RESOLUTION NO. 93-96

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR AND ACQUIRE THE PROPERTY NEEDED FOR EXPANSION OF THE ADDICKS PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Addicks Park & Ride lot utilization indicates that expansion of the park & ride lot is reasonable and necessary to accommodate patron demand; and

WHEREAS, the property necessary to expand the Addicks Park & Ride lot has been identified and appropriate appraisals conducted; and

WHEREAS, the Board of Directors is of the opinion that it is desirable to authorize the General Manager to negotiate for and to acquire the right of way necessary for expansion of the Addicks Park & Ride lot;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate for and to acquire the property needed for expansion of the Addicks Park & Ride lot. Said acquisition to be approximately 12.156 acres owned by the Houston Chronicle. The acquisition amount is not to exceed $780,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of May, 1993
APPROVED this 27th day of May, 1993

ATTEST:

[Signatures]
Assistant Secretary

[Signatures]
Chairman
A RESOLUTION
AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COOPERS & LYBRAND TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Coopers & Lybrand for financial audit services; and

WHEREAS, the contract contains options for up to four additional years of service; and

WHEREAS, it is appropriate that METRO exercise the first one-year option for an additional year of financial audit 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 Coopers & Lybrand by extending the performance period for one-year and increasing the maximum amount authorized expenditures under the contract by $92,100.00.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF TRAFFIC SIGNALS AND RELATED IMPROVEMENTS ON GRANT ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of traffic signals and left-turn lanes at the intersection of Grant Road and North Eldridge Parkway and Grant Road and Malcomson Road; and

WHEREAS, the firm of Walter A. Smith Paving 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 execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for construction of traffic signals and left turn lanes on Grant Road for an amount not to exceed $512,806.00.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF PHASE TWO OF WEST OREM DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of Phase 2 of West Orem Drive, from Hillcroft to Fondren; and

WHEREAS, Brown & Root, Inc. submitted the lowest responsive and responsible bid for construction of these sidewalks;

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 West Orem Drive from Hillcroft to Fondren for an amount not to exceed $3,489,085.90.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMOS INDUSTRIES, INC. FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along 5th Avenue, Allendale, Avenue D, Bay Area Boulevard, Gemini, Sabo, Saturn Lane, Stf. Sgt. Macario Garcia and Winkler; and

WHEREAS, the firm of Ramos Industries, Inc. submitted the lowest responsive and responsible bid for construction of these sidewalks;

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 Ramos Industries, Inc. for the construction of sidewalks on 5th Avenue, Allendale, Avenue D, Bay Area Boulevard, Gemini, Sabo, Saturn Lane, Stf. Sgt. Macario Garcia and Winkler with the contract not to exceed $561,443.00.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, Jr.
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER TWO CONTRACTS WITH SUNLAND CONSTRUCTION, INC., FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along Ardmore, Calais, Calhoun, Coffee, Fannin, Holly Hall, Martin Luther King, Reveille, Teton and Yellowstone; and

WHEREAS, METRO also invited bids for the construction of sidewalks along Attwater, Ella Boulevard, Garden Oaks, Larkin, Seamist, Weaver, West 11th, West T.C. Jester and Wipprecht;

WHEREAS, the firm of Sunland Construction, Inc. submitted the lowest responsive and responsible bids for construction of these sidewalks;

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 Sunland Construction, Inc. for the construction of sidewalks on Ardmore, Calais, Calhoun, Coffee, Fannin, Holly Hall, Martin Luther King, Reveille, Teton and Yellowstone with the contract not to exceed $375,296.00.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Sunland Construction, Inc. for the construction of sidewalks along
Attwater, Ella Boulevard, Garden Oaks, Larkin, Seamist, Weaver, West 11th, West T.C. Jester and Wipprecht with the contract not to exceed $446,529.50.

Section 3. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HARROP, JONES & CARLTON, INC. FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along Clarewood, Dairy Ashford, Gessner, High Star, Richmond, Sapling Way, Westbrae Parkway and Westheimer Plaza; and

WHEREAS, the firm of Harrop, Jones & Carlton, Inc. submitted the lowest responsive and responsible bid for construction of these sidewalks;

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, Jones & Carlton, Inc. for the construction of sidewalks along Clarewood, Dairy Ashford, Gessner, High Star, Richmond, Sapling Way, Westbrae Parkway and Westheimer Plaza with the contract not to exceed $475,426.00.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MODIFICATION TO THE REIMBURSEMENT AGREEMENT WITH SHELL PIPELINE CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously designated the construction of West Orem Drive a General Mobility Project; and

WHEREAS, by way of Resolution 91-130, the Board authorized the execution of a Reimbursement Agreement with Shell Pipeline Corporation for the cost of relocating its pipeline facilities to accommodate the construction of West Orem Drive; and

WHEREAS, the actual cost of relocation has exceeded the initial estimate due to differing field conditions and the condition of the pipe which required special methods for disposition;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute a modification to the Reimbursement Agreement with Shell Pipeline Corporation to provide the increased cost of the relocation of pipeline facilities in an amount not to exceed $233,000.
RESOLUTION NO. 93-103 (Page 2)

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Roy M. Gonzales
Assistant Secretary

William F. Burge, IRT
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE REIMBURSEMENT AGREEMENTS WITH EXXON PIPELINE COMPANY, MIDCON TEXAS PIPELINE COMPANY AND ENTEX; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously designated the construction of North Wayside Drive a General Mobility Project; and

WHEREAS, the construction of North Wayside Drive requires the relocation of pipeline facilities owned by Exxon Pipeline Company, MidCon Texas Pipeline Company and Entex;

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 reimbursement agreements with Exxon Pipeline Company, MidCon Texas Pipeline Company and ENTEX for the relocation of pipeline facilities to accommodate the construction of North Wayside Drive, from Cabot to Heath, with the agreements in amounts not to exceed $173,620.00, $293,420.00 and $132,500.00, respectively.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR VALUE ENGINEERING SERVICES WITH THE FIRMS OF CH2M-HILL INC., LOUIS & ZIMMERMAN ASSOCIATES INC., THE BENT COMPANY AND VEl INC.,; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO regularly applies value engineering to its major capital projects in order to satisfy a Federal Transit Administration requirement for federal funding; and

WHEREAS, METRO has a need to enter into additional "as required" contracts for value engineering services in order to meet the Federal Transit Administration requirements; and

WHEREAS, the Board of Directors has reviewed the qualifications of those firms responding to METRO's requests for qualifications;

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 agreements for value engineering services with the firms of CH2M-Hill, Inc., Louis & Zimmerman Associates Inc., the Bent Company and VEl, Inc. with each contract not to exceed $150,000.
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Rose M. Gonzalez
Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSTRUCTION OF MATERIALS TESTING SERVICES WITH AVILES ENGINEERING CORP., GEOTEST ENGINEERING, INC., HBJ ASSOCIATES, INC., MURRILLO ENGINEERING INC. AND SOUTHWESTERN LABORATORIES, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for materials testing services on an as-required basis as part of the construction management of METRO’s capital construction program; and

WHEREAS, the qualifications of firms to perform this materials testing service have been reviewed;

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 Aviles Engineering Corp., Geotest Engineering, Inc., HBJ Associates, Inc., Murrillo Engineering, Inc. and Southwestern Laboratories, Inc. for construction materials testing on an as-required basis with each contract not to exceed $200,000.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-107

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ENSR CONSULTING & ENGINEERING, ERM-SOUTHWEST, INC., HARDING LAWSON ASSOCIATES; JONES & NEUSE, INC., LOCKWOOD, ANDREWS & NEWMAN, INC., MALCOLM PIRNIE, INC., McBRIDE RATCLIFF & ASSOCIATES, AND SOUTHWESTERN LABORATORIES, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for environmental engineering and assessment services in association with development of its capital projects; and

WHEREAS, the qualifications of firms have been reviewed to provide these professional environmental engineering and assessment 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 ENSR Consulting & Engineering, ERM-Southwest Inc., Harding Lawson Associates, Jones & Neuse, Inc., Lockwood, Andrews & Newnam, Inc., Malcolm Pirnie, Inc., McBride Ratcliff & Associates, Southwestern Laboratories, Inc. for professional environmental engineering and assessment services on an as-required basis with each contract not to exceed $150,000.
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 93-108

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG PEAT MARWICK, INC. TO DEVELOP A SHORT TO MID-RANGE TRANSIT DEMAND MODEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's service planning activities require the development of a short to mid-range transit demand model to forecast one and five-year demands in support of METRO's annual and five-year service planning activities; and

WHEREAS, METRO requested proposals for the development of this short to mid-range transit demand model; and

WHEREAS, the firm of KPMG Peat Marwick, Inc., was determined to be the best qualified to develop this transit planning model;

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 KPMG Peat Marwick, Inc. to develop a short to mid-range transit demand model for use in METRO's service planning activities at a cost not to exceed $125,000.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 93-109

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UMA ENGINEERING LTD. FOR THE PURCHASE INSTALLATION AND MAINTENANCE OF AN ADVANCED TRANSIT SCHEDULING SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a request for technical proposals followed by an invitation to bid to qualified firms for the provision of an advanced transit scheduling system for METRO’s fixed route bus services; and

WHEREAS, the firm UMA Engineering Ltd. submitted the lowest responsive and responsible bid in response to METRO’s invitation;

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 UMA Engineering Ltd. for the purchase installation and maintenance of an advanced transit scheduling system for METRO’s fixed route bus services at a cost not to exceed $401,989.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]

Assistant Secretary

Chairman
RESOLUTION NO. 93-110

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RICHMOND PRINTING FOR OFFSET PRINTING SERVICES OF METRO’S PUBLIC GUIDES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for offset printing services for METRO’s public guides (schedules); and

WHEREAS, Richmond Printing 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 Richmond Printing for offset printing services of METRO’s public guides at a cost not to exceed $221,612.84.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

Rose S. Bongfeldt
Assistant Secretary

William F. Burge, II
Chairman

METROPOLITAN TRANSIT AUTHORITY
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A WORK ORDER DIRECTING THE LANDLORD OF 1201 LOUISIANA TO MAKE MATERIAL ALTERATIONS TO METRO’S LEASED PREMISES;

WHEREAS, METRO executed a lease agreement with Jones, Lang Wooten, agents for Stacliff (Milam) Associates L.P. for office space at 1201 Louisiana; and

WHEREAS, the lease agreement states that the Landlord will provide for material alterations to the leased premises with METRO assuming all costs; and

WHEREAS, architectural changes and alterations are required to accommodate a reorganization of METRO’s administrative operations;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute a work order directing Jones, Lang Wooten to make material alterations to METRO’s leased premises at 1201 Louisiana with the costs of such material alterations in an amount not to exceed $375,000.00.

Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signatures]
Assistant Secretary
Chairman
A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO FIVE (5) PERSONAL SERVICES 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 Maria Agnes Cruz and Frank Hicks by extending the period of performance to December 31, 1993 with each modification in an amount not to exceed $10,000.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the personal services contracts with James Stitt, Kim Nguyen and Thanh-Minh Pham by extending the periods of performance to March 31, 1994 with each modification in an amount not to exceed $20,000.
Section 3. This resolution is effective immediately upon passage.

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

ATTEST:

[Signature]
Assistant Secretary

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

CERTIFYING THE CONSTRUCTION OF NORTHGREEN DRIVE FROM FM525 TO ALDINE MEADOWS AND RECONSTRUCTION OF RED BLUFF-GENOA ROAD FROM BURKE ROAD TO BELTWAY 8 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 procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, Harris County has requested that expanded sales tax base revenue funds be used to finance the costs of construction of Northgreen Drive from FM525 to Aldine Meadows and reconstruction of Red Bluff-Genoa Road from Burke Road to Beltway 8; and

WHEREAS, the construction of Northgreen Drive from FM525 to Aldine Meadows and reconstruction of Red Bluff-Genoa Road from Burke Road to Beltway 8 are eligible projects for expenditure of expanded base sales tax revenue funds by Harris County;

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

Section 1. The construction of Northgreen Drive from FM525 to Aldine Meadows and reconstruction of Red Bluff-Genoa Road from Burke Road to Beltway 8 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 25th day of June, 1993
APPROVED this 25th day of June, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR AIR QUALITY BENEFIT/COST ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires air quality analysis of mobility related projects and programs including a benefit/cost assessment before such programs may be included in the regions transportation improvement program; and

WHEREAS, the Houston-Galveston Area Council currently has underway development of an analysis program that will provide such assessment; and

WHEREAS, the Board of Directors is of the opinion that the most effective way for METRO to obtain the necessary tools to provide the required assessments is to tie into the ongoing Houston-Galveston Area Council program;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the Houston-Galveston Area Council for the development of air quality benefits/cost assessment service for mobility-rated projects and programs with the cost of this activity not to exceed $55,000.
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signature]
Assistant Secretary

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

APPROVING AND ADOPTING A POLICY FOR CONCESSION LEASING AT METRO'S TRANSIT CENTERS AND PARK & RIDE LOTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO periodically receives proposals from private sector firms to provide certain goods or services to METRO's patrons at transit centers and park & ride lots; and

WHEREAS, the Board of Directors is of the opinion that certain goods and services should be available to METRO's patrons to increase the desirability of transit system use; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate to adopt a policy to provide guidance to METRO staff in reviewing and recommending appropriate concession activities at METRO's transit centers and park & ride lots;

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

Section 1. The policy on concession leasing at METRO's transit centers and park & ride lots attached hereto as Exhibit A is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such reasonable and necessary administrative actions as are appropriate to implement the attached concession leasing policy.
Section 2. This resolution is effective immediately upon passage.

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

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
POLICY STATEMENT ON CONCESSION LEASING
AT METRO’S TRANSIT CENTERS AND PARK & RIDE LOTS

I. DEFINITION OF TERMS

Concession Leasing is leasing of space for retail and service operations.

II. PURPOSE

The purpose of this policy is to set forth the principles that will guide the Metropolitan Transit Authority in developing a concession program and integrating it into the METRO system.

III. OBJECTIVES

In implementing this policy statement, it is the objective of METRO to:

A. Provide additional service to the passengers as a convenience, which can increase the attractiveness of the system and offer the potential to increase ridership.

B. Provide additional revenue, which will reduce METRO’s capital and operating costs.

C. Provide a presence which will provide additional security at METRO facilities.

D. Provide an opportunity for community involvement in METRO activities. Community Relations staff will be the liaison with the community.

IV. POLICY GUIDELINES

A. Operations

1. The operation of concessions will not interfere with bus, automobile or pedestrian circulation; nor will it interfere with parking related to METRO’s transit operations.

2. Goods and services will be compatible with transit operations and will not detract from the safety and cleanliness of METRO’s facilities.

3. Lessees, vendors, and concessioners will be clearly identified as independent providers of goods and services.

4. Lessees, vendors, and concessioners will leave the property clean and clear of trash. An appropriate security for maintenance compliance will be included in contracts with concessioners.
5. METRO will not be responsible for lost and/or stolen merchandise.

6. Lessees, vendors and concessioners will conduct business only during METRO’s operating hours.

B. Disallowed Services

1. Any type of advertising and/or solicitation of business.

2. Any services precluded by deed restrictions, protective covenants, or other legal restrictions.

C. Design

1. Lessees, vendors, and concessioners will provide their own "facility" for operation. The "facility" must be able to be removed from property or secured at night. METRO will approve the final design of the "facility" before operation begins.

2. All signage will be compatible and consistent with METRO’s graphic standards. METRO will approve the final design before installation.

D. Financial

1. METRO's income from concession leasing shall be greater than any capital, operating, financing, maintenance and security costs associated with providing any of the concession services and goods.

2. Providers of goods must have demonstrated financial stability.

3. Lessees, vendors, and concessioners must have insurance pursuant to standards established by Risk Management.

4. Services provided must satisfy all licensing and permitting requirements.

E. Process

1. A Concessions Committee will be formed to review all request/inquiries concerning concession/vending at METRO’s transit facilities. The committee will have representatives from Operations, Maintenance, Contracts, Capital Planning, Marketing and External Affairs, Affirmative Action, and Transit Police.

2. The committee will identify the amount of space available for concession activity at each METRO facility, and competitively bid access to the space.
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR THE INSTALLATION OF A TEMPORARY SLIP RAMP INTERCHANGE ON THE GULF FREEWAY HIGH OCCUPANCY VEHICLE LANE AND ALMEDA GENOA ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a portion of the Gulf Freeway High Occupancy Vehicle Lane extending from Broadway to the vicinity of Almeda Genoa Road can be made operational by installation of a temporary slip ramp while construction continues on the remainder of the Gulf Freeway High Occupancy Vehicle Lane; and

WHEREAS, the firm of Traffic Control Devices, Inc. submitted the lowest responsive and responsible bid for the construction of this temporary slip ramp interchange;

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 Florida Traffic Control Devices, Inc. for the installation of a temporary slip ramp interchange on the Gulf Freeway High Occupancy Vehicle Lane in the vicinity of Almeda Genoa Road at a cost not to exceed $194,102.12.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signatures]

Assistant Secretary

Chairman
RESOLUTION NO. 93-117

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HARROP, JONES AND CARLTON, INC. FOR CONSTRUCTION OF SIDEWALKS ALONG BELLFORT, GREENBRIAR, IRVINGTON, NORTH BRAESWOOD, PIERCE, POLK AND WILLOWBEND STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Board of Directors has authorized a program for construction of sidewalks to increase mobility within the METRO region; and

WHEREAS, the firm of Harrop, Jones and Carlton, Inc. submitted the lowest responsive and responsible bid for construction of sidewalks along Bellfort, Greenbriar, Irvington, North Braeswood, Pierce, Polk and Willowbend Streets;

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, Jones and Carlton, Inc. for construction of sidewalks along Bellfort, Greenbriar, Irvington, North Braeswood, Pierce, Polk and Willowbend Streets at a cost not to exceed $497,720.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON LANDSCAPE SYSTEMS, INC. FOR CONSTRUCTION OF SIDEWALKS ALONG BENMAR, GREENSPoint, HIDALGO, IMPERIAL VALLEY AND SOUTH POST OAK ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Board of Directors has authorized a program for construction of sidewalks to increase mobility within the METRO region; and

WHEREAS, the firm of Houston Landscape Systems, Inc. submitted the lowest responsive and responsible bid for construction of sidewalks along Benmar, Greenspoint, Hidalgo, Imperial Valley and South Post Oak Road;

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 construction of sidewalks along Benmar, Greenspoint, Hidalgo, Imperial Valley and South Post Oak Road at a cost not to exceed $276,605.87.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signatures]

Assistant Secretary

William F. Burge, III
Chairman
RESOLUTION NO. 93-119

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER OF HOUSTON FOR PROVISION OF EMPLOYEE ASSISTANCE PROGRAM SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization METRO entered into a contract with the University of Texas Health Science Center of Houston for provision of employee assistance program services for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, the University of Texas Health Science Center of Houston has provided satisfactory services during the initial term of the contract; and

WHEREAS, METRO has a requirement to include alcohol abuse training for METRO supervisory personnel in response to a requirement imposed by the Federal Transit Administration; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option for an additional year's service by the University of Texas Health Science Center of Houston and to include supervisory training dealing with alcohol abuse in such 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 modification to the contract with the University of Texas Health Science Center of Houston for the provision of employee assistance program services by extending the performance period by one year and increasing the maximum authorized expenditure under the contract by $74,610.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signatures]
Assistant Secretary

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

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Federal Regulations and METRO policy require that METRO conduct drug and alcohol testing of employees; and

WHEREAS, proposals were invited for the provision of drug and alcohol testing services with the firm of American Laboratories, Inc. submitting the most technically qualified proposal and the lowest price proposal;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with American Medical Laboratories, Inc. for drug and alcohol testing services for a one-year period with the option to extend the contract for two additional one-year periods with the first year cost not to exceed $180,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of July, 1993
APPROVED this 21st day of July, 1993

ATTEST:

[Signatures]

William F. Burge, III
Chairman