RESOLUTION NO. 89-2

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PHOENIX STAR CORPORATION FOR CONSTRUCTION OF A SECONDARY INDUSTRIAL WASTE TREATMENT PLANT AT THE METRO FIELD SERVICE CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of a secondary industrial waste treatment facility at the METRO Field Service Center; and

WHEREAS, the Phoenix Star Corporation 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 Phoenix Star Corporation for construction of a secondary industrial waste treatment plant at the METRO Field Service Center at a cost not to exceed $194,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-3

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR MAPPING AND RIGHT-OF-WAY DELINEATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires information necessary for the delineation of rights-of-way and preliminary planning for the Phase 2 Regional Mobility Plan; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to contract for these services with the firm of Landata, Inc.; provided, however, that if a satisfactory contract cannot be negotiated with Landata, Inc., that the General Manager be authorized to negotiate and contract with Postal Property Services, Inc.;

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 mapping and right-of-way delineation services in an amount not to exceed $225,000. The General Manager is authorized to proceed with negotiating a contract with Landata, Inc. for these services; provided, however, that if a satisfactory contract cannot be negotiated with Landata, Inc. the General Manager is authorized to proceed to negotiate such a contract with Postal Property Services, Inc.
RESOLUTION NO. 89-3  (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
RESOLUTION NO. 89-4

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR DEMOLITION AND DISPOSAL OF STRUCTURES AT THE HILLCROFT TRANSIT CENTER SITE WITH OLSHAN DEMOLISHING COMPANY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has acquired a parcel of real estate as a portion of the site for the Hillcroft Transit Center; and

WHEREAS, the real estate has an abandoned shopping center on the site which must be demolished and the debris removed; and

WHEREAS, the firm of Olshan Demolishing Company submitted the lowest responsive and responsible bid to perform demolition and disposal on the site;

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 Olshan Demolishing Company for rodent control, demolition and disposal of existing structures at the Hillcroft Transit Center site at a cost not to exceed $188,430.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

Robert C. Lanier
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS ASfollows FOR TECHNICAL SUPPORT IN DEVELOPMENT OF ALTERNATIVES ANALYSIS AND ENVIRONMENTAL IMPACT STATEMENTS FOR THE SYSTEM CONNECTOR LOOP CORRIDOR AND THE TEXAS MEDICAL CENTER CORRIDOR: AIR QUALITY ANALYSES WITH APPLIED METEOROLOGY, INC., NOISE AND VIBRATION ANALYSES WITH HARRIS, MILLER, MILLER & HANSON, INC., HISTORICAL AND ARCHEOLOGICAL ANALYSES WITH MYRA L. FRANK & ASSOCIATES; AND HYDROLOGICAL AND HYDRAULIC ANALYSES WITH EPSILON ENGINEERING, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff is prepared to commence development of the Final Environmental Impact Statement for the System Connector Loop Corridor; and

WHEREAS, METRO staff is also prepared to initiate the Alternatives Analysis and preparation of a Draft Environmental Impact Statement for the Texas Medical Center portion of the System Connector; and

WHEREAS, METRO staff requires the assistance of qualified firms to perform various technical analyses in support of these activities;

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 following firms for technical support services in the areas indicated with the contracts not to exceed the amounts indicated:
RESOLUTION NO. 89-5 (Page 2)

<table>
<thead>
<tr>
<th>Service</th>
<th>Firms</th>
<th>Cost (Not to Exceed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Air Quality Analyses</td>
<td>Applied Meteorology, Inc.</td>
<td>$55,000</td>
</tr>
<tr>
<td>Noise &amp; Vibration Analyses</td>
<td>Harris, Miller, Miller &amp; Hanson, Inc.</td>
<td>$150,000</td>
</tr>
<tr>
<td>Historical and Archeological Analyses</td>
<td>Myra L. Frank &amp; Associates</td>
<td>$25,000</td>
</tr>
<tr>
<td>Hydrological and Hydraulic Analyses</td>
<td>Epsilon Engineering, Inc.</td>
<td>$30,000</td>
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</table>

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-6

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER ARCHITECTURAL AND ENGINEERING CONTRACTS FOR DEVELOPMENT OF SPECIFIED GENERAL MOBILITY PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously designated a number of general mobility projects for development under the Phase 2 Regional Mobility Program; and

WHEREAS, it is appropriate to advance development for a number of these general mobility projects into the design phase; and

WHEREAS, METRO staff requires assistance of qualified architectural and engineering firms to perform these design services;

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 for design of the general mobility projects specified below with the following firms and in the not-to-exceed amounts specified below:
RESOLUTION NO. 89-6 (Page 2)

<table>
<thead>
<tr>
<th>Firm</th>
<th>Project</th>
<th>Cost (Not to Exceed)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Turner, Collie &amp; Braden</td>
<td>Elysian Viaduct</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Dannenbaum Engineering Corporation</td>
<td>Grant Road: Louetta to FM 149</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>CRS Sirrine</td>
<td>Mesa: Ley Road to Little York</td>
<td>$1,000,000</td>
</tr>
<tr>
<td>Pate Engineers</td>
<td>Orem: South Post Oak to Fondren</td>
<td>$750,000</td>
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<tr>
<td>Morgan-Rieniets</td>
<td>Jones Road: FM 1960 to Louetta</td>
<td>$500,000</td>
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<tr>
<td>Robert Reid Engineers</td>
<td>Stuebner-Airline: Louetta to Spring-Cypress</td>
<td>$400,000</td>
</tr>
<tr>
<td>Bernard Johnson, Inc.</td>
<td>Gessner: North Belt to FM 149</td>
<td>$400,000</td>
</tr>
<tr>
<td>Walter P. Moore</td>
<td>Fannin: Bellfort to Almeda</td>
<td>$400,000</td>
</tr>
<tr>
<td>Espey Houston</td>
<td>West Gulf Bank: Ella to West Montgomery</td>
<td>$400,000</td>
</tr>
<tr>
<td>Vansickle, Michelson &amp; Klein</td>
<td>Bissonett: Synott to Eldridge</td>
<td>$300,000</td>
</tr>
</tbody>
</table>

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert C. Lanier
Chairman
A RESOLUTION

APPROVING OF SPECIFIED ROAD AND BRIDGE IMPROVEMENTS AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has authorized the distribution of revenues received by METRO from expansion of the sales tax base by the 1987 Texas Legislature to constituent governments for eligible projects; and

WHEREAS, Harris County has requested that METRO approve of expending Harris County's portion of expanded sales tax revenues for certain specified road and bridge improvements; and

WHEREAS, the Board of Directors is of the opinion that the proposed improvements are eligible for expenditure of the expanded sales tax revenues;

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

Section 1. The improvements specified below are hereby designated as eligible projects for expenditure of Harris County's expanded sales tax revenues:

- Replacement of Huffmeister Road Bridge over Cypress Creek
- Replacement of Gosling Road Bridge over Willow Creek
- Replacement of Green River Road Bridge over Greens Bayou
- Construction of improvements to West Montgomery Road from West Gulf Bank to FM 149
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

[Signature]
Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-8

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RICHARD FITZGERALD AND ASSOCIATES FOR DETAILED DESIGN OF THE KUYKENDAHL PARK & RIDE LOT EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, Richard Fitzgerald and Associates was engaged by METRO to perform preliminary design of the Kuykendahl Park & Ride lot expansion project; and

WHEREAS, the firm of Richard Fitzgerald and Associates has performed the preliminary design services satisfactorily and the Board of Directors is of the opinion that it is appropriate to engage this firm to perform the final design for this 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 negotiate, execute and deliver a contract with the firm of Richard Fitzgerald and Associates for detailed design of the Kuykendahl Park & Ride lot expansion project at a cost not to exceed $300,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

Robert C. Lanier
Chairman

Robert C. Lanier
Assistant Secretary

Bob Lanier
Chairman
RESOLUTION NO. 89-9

A RESOLUTION

AMENDING RESOLUTION NO. 80-58 ESTABLISHING PROCEDURES FOR PROCUREMENT OF STANDARD EQUIPMENT, MATERIALS AND SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO regularly procures equipment, materials and supplies which are manufactured or assembled on the basis of industry standard specifications as compared to METRO specifications; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify its procurement policy for acquisition of standard equipment, materials and supplies so that they may be acquired more efficiently;

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

Section 1. Resolution No. 80-58 prescribing competitive bidding procedures for the procurement of equipment, materials and supplies is amended for the procurement of such equipment, materials and supplies as are manufactured or assembled in accordance with standard industry specifications or practices in the manner specified in Exhibit A attached hereto.

Section 2. For the purpose of acquiring standard equipment, materials and supplies, the General Manager is authorized to enter into appropriate contracts in compliance with all applicable statutes, regulations and Board of Directors' policies in
RESOLUTION NO. 89-9  (Page 2)

amounts up to $250,000 per contract without specific authorization of each of such contracts from the Board of Directors. The General Manager be and he is hereby authorized to delegate this authority to such an extent as the General Manager sees fit.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

Robert C. Lanier
Chairman

Robert J. Gonzalez
Assistant Secretary
RESOLUTION NO. 89-10

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR CREATION, OPERATION AND EVALUATION OF A FREEWAY INCIDENT MANAGEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors is of the opinion that transit operations and general mobility will be greatly facilitated through improved traffic incident management on the area's freeways; and

WHEREAS, the Texas State Department of Highways and Public Transportation in cooperation with the Harris County Sheriff's Department, the Houston Automobile Dealers' Association, the city of Houston and METRO have proposed a program for expediting removal of disabled vehicles from the area's freeways along with other measures to improve traffic incident management on the freeways; and

WHEREAS, the Board of Directors believes that it is desirable to authorize the General Manager to enter into appropriate agreements to implement and fund the Freeway Incident Management Program;

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 enter into an interagency agreement for participation in and funding of a Freeway Incident Management Program.
Section 2. The General Manager is authorized to commit up to $416,005 as METRO's contribution to the first twelve months' operation of this Freeway Incident Management Program.

Section 3. The General Manager, further, be and he is hereby authorized to contract, in conjunction with the State Department of Highways and Public Transportation, with the Texas Transportation Institute for advisory services and technical evaluation of the Freeway Incident Management Program. The General Manager is authorized to expend up to $100,000 for this contract with Texas Transportation Institute.

Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

Robert C. Lanier
Chairman

Robert G. Gonzalez
Assistant Secretary
RESOLUTION NO. 89-11

A RESOLUTION

ADOPTING A FULLY GRADE-SEPARATED PROFILE FOR THE LOOP PORTION OF THE SYSTEM CONNECTOR; DIRECTING THE GENERAL MANAGER TO PROCEED WITH THE DRAFT ENVIRONMENTAL IMPACT STUDIES BASED ON AN ENVELOPE OF TECHNOLOGIES UTILIZING A FULLY GRADE-SEPARATED CONFIGURATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-110, the Board of Directors adopted Phase 2 of the Regional Transit Plan which included a fixed guideway element known as the System Connector; and

WHEREAS, also by way of Resolution No. 87-110, the Board of Directors indicated that the System Connector element of the Regional Transit Plan was to be constructed in a grade-separated configuration to the maximum extent possible, financial and other factors considered; and

WHEREAS, the Board of Directors has considered the most appropriate profile for the portion of the System Connector connecting the Northwest Transit Center through the Post Oak-Galleria area to the South Rice Transit Center, thence parallel to the Southwest Freeway to the Blodgett Transit Center and proceeding northward along Main Street through the Central Business District (sometimes referred to as the Loop portion), and has concluded that the most appropriate profile for this portion of the System Connector is fully grade-separated so as to maximize operational flexibility to accommodate existing and future growth and to minimize interference with other traffic modes; and
WHEREAS, the Board of Directors has received reports from the transit industry indicating that a number of fixed guideway technologies can be accommodated in a fully grade-separated System Connector profile generally within the financial plan incorporated in the Phase 2 Regional Transit Plan; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to formally adopt a fully grade-separated System Connector profile for the Loop portion and to direct METRO staff to proceed with development of the Draft Environmental Impact Statement on this basis utilizing an envelope of satisfactory technologies;

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

Section 1. That portion of the System Connector running from the Northwest Transit Center location through the South Rice Transit Center thence to the Blodgett Transit Center and through the Central Business District is to be designed in a fully grade-separated profile.

Section 2. The General Manager is directed to proceed with preparation of the federally-required Draft Environmental Impact Statement for the Loop portion of the System Connector utilizing a number of fixed guideway technologies, to wit: automated rail transit, advanced rail transit, automated guideway transit, automated monorail and light rail transit.
Section 3. The Board of Directors further directs that during consideration of alternatives for the portion of the System Connector to the Texas Medical Center, Southeast Transit Center and the Astrodome, full grade separation be evaluated in the same manner as for the Loop portion.

Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

[Signatures]
Assistant Secretary

Robert C. Lanier
Chairman
RESOLUTION NO. 89-12

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE FOR ADMINISTRATIVE OFFICE SPACE INCLUDING, AS APPROPRIATE, PROVISIONS FOR BUILD-OUT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's current lease for administrative office space at 500 Jefferson will expire in mid-1989; and

WHEREAS, METRO has issued a request for proposals and has reviewed the responses thereto for the lease and/or purchase of administrative office space; and

WHEREAS, from a review of the proposals it appears that the most desirable arrangement is a ten-year lease providing for annual rent payments, operating cost allowances and interior build-out allowances;

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 lease agreement for the leasing of administrative office space subject to the review and approval of the ad hoc committee on office space selection. This authorization includes authority to provide for operating cost allowances and interior build-out allowances.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1989.
APPROVED this 26th day of January, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman