SEDANS WITH KNAPP CHEVROLET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of 15 intermediate size four-door sedans; and

WHEREAS, Knapp Chevrolet submitted 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 and directed to execute and deliver a contract with Knapp Chevrolet for the purchase and delivery of 15 intermediate size four-door sedans at a cost not to exceed $158,475.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman of the Board
RESOLUTION NO. 88-38

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF FEDERAL ROAD BETWEEN INTERSTATE-10 AND INDUSTRIAL STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-40, the Board of Directors designated the reconstruction of Federal Road between Interstate Highway-10 and Industrial Street as a joint project for construction in cooperation with the city of Houston under the terms of the Mass Transportation Improvement Projects agreement; and

WHEREAS, the city of Houston has presented plans and specifications for this project for the Board's review and approval;

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

Section 1. The plans and specifications for the reconstruction of Federal Road from Interstate Highway-10 to Industrial Street are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

[Signatures]
Assistant Secretary

[Signatures]
Chairman
A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF PINEMONT DRIVE BETWEEN U.S. HIGHWAY 290 AND T.C. JESTER BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-40, the Board of Directors designated the reconstruction of Pinemont Drive between U.S. Highway 290 and T.C. Jester Boulevard as a joint project for construction in cooperation with the city of Houston under the terms of the Mass Transportation Improvement Projects agreement; and

WHEREAS, the city of Houston has presented plans and specifications for this project for the Board's review and approval;

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

Section 1. The plans and specifications for the reconstruction of Pinemont Drive between U.S. Highway 290 to T.C. Jester Boulevard are hereby approved.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH WALTER P. MOORE AND ASSOCIATES FOR FINAL DESIGN OF IMPROVEMENTS TO FANNIN STREET BETWEEN SOUTH BRAESWOOD BOULEVARD AND OLD SPANISH TRAIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated improvements to Fannin Street between its intersections with South Braeswood Boulevard and Old Spanish Trail as a joint project undertaken in conjunction with the city of Houston with METRO being the managing partner; and

WHEREAS, prior to METRO's participation in this project the South Main Center Association had contracted with the firm of Walter P. Moore and Associates to design improvements to this portion of Fannin Street in order to expedite construction of the improvements by the city of Houston; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to engage the services of Walter P. Moore and Associates to modify the previous work performed on this project to accommodate changes in right-of-way and access;

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 and directed to negotiate, execute and deliver a contract with Walter P. Moore and Associates for final design of improvements to Fannin Street between its intersections with South Braeswood Boulevard and Old Spanish Trail and to provide for
RESOLUTION NO. 88- 40 (Page 2)

support services during construction as required with the total contract not to exceed $55,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.  
APPROVED this 24th day of March, 1988.

ATTEST:

[Signature]  
Assistant Secretary

[Signature]  
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH KLOTZ ASSOCIATES, INC. AND JOHN P. PEPE CONSULTING ENGINEERS, INC. FOR THE PROVISION OF CIVIL AND STRUCTURAL DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the magnitude of METRO's Capital Improvement Program results in requirements for civil and structural design services in excess of those that can be met with METRO's in-house staff; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into contracts with the firms of Klotz Associates, Inc. and John P. Pepe Consulting Engineers, Inc. to provide supplemental civil and structural engineering design services to the METRO staff on an as-required basis;

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 and directed to negotiate, execute and deliver contracts with the firms of Klotz Associates, Inc. and John P. Pepe Consulting Engineers, Inc. for the provision of supplemental civil and structural engineering support services with each contract not to exceed $250,000.

Section 2. This resolution is effective immediately upon passage.
RESOLUTION NO. 88-41 (Page 2)

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 88-42

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR INSTALLATION OF UNDERBRIDGE LIGHTING AT THE ADDICKS TRANSITWAY INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, safety on the Katy Freeway at METRO's ramp to the Addicks Park & Ride lot would be improved by installation of lighting under the transitway ramp; and

WHEREAS, the State Department of Highways and Public Transportation is willing to install this lighting on METRO's behalf; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into an agreement with the State for installation of underbridge lighting at the Katy Freeway Transitway Addicks Interchange Ramp;

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 and directed to negotiate, execute and deliver an agreement with the State Department of Highways and Public Transportation for installation of underbridge lighting at the Addicks Transitway Interchange Ramp on the Katy Freeway at a cost not to exceed $106,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:

[Signature]
Assistant Secretary

[Signature]
John J. King
Chairman of the Board
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CLEAR SPAN ENGINEERING, INC. FOR ADDITIONAL DESIGN WORK FOR THE NORTH FREEWAY TRANSITWAY DOWNTOWN TERMINUS IMPROVEMENT: AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Clear Span Engineering, Inc. was contracted with to design improvements to the North Freeway Transitway Downtown Terminus; and

WHEREAS, changes in design to accommodate State Department of Highways and Public Transportation requirements will require the contractor to perform additional services to complete the design work; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the existing contract with Clear Span Engineering, Inc. to perform these design changes;

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 and directed to execute and deliver a modification to the contract with Clear Span Engineering, Inc. for design changes to the North Freeway Transitway Downtown Terminus at a cost not to exceed $27,440.53.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

[Signatures]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TOSHIBA AMERICA INC. TO EXTEND THE PERIOD OF PERFORMANCE FOR SUPPLY AND DELIVER SERVICE COPIER MACHINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into a contract with TOSHIBA AMERICA INC. to supply copier machines and service; and

WHEREAS, the contract provides METRO an option to extend the performance period for two one-year periods; and

WHEREAS, METRO staff reports that the contract option price is below that currently available from other suppliers; and

WHEREAS, the Board of Directors are of the opinion that it is appropriate to exercise the option to extend the performance of the contract for an additional year;

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 and deliver a modification to the contract with TOSHIBA AMERICA INC. for the supply and service of copier machines to extend the performance period for an additional year and to increase the maximum expenditures authorized under the contract by an amount not to exceed $73,230.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:

Assistant Secretary

Chairman of the Board
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UAM, INC. FOR ADDITIONAL PHOTOGRAMMETRIC MAPPING AND DIGITIZING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with UAM, Inc. to provide photogrammetric mapping and digitizing services for use in developing the System Connector; and

WHEREAS, the Regional Transit Plan as adopted by the Board of Directors includes additional travel quarters for which mapping is required;

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 and directed to negotiate, execute and deliver a modification to the contract with UAM, Inc. to increase the authorized contract amount by $60,000 to provide for additional photogrammetric mapping and digitizing services.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

APPROVING OF AN AMENDMENT TO THE FISCAL YEAR 1988 PROGRAM OF PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-98, the Board of Directors approved of the Fiscal Year 1988 Program of Projects for submission to the Urban Mass Transportation Administration; and

WHEREAS, since that time schedule and programs changes have occurred which require revision to the previously authorized Program of Projects;

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

Section 1. Resolution No. 87-98 approving of a Program of Projects for Fiscal Year 1988 is hereby amended by deleting therefrom the Kashmere Transit Center and the acquisition of METROLift vehicles and adding thereto a procurement for 60 40-foot transit buses. As amended the revised Program of Projects shall be as set in Attachment 1 hereto.

Section 2. This resolution is effective immediately upon passage.
PASSED this 24th day of March, 1988.
APPROVED this 24th day of March, 1988.

ATTEST:

[Signatures]

Assistant Secretary

John J. King
Chairman
RESOLUTION NO. 88-47

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH THE CITY OF WEST UNIVERSITY TO Acquire APPROXIMATELY 6.3486 ACRES OF LAND AS A PORTION FOR THE SITE OF THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Board Resolution 86-133 Authorized the General Manager to Negotiate for the Acquisition of approximately 6.3486 acres of land owned by the city of West University as a portion of the site of the Hillcroft Transit Center; and

WHEREAS, Negotiations with the city of West University have been successful and the General Manager has amended acquisition of the subject property in a cost not to exceed $1,614,829; and

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 and directed to execute and deliver a contract with the city of West University for acquisition of approximately 6.3486 acres of land consisting of approximately 6.2058 acres described as Lot 1 Block 1 Westmoreland Farms Third Sub-division, W E Ford Survey, Abstract 1026, Houston Harris County, Texas, and approximately 0.1428 acres of land in the Robert Vince Survey, Abstract 77, Houston Harris County, Texas at a cost not to exceed $1,614,829.

Section 2. The General Manager is hereby authorized to include in said contract of acquisition an indemnification
provision with regard to contaminants either currently known or which may be found in the future on the subject property.

Section 3. The General Manager be and is hereby authorized to undertake all administrative actions reasonable necessary to complete the acquisition of this property.

Section 4. This resolution is effective immediately upon passage.

PASSED this 24th day of March, 1988
APPROVED this 24th day of March, 1988

ATTEST:

Assistant Secretary

Chairman of the Board