

RESOLUTIONS – 1992

APPROVED: 01-23-1992

- 92-1 A RESOLUTION COMMENDING JOHN T. CARTER FOR HIS SERVICE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
- 92-2 A RESOLUTION COMMENDING CHARLES W. DUNCAN, JR. FOR HIS SERVICE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
- 92-3 A RESOLUTION COMMENDING ANTHONY W. HALL, JR. FOR HIS SERVICE AS CHAIRMAN OF THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS
- 92-4 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR RECONSTRUCTION OF IMPROVEMENTS TO ROGERDALE ROAD BETWEEN HARWIN AND WESTPARK DRIVE
- 92-5 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT FOR RECONSTRUCTION OF HOLMES ROAD BETWEEN SH 288 AND IH-610
- 92-6 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION COMPANY INC. FOR CONSTRUCTION OF THE HILLCROFT TRANSIT CENTER
- 92-7 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TD MECHANICAL COMPANY TO INSTALL A DYNAMOMETER COOLING WATER SYSTEM AT THE KASHMERE BUS OPERATING FACILITY
- 92-8 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF THIRTY-FOUR (34) POLICE VEHICLES
- 92-9 AUTHORIZING THE GENERAL MANAGER TO SUBMIT TO THE FEDERAL TRANSIT ADMINISTRATION METRO'S PROPOSED PROGRAM FOR PARATRANSIT SERVICES IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT
- 92-10 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RSM SERVICES TO PROVIDE ENHANCEMENTS TO METRO'S INTEGRATED FINANCIAL MODEL
- 92-11 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SOFTWARE SOLUTIONS UNLIMITED, INC. FOR THE PURCHASE OF EXTENDED SOFTWARE MAINTENANCE WARRANTIES
- 92-12 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE HARRIS COUNTY PRIVATE INDUSTRY COUNCIL FOR A DISADVANTAGED YOUTH SUMMER EMPLOYMENT PROGRAM
- 92-13 RESCINDING RESOLUTION NOS. 91-27, 91-28, 91-29 AND 91-30; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DEVELOP A REVISED TRANSIT PLAN AND TO SEEK PUBLIC COMMENT ON THAT PLAN
- 92-14 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH THE UNION PACIFIC RAILROAD COMPANY FOR THE PROVISION OF TRACK-SHARING COMMUTER RAIL SERVICES

- 92-15 ADOPTING REVISIONS TO THE METRO GENERAL MOBILITY PROGRAM TO ACCELERATE AND ENHANCE REGIONAL MOBILITY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO IDENTIFY SPECIFIC ACTIVITIES AND PROJECTS TO CARRY OUT THE ACCELERATED AND ENHANCED PROGRAM; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM
- 92-16 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOUSTON FOR STREET MAINTENANCE AND TRAFFIC SIGNAL OPERATIONS ACTIVITIES
- 92-17 ADOPTING A POLICY WITH REGARD TO TRAFFIC AND TRANSPORTATION MANAGEMENT AND RELATED LAW ENFORCEMENT ACTIVITIES; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE OTHER MUNICIPALITIES WITHIN THE METRO REGION TO IMPLEMENT THIS TRAFFIC AND TRANSPORTATION MANAGEMENT AND LAW ENFORCEMENT POLICY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ESTABLISH A TRAFFIC AND TRANSPORTATION MANAGEMENT ACTIVITY WITHIN METRO AND TO APPROPRIATELY STAFF THIS ACTIVITY
- 92-18 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 1.8415 ACRES OF LAND TO EXPAND THE POLK STREET BUS OPERATING FACILITY

APPROVED: 02-27-1992

- 92-19 RESOLUTION OF COMMENDATION FOR ALFONSO MATTA FOR HIS SERVICE TO THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY
- 92-20 APPROVING THE COMMUNITY TRANSPORTATION PROGRAM; ADOPTING THE REGIONAL BUS PLAN ALTERNATIVE AS THE LOCALLY-PREFERRED ALTERNATIVE FOR THE METRO REGION; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION OR APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION
- 92-21 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ALIEF CLODINE ROAD BETWEEN HARWIN AND KIRKWOOD
- 92-22 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ALONG METRO BUS ROUTES
- 92-23 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF MARTIN LUTHER KING BOULEVARD FROM PARK VILLAGE DRIVE TO EAST OREM DRIVE AND FOR CONSTRUCTION OF EAST OREM DRIVE FROM MARTIN LUTHER KING BOULEVARD TO ROCKFORD DRIVE
- 92-24 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A-ROCKET MOVING AND STORAGE, INC. FOR PROVISION OF MOVING SERVICES TO METRO
- 92-25 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A. C. COLLINS FORD FOR THE SUPPLY AND DELIVERY OF TWO LIGHT-DUTY WHEEL-LIFT WRECKERS AND TWO LIGHT-DUTY CAR CARRIERS
- 92-26 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MUNDAY PONTIAC, INC. FOR THE SUPPLY AND DELIVERY OF THREE COMMUNICATIONS VANS AND SIX ONE-TON SERVICE BODY TRUCKS

- 92-27 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY AND DELIVERY OF NO. TWO DIESEL FUEL BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 92-28 REDEFINING AND MODIFYING THE SCOPE OF GENERAL MOBILITY PROJECT G56 ENTITLED NORTHWEST COMPUTER-CONTROLLED TRAFFIC SIGNAL SYSTEM AND G-59 ENTITLED NORTHWEST MOBILITY INTERSECTION IMPROVEMENTS; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM
- 92-29 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AEC SYSTEMS, INC. TO PROVIDE COMPUTER SOFTWARE AND TRAINING ASSISTANCE IN IMPLEMENTING A FAST-TRACK CONSTRUCTION CONTRACTING PROGRAM
- 92-30 APPROVING AND ADOPTING A PROGRAM FOR INCREASED METRO PARTICIPATION IN TRAFFIC AND TRANSPORTATION' MANAGEMENT LAW ENFORCEMENT ACTIVITIES
- 92-31 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SNAP-ON TOOLS CORPORATION FOR THE PURCHASE OF TWENTY-FOUR (24) TOOL SETS
- 92-32 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH THE PERSONS OR FIRMS SPECIFIED HEREIN FOR CONTINUED SUPPORT OF THE PRELIMINARY ENGINEERING/FINAL ENVIRONMENTAL IMPACT STATEMENT PREPARATION WORK FOR METRO'S LOCALLY-PREFERRED ALTERNATIVE
- 92-33 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO ALLOCATE CREDIT ACCRUED BY METRO DURING THE NORTH FREEWAY RECONSTRUCTION PROJECT
- 92-34 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL STREET, ROAD AND BRIDGE MAINTENANCE AGREEMENT WITH HARRIS COUNTY

APPROVED: 03-26-1992

- 92-35 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN USA, INC. FOR THE PURCHASE OF FORTY-ONE (41) FORTY-FIVE (45') SUBURBAN BUSES
- 92-36 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF THIRTY-EIGHT (38) POLICE VEHICLES
- 92-37 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DCI/HOUSTON FOR THE CONSTRUCTION OF ADDITIONAL OFFICE SPACE AT THE KASHMERE BUS OPERATING FACILITY
- 92-38 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF SATURN LANE FROM BAY AREA BOULEVARD TO NASA ROAD ONE
- 92-39 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF GESSNER ROAD FROM US290 NORTH TO THE OAK HOLLOW SUBDIVISION
- 92-40 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MCDONALD CONSTRUCTION, INC. FOR MODIFICATIONS AND RELATED IMPROVEMENTS TO THE KINGWOOD PARK & RIDE LOT

- 92-41 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. TO CONSTRUCT ACCESSIBILITY MODIFICATIONS ALONG FIVE (5) METRO BUS ROUTES
- 92-42 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JOHNSON CONTROLS, INC.
- 92-43 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH INFORMATION HANDLING SERVICES
- 92-44 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEST PAK DISPOSAL, INC. DBA REM WASTE CONTROL
- 92-45 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH IKARUS USA, INC. FOR LIQUEFIED NATURAL GAS FUELED ENGINES AND RELATED HARDWARE
- 92-46 CERTIFYING DESIGNATED BRIDGE IMPROVEMENT PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF SPRING VALLEY
- 92-47 CERTIFYING DESIGNATED STREET PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 92-48 ADOPTING A PROGRAM FOR THE CONSTRUCTION OF SIDEWALKS, ACCESSIBILITY MODIFICATIONS AND HIKE AND BIKE TRAILS; ALLOCATING FUNDS THROUGH THE YEAR FY94
- 92-49 DESIGNATING THE REPAIR OF POTHOLES ALONG MAJOR THOROUGHFARES, COLLECTOR STREETS AND BUS ROUTES AS A GENERAL MOBILITY PROJECT; ALLOCATING FUNDS FOR POTHOLE REPAIR
- 92-50 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE REAL PROPERTY OR INTERESTS IN REAL PROPERTY WHICH DO NOT EXCEED \$250,000 IN COSTS
- 92-51 APPROVING AND ADOPTING AN AMENDED PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1992
- 92-52 APPROVING AND ADOPTING AN ALLOCATION FORMULA FOR DISTRIBUTION OF THE MULTI-CITIES' TRANSPORTATION INFRASTRUCTURE CONSTRUCTION AND MAINTENANCE SUPPORT PROGRAM FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE INTERGOVERNMENTAL AGREEMENTS WITH THE MULTI-CITIES TO EFFECTUATE THE DISTRIBUTION OF THESE FUNDS

APPROVED: 04-30-1992

- 92-53 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ANIXTER HOUSTON FOR THE SUPPLY AND DELIVERY OF NETWORK CABLING AND ASSOCIATED HARDWARE FOR A LOCAL AREA NETWORK COMPUTER SYSTEM
- 92-54 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LIQUID CARBONIC INDUSTRIES FOR LIQUEFIED NATURAL GAS
- 92-55 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JOHN M. WELCH COMPANY FOR THE CONSTRUCTION OF TWO (2) LIQUEFIED NATURAL GAS-FUELING FACILITIES

- 92-56 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CRAWFORD TECHNICAL SERVICES, INC. FOR METROLIFT SERVICES
- 92-57 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH W.A. SMITH PAVING CONTRACTORS, INC. FOR THE REHABILITATION OF HEDWIG ROAD FROM BEINHORN ROAD TO GREENBAY DRIVE IN THE CITY OF PINEY POINT VILLAGE
- 92-58 APPROVING TRANSPORTATION CONTROL MEASURES FOR POLLUTION REDUCTION; AUTHORIZING THE GENERAL MANAGER TO SUBMIT THE TRANSPORTATION CONTROL MEASURES TO THE HOUSTON-GALVESTON AREA COUNCIL FOR INCLUSION IN THE STATE IMPLEMENTATION PLAN
- 92-59 CERTIFYING THE RECONSTRUCTION AND ASPHALT OVERLAY OF HEDWIG ROAD FROM BEINHORN ROAD TO GREENBAY DRIVE AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF PINEY POINT VILLAGE
- 92-60 CERTIFYING THE CONSTRUCTION OF MARTIN LUTHER KING BOULEVARD FROM PARK VILLAGE TO OREM DRIVE AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY
- 92-61 AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM BY DESIGNATING THE RECONSTRUCTION AND WIDENING OF CARTWRIGHT ROAD (FM3345) FROM FMI092 TO FM2234 AS A GENERAL MOBILITY PROJECT; DESIGNATING THE RECONSTRUCTION OF THE ELYSIAN VIADUCT FROM THE CENTRAL BUSINESS DISTRICT TO THE HARDY TOLL ROAD AS A GENERAL MOBILITY PROJECT
- 92-62 ESTABLISHING A REVISED FARE STRUCTURE AND PRICES FOR OFF-PEAK DIRECTION TRIPS ON PARK AND RIDE SERVICE; DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE AND PRICES
- 92-63 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BROWN & ROOT, INC.; JONES & CARTER; MENENDEZ DONNELL; EBASCO INFRASTRUCTURE; KENNETH BALK & ASSOCIATES; AND LOCKWOOD, ANDREWS & NEWNAM, INC. FOR INSPECTION SERVICES
- 92-64 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR DESIGN AND CIVIL ENGINEERING SERVICES WITH THE FIRMS OF OMEGA ENGINEERING, INC.; CENTURY ENGINEERING, INC.; AMERICAN ENGINEERING, INC.; AND JNS CONSULTING ENGINEERS
- 92-65 APPROVING METRO'S PARTICIPATION IN THE DEVELOPMENT OF A BUS DEMONSTRATION PROGRAM; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FUNDING FOR THE BUS DEMONSTRATION PROGRAM
- 92-66 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT WITH THE PORT OF HOUSTON AUTHORITY FOR THE LEASE OF THE PORT COMMISSION BUILDING
- 92-67 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE WITH OSLIN NATION, REALSOURCE SERVICES, INC. FOR A RIDESTORE AT 405 MAIN STREET

APPROVED: 05-28-1992

- 92-68 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE JOINT VENTURE OF AMERICAN CUSTOMS MAPS AND MICHAEL HERTZ ASSOCIATION TO DESIGN A NEW TRANSIT SYSTEM MAP

- 92-69 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR CONSTRUCTION OF IMPROVEMENTS FOR THE SUNNYSIDE STREET PROJECTS
- 92-70 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR CONSTRUCTION OF AN EXTENSION TO AIRPORT BOULEVARD BETWEEN ITS INTERSECTIONS WITH MARTIN LUTHER KING BOULEVARD AND LINNET LANE
- 92-71 CERTIFYING BRIDGE AND BRIDGE APPROACH IMPROVEMENT PROJECTS AND PAVEMENT MANAGEMENT ACTIVITIES AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 92-72 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER COLLIE & BRADEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE FACILITY
- 92-73 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT OR AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION, OPERATION AND" MAINTENANCE OF VARIOUS ELEMENTS OF THE REGIONAL BUS PLAN
- 92-74 CERTIFYING THE REPLACEMENT OF SIX LOW-CAPACITY BRIDGES AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY
- 92-75 AUTHORIZING AN INCREASE IN THE MAXIMUM ACCOUNT BALANCE FOR THE IMPREST REFUND ACCOUNT AT GUARANTY FEDERAL SAVINGS & LOAN
- 72-76 DECLARING AN EMERGENCY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS AND CONTRACT MODIFICATIONS FOR THE IMMEDIATE ACQUISITION OF NINETY-NINE (99) SUBURBAN BUSES
- 92-77 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH STEWART & SERVICES, INC. FOR THE SUPPLY AND DELIVERY OF 85 MINI- BUSES
- 92-78 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 6.35 ACRES OF LAND FOR EXPANSION OF THE NORTHWEST STATION PARK & RIDE FACILITY

APPROVED: 06-04-1992

- 92-79 RESCINDING RESOLUTION NO. 92-72 WHICH AUTHORIZED THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER COLLIE & BRADEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE FACILITY
- 92-80 DELAYING CONSIDERATION OF THE DESIGN OF THE FUQUA PARK & RIDE FACILITY PENDING FURTHER EVALUATION OF ITS IMPACT ON SURROUNDING TRANSIT FACILITIES

APPROVED: 06-25-1992

- 92-81 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PARIS PETROLEUM CORPORATION FOR THE PURCHASE OF UNLEADED GASOLINE
- 92-82 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR POTHOLE REPAIR ALONG DESIGNATED BUS ROUTES

- 92-83 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH AMERICAN MEDICAL LABORATORIES, INC.
- 92-84 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH UNIVERSAL FIELD SERVICES AND COATES FIELD SERVICES TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT
- 92-85 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ENSR CONSULTING AND ENGINEERING AND WITH ERM-SOUTHWEST, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES
- 92-86 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR ENGINEERING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM
- 92-87 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S&B ENGINEERS, INC. FOR THE DESIGN OF ACCESSIBILITY IMPROVEMENTS
- 92-88 ADOPTING A FIVE-YEAR SERVICE PROGRAM
- 92-89 APPROVING ADDITIONAL PROJECTS FOR INCLUSION IN THE REGIONAL BUS PLAN PROGRAM OF PROJECTS
- 92-90 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MORRIS ARCHITECTS, INC. FOR DESIGN OF THE CENTRAL CONTROL FACILITY
- 92-91 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AMOCO PIPELINE COMPANY FOR RELOCATION OF PIPELINE FACILITIES
- 92-92 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON AND THE HOUSTON HOST COMMITTEE TO PROVIDE TRANSPORTATION SERVICES DURING THE REPUBLICAN NATIONAL CONVENTION
- 92-93 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN EXTENSION TO THE LEASE WITH SHARPSTOWN CENTER ASSOCIATES; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION

APPROVED: 07-23-1992

- 92-94 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR AN EMPLOYEE ASSISTANCE PROGRAM
- 92-95 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR RECONSTRUCTION OF WESTPARK DRIVE FROM SOUTH GESSNER ROAD TO BELTWAY 8
- 92-96 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ALEXANDER AND ALEXANDER OF TEXAS, INC. FOR AGENT OF RECORD SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 92-97 ADOPTING A FIVE-YEAR MARKETING PROGRAM FOR FISCAL YEARS 1993 THROUGH 1997

- 92-98 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOOZ-ALLEN & HAMILTON, INC. TO CONDUCT A PERFORMANCE AUDIT
- 92-99 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COOPERS & LYBRAND TO PERFORM FINANCIAL AUDIT SERVICES
- 92-100 ADOPTING AMENDMENTS TO THE CODE OF ETHICS OF THE METROPOLITAN TRANSIT AUTHORITY
- 92-101 APPROVING AND ADOPTING AN AMENDED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM
- 92-102 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AMOCO PIPELINE COMPANY FOR RELOCATION OF PIPELINE FACILITIES
- 92-103 RATIFYING AN AMENDMENT TO THE CONTRACT WITH UNITED LIFT SERVICES COMPANY, INC.; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO SAID CONTRACT FOR ADDITIONAL WORK REQUIRED TO REPLACE A BUS LIFT AT THE KASHMERE BUS OPERATING FACILITY
- 92-104 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO CONTINUE METRO'S PARTICIPATION FOR AN ADDITIONAL YEAR AND INCREASE THE MAXIMUM AUTHORIZED CONTRIBUTION TO THIS PROGRAM
- 92-105 ADOPTING THE FISCAL YEAR 1993 PROGRAM OF PROJECTS FOR SECTION 9 OF THE FEDERAL TRANSIT ADMINISTRATION'S GRANT PROGRAM; IDENTIFYING A TENTATIVE PROGRAM OF PROJECTS FOR FISCAL YEARS 1994 AND 1995; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT AN APPROPRIATE GRANT APPLICATION FOR THE SECTION 9 FUNDS
- 92-106 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR TRAFFIC AND TRANSPORTATION ANALYSES
- 92-107 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER LEASE AGREEMENTS WITH RICE UNIVERSITY AND OTHER PROPERTY OWNERS FOR METRO'S USE OF PARKING FACILITIES DURING THE REPUBLICAN NATIONAL CONVENTION
- 92-108 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DEVELOP AND SUBMIT A LAST AND BEST OFFER TO LOCAL 260, TRANSPORT WORKERS' UNION OF AMERICA, IF METRO, AND LOCAL 260 ARE UNABLE TO REACH AGREEMENT ON A NEW LABOR AGREEMENT

APPROVED: 08-27-1992

- 92-109 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH COMPUTER SERVICES CENTER OF TEXAS A & M UNIVERSITY
- 92-110 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH YOLANDA RICHARDSON FOR DEVELOPMENT OF WORKERS COMPENSATION PROCEDURES
- 92-111 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC., FOR CONSTRUCTION OF WEST OREM DRIVE FROM SOUTH POST OAK ROAD TO HILLCROFT

- 92-112 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF BENNINGTON ROAD FROM HOFFMAN TO HOMESTEAD
- 92-113 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF ADKINS ROAD FROM OLD KATY ROAD TO WESTVIEW
- 92-114 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF MOLINA AND ASSOCIATES FOR DESIGN OF THE SOUTH FREEWAY TRANSIT CENTER AND A CONTRACT WITH THE VITETTA GROUP FOR THE TOWNSEN PARK AND RIDE LOT
- 92-115 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONSTRUCTION CORPORATION FOR CONSTRUCTION OF PHASE 6 ACCESSIBILITY MODIFICATIONS ALONG DESIGNATED BUS ROUTES
- 92-116 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BUSINESS EQUIPMENT OF HOUSTON FOR THE LEASE OF SMALL COPIERS
- 92-117 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH XEROX CORPORATION AND EASTMAN KODAK CORPORATION FOR THE LEASE OF HIGH-SPEED DUPLICATING EQUIPMENT
- 92-118 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH ALMEDA CLINIC, UNIVERSITY; MEDICAL GROUP, CHRISTOPHER CORPORATION, KELSEY-SEYBOLD AND MILBY MEDICAL GROUP FOR PRE-EMPLOYMENT, PERIODIC AND RETURN TO WORK PHYSICAL EXAMINATION SERVICES
- 92-119 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JAMES N. VANDERPLOEG, M. D. /LIFE SCIENCES MEDICAL GROUP, P.A. FOR MEDICAL CONSULTANT SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES
- 92-120 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILLIAM M. MERCER, INC. FOR BENEFITS CONSULTANT SERVICES
- 92-121 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE HIVELY AGENCY FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES
- 92-122 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATE MANAGEMENT & SERVICE, INC. FOR QUALITY ASSURANCE AND INSPECTION SERVICES
- 92-123 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HAR-CON CORPORATION TO FURNISH, INSTALL AND TEST A DUST COLLECTION SYSTEM
- 92-124 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PINKERTON, INC. FOR SECURITY GUARD SERVICES
- 92-125 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY LIGHTS COMPANY, INC. FOR FABRICATION AND INSTALLATION OF TRAFFIC SIGNS
- 92-126 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THREE ARCHITECT-ENGINEER CONTRACTS

- 92-127 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH QUALITY JANITORIAL, INC
- 92-128 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE TO PROVIDE ADULT CONTINUING EDUCATION
- 92-129 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ABBEY ENTERPRISES, INC. FOR THE CONSTRUCTION OF ADDITIONAL IMPROVEMENTS AS PART OF THE SUNNYSIDE STREETS PROJECT
- 92-130 AMENDING RESOLUTION NO. 91-164 TO AUTHORIZE THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KLOTZ ASSOCIATES, INC. FOR DESIGN OF CAMPBELL ROAD AND BINGLE ROAD
- 92-131 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRY GOLEMON ARCHITECTS, INC. FOR DESIGN OF THE NORTH BUS OPERATING FACILITY
- 92-132 CERTIFYING RECONSTRUCTION OF SUFFOLK DRIVE AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 92-133 CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF KATY
- 92-134 DESIGNATING STREETS FOR REPAIR OR RECONSTRUCTION AS PART OF THE TRANSIT STREET RECONSTRUCTION COMPONENT OF THE REGIONAL BUS PLAN
- 92-135 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE NEGOTIATIONS WITH OPERATORS OF HOUSTON AREA RAILROADS TO DEVELOP PRELIMINARY COST AND PERFORMANCE GOALS FOR COMMUTER RAIL SERVICE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR A TURNKEY COMMUTER RAIL PROJECT
- 92-136 RESCINDING RESOLUTION NO. 90-07 WHICH DECLARED APPROXIMATELY 25.525 ACRES OF LAND LOCATED ON FALLBROOK DRIVE AS SURPLUS PROPERTY AND AUTHORIZED ITS SALE
- 92-137 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE APPROPRIATE AGREEMENTS WITH HOUSTON LIGHTING AND POWER COMPANY FOR THE ACQUISITION OF RIGHT OF WAY
- 92-138 APPROVING AND ADOPTING AMENDMENTS TO AND A RESTATEMENT OF THE EMPLOYMENT AGREEMENT WITH ROBERT G. MACLENNAN TO SERVE AS METRO'S GENERAL MANAGER

APPROVED: 09-24-1992

- 92-139 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE GALLUP ORGANIZATION, INC. FOR A RIDER ATTRITION STUDY
- 92-140 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RINALDI DESIGN ASSOCIATES, INC. BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 92-141 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PIERCE GOODWIN ALEXANDER & LINVILLE FOR THE PRELIMINARY ARCHITECTURAL/ENGINEERING DESIGN OF DOWNTOWN TRANSIT STREETS AND TRANSIT MALL

- 92-142 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING CORPORATION FOR THE REPAIR OF POTHoles ALONG MAJOR THOROUGHFARES, COLLECTOR STREETS AND BUS ROUTES
- 92-143 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF FULTON STREET FROM DELANEY TO EVELYN
- 92-144 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COBB, FENDLEY AND ASSOCIATES FOR ENGINEERING AND ELECTRONIC DATA STORAGE, RETRIEVAL, DRAFTING AND MAPPING SERVICES
- 92-145 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. AND WITH KENNETH BALK AND ASSOCIATES, INC. FOR DESIGN OF THE NORTHWEST TRANSIT CENTER/INNER KATY CONNECTOR AND THE EASTEX HOV INTERCHANGE NEAR QUITMAN STREET RESPECTIVELY
- 92-146 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MENENDEZ-DONNELL AND ASSOCIATES FOR FURNISHING AND INSTALLING A PARTS CLEANING FURNACE SYSTEM AT THE KASHMERE BUS OPERATING FACILITY
- 92-147 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH D-III CONSTRUCTION, INC. FOR UPGRADE OF THE BUS WASHER, AND CONSTRUCTION OF A NEW SERVICE AND CLEAN OFFICE AND STORAGE BUILDING AT THE POLK BUS OPERATING FACILITY
- 92-148 AUTHORIZING THE GENERAL MANAGER TO EXERCISE OPTIONS FOR THE PURCHASE OF ADDITIONAL BUSES UNDER TWO EXISTING CONTRACTS WITH NEOPLAN, USA, INC
- 92-149 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST CITY, TEXAS - HOUSTON FOR BANKING SERVICES
- 92-150 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAYDEN & RYGEL
- 92-151 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT UNISYS CORPORATION FOR SOFTWARE LICENSE FEES AND HARDWARE MAINTENANCE AND REPAIR SERVICES
- 92-152 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONSTRUCTION CONTRACT WITH BROWN & ROOT SERVICES, CORPORATION FOR THE FAST TRACK CONSTRUCTION CONTRACTING PROGRAM
- 92-153 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CUBIC - PRECISION SYSTEMS DIVISION FOR AN AUTOMATED FARE COLLECTION AND VERIFICATION SYSTEM
- 92-154 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REY DE LA REZA AIA ARCHITECTS FOR DESIGN OF THE DOWNTOWN TRANSIT CENTER
- 92-155 CERTIFYING THE INSTALLATION OF TRAFFIC SIGNALS AT DESIGNATED INTERSECTIONS AS ELIGIBLE PROJECTS FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY

- 92-156 AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE FIFTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY/TRANSPORT WORKERS UNION PENSION PLAN
- 92-157 RESCINDING RESOLUTION NO. 91-9; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 92-158 AUTHORIZING THE GENERAL MANAGER TO INCREASE EXPENDITURES FOR BUILDOUT OF THE PORT COMMISSION BUILDING FOR USE BY TRANSIT POLICE
- 92-159 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1993
- 92-160 AMENDING CERTAIN PROVISIONS OF RESOLUTION NO. 87-110 RELATING TO THE ELEMENT OF THE PHASE II REGIONAL TRANSIT PLAN CONCERNING GENERAL MOBILITY IMPROVEMENTS; PROVIDING FOR THE EXTENSION OF THE TERM OF SUCH ELEMENT; ADOPTING A POLICY REGARDING THE PROGRAMING OF GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FUNDS
- 92-161 APPROVING OF AN AMENDMENT TO THE TRANSITWAY VEHICLE ACCESS POLICIES UNDER THE MASTER TRANSITWAY OPERATIONS AND MAINTENANCE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PERMIT MOTORCYCLES ACCESS TO THE HIGH-OCCUPANCY VEHICLE LANES
- 92-162 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE AN EASEMENT ADJACENT TO THE SOUTHWEST FREEWAY
- 92-163 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF THE SOUTHERN PACIFIC RAILROAD COMPANY'S WESTPARK RAILROAD CORRIDOR
- 92-164 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH DAVID M. LEWIS FOR PROPERTY APPRAISAL OF THE SOUTHERN PACIFIC RAILROAD WESTPARK CORRIDOR
- 92-165 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH A REVIEW APPRAISER TO PERFORM A PROPERTY APPRAISAL REVIEW OF THE SOUTHERN PACIFIC RAILROAD WESTPARK CORRIDOR
- 92-166 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF A PORTION OF THE SOUTHERN PACIFIC RAILROAD COMPANY'S CORRIDOR FROM BELLAIRE JUNCTION TO EUREKA JUNCTION
- 92-167 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH DAVID M. LEWIS FOR PROPERTY APPRAISAL OF THE SOUTHERN PACIFIC RAILROAD CORRIDOR FROM BELLAIRE JUNCTION TO EUREKA JUNCTION
- 92-168 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES AGREEMENT WITH A REVIEW APPRAISER TO PERFORM A PROPERTY APPRAISAL REVIEW OF A PORTION OF THE SOUTHERN PACIFIC RAILROAD CORRIDOR FROM BELLAIRE JUNCTION TO EUREKA JUNCTION

APPROVED: 10-28-1992

- 92-169 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BERNARD JOHNSON, INC., CRSS CIVIL ENGINEERS, INC., CARTER & BURGESS, INC., AND HOWARD NEEDLES TAMMEN & BERGENDOFF FOR ARCHITECT/ENGINEER SERVICES
- 92-170 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN S. CHASE FAIA ARCHITECT, INC. FOR ARCHITECT/ENGINEERING SERVICES FOR THE MODIFICATION AND EXPANSION OF THE NORTHWEST STATION PARK & RIDE LOT
- 92-171 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROBERT REID CONSULTING ENGINEER, INC. FOR DESIGN OF THE GREENWAY PLAZA ACCESS RAMP
- 92-172 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARDING LAWSON ASSOCIATES FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES
- 92-173 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PROFESSIONAL SERVICES INDUSTRIES, INC. FOR GEOTECHNICAL ENGINEERING AND GEOSCIENCE SUPPORT SERVICES
- 92-174 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON/GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1993 UNIFIED PLANNING WORK PROGRAM
- 92-175 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TURNER, COLLIE & BRADEN, INC. FOR THE ELYSIAN/HARDY CORRIDOR STUDY
- 92-176 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DANNENBAUM ENGINEERING CORP./S&B; TURNER, COLLIE & BRADEN, INC./BROWN & ROOT, INC.; AND LICHLITER/JAMESON ASSOC., INC. FOR DESIGN OF THE MAURY STREET EXPRESSWAY
- 92-177 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR DESIGN AND CIVIL ENGINEERING SERVICES FOR GENERAL MOBILITY AND TRANSIT STREET PROJECTS
- 92-178 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GILBERT TWEED FOR EXECUTIVE SEARCH SERVICES
- 92-179 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A FIXED UNIT PRICE CONTRACT WITH BRIDGESTONE/FIRESTONE TIRE AND RUBBER COMPANY FOR THE LEASE AND SERVICE OF BUS TIRES
- 92-180 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AMEREX CORPORATION FOR THE SUPPLY AND INSTALLATION OF FIRE SUPPRESSION AND METHANE DETECTION SYSTEMS
- 92-181 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PROJECT DEVELOPMENT GROUP FOR REMOVAL AND DISPOSAL OF ASBESTOS AND LEAD-BASED PAINT FROM THE BUFFALO BAYOU FACILITY

- 92-182 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SPAW GLASS, INC. FOR THE DEMOLITION AND RENOVATION OF DESIGNATED PORTIONS OF THE BUFFALO BAYOU FACILITY
- 92-183 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN USA, CORPORATION FOR THE PURCHASE OF A LOWFLOOR 40-FOOT 'DEMONSTRATION BUS
- 92-184 APPROVING DESIGNATED STREETS AND INTERSECTION IMPROVEMENTS UNDER THE SOUTH MAIN AREA/TEXAS MEDICAL CENTER TRANSIT STREET RECONSTRUCTION PROJECT OF THE REGIONAL BUS PLAN; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE TEXAS MEDICAL CENTER; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR PROJECT FUNDING
- 92-185 DESIGNATING CERTAIN PROJECTS FOR CONSTRUCTION UNDER THE SIDEWALKS, ACCESSIBILITY MODIFICATION AND HIKE AND BIKE TRAILS CONSTRUCTION PROGRAM
- 92-186 CERTIFYING DESIGNATED STREET PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 92-187 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ATE CONTRACT SERVICES
- 92-188 APPROVING OF THE ASSIGNMENT AND MODIFICATION OF METRO CONTRACT NO. W90226C WITH IKARUS USA, INC
- 92-189 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ACQUIRE APPROXIMATELY 2.1 ACRES OF LAND TO EXPAND THE NORTHWEST BUS OPERATING FACILITY

APPROVED: 11-23-1992

- 92-190 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR DESIGN AND ENGINEERING SERVICES FOR METRO'S TRANSIT STREET PROJECTS
- 92-191 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF EASTEX PARK & RIDE LOT MODIFICATIONS, THE GESSNER PARK & RIDE LOT MODIFICATIONS AND THE WEST BELT PARK & RIDE LOT
- 92-192 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF THE KATY/CENTRAL BUSINESS DISTRICT HOV LANE RAMP, THE EASTEX HOV LANE RAMP AT THE TOWNSEN PARK & RIDE LOT, AND THE NORTH HOV LANE RAMP AT CROSSTIMBERS
- 92-193 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CERTAIN INSURANCE POLICY AND SERVICE AGREEMENTS AS SPECIFIED HEREIN
- 92-194 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORKS FOR TELEPHONE MAINTENANCE SERVICE
- 92-195 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH XEROX CORPORATION

- 92-196 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RAND MCNALLY & COMPANY
- 92-197 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES CONTRACT WITH SIDNEY HILL
- 92-198 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR POTHOLE REPAIR ALONG DESIGNATED BUS ROUTES
- 92-199 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY OF 40-WEIGHT, HIGH ASH ENGINE OIL
- 92-200 RESCINDING RESOLUTION NO. 92-164; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH DAVID M. LEWIS AND LEWIS REALTY ADVISERS FOR APPRAISAL AND CONSULTING SERVICES WITH REGARD TO ACQUISITION OF THE SOUTHERN PACIFIC RAILROAD'S WESTPARK CORRIDOR FROM DUNLAVY STREET TO EAGLE LAKE, TEXAS
- 92-201 DESIGNATING ADDITIONAL STREETS FOR REPAIR OR RECONSTRUCTION AS PART OF THE TRANSIT STREET RECONSTRUCTION COMPONENT OF THE REGIONAL BUS PLAN
- 92-202 ADOPTING THE FISCAL YEAR 1993 PROGRAM OF PROJECTS FOR SECTION 9 OF THE FEDERAL TRANSIT ADMINISTRATION'S GRANT PROGRAM; IDENTIFYING TENTATIVE PROGRAMS FOR FISCAL YEARS 1994 AND 1995; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT AN APPROPRIATE GRANT APPLICATION FOR THE SECTION 9 FUNDS
- 92-203 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH GREATER HOUSTON TRANSPORTATION COMPANY, LIBERTY CAB COMPANY AND UNITED CAB COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH OF THESE CONTRACTS FOR PROVISION OF METROLIFT SUBSIDY PROGRAM SERVICES
- 92-204 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING AGREEMENT WITH THE BURLINGTON NORTHERN RAILROAD FOR DEVELOPMENT OF COMMUTER RAIL SERVICE ALONG THE RAILROAD'S NORTHWEST HARRIS COUNTY LINE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO CONTINUE NEGOTIATIONS WITH THE SOUTHERN PACIFIC RAILROAD, THE UNION PACIFIC RAILROAD, THE SANTA FE RAILROAD AND HOUSTON BELT & TERMINAL RAILROAD FOR DEVELOPMENT OF PRELIMINARY ENGINEERING AGREEMENTS FOR COMMUTER RAIL SERVICE ON ONE OR MORE RAILROAD LINES OWNED OR OPERATED BY SAID RAILROADS
- 92-205 DESIGNATING 0.044 ACRES OF LAND OUT OF THE KUYKENDAHL PARK AND RIDE LOT AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SELL SAID PROPERTY TO THE STATE OF TEXAS

APPROVED: 12-17-1992

- 92-206 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAMOS INDUSTRIES, INC. FOR CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS ALONG CULLEN BOULEVARD
- 92-207 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCI CONTRACTORS, INC. FOR THE RECONSTRUCTION OF BUNKERHILL ROAD FROM TAYLORCREST ROAD TO MEMORIAL DRIVE

- 92-208 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY MOVING CO., INC. FOR DEMOLITION AND CLEAN-UP SERVICES
- 92-209 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR FABRICATION AND INSTALLATION OF TRAFFIC SIGNALS AT DESIGNATED INTERSECTIONS
- 92-210 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH VIEWSTAR CORPORATION FOR THE SUPPLY, DELIVERY AND INSTALLATION OF AN IMAGE DOCUMENT SYSTEM
- 92-211 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR PROFESSIONAL SURVEYING SERVICES
- 92-212 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC ENGINEERING & SYSTEMS; TRAFFIC ENGINEERS, INC.; BARTON-ASCHMAN & ASSOCIATES; WILBUR SMITH ASSOCIATES; AND ESPEY, HUSTON & ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES
- 92-213 AUTHORIZING THE GENERAL MANAGER TO SUBMIT TO THE FEDERAL TRANSIT ADMINISTRATION, METRO'S FIRST ANNUAL UPDATE OF ITS PROGRAM FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT
- 92-214 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR CONSTRUCTION OF A STORAGE BUILDING AT THE WEST BUS OPERATING FACILITY
- 92-215 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CS&P CRYOGENICS FOR MANUFACTURE, DELIVERY AND INSTALLATION OF A LIQUEFIED NATURAL GAS PUMP
- 92-216 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH SAFETY-KLEEN CORPORATION
- 92-217 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SUPERFLOW CORPORATION FOR THE PURCHASE AND INSTALLATION OF A HEAVY-DUTY CHASSIS DYNAMOMETER
- 92-218 DESIGNATING CERTAIN PROJECTS FOR CONSTRUCTION UNDER THE SIDEWALKS, ACCESSIBILITY MODIFICATION AND HIKE AND BIKE TRAILS CONSTRUCTION PROGRAM
- 92-219 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH LIBERTY CAB COMPANY, UNITED CAB COMPANY; J&J LEASING CO. (SQUARE DEAL CAB) AND GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT SUBSIDY PROGRAM TAXI CAB SERVICES
- 92-220 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE PERSONAL SERVICES CONTRACTS WITH PERSONS TO SERVE ON THE NEXT GENERATION BUS TECHNICAL ASSISTANCE GROUP ALLOCATING FUNDS FOR TRAVEL AND RELATED EXPENSES
- 92-221 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING AGREEMENT WITH THE SOUTHERN PACIFIC RAILROAD FOR DEVELOPMENT OF COMMUTER RAIL SERVICE ALONG THE RAILROAD'S MISSOURI CITY LINE AND NEGOTIATE FOR PROJECT IMPLEMENTATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO CONTINUE NEGOTIATIONS WITH THE UNION PACIFIC RAILROAD, AND HOUSTON BELT &

TERMINAL RAILROAD FOR DEVELOPMENT OF A PRELIMINARY ENGINEERING AGREEMENT FOR
COMMUTER RAIL SERVICE ON THE RAILROAD'S CLEAR LAKE LINE

- 92-222 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT OR
CONTRACTS TO ACQUIRE FROM THE SOUTHERN PACIFIC TRANSPORTATION COMPANY CERTAIN
RAILROAD RIGHTS-OF-WAY OR INTERESTS THEREIN AS SPECIFIED HEREIN; AUTHORIZING THE
CREATION OF ONE OR MORE NON-PROFIT CORPORATIONS FOR THE PURPOSE OF ADVANCING AND
ADMINISTERING THE RIGHT-OF-WAY ACQUISITIONS