A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARTON-ASCHMAN ASSOCIATES INC. FOR PURCHASE AND INSTALLATION OF MICROCOMPUTER-BASED TRAVEL DEMAND FORECASTING SOFTWARE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requested proposals for supply and installation of a microcomputer-based travel demand forecasting software system; and

WHEREAS, the proposals received were reviewed and the software tested; and

WHEREAS, an interagency review team consisting of representatives from the city of Houston, the Houston-Galveston Area Council, the State Department of Highways and Public Transportation and METRO concluded that the software system designated EMME/2 offered by Barton-Aschman Associates, Inc. was the most satisfactory for METRO's needs;

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 for purchase and installation of microcomputer-based travel demand forecasting software from Barton-Aschman Associates, Inc. in an amount not to exceed $74,978.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 88-67

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LANDATA, INC. TO PROVIDE RIGHT-OF-WAY MAPS AND OTHER LAND TITLE INFORMATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, planning and design of the Phase 2 Regional Mobility Plan elements will require detailed right-of-way maps containing information compiled from deed records and title abstracts; and

WHEREAS, local title companies were surveyed to ascertain their capability to provide the required information; and

WHEREAS, the General Manager has reported that Landata, Inc. is the only firm capable of providing all of the services required by METRO using its title plant;

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 Landata, Inc. to provide information from its title plant for right-of-way preparation and other services in an amount not to exceed $25,000.
RESOLUTION NO. 88-67  (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Assistant Secretary  
Robert C. Lanier  
Chairman
RESOLUTION NO. 88-68

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE HOUSTON LIGHTING AND POWER COMPANY FOR THE RELOCATION OF HOUSTON LIGHTING AND POWER COMPANY UTILITIES AT THE NORTHWEST TRANSIT CENTER SITE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has designed and will begin construction on the Northwest Transit Center located at the intersection of Interstate Highway 10 West and Interstate Highway 610 West; and

WHEREAS, the construction will require the relocation of approximately 1700 feet of aerial facilities and 700 feet of underground facilities of the Houston Lighting and Power Company; and

WHEREAS, METRO's enabling act, Art. 1118x, Texas Revised Civil Statutes, requires METRO to pay the costs of such relocations;

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 an agreement with the Houston Lighting and Power Company for the rearrangement of the electrical utility facilities at METRO's Northwest Transit Center site. The compensation for these rearrangements shall not exceed $190,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING METRO'S FINANCIAL PARTICIPATION IN THE FANNIN STREET JOINT PROJECT; APPROVING OF THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE FANNIN STREET JOINT PROJECT; AUTHORIZING THE GENERAL MANAGER TO INVITE BIDS FOR CONSTRUCTION OF THE FANNIN STREET JOINT PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors, by way of Resolution No. 84-106, designated construction of improvements to Fannin Street between South Braeswood Boulevard and Knight Road consisting of widening to a six-lane divided thoroughfare with curb and gutter drainage as a joint project to be undertaken with the city of Houston under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, development of the project has proceeded to the point where project costs can be reasonably accurately identified; and

WHEREAS, plans and specifications for the reconstruction of Fannin Street between South Braeswood and Knight Road have been completed and the project is ready to proceed to construction;

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

Section 1. Metro's financial participation in the Fannin Street joint project with the city of Houston is hereby authorized at 50% of the project cost up to a maximum contribution of $1,679,000.
Section 2. The plans and specifications for construction of improvements to Fannin Street between South Braeswood Boulevard and Knight Road are hereby approved.

Section 3. The General Manager be and he is hereby authorized and directed to invite bids for construction of the Fannin Street improvements upon the city of Houston approving of the plans and specifications.

Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Robert C. Lanier
Chairman
RESOLUTION NO. 88-70

A RESOLUTION

APPROVING THE PRELIMINARY ENGINEERING REPORT FOR IMPROVEMENTS TO YALE STREET BETWEEN CROSSTIMBERS AND TIDWELL AS A JOINT PROJECT WITH THE CITY OF HOUSTON; AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH THE DETAIL DESIGN OF THIS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated construction of improvements to Yale between Crosstimbers and Tidwell consisting of widening from a two-lane asphalt open ditch drained street to a four-lane concrete curb and gutter drained street, a distance of approximately 1.1 miles, at a project cost of $7,300,000.00 as a joint project with the City of Houston; and

WHEREAS, the firm of Pate Engineers has completed its Preliminary Engineering Report for this joint project and presented it for METRO review; and

WHEREAS, the Board of Directors has reviewed the Preliminary Engineering Report and is of the opinion that it is appropriate to approve the Report and to authorize the General Manager to proceed with detail design of this project;

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

Section 1. The Preliminary Engineering Report for the Yale Street Improvement Joint Project with the City of Houston as submitted by Pate Engineers is hereby approved.

Section 2. The General Manager be and he is hereby authorized and directed to proceed with detail design for the Yale Street Improvement Project.
RESOLUTION NO. 88-70

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Laniier
Chairman of the Board
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY FOR AN ANNUAL SUPPLY OF ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, bids were invited to provide an annual supply of engine oil to METRO's specifications; and

WHEREAS, O'Rourke Distributing 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 O'Rourke Distributing Company for the supply of 40-weight engine oil for a one-year period at an estimated cost not to exceed $166,400.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Assistant Secretary
Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAJOR BRAND OIL COMPANY FOR PURCHASE OF AN ANNUAL SUPPLY OF UNLEADED GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the annual supply of unleaded gasoline; and

WHEREAS, the firm of Major Brand Oil Company submitted the lowest responsive and responsible bid to this invitation;

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 Major Brand Oil Company for an annual supply of unleaded gasoline at a total cost not to exceed $240,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

INCREASING THE MAXIMUM AUTHORIZED FINANCIAL PARTICIPATION BY METRO IN THE SOUTH POST OAK ROAD JOINT PROJECT WITH THE CITY OF HOUSTON; AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF THE SOUTH POST OAK ROAD JOINT PROJECT BETWEEN GASMER AND WEST BELLFORT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated construction of improvements to South Post Oak Road between its intersections with Gasmer Street and West Bellfort Avenue as a joint project with the City of Houston to be undertaken pursuant to the terms of the Mass Transportation Improvement Projects Agreement; and

WHEREAS, by way of Resolution Number 86-126 the Board of Directors approved of METRO's financial participation in one-half of the cost of the project up to a maximum of $2,400,000.00; and

WHEREAS, bids have been invited for construction of the South Post Oak Road Project with the firm of Ramex Construction Company, Inc. submitting the lowest responsive and responsible bid; and

WHEREAS, the lowest responsive and responsible bid for construction of this project is such that an increase in the maximum authorized expenditure by METRO is required to complete construction of the project;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The maximum financial participation in the cost of the South Post Oak Road Project by METRO is hereby increased from $2,400,000.00 to $2,580,000.00.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver the contract with Ramex Construction Company, Inc. for construction of the South Post Oak Road Project at a cost not to exceed $3,871,805.00; provided, however, that this authorization is contingent upon the City of Houston increasing its authorized maximum contribution to the cost of the South Post Oak Project to $2,580,000.00 so that the City of Houston will continue to be responsible for one-half of the cost of the Project.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Robert C. Lanier
Chairman of the Board

Assistant Secretary
RESOLUTION NO. 88-74

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF WESTPARK DRIVE BETWEEN EDLOE AND WAKEFOREST STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board has designated construction of Westpark Drive between Edloe and Kirby as a joint project with the City of Houston to be constructed under the terms of the Mass Transportation Improvement Projects Agreement; and

WHEREAS, right-of-way acquisition considerations dictate that the project be constructed in two phases; and

WHEREAS, plans and specifications for Phase 1 of the project extending from Edloe to Wakeforest have been completed and reviewed by the Board of Directors;

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

Section 1. The plans and specifications for Phase 1 of the construction of Westpark Drive between Edloe and Wakeforest are hereby approved.

Section 2. The General Manager be and he is hereby authorized and directed to invite bids for the construction of Phase 1 of the Westpark Drive Street Improvement Project between Edloe and Wakeforest.
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

Robert C. Lanier
Chairman of the Board
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER MODIFY THE CONTRACT WITH EBASCO SERVICES, INC. TO DEVELOP PROJECT CONTROL GUIDELINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized the General Manager to enter into a contract with Ebasco Services, Inc. to render construction scheduling services on an as-needed basis; and

WHEREAS, the General Manager has recommended that the scope of services for this contract be expanded to provide for development of project control guidelines; and

WHEREAS, the Board is of the opinion that it is appropriate to expand the scope of services and increase the authorized maximum compensation to prevent Ebasco Services, Inc. to develop the appropriate project control guidelines;

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 Ebasco Services, Inc. for construction scheduling services to add to the scope of work development of project control guidelines and to increase the maximum authorized expenditure under the contract by $7,500 to a maximum of $82,500.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO CONTRACT WITH MCKINSEY AND COMPANY FOR A PERFORMANCE ANALYSIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1982 and again in 1985 the Board contracted with McKinsey and Company to conduct detailed analyses of METRO's performance and to make recommendations for performance improvements; and

WHEREAS, the McKinsey study results particularly useful in focusing management attention on performance and efficiency enhancing measures; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to periodically assess the management and operations of the Authority in order to identify further improvements in performance, cost effectiveness and efficiency; and

WHEREAS, THE Board of Directors further is of the opinion that it is appropriate to again engage McKinsey and Company to perform this analysis due to its particular familiarity with METRO's operations in past performance analyses;

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 McKinsey and Company for a performance analysis of METRO's operations at a cost not to exceed $440,000.
Section 2. McKinsey & Company shall confer with and report to the Board of Directors on its study activities particularly those dealing with privatization and long range plan implementation.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CPC, INC. FOR ADMINISTRATIVE OFFICE SPACE ACQUISITION CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's current lease at the 500 Jefferson Building will expire in August, 1989; and

WHEREAS, METRO must advise its landlord by March 1, 1989 of its intention to either exercise an option to remain for an additional period or to terminate its lease; and

WHEREAS, there are a number of possible arrangements for METRO to provide for administrative office space including leasing, leasing with a purchase option, or outright purchase; and

WHEREAS, the complexity of analyzing these options and the availability of appropriate properties is very complex and requires a high degree of specialized knowledge; and

WHEREAS, the Board has considered the qualifications of a number of firms to provide consulting service to METRO in the acquisition of appropriate administrative office space;

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 the firm of CPC, Inc. for the provision of administrative
office space acquisition consulting services on an "as needed" basis under an hourly rate compensation scheme at a cost not to exceed $250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 88-78

A RESOLUTION

RESCINDING RESOLUTION NO. 80-92 REGARDING THE DISPOSAL OF SURPLUS AND SALVAGE PROPERTY AND SUBSTITUTING THEREFORE THE PROCEDURE ESTABLISHED HEREIN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in July 1980, the Board adopted Resolution No. 80-92 authorizing methods of disposing of surplus and salvage property by way of competitive bids or by auction; and

WHEREAS, the New York City Transit Authority has established a nation-wide exchange program which affords a much broader market for the disposal of surplus and salvage materials; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to rescind Resolution No. 80-92 and to enact this resolution in its place which would expand the measures available to METRO for disposal of surplus, salvage or obsolete parts and materials so as to be able to take advantage of a program such as that offered by the New York City Transit Authority;

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

Section 1. Resolution No. 80-92 is hereby rescinded.

Section 2. The methods and processes for disposing of surplus, salvage or obsolete parts and other materials shall, from the effective date of this resolution, be as set out in Attachment A hereto.
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
Procedures for Disposition
Of Obsolete and Surplus
Property

1. Definitions

a.) "Property" means personal property and does not mean real property, or any interest in real property. Personal property affixed to real property may be sold hereunder if its removal and dispositions is to carry out a lawful objective;

b.) "Surplus property" means any personal property which is in excess of the needs of METRO and which is not required for its foreseeable needs. Surplus property may be used or new but possesses some usefulness for the purpose for which it was intended or for some other purpose; and

c.) "Salvage property" means any personal property which through use, time, or accident is so depleted, worn out, damaged, used, or consumed that it has no value for the purpose for which it was originally intended;

d.) "Obsolete property" means any personal property which no longer has any use or benefit to METRO because it is outmoded.

2. Determination of Property Status

The General Manager is authorized to determine that personal property owned by METRO is surplus, salvage or obsolete property which should be disposed of by METRO.

3. Approved Methods for Property Disposition

a.) Surplus, salvage or obsolete property acquired in whole or in part through use of federal or state grant funds shall be disposed of in compliance with any rules, procedures or regulations of any applicable granting agency of the federal or state government.

b.) METRO may dispose of surplus, salvage or obsolete property acquired through use of totally local METRO funds by competitive bid, public auction, resale to the manufacturer, distributor or supplier, negotiation or by any other means that will result in the most favorable return to METRO. The General Manager shall at all times endeavor to realize the maximum return to METRO in the sale and disposal of surplus, salvage or obsolete property.
4. Notice of Disposal

a.) If the value of any property or lot of property to be disposed of is estimated to be over $1,000 and is to be sold through competitive bidding or by public auction the sale shall be advertised at least one (1) time in at least one (1) newspaper of general circulation within the METRO jurisdiction.

b.) The General Manager shall annually report all items disposed of, the sale price and the method of disposal to the METRO Board of Directors.

5. Destruction in Lieu of Sale After Reasonable Efforts

If METRO cannot sell or dispose of any property designated by the General Manager as surplus, salvage or obsolete, the General Manager may order the property destroyed as worthless salvage and report the destruction to the METRO Board of Directors.

6. Title

Any purchaser of surplus, salvage or obsolete property from METRO pursuant to this procedure shall obtain good title to any property so purchased if the purchaser has in good faith complied with the conditions of the sale and the applicable rules and regulations. The General Manager or his designee is authorized to execute all documents of title, bills of sale and any other instruments necessary or incidental to the sale of such surplus, salvage or obsolete property.

7. Administrative Procedures

The General Manager is authorized to establish and to maintain procedures and to prescribe all forms for the transfer, sale or disposal of surplus, salvage or obsolete property no longer needed by METRO consistent with this procedure.
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 7.131 ACRES OF LAND AS A PORTION OF THE SITE FOR THE WEST BELLFORT PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 87-92, the Board of Directors authorized the General Manager to negotiate to acquire approximately 7.131 acres of land consisting of two tracts of 0.007 acres and 7.124 acres as a portion of the site for the West Bellfort Park & Ride lot; and

WHEREAS, just compensation was established and offered to the property owner and has been accepted;

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 a contract for purchase of approximately 7.131 acres of land out of a 9.230-acre tract of land in the James Alston Survey, Abstract 100, Harris County, Texas, with Ronald J. Sommers, trustee in bankruptcy for the owner of said property, at a cost of $889,793.

Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable and necessary to complete the acquisition of this property.
Section 3. The General Manager may delegate the authority conferred by this resolution in whole or in part to other persons to act on his behalf.

Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 2.4626 ACRES OF LAND AS A PORTION OF THE SITE FOR THE HILLCROFT TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 86-133, the Board of Directors authorized the General Manager to negotiate to acquire approximately 2.4626 acres of land as a portion of the site for the Hillcroft Bellfort Transit Center; and

WHEREAS, just compensation was established and offered to the property owner and has been accepted;

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 a contract for purchase of approximately 2.4626 acres of land being a portion of lots 1 and 2, Sharpstown Business Plaza, in William Twist Survey, Abstract 1026, Houston, Harris County, Texas, with the owner of said property, Western Federal Savings and Loan, at a cost of $1,122,831.00.

Section 2. The General Manager be and he is hereby authorized to undertake all administrative actions reasonable and necessary to complete the acquisition of this property.
Section 3. The General Manager may delegate the authority conferred by this resolution in whole or in part to other persons to act on his behalf.

Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
c. Approximately 0.17 acres of land, same being lot 4 and the south one-half of lot 3, Block 137, Ryan Addition, Houston, Harris County, Texas, also known as 4804 Elysian Street.

Section 2. The General Manager be and he is hereby authorized and directed to dispose of such properties by sealed bid; provided, however, that the General Manager shall have appropriate appraisals made and shall not dispose of any of the surplus properties below their fair market value and at a time when the real estate market appears more favorable.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of May, 1988.
APPROVED this 26th day of May, 1988.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Bainier
Chairman
A RESOLUTION

DECLARING METRO-OWNED PROPERTIES AT 4915 MAURY STREET, 4809 MAURY STREET AND 4804 ELYSIAN AS SURPLUS; AUTHORIZING THE GENERAL MANAGER TO DISPOSE OF SAID PROPERTIES: AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1982 the Board of Directors authorized acquisition of three parcels of real estate intended to be used as a portion of the North Calvacade Rail Station; and

WHEREAS, the current METRO Phase 2 Mobility Plan does not contain any project elements for which these properties would be appropriate; and

Whereas, the Board of Directors is of the opinion that it is appropriate to declare the three properties as surplus to METRO's needs and authorize the General Manager to dispose of them;

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

Section 1. The following parcels of real estate are hereby declared to be surplus to METRO's needs and for which METRO has no identifiable use for transit purposes:

a. Approximately 0.23 acres of land, same being lots 6 and 7, Block 144, Ryon Addition, Houston, Harris County, Texas, also known as 4915 Maury Street;
b. Approximately 0.23 acres of land, same being lots 8 and 9, Block 137, Ryon Addition, Houston, Harris County, Texas, also known as 4809 Maury Street; and