RESOLUTION NO. 92-121

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with The Hively agency in October 1991 to provide advertising, marketing and public information services; and

WHEREAS, the contract provides and option for METRO to extend the performance period of the contract; and

WHEREAS, The Hively Agency has satisfactorily performed during the first and second years of the contract and the Board of Directors is of the opinion that it is in the best interest of METRO to exercise the option to extend the performance period of the contract by 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 with The Hively Agency for advertising, marketing and public information services by extending the performance period of the contract by one year and by increasing the maximum authorized expenditure under the contract by an amount consistent with the approved fiscal year 1993 operating budget for these services.
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 NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATE MANAGEMENT & SERVICE, INC. FOR QUALITY ASSURANCE AND INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has executed contracts with several bus manufacturers for the manufacture and delivery of over 400 transit buses; and

WHEREAS, the buses will be manufactured in different geographic locations, including Europe and South America; and

WHEREAS, METRO requires quality assurance and inspection services to monitor the manufacture of these buses; and

WHEREAS, the firm of ATE Management & Service, Inc. has been determined to be the most qualified firm to provide the necessary 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 with ATE Management & Service, Inc. for quality assurance and inspection services for a one year period, with an option to extend the contract for two additional one-year terms for a total amount not to exceed $950,000.
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
RESOLUTION NO. 92-123

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HAR-CON CORPORATION TO FURNISH, INSTALL AND TEST A DUST COLLECTION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid to furnish, install and test a dust collection system for the body shop at the Kashmere bus operating facility; and

WHEREAS, Har-Con 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 Har-Con Corporation to furnish, install and test a dust collection system for the body shop at the Kashmere bus operating facility for an amount not to exceed $192,900.

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 EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PINKERTON, INC. FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Pinkerton, Inc. provides contract security guard services at METRO’s park and ride lots and transit centers; and

WHEREAS, the contract contains an option for additional services for two one-year periods; and

WHEREAS, services have been satisfactory during the initial contract term and during the first one-year option period; and

WHEREAS, it is in METRO’s best interest to exercise the second option and extend the contract term for one additional year of service;

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 with Pinkerton Inc for security guard services to extend the contract term for one additional year and increase the maximum authorized expenditures under the contract by $873,852.
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. 92-125

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY LIGHTS COMPANY, INC. FOR FABRICATION AND INSTALLATION OF TRAFFIC SIGNS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and installation of traffic signs along high-occupancy vehicle lane corridors; and

WHEREAS, Safety Lights Company, Inc. issued 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 Safety Lights Company, Inc. for fabrication and installation of traffic signs along high-occupancy vehicle lane corridors for an amount not to exceed $309,966.

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, Chairman

Assistant Secretary
RESOLUTION NO. 92-126

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THREE ARCHITECT-ENGINEER CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed architect-engineering contracts with Nathelyne A. Kennedy & Associates for design of the Richmond Avenue widening; with Bernard Johnson, Inc. for design of the Westheimer Road widening; and, with Georgia A. Wilson & Associates for design of the Post Oak Lane widening; and

WHEREAS, subsequent investigations and preliminary engineering have made it necessary to revise the scope of these General Mobility projects; and

WHEREAS, it is appropriate that the architect-engineering contracts be modified to include the additional costs of services made necessary by the revised project scopes;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Nathelyne A. Kennedy & Associates for additional architect-engineering services for design of the widening of Richmond Avenue.

Section 2. The General manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Bernard Johnson, Inc. for additional architect-engineering services for design of the widening of Westheimer Road.
Section 3. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Georgia A. Wilson & Associates for additional architect-engineering services for design of the widening of Post Oak Lane.

Section 4. The total value of the three contracts is hereby increased by $220,000.

Section 5. This resolution is effective immediately upon passage.

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

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH QUALITY JANITORIAL, INC; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Quality Janitorial, Inc. for janitorial services at eight (8) METRO facilities; and

WHEREAS, the contract contains an option to extend the performance period for up to two one-year terms; and

WHEREAS, Quality Janitorial, Inc. has 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 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 execute and deliver a modification to the contract with Quality Janitorial, Inc. for janitorial services by extending the performance period for one year and increasing the maximum authorized expenditures by $262,202.28.

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 THE GENERAL MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE TO PROVIDE ADULT CONTINUING EDUCATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has participated in the Adult Continuing Education Program of the Houston Community College System (HCCS) for METRO’s apprentice, journeyman mechanic, and journeyman facility maintenance programs; and

WHEREAS, it is appropriate that METRO execute an intergovernmental agreement with HCCS for the continuation of education and training for METRO personnel;

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 an intergovernmental agreement with the Houston Community College System to provide adult continuing education for a one-year period at a cost not to exceed $225,000.

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 MODIFICATION TO THE CONTRACT WITH ABBEY ENTERPRISES, INC. FOR THE CONSTRUCTION OF ADDITIONAL IMPROVEMENTS AS PART OF THE SUNNYSIDE STREETS PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-103 the Board of Directors designated certain street improvements in the Sunnyside area as a General Mobility project; and

WHEREAS, by way of Resolution No. 92-69 the Board of Directors authorized and directed the General Manager to enter into a contract with Abbey Enterprises, Inc. for construction of the Sunnyside streets project; and

WHEREAS, following the execution of the contract with Abbey Enterprises, Inc. the city of Houston has further defined its neighborhood rehabilitation program and has recommended additional street lighting and sidewalk construction, including additional handicapped access features; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to incorporate the additional street lighting and sidewalk recommendations into the existing Sunnyside streets project and to modify the contract with Abbey Enterprises, Inc. to construct these additional improvements;

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
contract with Abbey Enterprises, Inc. to include additional improvements in the construction contract for the Sunnyside streets project to add additional conduit for street lights, construct additional handicapped accessibility structures and construct additional new and replacement sidewalks with the total cost of the modification not to exceed $223,200.

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

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 91-164, the Board of Directors authorized the General Manager to negotiate, execute and deliver a contract with Klotz Associates, Inc. for design of the construction of Reed Road from Crestmont to Mykawa; and

WHEREAS, work has not begun for the construction of Reed Road from Crestmont to Mykawa; and

WHEREAS, METRO is ready to proceed with the widening of Campbell Road from the Katy Freeway to Westview and Bingle Road from the Katy Freeway to Spring Branch Creek; and

WHEREAS, Klotz Associates, Inc. is qualified to perform the necessary design services for these projects; and

WHEREAS, it is appropriate to substitute the design of Campbell Road and Bingle Road for Reed Road;

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

Section 1. Resolution 91-164 is hereby amended to authorize and direct the General Manager to negotiate, execute and deliver a contract, within the authorized design, budget with Klotz
RESOLUTION NO. 92-130

Associates, Inc. for design of the widening of Campbell Road from the Katy Freeway to Westview and Bingle Road from the Katy Freeway to Spring Branch Creek. Another firm will be recommended at a later time for design of Reed Road from Crestmont to Mykawa.

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 of Assistant Secretary]

[Signature of Chairman]

William F. Burge, III
Chairman