A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARROP CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG BROADWAY, TELEPHONE ROAD AND CANAL STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along Broadway, Telephone Road and Canal Street; and

WHEREAS, the firm of Harrop Construction Company, 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 Harrop Construction Company, Inc. for the construction of sidewalks along Broadway, Telephone Road and Canal Street at a cost not to exceed $278,240.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

Chairman

William F. Burge, III
RESOLUTION NO. 93-2

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF MEMORIAL CITY WAY FROM IH-10 TO BARRYKNOLL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Memorial City Way from IH-10 to Barryknoll; and

WHEREAS, the firm of Conrad Construction Company, 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 Conrad Construction Company, Inc. for the construction of Memorial City Way from IH-10 to Barryknoll at a cost not to exceed $880,889.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE WIDENING OF BISSONNET FROM SYNOTT TO KEEGANS WOOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the widening of Bissonnet from Synott to Keegans Wood; and

WHEREAS, the firm of Brown & Root, 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 Brown & Root, Inc. for the widening of Bissonnet from Synott to Keegans Wood at a cost not to exceed $1,847,817.25.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BAKO ENGINEERING & CONTRACTING FOR THE CONSTRUCTION OF SIDEWALKS ALONG ALLEN PARKWAY, NORTH MACGREGOR, SOUTH SHEPHERD, WESLAYAN AND WEST BELLFORT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along Allen Parkway, North MacGregor, South Shepherd, Weslayan and West Bellfort; and

WHEREAS, the firm of BAKO Engineering & Contracting 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 BAKO Engineering & Contracting for the construction of sidewalks along Allen Parkway, North MacGregor, South Shepherd, Weslayan and West Bellfort at a cost not to exceed $144,966,80.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG ELGIN, VETERANS MEMORIAL AND WEST GULF BANK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along Elgin, Veterans Memorial and West Gulf Bank; and

WHEREAS, the firm of Wade Regas Contracting, 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 Wade Regas Contracting, Inc. for the construction of sidewalks along Elgin, Veterans Memorial and West Gulf Bank at a cost not to exceed $346,332.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER
A CONTRACT WITH BROWN & ROOT, INC. FOR THE CONSTRUCTION OF
SIDEWALKS ALONG CULLEN BLVD. AND LONG DRIVE; AND MAKING FINDINGS
AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks
along Cullen Blvd. and Long Drive; and

WHEREAS, the firm of Brown & Root, 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
Brown & Root, Inc. for the construction of sidewalks along Cullen
Blvd. and Long Drive at a cost not to exceed $267,742.00.

Section 2. This resolution is effective immediately upon
passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-7

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S&B ENGINEERS AND CONSTRUCTORS, LTD., AND CLEAN SPAN ENGINEERING, INC. FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF THE EASTEX HOV TERMINUS AT KINGWOOD AND THE EASTEX HOV INTERCHANGE AT WILL CLAYTON RESPECTIVELY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, selected firms have been reviewed for architect/engineer services for design of the Eastex HOV Terminus at Kingwood and the Eastex HOV Interchange at Will Clayton Boulevard; and

WHEREAS, the professional team headed by S&B Engineers and Constructors, Ltd. is most qualified to perform architect/engineer services for design of the Eastex HOV Terminus at Kingwood;

WHEREAS, the professional team headed by Clear Span Engineering, Inc. is most qualified to perform architect/engineer services for design of the Eastex HOV Interchange at Will Clayton Boulevard;

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 S&B Engineers and Constructors, Ltd., and a contract with Clean Span Engineering, Inc. for architect/engineer services for design of the Eastex HOV Terminus at Kingwood and the Eastex HOV Interchange at Will Clayton Boulevard, respectively, at a cost not to exceed budget appropriations.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CLARK CONDON & ASSOCIATES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Clark Condon & Associates for architectural and landscape design services for METRO's General Mobility projects; and

WHEREAS, the contract will expire February, 1993; and

WHEREAS, it is necessary to extend the contract term to allow completion of on-going projects and a continuation 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 Clark Condon & Associates by extending the period of performance an additional eighteen (18) months.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signatures]
Assistant Secretary

[Signatures]
Chairman
RESOLUTION NO. 93-9

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LIBERTY CAB COMPANY FOR METROLIFT SEDAN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide subsidized sedan service for eligible METRO patrons as a complimentary program to the METROLift Subsidy Program; and

WHEREAS, the Liberty Cab Company submitted the lowest responsive and responsible bid for this 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 execute and deliver a contract with Liberty Cab Company for subsidized sedan services for a three year period at a cost not to exceed $6,546,680.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH BILL MILLER FOR MEDIA RELATIONS SERVICES DURING THE 73RD SESSION OF THE TEXAS LEGISLATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors is of the opinion that METRO's effectiveness in dealing with the Texas Legislature would be improved by having a person immediately available in Austin to respond to inquiries from news media on METRO related legislative matters; and

WHEREAS, Bill Miller, President of MEM & Associates, appears to be the most qualified person 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 personal services agreement with Bill Miller, President of MEM & Associates, for media relations services during the 73rd session of the Texas Legislature with the contract not to exceed $50,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

William F. Burge, III
Chairman
RESOLUTION NO. 93-11

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH J.W. LEAS & ASSOCIATES, INC. TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE AMOUNT OF THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with J.W. Leas & Associates, Inc. to assist in supervising the manufacturing and installation of registering fareboxes; and

WHEREAS, the procurement of these fareboxes will extend beyond the current expiration date of the J.W. Leas & Associates, Inc. contract and additional services have been required due to the complexity of this procurement;

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 J.W. Leas & Associates, Inc. by extending the performance period through September 3, 1994 and increasing the maximum amount authorized expenditures under the contract from $85,000 to $138,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signature]
Assistant Secretary

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

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 COMPANY PHASE II PROPERTIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized METRO to proceed with the purchase of rights of way and interests in rights of way owned by the Southern Pacific Railroad Company pursuant to the Phase II Purchase Agreement; and

WHEREAS, METRO's enabling legislation, Art. 1118x TEX. REV. CIV. STAT., requires that prior to the acquisition of property exceeding $20,000 in value, METRO obtain two independent appraisals of such property; and

WHEREAS, the Southern Pacific Railroad Company properties exceed $20,000 in value; and

WHEREAS, David M. Lewis performed the property appraisals of the Southern Pacific Railroad properties now owned by METRO; and

WHEREAS, it is appropriate that METRO obtain the services of David M. Lewis to perform the necessary railroad property appraisals for the Phase II properties;

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 professional services contract with David M. Lewis to perform property appraisal services for the Southern Pacific Transportation Company Phase II
properties, excluding that portion of right-of-way from Bellaire Junction to Eureka Junction, in an amount not to exceed $70,000, plus reasonable expenses.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH CHARLES L. OSENBAUGH FOR PROPERTY APPRAISAL OF THE SOUTHERN PACIFIC RAILROAD COMPANY PHASE II PROPERTIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized METRO to proceed with the purchase of rights of way and interests in rights of way owned by the Southern Pacific Railroad Company pursuant to the Phase II Purchase Agreement; and

WHEREAS, METRO's enabling legislation, Art. 1118x TEX. REV. CIV. STAT., requires that prior to the acquisition of property exceeding $20,000 in value, METRO obtain two independent appraisals of such property; and

WHEREAS, the Southern Pacific Railroad Company properties exceed $20,000 in value; and

WHEREAS, Charles L. Osenbaugh performed the property appraisals of the Southern Pacific Railroad properties now owned by METRO; and

WHEREAS, it is appropriate that METRO obtain the services of Charles L. Osenbaugh to perform the necessary railroad property appraisals;

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 professional
services contract with Charles L. Osenbaugh to perform property appraisal services for the Southern Pacific Transportation Company Phase II properties, in an amount not to exceed $80,000, plus reasonable expenses.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman
RESOLUTION NO. 93-14

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE CONSTRUCTION OF MARTIN LUTHER KING BOULEVARD FROM OREM DRIVE TO ALMEDA-GENOA ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Martin Luther King Boulevard from Orem Drive to Almeda-Genoa Road; and

WHEREAS, the firm of Brown & Root, 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 Brown & Root, Inc. for the construction of Martin Luther King Boulevard from Orem Drive to Almeda-Genoa Road at a cost not to exceed $926,487.70.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

CERTIFYING THE CONSTRUCTION OR RECONSTRUCTION OF CERTAIN BRIDGES AND A STREET IMPROVEMENT PROJECT AS ELIGIBLE PROJECTS FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY; 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 procedures for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, Harris County has requested certification of the construction or reconstruction of bridges on Rhodes Road, Breen Road, Hugh Road, Fallbrook Drive and participation in the costs of improvements to Martin Luther King Drive as eligible projects; and

WHEREAS, these projects are eligible for certification under the criteria established by the Board;

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

Section 1. The construction or reconstruction of bridges on Rhodes Road, Breen Road, Hugh Road, Fallbrook Drive and participation in the costs of improvements to Martin Luther King Drive are hereby certified as projects eligible for expenditure of expanded base sales tax revenue by Harris County.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signature]
William F. Burge, III
Chairman

[Signature]
Assistant Secretary
RESOLUTION NO. 93-16

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH THE GREATER HOUSTON TRANSPORTATION COMPANY TO PROVIDE ALTERNATIVE FIXED ROUTE LOCAL BUS SERVICE ON CERTAIN ROUTES; AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT MODIFIED METRO-OPERATED SERVICE ON OTHER ROUTES; AUTHORIZING THE GENERAL MANAGER TO DISCONTINUE OTHER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff have identified a number of routes and or services that perform substantially below the system wide average for METRO bus service; and

WHEREAS, as an alternative to cancellation of these productivity routes METRO solicited proposals for the provision of alternative service; and

WHEREAS, The Greater Houston Transportation Company submitted the most satisfactory proposal for providing alternative service on a number of the low productivity routes; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to proceed with negotiations for an agreement with The Greater Houston Transportation Company to provide alternative fixed route service in lieu of terminating certain low productivity route; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to implement modified METRO-operated service on certain other low productivity routes; and
RESOLUTION NO. 93-16

WHEREAS, the Board of Directors still further is of the opinion that it is appropriate to eliminate certain other low productivity routes;

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 an agreement with the Greater Houston Transportation Company to provide alternative fixed route service. If negotiations are successful staff shall return to the Board for authorization to execute an agreement for these services.

Section 2. The General Manager be and he is hereby authorized to modify such other routes and services as he may determine reasonable and necessary to allow continuation of service in a cost effective manner.

Section 3. The General Manager be and he is hereby authorized to undertake all actions reasonable and necessary to eliminate those routes which are not appropriate for either contractor operated or modified METRO-operated service.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-17

A RESOLUTION

CERTIFYING THE UNAVAILABILITY OF ADEQUATE ALTERNATIVE FUEL AND FUELING FACILITIES FOR METRO’S NON-REVENUE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 14c (1) Article 1118X, Texas Revised Civil Statutes, provides that the Board may not purchase or lease after September 1, 1991 any motor vehicle unless that vehicle is capable of using compressed natural gas or other alternative fuels; and

WHEREAS, said statutory enactment provides that the Board may make an exception to the alternative fuel requirement if the Board certifies that the vehicles will be operating primarily in an area in which neither the authority nor a supplier has or can reasonably be expected to establish a central fueling station for compressed natural gas or other alternative fuel or the authority is unable to acquire or to provide equipment for a fueling facility necessary to operate vehicles using compressed natural gas or other alternative fuels; and

WHEREAS, both conditions cited as exceptions to the requirement for acquisition non-alternative fuel vehicles applied to METRO’S non-revenue vehicle fleet acquisition;

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

Section 1. The Board of Directors hereby finds and declares that alternative fueling facilities are not available to serve METRO’s non-revenue vehicle fleet, and further that METRO is unable to acquire or be provided equipment for a fueling facility
necessary to operate alternative fuel vehicles at a cost that is reasonably expected to result in no greater net cost pending continued use of traditional gasoline and diesel fuel vehicles. The Board hereby certifies the above findings and declarations as true and correct.

Section 2. The General Manager be and he is hereby authorized to procure those non-revenue vehicles provided for in METRO's fiscal year 1993 budget with traditional gasoline or diesel fueled power plants as appropriate.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

William F. Burge, III
Chairman
RESOLUTION NO. 93-18

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATE/RYDER FOR LEASE OF A METROLIFT SCHEDULING SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's ability to meet METROLift patron demand is limited to some extent by the inadequacies of the current scheduling system; and

WHEREAS, METRO invited proposals to provide a proven computerized computer scheduling system to improve the efficiency of METROLift scheduling; and

WHEREAS, ATE/Ryder offered the only proven operational system with demonstrated efficiency improvements over a system similar to METRO's current system; and

WHEREAS, the Board of Directors is of the opinion that it is desirable to utilize this currently available system as an interim measure while a more sophisticated system is developed and tested;

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/Ryder for the furnishing of computerized scheduling system software for use in METRO's METROLift scheduling activities for a three (3) year period with the option to extend the lease for two (2) one-year periods with the cost for the initial three year term not to exceed $361,213.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-19

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN, USA CORPORATION FOR THE PURCHASE OF FIFTEEN RECONDITIONED SUBURBAN BUSES; DECLARING AN EMERGENCY FOR THE ACQUISITION OF SAID BUSES; ADOPTING A SPECIAL RULE RELATIVE TO THE PROCUREMENT OF SAID BUSES; CERTIFYING THAT ALTERNATIVELY-FUELED VEHICLES ARE NOT AVAILABLE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has provided service to a number of park & ride commuter routes using equipment owned and operated by private contractors; and

WHEREAS, METRO’s contract for a portion of its park & ride service expired at the end of November and METRO has taken over the operation of those routes; and

WHEREAS, the additional fleet requirements to operate the commuter park & ride services are in excess of METRO’s existing fleet; and

WHEREAS, METRO staff has sought to lease suburban-seating configured buses in order to meet METRO’s current needs until new buses presently on order are delivered; and

WHEREAS, no satisfactory lease of buses is available; and

WHEREAS, Neoplan, USA Corporation has available fifteen reconditioned suburban-seating configured buses formerly used in METRO contractor-provided commuter service; and
WHEREAS, the Board of Directors is of the opinion that, in order to maintain quality commuter bus service, it is reasonable and necessary to procure the buses available from the Neoplan, USA Corporation;

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

Section 1. Pursuant to Section 14(a) of Article 1118x, Texas Revised Civil Status, the Board of Directors hereby finds and declare that an emergency exists for the immediate acquisition of suburban-seating configured transit buses and that those buses are available from only one source, the Neoplan, USA Corporation.

Section 2. The Board of Directors hereby finds and declares that alternatively-fueled buses are not available to meet METRO’s current emergency fleet requirement nor are adequate alternative fuel and fueling facilities available to meet the current emergency situation.

Section 3. In view of the premises and the findings and certifications recited above, the General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Neoplan, USA Corporation for the purchase of fifteen factory-reconditioned, suburban-seating configured, wheelchair lift-equipped buses at a cost of $135,000 each. The General Manager further be and he is hereby authorized and directed to include in said purchase agreement the option to sell back to the Neoplan, USA Corporation all buses purchased under this agreement at the end of a 24-month period at a cost of $50,000 per bus.
Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-20

A RESOLUTION

AMENDING DESIGNATED PRECINCT 3 PROJECTS WITHIN THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 83-115, METRO designated the construction of Park Row from SH-6 to Eldridge as a General Mobility Project with Harris County in Precinct 3; and

WHEREAS, Phase I construction of Park Row from SH-6 to the Addicks Park & Ride lot was completed in 1987; and

WHEREAS, Phase II construction of Park Row from the Addicks Park and Ride lot to Eldridge is no longer desirable due to recent annexations by the City of Houston; and

WHEREAS, Harris County has requested that the funds previously designated for the Phase II construction of Park Row be applied toward the cost of the widening of Clay Road between the Addicks Reservoir and Gessner, and that METRO allocate an additional sum of $161,000 toward the cost of this joint project; and

WHEREAS, by way of Board Resolution 88-164, METRO designated the construction of North Eldridge Parkway from Cypress North Houston to Grant Road a joint project with Harris County; and

WHEREAS, METRO has contributed $239,161.00 toward the cost of the construction of North Eldridge Parkway with METRO’s remaining contribution to be provided by reimbursement; and
WHEREAS, Harris County has requested that METRO increase its funding participation by $1,429,800 for the construction of North Eldridge Parkway so that METRO’s contribution may be applied toward current construction costs;

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

Section 1. The Board hereby amends the General Mobility Capital Improvement Program to delete the Phase II construction of Park Row from the Addicks Park & Ride lot to Eldridge, transferring the funds from this project, in the amount of $1.264 million, to the construction of Clay Road from the Addicks Reservoir to Gessner.

Section 2. The Board hereby increases METRO’s funding participation in the construction of Clay Road from the Addicks Reservoir to Gessner by an additional $161,000.

Section 3. The Board hereby increases METRO’s funding participation in the construction of North Eldridge Parkway from Cypress North Houston to Grant Road by $1,429,800.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 93-20A

A RESOLUTION

APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, representatives at METRO and Local 260, Transport Workers Union of America ("Union") have met and conferred over the terms and conditions of a Labor Agreement covering those employees represented by the Union; and

WHEREAS, the Union membership has voted its approval of the proposed Labor Agreement;

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 adopts the terms and conditions for a Labor Agreement with Local 260, Transport Workers Union of America, for the period August 1, 1992 through July 31, 1994 as set out in Exhibit A attached hereto. All terms and conditions not described in Exhibit A shall remain as in the previous labor agreement between METRO and the Union.

Section 2. The General Manager be and he is hereby authorized and directed to execute a conformed Labor Agreement with the Union in accordance with this resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of said labor agreement.
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signatures]

William F. Burge, IFI
Chairman
RESOLUTION NO. 93-21

A RESOLUTION

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 IN JOINT VENTURE WITH HOUSTON BELT AND TERMINAL RAILWAY CO.; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING CONTRACT WITH SOUTHERN PACIFIC RAILROAD CO. FOR DEVELOPMENT OF COMMUTER RAIL ALONG THE RAILROAD'S MISSOURI CITY LINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by Way of Resolution No. 92-135 the Board of Directors authorized and directed the General Manager to negotiate with Burlington Northern, Southern Pacific, Union Pacific and the Houston Belt & Terminal railroads to establish performance goals, establish capital and operating cost limitations and define the cost and scope of preliminary engineering efforts for commuter rail service in a number of travel corridors; and

WHEREAS, the General Manager has presented to the Board of Directors the status and results of the negotiations held in accordance with the Board's directive; and

WHEREAS, the Board of Directors is of the opinion that the negotiations with Burlington Northern Railroad and Southern Pacific Railroad have proceeded to the point where it is appropriate to enter into a preliminary engineering agreement for further development of commuter rail 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 preliminary
engineering agreement with Burlington Northern Railroad for development of commuter rail services in joint venture with the Houston Belt & Terminal Railroad on Burlington Northern's rail line in Northwest Harris County.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a preliminary engineering agreement with Southern Pacific Railroad Co. for development of commuter rail services on the railroad's Missouri City line.

Section 3. The combined total cost of both preliminary engineering agreements shall not exceed the amount of $500,000.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 1993
APPROVED this 28th day of January, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-22

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARTON ASCHMAN ASSOCIATES, INC. FOR TRANSIT OPERATIONAL ANALYSIS OF DOWNTOWN OPERATING PLANS; AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH HOUSTON DOWNTOWN MANAGEMENT CORPORATION FOR SHARED FUNDING OF THE BARTON-ASCHMAN ASSOCIATES, INC. CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s Regional Bus Plan includes an operating plan for improved downtown transportation; and

WHEREAS, the Houston Downtown Management Corporation has developed a plan for downtown revitalization which includes alternative proposals for transportation improvements; and

WHEREAS, it is appropriate that the transportation issues raised by the Houston Downtown Management Corporation be carefully evaluated before METRO proceeds with transportation improvements; and

WHEREAS, the firm of Barton-Aschman Associates, Inc. has previously provided assistance to METRO and downtown business interests in the assessment of downtown transportation issues; and

WHEREAS, the Board of Directors is of the opinion that Barton-Aschman Associates, Inc. is best qualified to analyze the transit operating plans developed by METRO and the Houston Downtown Management Corporation with the costs of services to be shared by both entities;
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 Barton-Aschman Associates, Inc. for transit operational analysis for downtown operating plans at a cost not to exceed $40,000 provided that the Houston Downtown Management Corporation contributes 50% of the cost of this study.

Section 2. The General Manager is authorized to execute an agreement with the Houston Downtown Management Corporation to share the cost of the transit operational analysis to be conducted by Barton-Aschman Associates, Inc.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signatures]

Assistant Secretary

[Stamp: Metropolitan Transit Authority]

William F. Burge, III
Chairman
RESOLUTION NO. 93- 23

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH INFORMATION HANDLING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Information Handling Services for subscription services for engineering standards, specifications and vendor data with said contract containing three one-year options for continued service; and

WHEREAS, Information Handling Services has satisfactorily performed all services during the initial contract term and the first option period; and

WHEREAS, it is in METRO's best interest to exercise the second option for an 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 Information Handling Services by extending the period of performance for an additional year of service and increasing the maximum authorized expenditures under the contract by $26,258.66.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARISH + H&R ARCHITECTS FOR DESIGN OF THE SHEPHERD/DURHAM TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the construction of the Shepherd/Durham Transit Center; and

WHEREAS, METRO staff has reviewed the qualifications of architectural and engineering firms for design of the Shepherd/Durham Transit Center; and

WHEREAS, the firm of Parish + H&R Architects 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 Parish + H&R Architects for architect/engineer services for design of the Shepherd/Durham Transit Center.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEYER CONSTRUCTION, INC. FOR CONSTRUCTION OF HOLCOMBE BOULEVARD FROM ALMEDA TO STATE HIGHWAY 288; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously designated the construction of Bellaire/Holcombe between South Rice Avenue and State Highway 288 as a general mobility project; and

WHEREAS, METRO has invited bids for the second segment of this project for the construction of Holcombe Boulevard from Almeda to State Highway 288 with the firm of Beyer Construction, 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 and deliver a contract with Beyer Construction, for the construction of Holcombe Boulevard from Almeda to State Highway 288 in an amount not to exceed $1,914,942.75

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signatures]
RESOLUTION NO. 93-26

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF TIDWELL FROM THE VICINITY OF THE UNION PACIFIC RAILROAD TO MADDOX; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Tidwell from the vicinity of the Union Pacific Railroad to Maddox; and

WHEREAS, the firm of Brown & Root, 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 execute and deliver a contract with Brown & Root, Inc. for the construction of Tidwell from the vicinity of the Union Pacific Railroad to Maddox at a cost not to exceed $10,457,819.10.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signature]
Assistant Secretary

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

AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR THE FULTON STREET RECONSTRUCTION PROJECT AND AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF FULTON STREET FROM IH-610 TO CROSSTIMBERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously designated the reconstruction of Fulton Street from IH-610 to Crosstimbiers as a METRO managed general mobility project with maximum funding in the amount of $4,240,000; and

WHEREAS, METRO has invited bids for the construction of the project with the firm of Texas Sterling Construction, Inc. submitting the lowest responsive and responsible bid;

WHEREAS, it is necessary to increase maximum funding for this project to cover the costs of right-of-way and increased construction costs;

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

Section 1. The General Mobility Capital Improvement Program is hereby amended to increase maximum funding for this project by $1.5 million.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the reconstruction of Fulton Street from IH-610 to Crosstimbiers in an amount not to exceed $3,693,775.
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signature]
Assistant/Secretary

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

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REDDY ENGINEERS & CONTRACTORS, INC. FOR CONSTRUCTION OF SIDEWALKS ALONG KELLY STREET AND ALONG STELLA LINK BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of sidewalks along Kelly Street from IH-610 North to Hirsch Road and along Stella Link Boulevard from South Main to Bellaire; and

WHEREAS, Reddy Engineers & Contractors, 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 Reddy Engineers & Contractors, Inc. for construction of sidewalks along Kelly Street from IH-610 North to Hirsch Road and along Stella Link Boulevard from South Main to Bellaire in an amount not to exceed $229,682.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REDDY ENGINEERS & CONTRACTORS, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG KIRBY AND NORTH MAIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of sidewalks along Kirby from South Braeswood to Bellaire Boulevard and along North Main Street from Airline Drive to 36th Street; and

WHEREAS, Reddy Engineers & Contractors, 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 Reddy Engineers & Contractors, Inc. for the construction of sidewalks along Kirby from South Braeswood to Bellaire Boulevard along North Main Street from Airline Drive to 36th Street for an amount not to exceed $168,694.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO FIVE (5) PERSONAL SERVICE CONTRACTS FOR ACCOUNTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO engaged the services of additional personnel to assist staff in the implementation of a new computer accounting system; and

WHEREAS, the General Manager has recommended that the services of these individuals be continued to allow completion of implementation; and

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

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 personal services contracts with Bill Green, James Stitt, Kim Nguyen, Margaret Kizzee, and Sylvia Collins for accounting services by extending the period of performance to September 30, 1993. Each contract modification shall be in an amount not to exceed $27,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signatures]

William F. Burge, Chairman
Assistant Secretary
RESOLUTION NO. 93-31

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICES, INC. FOR LABORATORY TESTING AND FLUIDS ANALYSIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for laboratory testing and analysis of fluids, gases and waste liquids; and

WHEREAS, only one firm, Analysts Services, Inc. responded to the solicitation; and

WHEREAS, the bid submitted by Analysts Services Inc. is responsive and responsible, and its prices are fair and reasonable;

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 Analysts Services, Inc. for laboratory testing and fluid analysis at a cost not to exceed $140,605.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman

Assistant Secretary
RESOLUTION NO. 93-32

A RESOLUTION

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

WHEREAS, METRO entered into contract with Johnson Controls, Inc. for heating, ventilating and air-conditioning inspection and repair service with said contract containing two one-year options for additional service; and

WHEREAS, Johnson controls, Inc. has satisfactorily performed all services during the initial contract term and the first option period; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the final option for an 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 Johnson Controls, Inc. by extending the period of performance for one additional year and increasing the maximum authorized expenditures under the contract by $60,169.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signatures]

Assistant/Secretary
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY AND DELIVERY OF NO. 2 DIESEL FUEL 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 contract with Major Brand Oil of Houston, Inc. for the supply and delivery of No. 2 diesel fuel for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, Major Brand Oil of Houston, Inc. has satisfactorily performed under the initial contract term and the first option period; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the second option for an 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 Major Brand Oil of Houston, Inc. for the supply and delivery of No. 2 diesel fuel by extending the performance period by one year and increasing the maximum authorized expenditures under the contract by $11.2 million.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

R. F. Burge, III
Chairman
RESOLUTION NO. 93-34

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ATE MANAGEMENT AND SERVICE COMPANY, INC. FOR OPERATION AND MAINTENANCE OF COMMUTER BUS SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for the operation and maintenance of METRO-furnished buses on designated park and ride routes; and

WHEREAS, it has been determined that the firm of ATE Management and Service Company, Inc. is most qualified to provide the 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 execute and deliver a contract with ATE Management and Service Company, Inc. for the operation and maintenance of METRO-furnished buses for commuter bus service for a thirty-six month period at a cost not to exceed $17,448,488.99.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

Assistant Secretary

Chairman
AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE SEVENTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY/NON-UNION PENSION PLAN AND TRUST; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, staff has evaluated the non-union pension benefits of similar transit agencies and public entities and the pension benefits provided for METRO's non-union personnel; and

WHEREAS, it is appropriate that pension benefits be changed to remain more competitive with the pension benefits offered by other entities; and

WHEREAS, pension benefits can be modified with no percentage increase in annual contributions;

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 adopts the Seventh Amendment to the Metropolitan Transit Authority's Non-Union Pension Plan and Trust to provide the following retirement benefits, effective March 1, 1993;

1) Calculation of benefits at the rate of 1.65% per year of credited service from September 30, 1978.

2) $300 per year of credited service prior to October 1, 1978.
3) Changing the early retirement penalty to 2% per year for each year retiring before age 65 and between ages 60 to 65 with a 4% penalty between AGES 55 to 60, and

4) Providing for optional lump sum payments to terminating vested participants.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of February, 1993
APPROVED this 25th day of February, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE INTERGOVERNMENTAL AGREEMENT WITH HARRIS COUNTY FOR CONSTRUCTION OF WEST LAKE HOUSTON PARKWAY TO EXTEND THE PERIOD OF TIME FOR DONATION OF RIGHT-OF-WAY AND COMPLETION OF BID-READY CONSTRUCTION PLANS TO THE END OF THE CALENDAR YEAR 1993; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in March, 1991, METRO and Harris County executed an intergovernmental agreement for the construction of West Lake Houston Parkway between FM1960 and Beltway 8; and

WHEREAS, the agreement provided for right-of-way acquisitions and bid-ready construction plans to be completed within two years of execution of the agreement; and

WHEREAS, delays in obtaining government permits for wetland mitigation caused further delays in right-of-way acquisition and the completion of construction plans; and

WHEREAS, the necessary permits have been obtained and it is appropriate that the parties extend the time period under the agreement so that this project may proceed;

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

Section 1. The General Manager is hereby authorized and directed to negotiate, execute and deliver a modification to the intergovernmental agreement with Harris County for construction of West Lake Houston Parkway to extend the period of time for donation of right-of-way and completion of bid-ready construction plans for the project to the end of calendar year 1993.
Section 2. This resolution is effective immediately upon passage.

PASSED this 1st day of March, 1993
APPROVED this 1st day of March, 1993

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FORDE CONSTRUCTION COMPANY, INC. FOR RECONSTRUCTION OF BELLAIRE/HOLCOMBE BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the reconstruction of Bellaire/Holcombe Boulevard from Almeda to the eastern city limits of the city of Bellaire; and

WHEREAS, the firm of Forde Construction Company, 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 execute and deliver a contract with Forde Construction Company, Inc. for reconstruction of Bellaire/Holcombe Boulevard from Almeda to the eastern city limits of the city of Bellaire in an amount not to exceed $2,466,645.70.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman

[Stamp]
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF BINGLE ROAD FROM IH-10 TO SPRING BRANCH CREEK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Bingle Road from IH-10 to Spring Branch Creek; and

WHEREAS, the firm of Conrad Construction Company, 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 execute and deliver a contract with Conrad Construction Company, Inc. for construction of Bingle Road from IH-10 to Spring Branch Creek, for an amount not to exceed $2,461,375.05, provided, however, that the contract shall not be executed until the Harris County Flood Control District has approved of the plans and specifications.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 93-38

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF GESSNER ROAD BETWEEN BROOKRIVER AND WHITE OAK BAYOU; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Gessner Road between Brookriver and White Oak Bayou, including the construction of a bridge over White Oak Bayou; and

WHEREAS, the firm of Ramex Construction Company, 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 execute and deliver a contract with Ramex Construction Company, Inc. for construction of Gessner Road between Brookriver and White Oak Bayou, including construction of a bridge over White Oak Bayou, for an amount not to exceed $874,231.30.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR POTHOLE REPAIR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously designated the repair of potholes on METRO bus routes as a METRO managed general mobility project; and

WHEREAS, METRO invited bids for pothole repair along designated bus routes with the firm of Bencon Management and General Contracting Corporation 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 and deliver a contract with Bencon Management and General Contracting Corporation for pothole repair along designated bus routes for an amount not to exceed $393,600.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BAKO ENGINEERING AND CONTRACTING FOR THE CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks and accessibility modifications along designated streets; and

WHEREAS, the firm of Bako Engineering and Contracting 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 Bako Engineering and Contracting for construction of sidewalks and accessibility modifications along Fairview/Taum, Houston Avenue, Memorial Drive, Sawyer, Shepherd, Washington, Waugh/Heights, and West Gray at a cost not to exceed $322,342.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary
William F. Burge, III
Chairman
RESOLUTION NO. 93-41

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARROP CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks and accessibility modifications along designated streets; and

WHEREAS, the firm of Harrop Construction Company, 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 execute and deliver a contract with Harrop Construction Company, Inc. for the construction of sidewalks and accessibility modifications along Calhoun, Ennis, Evergreen, Lawndale, Live Oak, Riverside, Scott, Southmore, Tierwester and Wheeler at a cost not to exceed $315,171.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Linda T. Wang
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON LANDSCAPE SYSTEMS, INC. FOR CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of sidewalks and accessibility modifications along designated streets; and

WHEREAS, the firm of Houston Landscape Systems, 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 execute and deliver a contract with Houston Landscape Systems, Inc. for the construction of sidewalks and accessibility modifications along Wayside, Telephone, Collier, Dumble, Harrisburg, Hicksfield, Lawndale and McKinney streets at a cost not to exceed $390,381.38.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]

William F. Burge, EIV
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF T.C. JESTER FROM BELTWAY 8 TO SPEARS ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of T.C. Jester from Beltway 8 to Spears Road; and

WHEREAS, the firm of Brown & Root, 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 execute and deliver a contract with Brown & Root, Inc. for the construction of T.C. Jester from Beltway 8 to Spears Road at a cost not to exceed $3,169,074.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-44

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC FOR THE CONSTRUCTION OF TRAFFIC SIGNALS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of traffic signals at designated intersections in the city of Houston; and

WHEREAS, Bill Hagerman Electric 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 Bill Hagerman Electric for the construction of traffic signals at designated intersections in the city of Houston at a cost not to exceed $716,190.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman
RESOLUTION NO. 93-45

A RESOLUTION

REVISING THE SCOPE OF THE SPRING VALLEY GENERAL MOBILITY PROJECT; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KLOTZ ASSOCIATES, INC. FOR DESIGN OF THE SPRING VALLEY GENERAL MOBILITY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Spring Valley General Mobility Project consists of the reconstruction of designated segments of Campbell Road and Bingle Road; and

WHEREAS, it is necessary to change the scope of the project to accommodate the construction of additional drainage facilities and other structural modifications; and

WHEREAS, METRO entered into contract with Klotz Associates, Inc. for design of the Spring Valley General Mobility Project; and

WHEREAS, it is necessary to amend the contract to provide for changes in project scope;

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

Section 1. The scope of the Spring Valley General Mobility Project is hereby revised to include the construction of additional drainage facilities and such other structural modifications as are necessary in furtherance of this project.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Klotz Associates, Inc. for design of the Spring Valley General Mobility Project to provide for changes in project scope for an amount not to exceed $131,000.
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH MENENDEZ-DONNELL & ASSOCIATES, INC. AND GULF INTERSTATE FIELD SERVICES, INC. FOR PROFESSIONAL ENGINEERING AND ELECTRONIC DATA STORAGE, RETRIEVAL, DRAFTING AND MAPPING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed the qualifications of firms for professional engineering and electronic data storage retrieval, drafting and mapping services; and

WHEREAS, the firm of Menendez-Donnell & Associates, Inc. and Gulf Interstate Field Services, Inc. are most qualified to provide the 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 execute and deliver contracts with Menendez-Donnell & Associates, Inc. and Gulf Interstate Field Services, Inc. for professional engineering and electronic data storage retrieval, drafting and mapping services, on an "as required" basis, with each contract in the not-to-exceed amount of $225,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 93-47

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FORDE CONSTRUCTION COMPANY, INC. FOR THE FABRICATION AND INSTALLATION OF BARRIER GATES AND TRAFFIC SIGNS AT THE KATY FREEWAY HOV LANE AND NORTHWEST FREEWAY HOV LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and installation of barrier gates and traffic signs at the Katy Freeway HOV lanes - Post Oak interchange and the Northwest Freeway HOV lane - Dacoma interchange; and

WHEREAS, the firm of Forde construction Company, 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 execute and deliver a contract with Forde Construction Company, Inc. for barrier gates and traffic signs at the Katy Freeway HOV lane - Post Oak interchange and the Northwest Freeway HOV lane - Dacoma interchange at a cost not to exceed $131,900.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-48

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER, COLLIE & BRAEDEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE WEST FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, staff has carefully reviewed the qualifications of architect/engineering firms for design of the Fuqua Park & Ride West Facility; and

WHEREAS, the design team of Turner, Collie & Braeden, 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 and directed to negotiate, execute and deliver a contract with Turner, Collie & Braeden, Inc. for design of the Fuqua Park & Ride West Facility.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]

Assistant Secretary

Chairman
RESOLUTION NO. 93-49

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF TWENTY-SEVEN (27) SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has issued invitations for bid for support vehicles; and

WHEREAS, Knapp Chevrolet 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 Knapp Chevrolet for the purchase of twenty-seven (27) support vehicles in an amount not to exceed $407,814.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman

William F. Burge, Chairman
RESOLUTION NO. 93-50

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MUNDAY PONTIAC, INC. FOR THE PURCHASE OF TWENTY-TWO (22) PICK-UP TRUCKS AND FIVE (5) VANS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has issued invitations for bid for twenty-two (22) pick-up trucks and five (5) vans; and

WHEREAS, Bill Munday Pontiac, 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 execute and deliver a contract with Bill Munday Pontiac, Inc. for the purchase of twenty-two (22) pick-up trucks and five (5) vans in an amount not to exceed $353,612.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-51

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TACON SERVICES, INC. FOR CONSTRUCTION OF HEATING AND VENTILATION IMPROVEMENTS AND INSTALLATION OF A METHANE GAS MONITORING SYSTEM AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of heating and ventilation improvements and installation of a methane gas monitoring system at the Kashmere Bus Operating facility; and

WHEREAS, the firm of Tacon Service, 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 Tacon Services, Inc. for the construction of heating and ventilation improvements and installation of a methane gas monitoring system at the Kashmere bus operating facility at a cost not to exceed $310,839.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES CONTRACT WITH PAUL F. BISHOP, JR.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed a personal service contract with Paul F. Bishop, Jr. for staff support for the identification and electronic coding of bus parts and materials; and

WHEREAS, additional staff support is needed for the identification and electronic coding of support vehicle parts, facility maintenance and communication equipment; and

WHEREAS, it is necessary to modify the personal services contract with Paul F. Bishop, Jr. to provide for the performance of 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 personal services contract with Paul F. Bishop, Jr. to extend the period of performance to September 30, 1993 and increase the maximum authorized expenditures under the contract by an amount not to exceed $15,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures and stamps]
RESOLUTION NO. 93-53

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACTS WITH VARIOUS CONSULTANTS FOR TECHNICAL SUPPORT FOR DEVELOPMENT OF THE COMMUNITY TRANSPORTATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has used the services of consultants and transit experts to provide technical support for the Community Transportation Program for continued development of the Regional Bus Plan and commuter rail; and

WHEREAS, it is appropriate that METRO continue to receive technical advice and assistance as METRO proceeds with the implementation of these projects;

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 modify the contracts with those firms or individuals named below by extending the performance period of each contract an additional twelve (12) months.

General Design Consultants
(GDC) & Peer Group

Parsons, Brinckerhoff, Quade & Douglas, Inc. (Fixed Facilities GDC) No increase needed. Balance available from prior contract authorizations is approx. $280,000 as of March 31, 1993.
No increase needed at this time. Balance available from prior contract authorizations is approx. $725,150 as of March 31, 1993. Additional funds will be required for turnkey project implementation.

No increase needed for Group Consultants. Balance available from prior authorizations is approx. $60,000 as of March 31, 1993.

Section 2. If the General Manager determines that one or more additional consultants or transit experts are desirable, the General Manager be and he is hereby authorized to engage such consultants or transit experts as he determines appropriate within the expenditure limits previously authorized.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 93-54

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR INTELLIGENT VEHICLE/HIGHWAY SYSTEMS RELATED ACTIVITIES; AUTHORIZING THE GENERAL MANAGER TO PARTICIPATE IN FEDERAL GRANT SUBMISSIONS IN SUPPORT OF TEXAS A & M UNIVERSITY AND THE TEXAS TRANSPORTATION INSTITUTE; AND MAKING FINDING AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating with the Texas Department of Transportation and the Texas Transportation Institute for development of a "Smart Commuter" demonstration project, which is funded, in part, by a grant from the Federal Highway Administration and the Federal Transit Administration; and

WHEREAS, METRO's share of project costs can be satisfied by contracting for additional Intelligent Vehicle/Highway Systems related services as a part of the demonstration project; and

WHEREAS, the Texas Transportation Institute is most qualified to provide the necessary services; and

WHEREAS, the Intermodal Surface transportation Efficiency Act provides for the designation of three (3) universities as Research Centers of Excellence for research and development of Intelligent Vehicle/Highway Systems; and

WHEREAS, Texas A & M University and the Texas Transportation Institute are seeking designation as Research Centers of Excellence, under the Intermodal Surface Transportation Efficiency Act; and
WHEREAS, the Board of Directors is of the opinion that METRO should participate with the Texas Transportation Institute and Texas A & M University in the submission of federal applications for designation as Research Centers of Excellence;

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

Section 1. The General Manager is hereby authorized and directed to negotiate, execute and deliver a requirements type contract with the Texas Transportation Institute for Intelligent Vehicle/Highway Systems related activities for a four year period for a total amount not to exceed $2 million.

Section 2. The General Manager is hereby authorized and directed to undertake all administrative actions as is necessary to participate with Texas A & M University and the Texas Transportation Institute in support of their efforts to obtain federal grants for congestion pricing demonstration and in support of their designation as Research Centers of Excellence under the Intermodal Surface Transportation Efficiency Act.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 93-55

A RESOLUTION

RESCINDING RESOLUTION 92-183; AUTHORIZING THE GENERAL MANAGER TO APPLY FOR A WAIVER OF BUY AMERICA REQUIREMENTS FROM THE FEDERAL TRANSIT ADMINISTRATION; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SOLE-SOURCE CONTRACT FOR THE ACQUISITION OF A GERMAN-MANUFACTURED DEMONSTRATION BUS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 92-65, the Board of Directors approved METRO’s participation in a bus demonstration program for development of a new transit vehicle and authorized the General Manager to submit a grant application to the Federal Transit Administration for program funding; and

WHEREAS, the Federal Transit Administration has approved METRO’s application for funds; and

WHEREAS, a transit vehicle currently manufactured by Neoplan Company of Stuttgart Germany incorporates many of the design features proposed by the Federal Transit Administration; and

WHEREAS, it is appropriate that METRO acquire one of the German-manufactured buses to test its technology and use for transit service in the United States; and

WHEREAS, by way of Board Resolution 92-183, the Board of Directors approved the purchase of a low-floor 40-foot transit vehicle from Neoplan, USA for use as a demonstration bus; and

WHEREAS, it is no longer necessary to purchase this vehicle;
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. Board Resolution 92-183 is hereby rescinded.

Section 2. The General Manager be and he is hereby authorized and directed to apply for a waiver of the "Buy America" requirements from the Federal Transit Administration to enable the acquisition of a carbon design demonstration bus currently manufactured by Neoplan Company of Stuttgart Germany.

Section 3. In the event that the Federal Transit Administration waives the "Buy America" requirements, the General Manager is further authorized and directed to negotiate, execute and deliver a sole-source contract with Neoplan Company of Stuttgart Germany for acquisition of a carbon design demonstration bus at a cost not to exceed $350,000.00.

Section 4. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION FOR SUPPLEMENTAL FY1993 GRANT FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, President Clinton's economic stimulus package proposes an increase in FY1993 funding for the acquisition of transit vehicles; and

WHEREAS, additional federal funds may be available for METRO for the purchase of additional buses under existing contracts with Neoplan, USA; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to submit a grant application for receipt of supplemental FY1993 grant funding and execute the resulting grant agreement(s);

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 prepare and submit a grant application to the Federal Transit Administration for supplemental fiscal year 1993 funds. The General Manager further is authorized and directed to undertake such administrative actions as are reasonable and necessary to prepare and file the grant application.

Section 2. The General Manager further is hereby authorized and directed to execute any grant agreements with the Federal Transit Administration resulting from the application authorized herein.
Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signature]
Assistant Secretary

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

AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND THE CITY OF HOUSTON FOR DOWNTOWN TRANSIT IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes capital improvements and enhanced transit services in the Houston downtown area; and

WHEREAS, it is appropriate that METRO participate with the City of Houston and downtown business interests to determine the most effective means of providing quality transit services; and

WHEREAS, a Memorandum of Understanding between METRO, the City of Houston and the Houston Downtown Management Corporation has been drafted which will serve as a basis for the cooperative efforts and goals of all parties; and

WHEREAS, the Board has reviewed the Memorandum of Understanding and is of the opinion that it is appropriate that METRO execute this document;

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

Section 1. The Board of Directors hereby authorizes METRO's execution of a Memorandum of Understanding with the City of Houston and the Houston Downtown Management Corporation for downtown transit improvements.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION OR MODIFY THE EXISTING AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE USE OF SURPLUS GRANT FUNDS FOR THE DESIGN AND CONSTRUCTION OF SEGMENT V OF THE SOUTHWEST FREEWAY HIGH OCCUPANCY VEHICLE LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Transit Administration provided grant funding for the design and construction of several segments of the Southwest Freeway HOV lane, including two (2) park and ride lots and an adjacent transit center; and

WHEREAS, a surplus of funds will remain in the grant budget following completion of current Southwest Freeway HOV lane projects; and

WHEREAS, the Board desires to use the surplus grant funds for the design and construction of Segment V of the Southwest Freeway HOV lane; and

WHEREAS, the Federal Transit Administration has approved the use of surplus funds for the design and construction of Segment V of the Southwest Freeway HOV lane;

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

Section 1. The Board of Directors hereby approves METRO’s use of surplus grant funds for design and construction of Segment V of the Southwest Freeway HOV lane.
Section 2. The General manager be and he is hereby authorized and directed to undertake all reasonable and necessary administrative actions as are required by the Federal Transit Administration to apply surplus grant funds toward the design and construction of Segment V of the Southwest Freeway HOV lane, and execute any resulting agreement(s) or modification(s) of existing agreement(s).

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]

[Seals]
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH CYPRESS CREEK PROPERTIES, LTD. FOR THE ACQUISITION OF PROPERTIES FOR CONSTRUCTION OF JONES ROAD AND CYPRESSWOOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously designated the construction of Jones Road and Cypresswood as General Mobility projects with Harris County; and

WHEREAS, the construction of Jones Road and Cypresswood include the acquisition of additional property; and

WHEREAS, the property owner, Cypress Creek Properties, Ltd. rejected an initial offer of just compensation for the property and eminent domain proceedings commenced; and

WHEREAS, after further negotiations, Cypress Creek Properties, Ltd. is now willing to accept a new offer for METRO's acquisition of the property on behalf of Harris County;

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 enter into a settlement agreement with Cypress Creek Properties, Ltd. for the acquisition of property for the construction of Jones Road and Cypresswood for an amount not to exceed $527,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 1993
APPROVED this 25th day of March, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CH2M HILL FOR TECHNICAL ASSISTANCE FOR THE PREPARATION OF SOCIAL, ECONOMIC AND ENVIRONMENTAL IMPACT ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, technical assistance is needed for the preparation of social, economic and environmental impact analyses in conjunction with METRO's Community Transportation Plan and the Regional Bus Plan; and

WHEREAS, METRO solicited Qualification Statements from interested firms to provide the required technical assistance; and

WHEREAS, METRO staff have reviewed the qualifications of firms that responded to the solicitation and has determined that the firm of CH2M Hill is most qualified to provide the 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 CH2M Hill for technical assistance in the preparation of social, economic and environmental impact analyses on an "as required" basis for an amount not to exceed $200,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signatures]

[Seal]
RESOLUTION NO. 93-61

A RESOLUTION

DESIGNATING PROJECTS FOR FUNDING UNDER THE SIDEWALK/HIKE AND BIKE TRAIL CONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously approved and adopted an enhanced and accelerated General Mobility Program which includes a program for the construction of sidewalks and hike and bike trails; and

WHEREAS, the General Manager has presented to the Board a list of projects for funding under the Sidewalks/Hike and Bike Trails Construction Program; and

WHEREAS, the Board is of the opinion that the projects are appropriate for funding under the Sidewalks/Hike and Bike Trails Construction Program;

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

Section 1. The Board of Directors hereby designates those projects listed on Attachment A as projects for funding under METRO's Sidewalk/Hike and Bike Trail Construction Program.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 93-62

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ROY F. WESTON, INC. AND FUGRO-MCCLELLAND ENVIRONMENTAL, INC. FOR ENVIRONMENTAL ENGINEERING AND SITE ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, environmental engineering and site assessment services are needed in conjunction with METRO's capital projects; and

WHEREAS, the Board of Directors is of the opinion that the firms of Roy F. Weston, Inc. and Fugro-McClelland Environmental, Inc. is the most qualified 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 contracts with Roy F. Weston, Inc. and Fugro-McClelland Environmental, Inc. for environmental engineering and site assessment services associated with railroad corridor preservation and commuter rail on an "as needed" basis with each contract not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-63

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the qualifications of firms have been evaluated for construction management and inspection services at selected construction sites; and

WHEREAS, six (6) firms have been identified most qualified 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 contracts with the firms of Gilbane Building Company, Jones & Carter, Menendez-Donnell, Ebasco Infrastructure, Kenneth Balk & Associates and S&B Engineers for construction management and inspection services on an "As needed" basis. Each contract shall be for an amount not to exceed $700,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman

Assistant Secretary
RESOLUTION NO. 93-64

A RESOLUTION

AUTHORIZING LOCAL FUNDING FOR THE FULL COST OF TRANSIT STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes forty-eight (48) transit street projects; and

WHEREAS, METRO anticipated fifty percent (50%) federal participation in the funding of these projects; and

WHEREAS, federal funding is not yet available; and

WHEREAS, it is appropriate that METRO proceed with the design and construction of transit street projects with local funding;

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

Section 1. The Board of Directors hereby authorizes local funding for the cost of transit street projects as a part of METRO's Regional Bus Plan.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

Rosa M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT
WITH RANDALL ELECTRIC SUPPLY, INC. FOR PHASE I TRAFFIC SIGNALIZATION
IMPROVEMENTS IN THE KINGWOOD AREA OF HARRIS COUNTY AND TRAFFIC SIGNALIZATION
IMPROVEMENTS IN THE CITY OF MISSOURI CITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Randall Electric Supply, Inc. submitted the lowest responsive and responsible bid for Phase I Traffic signalization improvements at designated intersections of the Kingwood area of Harris County; and

WHEREAS, Randall Electric Supply, Inc. also submitted the lowest responsive and responsible bid for traffic signalization improvements at the intersection of Gessner Road and Cravens in the city of Missouri City;

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 Randall Electric Supply, Inc. for traffic signalization improvements at designated locations in the Kingwood area of Harris County at a cost not to exceed $221,600.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Randall Electric Supply, Inc. for traffic signalization improvements at the intersection of Gessner Road and Cravens in the city of Missouri City at a cost not to exceed $118,600.
RESOLUTION NO. 93-66

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR THE RECONSTRUCTION OF OJEMAN FROM HAMMERLY BOULEVARD TO EMNORA LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the reconstruction of Ojeman from Hammerly Boulevard to Emnora Lane; and

WHEREAS, HUBCO, 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 execute and deliver a contract with HUBCO, Inc. for the reconstruction of Ojeman from Hammerly Boulevard to Emnora Lane at a cost not to exceed $567,226.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signatures]
Assistant Secretary
William F. Burge, III
Chairman
RESOLUTION NO. 93-67

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC FOR THE CONSTRUCTION OF POST OAK LANE FROM WOODWAY TO SAN FELIPE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of Post Oak Lane from Woodway to San Felipe; and

WHEREAS, Brown & Root, 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 Brown & Root, Inc. for the construction of Post Oak Lane from Woodway to San Felipe at a cost not to exceed $2,439,317.30;

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SEPARATION SYSTEMS CONSULTANTS, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG JENSEN, LOCKWOOD AND NAVIGATION STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along Jensen, Lockwood and Navigation streets; and

WHEREAS, Separation Systems Consultants, 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 execute and deliver a contract with Separation Systems Consultants, Inc. for the construction of sidewalks along Jensen, Lockwood and Navigation streets for an amount not to exceed $189,199.48.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signatures]

Assistant Secretary

[Stamp]

Chairman
RESOLUTION NO. 93-69

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH B.R.H. GARVER, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG DESIGNATED BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along designated bus routes; and

WHEREAS, the firm of B.R.H. Garver, 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 execute and deliver a contract with B.R.H. Garver, Inc. for the construction of sidewalks along Antoine, Clinton Drive, Gelhorn, Guinevere, Kempwood, Ledwicke, Lyons, McCarty, Munn, Solo, Tilgham and Waco Streets at a cost not to exceed $468,394.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman
RESOLUTION NO. 93-70

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON LANDSCAPE SYSTEMS, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG DESIGNATED BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along designated bus routes; and

WHEREAS, the firm of Houston Landscape Systems, 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 execute and deliver a contract with Houston Landscape Systems, Inc. for the construction of sidewalks along Briar Forest Drive, Memorial Drive, Frostwood, Hammerly Blvd., Kemp Forest, Kempwood, Rosefield and Tanglewilde Avenue at a cost not to exceed $306,504.39.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY FOR TRAFFIC SIGNALIZATION IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes traffic signalization improvements with federal participation for fifty percent (50%) of the cost; and

WHEREAS, METRO solicited bids for traffic signalization improvements at designated locations along Holcombe/Bellaire Boulevard; and

WHEREAS, the firm of Austin Traffic Signal Construction 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. Subject to the receipt of federal grant funding, the General Manager be and he is hereby authorized and directed to execute and deliver a contract with Austin Traffic Signal Construction Company for traffic signalization improvements at designated locations along Holcombe/Bellaire Boulevard for an amount not to exceed $761,332.72.
Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

Raul M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CARTER & BURGESS, INC. FOR MECHANICAL, ELECTRICAL AND PLUMBING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in April, 1992, METRO executed a two-year contract with Carter & Burgess, Inc. for mechanical, electrical and plumbing services; and

WHEREAS it is necessary to increase the maximum authorized expenditures under the contract due to increased demands for 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 Carter & Burgess, Inc. by increasing the maximum authorized expenditure under the contract by $250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of April, 1993
APPROVED this 29th day of April, 1993

ATTEST:

[Signature]
Assistant Secretary

[Signature]
William F. Burge, III
Chairman