RESOLUTION NO. 92-90

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MORRIS * ARCHITECTS, INC. FOR DESIGN OF THE CENTRAL CONTROL FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued Requests for Qualifications to architectural and engineering firms for the design of the Central Control Facility which will house the Regional Computerized Transportation Management System; and

WHEREAS, staff carefully reviewed the qualifications of those firms that responded to the Request for Qualifications in accordance with METRO’s selection procedures; and

WHEREAS, the design team of Morris * Architects, Inc. is most qualified to do the work.

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 Morris * Architects, Inc. for design of the Central Control Facility.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AMOCO PIPELINE COMPANY FOR RELOCATION OF PIPELINE FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and Harris County have entered into an agreement for the reconstruction of T.C. Jester with METRO providing necessary funding and contract administration; and

WHEREAS, the reconstruction of T.C. Jester crosses a pipeline easement owned by Amoco Pipeline Company; and

WHEREAS, Amoco Pipeline Company is willing to relocate the pipeline; and

WHEREAS, Amoco Pipeline Company is entitled to full reimbursement for the cost of relocating the pipeline;

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 enter into an agreement to reimburse Amoco Pipeline Company for the relocation of pipeline facilities at T.C. Jester in an amount not to exceed $143,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

[Signature]
Assistant Secretary

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

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Republican National Convention will be held in Houston in August 1992; and

WHEREAS, transportation services are needed to transport convention participants to and from their hotels and the various convention activities; and

WHEREAS, the city of Houston and the Houston Host Committee have requested METRO's assistance in providing transportation services; and

WHEREAS, METRO is willing to provide the necessary services at its cost;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the city of Houston and the Houston Host Committee to provide transportation services during the Republican National Convention with METRO to recover its costs through sale of tickets and passes and subsidy provided by the city of Houston.

Section 2. The General Manager is further authorized and directed to proceed with all reasonable and necessary steps,
including the execution of appropriate agreements, to plan, market, schedule, supervise and operate the transportation services for the Republican National Convention.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of June 1992
APPROVED this 25th day of June 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989, METRO executed a lease agreement with the Sharpstown Center Associates for office space during construction of the Southwest Freeway/HOV Lane Project; and

WHEREAS, the office space is also used by the Texas Department of Transportation for construction management activities; and

WHEREAS, the term of the lease will expire on December 31, 1992; and

WHEREAS, the Texas Department of Transportation has requested that METRO exercise an option to extend the lease term an additional six months so that it may complete project closeout and other related activities; and

WHEREAS, the Texas Department of Transportation is willing to reimburse METRO for all costs related to the extension of the lease term;

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, and execute a six month extension to the lease with Sharpstown Center Associates.
Section 2. The General manager is further authorized to negotiate and execute an amendment to the agreement with the Texas Department of Transportation for construction of the Southwest Freeway HOV Lane to provide for METRO's reimbursement for the costs of the extension of the lease.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1992
APPROVED this 25th day of June, 1992

ATTEST:

[Signatures]

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has provided an Employee Assistance Program to its employees and their dependents since 1987; and

WHEREAS, the Employee Assistance Program has proven to be a cost-effective means to improve employee performance, attendance and morale; and

WHEREAS, proposals were requested from firms to conduct the Employee Assistance Program on behalf of METRO with the University of Texas Health Science Center submitting the most satisfactory proposal;

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 University of Texas Health Science Center to provide an Employee Assistance Program for METRO at a cost not to exceed $63,800 for a one-year period.
RESOLUTION NO. 92-94  (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992.
APPROVED this 23rd day of July, 1992

ATTEST:

Assistant Secretary

William F. Burge, III  Chairman
RESOLUTION NO. 92-95

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to reconstruct Westpark Drive between South Gessner Road and Beltway 8 from a four-lane to a six-lane road with signal upgrades; and

WHEREAS, the firm of Brown & Root, Inc. submitted the lowest responsive and responsible bid for this General Mobility Street Reconstruction 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 Brown & Root, Inc. for the reconstruction of Westpark Drive from South Gessner Road to Beltway 8 at a cost not to exceed $2,366,951.56.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signature]
Assistant Secretary

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

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Alexander and Alexander of Texas, Inc. for insurance agent of record services with said contract containing an option to extend the performance for up to two additional one-year periods; and

WHEREAS, the firm has satisfactorily performed under and second years of this contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract for one additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract Alexander and Alexander of Texas, Inc. for insurance agent of record services by extending the period of performance for one year and increasing the maximum authorized expenditures under the contract by $42,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

Assistant Secretary

[Signature]

William F. Burge, III
Chairman
RESOLUTION NO. 92-97

A RESOLUTION

ADOPTING A FIVE-YEAR MARKETING PROGRAM FOR FISCAL YEARS 1993 THROUGH 1997; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has developed a five-year marketing program for fiscal years 1993 through 1997 which identifies goals, objectives and strategies for expanding service and addressing community needs; and

WHEREAS, the Board has reviewed the program and is of the opinion that it is appropriate to adopt said program;

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

Section 1. The five-year marketing program attached hereto as Attachment A is hereby approved and adopted.

Section 2. The General Manager is hereby authorized and directed to implement the five-year marketing program subject to review and approval of the annual elements of the program by way of the annual operating budget.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-98

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE
AND DELIVER A CONTRACT WITH BOOZ-ALLEN & HAMILTON, INC. TO CONDUCT
A PERFORMANCE AUDIT; AND MAKING FINDINGS AND PROVISIONS RELATIVE
TO THE SUBJECT.

WHEREAS, Section 12D of Article 118x, Texas Revised Civil
Statutes, requires that METRO conduct a performance audit at least
once every four years in accordance with the terms and provisions
of the statute; and

WHEREAS, the METRO Board of Directors is of the opinion that
it is appropriate to expand the statutorily-required scope of the
performance audit to examine the organization and function of
METRO, particularly as it relates to METRO's expanding role as a
regional transportation agency; and

WHEREAS, the Board of Directors has reviewed the
qualifications of those firms responding to METRO's Request for
Proposal for these performance audit services; and

WHEREAS, the Board of Directors is of the opinion that the
firm of Booz-Allen & Hamilton, Inc. is the most qualified to
perform the performance audit;

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 Booz-Allen & Hamilton, Inc. to conduct a performance audit
of METRO as specified in the Request for Proposal.
Section 2. This resolution is effective immediately upon
passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COOPERS & LYBRAND TO PERFORM FINANCIAL AUDIT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 12B of Article 118x, Texas Revised Civil Statutes, requires that METRO have performed at least once each year a financial audit of the affairs of METRO by an independent certified public accounting firm; and

WHEREAS, METRO has solicited proposals for the performance of this independent financial audit; and

WHEREAS, the Board of Directors is of the opinion that the firm of Coopers & Lybrand is the most qualified to perform the annual financial audit;

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 seek the approval of the State Auditor for the firm of Coopers & Lybrand to perform the independent financial audit of METRO's affairs.

Section 2. Subject to the approval of the State Auditor, the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Coopers
& Lybrand to perform the independent financial audit of Authority's affairs for a one-year period with the option to renew the contract for up to four additional one-year periods.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

ADOPTING AMENDMENTS TO THE CODE OF ETHICS OF THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors adopted a Code of Ethics applicable to the Board of Directors members and certain management employees on November 21, 1988; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt several amendments to that Code of Ethics, principally to provide for disclosure of Board member real property interests;

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

Section 1. The Board of Directors hereby amends the Code of Ethics previously adopted on November 21, 1988 as provided in Attachment A hereto.

Section 2. The General Manager be and he is hereby authorized and directed to undertake all acting reasonable and necessary to implement and enforce the amendments to the Code of Ethics adopted herein.
Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-101

APPROVING AND ADOPTING AN AMENDED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously committed to funding street and road improvement projects within the METRO service area through dedication of one quarter of METRO's sales tax revenues received between February 1988 and September 2000; and

WHEREAS, a General Mobility Capital Improvement Program has been developed which designates projects and project funding levels for fiscal years 1991 through 2000; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to amend the General Mobility Capital Improvement Program for fiscal years 1991 through 2000; and

WHEREAS, funding levels have been revised for certain projects and additional projects have been recommended for inclusion; and

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

Attachment A is hereby approved and adopted.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH AMOCO PIPELINE COMPANY FOR RELOCATION OF PIPELINE FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and Harris County have entered into an agreement for the reconstruction of Stuebner-Airline Road with METRO providing necessary funding and contract administration; and

WHEREAS, the reconstruction of Stuebner-Airline Road crosses a pipeline easement owned by Amoco Pipeline Company; and

WHEREAS, Amoco Pipeline Company is willing to relocate the pipeline; and

WHEREAS, Amoco Pipeline Company is entitled to full reimbursement for the cost of relocating the pipeline;

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 enter into an agreement to reimburse Amoco Pipeline Company for the relocation of pipeline facilities at Stuebner-Airline Road in an amount not to exceed $197,873.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with United Lift Services Company, Inc. for the replacement of a leaking rear jack in one of the bus bays at the Kashmere Bus Operating Facility; and

WHEREAS, during the performance of this contract previously unidentified site conditions required more extensive concrete removal than originally anticipated; and

WHEREAS, METRO staff made the decision to proceed with the work in order not to unduly interfere with the work at the Kashmere Bus Operating Facility; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to ratify the action of the METRO staff in performing additional work;

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

Section 1. The Board of Directors hereby approves and ratifies the direction to United Lift Services Company, Inc. to perform additional work in order to overcome unanticipated site conditions in the repair and replacement of a leaking bus lift at the Kashmere Bus Operating Facility.
RESOLUTION NO. 92-103 (Page 2)

Section 2. The General Manager be and he is hereby authorized to negotiate, execute and deliver a modification to the contract with United Life Services Company, Inc. for additional work in replacing a leaking bus jack at the Kashmere Bus Operating Facility with the modification not to exceed $14,901.56.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors authorized METRO's participation in a Motorist Assistance Program in conjunction with the Texas Department of Transportation, the Harris County Sheriff's Department and the Houston Automobile Dealer's Association; and

WHEREAS, the operation of this program has been successful; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to continue to participate in the Motorist Assistance Program and to expand the 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 negotiate, execute and deliver an amendment to the Motorist Assistance Program interagency agreement to continue and expand METRO's participation in the Motorist Assistance Program through July, 1993 and to increase the maximum authorized contribution to this program by $1,191,521; provided, however, that if the Texas Department of Transportation's and Harris County Sheriff's Department's anticipated increases in funding are not forthcoming, then METRO's contribution for the coming year shall be at the same level as for the past year.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 9 of the Federal Transit Act of 1964 provides for grant funding in support of METRO's mass transit activities by way of a formula program; and

WHEREAS, the Board of Directors has reviewed the Program of Projects proposed for fiscal year 1993 for use of the Section 9 formula grant funds and is of the opinion that this Program of Projects should be implemented and funded in part with the Section 9 funds; and

WHEREAS, the Intermodal Surface Transportation Efficiency Act of 1991 requires identification of a tentative two-year program beyond the annual Program of Projects; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for fiscal year 1993 Section 9 formula funds and to execute the resulting grant agreement;

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

Section 1. The Program of Projects for fiscal year 1993 set out in Attachment 1 is hereby approved and adopted.
Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Urban Mass Transportation Administration for fiscal year 1993 Section 9 formula funds based on the Program of Projects adopted herein. The General Manager further is authorized and directed to undertake such administrative actions as are reasonable and necessary to prepare and file this grant application.

Section 3. The General Manager further is hereby authorized and directed to execute any grant agreement with the Federal Transit Administration resulting from the application authorized herein.

Section 4. The tentative program for fiscal years 1994 and 1995 as set out in Attachment 2 is hereby approved and adopted.

Section 5. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signatures]

William F. Burge, III
Chairman
RESOLUTION NO. 92-106

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR TRAFFIC AND TRANSPORTATION ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Transportation Institute, a department of the Texas A & M University system, is a non-profit entity that has assisted METRO since 1983 in a development and operational analyses of many of METRO's traffic and transit-related activities; and

WHEREAS, METRO continues to require the services of the Texas Transportation Institute in its further development of its traffic management and transit 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 a contract with the Texas Transportation Institute for support in performing traffic and transportation analyses for a one-year period at a cost not to exceed $100,000. The General Manager is further authorized to provide for an option to extend the contract for two additional one-year periods.
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signature]
Assistant Secretary

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

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has identified a need for additional remote parking facilities for use in conjunction with METRO's services during the Republican National Convention; and

WHEREAS, Rice University is willing to make its Stadium parking lot available to METRO for this purpose at no cost to METRO provided that METRO agrees to hold Rice University harmless and indemnify it for this use; and

WHEREAS, METRO may require the use of other such parking facilities as the transportation requirements of the Convention become better defined; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into appropriate lease agreements with Rice University and others as may be necessary including hold harmless and indemnification provisions;

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 with Rice University and other property owners as may be necessary for use of parking facilities during the Republican National
Convention. The General Manager, further, is authorized to include in said lease agreements a provision to hold the property owner harmless and indemnify the property owner for METRO's use of the parking facilities.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signatures]

Assistant/Secretary

[Signature]

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a labor agreement with Local 260, Transport Workers' Union of America, which agreement expires on July 31, 1992; and

WHEREAS, the labor agreement contains an impasse procedure which provides that if no satisfactory subsequent agreement is reached between METRO and Local 260 that METRO shall submit its last and best offer to the Union as the first step in invoking the impasse procedure; and

WHEREAS, the Board of Directors wishes for METRO management to continue to engage in good-faith negotiations with the Union to reach a satisfactory labor agreement to succeed the current agreement; and

WHEREAS, if no satisfactory agreement can be reached before the July 31, 1992 expiration of the current labor agreement, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to develop and submit a last and best offer to Local 260 as provided for in the impasse procedures of the current labor agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
RESOLUTION NO.92-108 (Page 2)

Section 1. The General Manager be and he is hereby authorized and directed to develop and submit a last and best offer to Local 260, Transport Workers' Union of America, on or before July 31, 1992 if no satisfactory agreement is reached with Local 260 on a labor agreement to succeed the current labor agreement expiring on July 31, 1992.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1992
APPROVED this 23rd day of July, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-109

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH COMPUTER SERVICES CENTER OF TEXAS A & M UNIVERSITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with the Computer Services Center of Texas A & M University for data processing for travel forecasting highway analysis and regional transportation planning projects; and

WHEREAS, the contract term will expire September 30, 1992; and

WHEREAS, a modification is sought to extend the term of the contract so that METRO can proceed with additional transportation analyses and complete on-going studies;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification with the Computer Services Center of Texas A & M University extending the contract term to September 30, 1993 and increasing the maximum authorized expenditures by an amount not to exceed $75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992

APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH YOLANDA RICHARDSON FOR DEVELOPMENT OF WORKERS COMPENSATION PROCEDURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Risk Management Division is currently updating its Workers Compensation claims procedure to comply with recent statutory changes; and

WHEREAS, Yolanda Richardson has been engaged to develop appropriate procedures; and

WHEREAS, the General Manager has recommended continuing the services of Yolanda Richardson to complete the development of the procedures; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue such services on the basis of a personal services contract;

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 personal services contract with Yolanda Richardson for development of Workers Compensation claims procedures by extending the contract term an additional six (6) months and increasing the maximum authorized expenditures to an amount not to exceed $52,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

[Signature]
Assistant Secretary

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

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-164, the Board of Directors designated construction of West Orem Drive from South Post Oak Road to Hillcroft as a General Mobility project; and

WHEREAS, METRO has invited bids for construction of West Orem Drive from South Post Oak Road to Hillcroft with the firm of Wade Regas Contracting Inc. submitting 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 a contract with Wade Regas contracting Inc. for construction of West Orem Drive as specified above at a cost not to exceed $2,801,288.60.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-112

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR CONSTRUCTION OF BENNINGTON ROAD FROM HOFFMAN TO HOMESTEAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 90-75 the Board of Directors designated reconstruction of Bennington Road from Hoffman to Homestead as a General Mobility project; and

WHEREAS, METRO has invited bids for construction of improvements on Bennington Road from Hoffman to Homestead with the firm of Hubco, Inc. submitting 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 a contract with Hubco, Inc. for construction of Bennington Road as specified above at a cost not to exceed $746,213.10.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

William F. Burge, III
Chairman

Assistant Secretary
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 91-102, the Board of Directors designated reconstruction of Adkins Road from Old Katy Road to Westview as a General Mobility project; and

WHEREAS, METRO has invited bids for construction of improvements on Adkins Road from Old Katy Road to Westview with the firm of Walter A. Smith Paving Contractors Inc. submitting 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 a contract with Walter A. Smith Paving Contractors, Inc. for reconstruction of Adkins Road as specified above at a cost not to exceed $157,047.30.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the construction of a transit center with parking adjacent to the South Freeway at Airport Blvd. and a park and ride lot adjacent to the Eastex Freeway at Townsen Drive; and

WHEREAS, METRO has reviewed the qualification of architectural/engineering firm to provide the design of these two regional bus plan transit facilities; and

WHEREAS, the Board of Directors is of the opinion that the firm of Molina and Associates is the most qualified firm to design the South Freeway Transit Center and The Vitetta Group is the most qualified firm to design the Townsen Park and Ride lot;

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 Molina and Associates for design of the South Freeway Transit Center.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with The Vitetta Group for the design of the Townsen Park and Ride lot.
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 92-115

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of Phase 6 Accessibility modifications along designated bus routes; and

WHEREAS, Bencon Management and General Construction Corporation 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 Bencon Management and General Construction Corporation for construction of Phase 6 accessibility modifications along designated bus routes at a cost not to exceed $190,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-116

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BUSINESS EQUIPMENT OF HOUSTON FOR THE LEASE OF SMALL COPIERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the lease of small copiers; and

WHEREAS, Business Equipment of 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 and directed to execute and deliver a contract with Business Equipment of Houston for the lease of forty-three (43) small copiers, for a period of 3 years, for a total amount not to exceed $455,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH XEROX CORPORATION AND EASTMAN KODAK CORPORATION FOR THE LEASE OF HIGH-SPEED DUPLICATING EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the lease of high-speed duplicating equipment; and

WHEREAS, Xerox Corporation submitted the lowest responsive and responsible bid for the lease of high-volume, high-speed duplicators; and

WHEREAS, Eastman Kodak Corporation submitted the lowest responsive and responsible bid for low-volume, high-speed duplicators;

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 Xerox corporation for the lease of two high-volume, high-speed duplicators for an amount not to exceed $530,000 and a contract with Eastman Kodak Corporation for the lease of one low-volume, high-speed duplicator for an amount not to exceed $190,000. Each contract shall be for a period of three (3) years.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-123 the Board of Directors authorized the General Manager to enter into contract with five medical clinics to provide physical examination services; and

WHEREAS, the contracts with the five clinics provide an option to extend the performance period of each of the contracts for up to three one-year terms; and

WHEREAS, the clinics have performed satisfactorily and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period for each of the contracts for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with the following medical clinics for the provision of physical examination services by extending the performance period for one year and increasing the value of each of the contracts by
$34,000.00. The contracts are to be extended with the Almeda Clinic, University Medical Group, Christopher Corp., Kelsey-Seybold Clinic and Milby Group.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

William F. Burge, III
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continues to require the services of a medical review officer for its drug and alcohol testing program and a medical consultant for its physical examination and wellness programs; and

WHEREAS, the practice of Dr. James N. Vanderploeg, M.D./Life Sciences Medical Group, P.A. has satisfactorily performed these medical review and medical consultant services; and

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

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract for consultant services with James N. Vanderploeg, M.D./Life Sciences Medical Group, P.A. by extending the contract for an additional one year and increasing the maximum authorized expenditures under the contract by $61,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILLIAM M. MERCER, INC. FOR BENEFITS CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the services of a benefits consultant to evaluate, develop and implement a more cost-effective health care program for salaried employees; and

WHEREAS, the firm of William M. Mercer, Inc. has been determined to be the most qualified to provide these 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 a contract for benefits consultant services with William M. Mercer, Inc. for a one year period with the option to extend the contract for two additional one year periods. The first year contract cost shall be in an amount not to exceed $70,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of August, 1992
APPROVED this 27th day of August, 1992

ATTEST:  

William F. Burge, III
Chairman