RESOLUTION NO. 92-141

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in July, METRO solicited qualification statements and letters of interest from firms for the preliminary architectural/engineering design of the Downtown Transit Streets and Transit Mall; and

WHEREAS, the professional team headed by Pierce Goodwin Alexander & Linville 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 and directed to negotiate, execute and deliver a contract with Pierce Goodwin Alexander & Linville for preliminary architectural/engineering design of the Downtown Transit Streets and Transit Mall at a cost not to exceed capital budget appropriations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Dennis C. Gardner
Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-142

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the repair of potholes along major thoroughfares, collector streets and bus routes has been designated a General Mobility project; and

WHEREAS, METRO issued an invitation for bid for certain pothole repairs; and

WHEREAS, Bencon Management & General Contracting 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 negotiate, execute and deliver a contract with Bencon Management & General Contracting Corporation for the repair of potholes along designated thoroughfares, collector streets and bus routes in an amount not to exceed $452,500.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-143

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the reconstruction of Fulton Street from Delaney to Evelyn; and

WHEREAS, the firm of Texas Sterling Construction, 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 and directed to negotiate, execute and deliver a contract with Texas Sterling Construction, Inc. for the reconstruction of Fulton Street from Delaney to Evelyn at a cost not to exceed $2,634,400.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

[Signatures]

Assistant Secretary

[Signature]

Chairman

[Stamp]
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has accumulated considerable data for the development of design of the Regional Bus Plan, transit streets and METRO facilities; and

WHEREAS, it is necessary that the data be converted to a format that will enhance data utilization and accessibility for the various METRO departments; and

WHEREAS, conversion to an interactive graphics system for engineering and electronic data storage, retrieval, drafting and mapping services will enhance data accessibility and utilization; and

WHEREAS, the qualifications of firms to provide the necessary services have been reviewed; and

WHEREAS, the firm of Cobb, Fendley and Associates 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 and directed to negotiate, execute and deliver a contract with Cobb, Fendley and Associates for engineering and electronic data
storage, retrieval, drafting, mapping and related services on an interactive graphic system for an amount not to exceed $225,000

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Dennis C. Faubl
Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 92-145

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has proposed construction of a Northwest Transit Center/Inner Katy Connector and an Eastex HOV interchange near Quitman Street; and

WHEREAS, METRO has reviewed the qualifications of firms for architect/engineer services; and

WHEREAS, the firm of Brown & Root, Inc. is most qualified to perform architect/engineer services for design of the Northwest Transit Center/Inner Katy Connector; and

WHEREAS, the firm of Kenneth Balk and Associates, Inc. is most qualified to perform architect/engineer services for design of the Eastex HOV Interchange near Quitman Street;

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 Brown & Root, Inc. for architect/engineer services for design of the Northwest Transit Center/Inner Katy Connector in an amount not to exceed $__________.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Kenneth Balk and Associates, Inc. for architect/engineer services
for design of the Eastex HOV Interchange near Quitman Street in an amount not to exceed $\text{________}$. 

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-146

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's current method of cleaning rebuilt parts uses a chemical process which often causes production delays and environmental problems; and

WHEREAS, a new parts cleaning method has been developed which complies with environmental regulations by using a high-temperature furnace; and

WHEREAS, METRO invited bids to furnish and install a parts cleaning furnace system at the Kashmere Bus Operating Facility; and

WHEREAS, the firm of Menendez-Donnell and Associates 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 negotiate, execute and deliver a contract with Menendez-Donnell and Associates to furnish and install a parts cleaning furnace system at the Kashmere Bus Operating Facility at a cost not to exceed $178,782.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 92-147

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for upgrade of the bus washer and construction of a new service and clean office and storage building at the Polk Bus Operating Facility; and

WHEREAS, D-III Construction, 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 negotiate, execute and deliver a contract with D-III Construction, Inc. for upgrade of the bus washer and construction of a new storage and clean office and storage building at the Polk Bus Operating facility at a cost not to exceed $485,111.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXERCISE OPTIONS FOR THE PURCHASE OF ADDITIONAL BUSES UNDER TWO EXISTING CONTRACTS WITH NEOPLAN, USA, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contracts with Neoplan USA, Inc. for the purchase of forty-one suburban buses and thirty-six articulated buses; and

WHEREAS, the contracts contain options for the purchase of additional buses; and

WHEREAS, the acquisition of additional buses under the existing contracts will provide METRO with lower costs per vehicle, and avoid the extra costs for additional inventory and training; and

WHEREAS, it is appropriate that METRO exercise the contract options for the purchase of additional buses;

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 exercise the option under contract number W20178C with Neoplan USA, Inc. for the purchase of up to twenty additional suburban buses at a unit cost of $351,584.

Section 2. The General Manager be and he is hereby authorized and directed to exercise the option under contract number W20060C with Neoplan USA, Inc. for the purchase of up to eighteen additional articulated buses at a unit cost of $363,123.
Section 3. The General Manager is further authorized and directed to request Letters of No Prejudice from the Federal Transit Administration for the additional buses purchased under the contract options.

Section 4. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Assistant Secretary

William F. Burge, II
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST CITY, TEXAS - HOUSTON FOR BANKING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 88-126, METRO entered into contract with First City, Texas - Houston for banking services; and

WHEREAS, the contract contains an option to extend the period of performance for three additional one-year periods; and

WHEREAS, it is in METRO's best interest to exercise the final option 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 negotiate, execute and deliver a modification to the contract with First City, Texas - Houston for banking services by extending the period of performance for one additional year and increasing the maximum authorized expenditures under the contract by $130,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 92-150

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAYDEN & RYGEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 90-69, METRO entered into a contract with Payden & Rygel to manage METRO's capital fund account; and

WHEREAS, the contract contains an option to extend the period of performance for two additional one-year periods; and

WHEREAS, Payden & Rygel has performed satisfactorily during the initial contract term and during the first option period; and

WHEREAS, it is in METRO's best interest to exercise the final option for additional 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 modification to the contract with Payden & Rygel for management of METRO's capital fund account by extending the period of performance for an additional one-year period and increasing the maximum authorized expenditures under the contract by $250,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of September, 1992
APPROVED this 24th day of September, 1992

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman