RESOLUTION NO. 92-51

A RESOLUTION

APPROVING AND ADOPTING AN AMENDED PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1992; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Section 12A, Texas Revised Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual operating budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the Board of Directors, by way of Resolution No. 91-129, did approve and adopt a fiscal year 1992 operating and capital budget on September 26, 1991; and

WHEREAS, subsequent to approval and adoption of the fiscal year 1992 program and budget, the Board of Directors has authorized an accelerated and enhanced general mobility program, authorized an enhanced traffic management and traffic law enforcement program and adopted the regional bus plan as its revised locally-preferred alternative; and

WHEREAS, the additional programs and projects authorized by the Board of Directors require adjustment and amendment of the previously-adopted program and budget; and

WHEREAS, in view of the revised programs and projects, the Board of Directors is of the opinion that it is appropriate and desirable to recast the program and budget into three categories:
transit operations, transit capital and general mobility and traffic management; and

WHEREAS, the General Manager has prepared and submitted a recommended amended transit operating, transit capital and general mobility and traffic law management budget for fiscal year 1992; and

WHEREAS, the recommended budget has been reviewed by the Board of Directors; and

WHEREAS, the public hearing regarding the recommended amended budget has been duly noticed, held and the testimony received considered;

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

Section 1. The recommended amended budget is hereby adopted for fiscal year 1992 with total expenditures authorized being:

<table>
<thead>
<tr>
<th>Category</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Transit Operating Expenses</td>
<td>$169,745,000</td>
</tr>
<tr>
<td>Transit Capital Expenditures</td>
<td>$95,214,000</td>
</tr>
<tr>
<td>General Mobility and Traffic Management Expenditures</td>
<td>$111,130,000</td>
</tr>
</tbody>
</table>

Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the approved and adopted budget, including the transfer funds between budget accounts as may be necessary.
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board of Directors Resolution No. 92-15, the Board of Directors adopted as accelerated and enhanced General Mobility Program that included a transportation infrastructure construction and maintenance support program; and

WHEREAS, under the amended General Mobility Program $5,118,000.00 was allocated to the Multi-cities for calendar years 1992 and 1993 for the transportation infrastructure construction and maintenance support program; and

WHEREAS, the Mayors or their representatives of the Multi-cities have recommended that the transportation infrastructure construction and maintenance support program funds for the Multi-cities be distributed in the same fashion as the expanded base sales tax revenue funds; and

WHEREAS, the Board of Directors believes it is appropriate to honor the recommendation of the Multi-cities Mayors and to authorize the General Manager to enter into intergovernmental agreements to distribute these funds;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The Board hereby approves and adopts as the allocation formula for distribution of the transportation infrastructure construction and maintenance support program funds for calendar years 1992 and 1993 for the Multi-cities the formula previously approved and adopted by the Board of Directors for distribution of expanded base sales tax revenue funds to the Multi-cities.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate intergovernmental agreements with each of the Multi-cities to effectuate the distribution of the transportation infrastructure construction and maintenance support program funds in accordance with the formula adopted herein with said intergovernmental agreements being generally in the form and containing the terms and conditions as those agreements previously approved by the Board of Directors for Harris County and the City of Houston; provided, however, that the General Manager may agree to provide payment of these funds to the Multi-cities on a schedule other than quarterly if such schedule is requested by a Multi-city and serves to simplify the administration of this program for METRO.

Section 3. This resolution is effective immediately on passage.

PASSED this 26th day of March, 1992
APPROVED this 26th day of March, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ANIXTER HOUSTON FOR THE SUPPLY AND DELIVERY OF NETWORK CABLES AND ASSOCIATED HARDWARE FOR A LOCAL AREA NETWORK COMPUTER SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an invitation for bid was issued for the supply and delivery of network cabling and associated hardware for a local area network computer system; and

WHEREAS, Anixter Houston 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 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 in an amount not to exceed $153,187.98.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Roderick Douglass
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LIQUID CARBONIC INDUSTRIES FOR LIQUEFIED NATURAL GAS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in July 1991, METRO issued a Request for Technical Proposals for the supply of liquefied natural gas; and

WHEREAS, twelve (12) vendors responded to the solicitation; and

WHEREAS, following an evaluation of each proposal and oral presentations, an invitation for bid was issued to the four (4) most qualified firms; and

WHEREAS, Liquid Carbonic Industries 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 to negotiate, execute and deliver a contract with Liquid Carbonic Industries for the supply of liquefied natural gas in an amount not to exceed $31,645,260. The contract shall be for a seven-year term with two one-year options.
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Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the construction of two fueling facilities to provide fueling for buses powered by liquefied natural gas (LNG); and

WHEREAS, METRO issued an invitation for bid for the construction of an LNG-fueling facility at the Kashmere Bus Operating Facility and at the West Bus Operating Facility; and

WHEREAS, John M. Welch 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 to execute and deliver a contract with John M. Welch Company for construction of an LNG-fueling facility at the Kashmere Bus Operating Facility and the West Bus Operating Facility for an amount not to exceed $1,393,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CRAWFORD TECHNICAL SERVICES, INC. FOR METROLIFT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the operation and maintenance of METRO-owned lift-equipped vans used for METROLift services and

WHEREAS, the firm of Crawford Technical Services, Inc. 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 to execute and deliver a contract with Crawford Technical Services, Inc. for METROLift services for an amount not to exceed $10,124,008.80. The contract shall be for a term of twenty-seven (27) months.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT 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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the rehabilitation of Hedwig Road from Beinhorn Road to Greenbay Drive in the city of Piney Point Village; and

WHEREAS, the firm of W.A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for this street improvement 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 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 at a cost not to exceed $252,460.85.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Piney Point Village has requested certification of the reconstruction and asphalt overlay of Hedwig Road from Beinhorn Road to Greenbay Drive;

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

Section 1. The reconstruction and asphalt overlay of Hedwig Road from Beinhorn Road to Greenbay Drive is hereby certified as a project eligible for expenditure of expanded base sales tax revenue by the city of Piney Point.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated the construction of Martin Luther King Boulevard from Park Village to Orem Drive as a Joint Project with the city of Houston and Harris County; and

WHEREAS, Harris County has requested that expanded sales tax base revenue funds be used to finance its share of project costs; and

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the construction of Martin Luther King Boulevard from Park Village to Orem Drive is an eligible project for expenditure of expanded base sales tax revenue funds by Harris County.

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

Section 1. The construction of Martin Luther King Boulevard from Park Village to Orem Drive is hereby certified as a project eligible for expenditure of expanded base sales tax revenue by Harris County.
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of April, 1992
APPROVED this 30th day of April, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman