

RESOLUTIONS – 1999

PASSED: 1-28-99

- 99-1 AMENDING THE BY-LAWS TO MODIFY DESIGNATION OF STANDING COMMITTEES; ESTABLISHING THE OPERATIONS COMMITTEE, EXTERNAL RELATIONS COMMITTEE AND THE FUTURE PROGRAMS COMMITTEE
- 99-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EPSILON ENGINEERING, INC. FOR DESIGN AND DESIGN SERVICES FOR THE SOUTHEAST AND MAGNOLIA TRANSIT CENTER MODIFICATIONS
- 99-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING FOR CONSTRUCTION OF IMPROVEMENTS TO LOUISIANA STREET, SEGMENT 1 FROM LAMAR TO CONGRESS
- 99-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO LEDWICKE, FROM TILGHAM TO GUINEVERE
- 99-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OFFICE DEPOT, BUSINESS SERVICES DIVISION, FOR OFFICE SUPPLIES
- 99-6 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR SYSTEM UPGRADE OF HARDWARE AND APPLICATION SOFTWARE
- 99-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HOUSTON CELLULAR TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 99-8 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER REQUISITIONS FOR THE PURCHASE OF SUPPORT VEHICLES UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM AND/OR THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM

- 99-9 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR AN ENHANCED RADIO COMMUNICATIONS SYSTEM TO INCLUDE RECONFIGURING OF RADIO EQUIPMENT PACKAGES
- 99-10 APPROVING AND ADOPTING FINDINGS AND DETERMINATIONS ON THE IMPACT OF THE PROPOSED REDUCTION IN METRO'S SALES TAKE RATE WITHIN THE CITY OF KATY AS THE RESULT OF THE PROPOSED ADOPTION BY THE CITY OF KATY OF A SALES AND USE TAX FOR COMMUNITY VENUE PROJECTS
- 99-11 ENDORSING THE TRANSPORTATION POLICY COUNCIL'S "PRINCIPLES TO CLEAN AIR NOW,"
- 99-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SR BEARD & ASSOCIATES, L.L.C. FOR TRANSPORTATION PLANNING SUPPORT SERVICES
- 99-13 AMENDING METRO'S FARE POLICY TO INCLUDE FREE FARES FOR TROLLEY-OPERATED DOWNTOWN CIRCULATOR SERVICE
- 99-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF ATM COMMUNICATION EQUIPMENT UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM
- 99-15 APPROVING AND ADOPTING A FOUR-YEAR METROLIFT SERVICE PROGRAM COVERING METRO'S FISCAL YEARS 1999-2002

PASSED: 2-22-99

- 99-16 IN RESPONSE TO THE APPEAL BY THE CITY OF KATY OF BOARD RESOLUTION NO. 99-10, APPROVING AND ADOPTING FURTHER FINDINGS AND DETERMINATIONS ON THE IMPACT OF THE PROPOSED REDUCTION IN METRO'S SALES TAX RATE WITHIN THE CITY OF KATY AS THE RESULT OF THE PROPOSED ADOPTION BY THE CITY OF KATY OF A SALES AND USE TAX FOR COMMUNITY VENUE PROJECTS

PASSED: 2-25-99

- 99-17 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF MCKINNEY STREET, SEGMENT 1 FROM BAGBY TO SMITH
- 99-18 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING CORPORATION FOR CONSTRUCTION OF MCKINNEY STREET, SEGMENT 3, FROM SAN JACINTO TO LABRANCH
- 99-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A LEASE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE FOR DIGITAL LEVEL THREE CIRCUITS
- 99-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PEDKO PAVING, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 99-21 APPROVING INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HUMBLE, THE CITY OF KATY AND THE CITY OF MISSOURI CITY FOR DEVELOPMENT AND IMPLEMENTATION OF LOCAL CONGESTION MITIGATION MEASURES
- 99-22 AMENDING METRO'S PROCEDURES FOR THE PROCUREMENT OF PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICE

PASSED: 3-19-99

- 99-23 APPROVING REVISIONS TO THE INTERLOCAL AGREEMENTS FOR CONGESTION MITIGATION AND TRAFFIC MANAGEMENT WITH THE CITIES OF HUMBLE, KATY AND MISSOURI CITY; AUTHORIZING EXECUTION OF THE REVISED INTERLOCAL AGREEMENTS

PASSED: 3-25-99

- 99-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING, INC. FOR CONSTRUCTION OF MCKINNEY STREET, SEGMENT 2 FROM SMITH TO SAN JACINTO
- 99-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ACOUSTICS DEVELOPMENT CORPORATION FOR FABRICATION AND INSTALLATION OF KIOSKS AND BUS STOP SIGNS
- 99-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE DELIVERY AND INSTALLATION OF PASSENGER SHELTERS
- 99-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR PHASE D, PART 1 CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ALONG DESIGNATED BUS ROUTES
- 99-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS GATEWAY, INC. FOR THE PURCHASE OF ZF TRANSMISSION PARTS
- 99-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH MINNIS SERVICES, CENTRAL LANDSCAPING & MAINTENANCE, AND WITH SERIL, INC. FOR LANDSCAPING SERVICES
- 99-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ADECCO EMPLOYMENT SERVICES, BESTSTAFF SERVICES, INC. AND KELLY SERVICES, INC. FOR TEMPORARY PERSONNEL AGENCY SERVICES
- 99-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR TEMPORARY PERSONNEL FOR MIS STAFF SUPPORT UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM
- 99-32 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH RAY FERGUSON INTERESTS, INC. FOR IMPROVEMENTS TO DESIGNATED STREETS IN THE MAGNOLIA PARK AREA

99-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GALLAGHER BENEFIT ADMINISTRATORS, INC. FOR HEALTH CLAIMS ADMINISTRATIVE SERVICES

99-34 AMENDING RESOLUTION 81-42 AND 87-61; AUTHORIZING THE PRESIDENT & CEO TO ISSUE ALL CHANGE NOTICES AND TO NEGOTIATE AND EXECUTE ALL CHANGE ORDERS THAT DO NOT EXCEED A CUMULATIVE INCREASE IN THE CONTRACT AMOUNT BY TEN (10) PERCENT

99-35 A RESOLUTION COMMENDING YOLANDA BLACK NAVARRO FOR HER SERVICE TO THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

PASSED: 4-22-99

99-36 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTIONS CO. FOR ACCESSIBILITY MODIFICATIONS

99-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ALLIANCE REHAB, INC. FOR MEDICAL CASE MANAGEMENT AND MEDICAL REVIEW SERVICES

99-38 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH AGENCY FOR INVESTIGATION AND PROTECTIVE SERVICES, INC. AND WITH FACTICON, INC. FOR CLAIMS INVESTIGATIVE SERVICES

99-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AUTO DIESEL ELECTRIC, INC. FOR THE PURCHASE OF ALTERNATOR PARTS

99-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MUNCIE RECLAMATION AND SUPPLY COMPANY FOR THE PURCHASE OF BUS AIR SPRINGS AND RELATED PARTS

99-41 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LKC CONSULTING SERVICES, INC. FOR CONSULTANT SERVICES

- 99-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STATURE COMMERCIAL COMPANY, INC. FOR CONSTRUCTION OF THE BUFFALO BAYOU FACILITY BUILD-OUT
- 99-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HOUSTON CELLULAR TELEPHONE COMPANY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 99-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR DESIGN AND CONSTRUCTION OF DIAMOND LANES ON INTERSTATE HIGHWAY 10, FROM STATE HIGHWAY 6 TO STATE HIGHWAY 99
- 99-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH MAIN STREET COALITION, INC. FOR PROFESSIONAL SERVICES IN SUPPORT OF METRO'S CBD TO ASTRODOME MAJOR INVESTMENT STUDY

PASSED: 5-20-99

- 99-46 FRED GILLIAM's
- 99-47 ACCEPTING IN PART AND REJECTING IN PART THE DECISION OF THE ARBITRATOR IN THE MATTER OF THE METROPOLITAN TRANSIT AUTHORITY AND THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO, AND ITS LOCAL 260; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS IS REASONABLE AND NECESSARY TO IMPLEMENT SUCH TERMS AND CONDITIONS OF EMPLOYMENT AS NECESSARY BASED UPON THE ARBITRATOR'S AWARD AND THE RESOLUTION
- 99-48 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DOLSON SIERRA CONSTRUCTION GROUP, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ALONG METRO BUS ROUTES

- 99-49 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ORBITAL SCIENCES CORPORATION FOR RECONFIGURATION OF RADIO EQUIPMENT PACKAGES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 99-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAYOU CITY FORD TRUCK SALES, INC. FOR THE PURCHASE OF DETROIT DIESEL RELIABLE PARTS
- 99-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES LIMITED FOR THE PURCHASE OF KONI SHOCK ABSORBERS
- 99-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE SOURCE CONTRACT WITH HICKLIN ENGINEERING, INC. FOR THE PURCHASE OF ADAPTERS AND CONTROLS
- 99-53 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HEMPHILL BUS SALES, INC. FOR THE PURCHASE OF 118 WHEELCHAIR LIFT-EQUIPPED VEHICLES
- 99-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH OLMSTEAD-KIRK PAPER COMPANY FOR THE PURCHASE OF PAPER AND PAPER PRODUCTS
- 99-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DOCUSYSTEMS, INC. FOR THE PURCHASE OF MAGNETIC FARE MEDIA AND ROLLED STOCK
- 99-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HOUSTON LIGHTING & POWER COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF MCKINNEY STREET

- 99-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A AMENDMENT TO THE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF MCKINNEY STREET
- 99-58 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ROYAL AMERICAN SERVICES, INC. FOR REPLACEMENT OF THE ROOF AT THE POLK STREET BUS OPERATING FACILITY MAINTENANCE BUILDING
- 99-59 APPROVING AND ADOPTING ADJUSTMENTS TO THE FISCAL YEAR 1999 SECTION 5307(c) PROGRAM OF PROJECTS
- 99-60 INCREASING THE OCCUPANCY REQUIREMENT ON THE NORTHWEST HOV LANE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS IS NECESSARY TO IMPLEMENT THE INCREASE IN OCCUPANCY REQUIREMENTS
- 99-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT
- 99-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEMORIAL HERMANN HEALTHCARE SYSTEM/WORKLINK FOR PRECERTIFICATION AND AUTHORIZATION OF MEDICAL SERVICES

PASSED: 6-24-99

- 99-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. TO PROVIDE DRUG AND ALCOHOL TESTING SERVICES
- 99-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NAZTEC, INC. FOR TRAFFIC SIGNAL CONTROLLERS
- 99-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS HIGHWAY PRODUCTS CORPORATION FOR TRAFFIC SIGNAL CONTROL CABINETS

- 99-66 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR M.A.N. BRAKE AND AXLE PARTS
- 99-67 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SNAP-ON TOOLS FOR AUTOMOTIVE GRADE TOOLS AND APPRENTICE TOOL BOXES
- 99-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAYOU CITY FORD TRUCK SALES, INC. FOR CATERPILLAR ENGINE PARTS
- 99-69 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE SELECTED SOURCE CONTRACT WITH ZEP MANUFACTURING COMPANY FOR BUS WASH
- 99-70 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH APS SYSTEMS FOR THE PURCHASE OF TWO ELECTRIC BUSES WITH SUPPORT EQUIPMENT
- 99-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BRIDGESTONE/FIRESTONE TIRE & RUBBER COMPANY, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 99-72 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS – CENTER FOR ELECTROMECHANICS FOR INTEGRATION OF ADVANCED DESIGN COMPONENTS INTO AN ADVANCED TECHNOLOGY TRANSIT BUS (“ATTB”)
- 99-73 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR THE RECONSTRUCTION OF SEGMENTS OF PINEY POINT ROAD AND GREENBAY DRIVE TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 99-74 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE TREVINO GROUP, INC. FOR THE KASHMERE BUS OPERATING FACILITY BUILD-OUT

- 99-75 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATIONS TO FOURTEEN (14) CONTRACTS WITH PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES
- 99-76 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE-SOURCE CONTRACT WITH RMS SERVICES CORPORATION FOR A RIDE CHECK DATA MANAGEMENT SYSTEM
- 99-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR REIMBURSEMENT OF COSTS ASSOCIATED WITH THE PURCHASE OF ALTERNATIVE FUEL SYSTEMS FOR SUPPORT VEHICLES
- 99-78 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WASTE MANAGEMENT FOR COLLECTION, TRANSPORT AND DISPOSAL OF SOLID WASTE
- 99-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG LLP FOR EXTERNAL AUDITING SERVICES
- 99-80 APPROVING AND ADOPTING REVISIONS TO METRO'S DRUG AND ALCOHOL POLICY AND PROCEDURES FOR SAFETY-SENSITIVE EMPLOYEES; REQUIRING ADHERENCE TO THE REVISED POLICY BY NON-SAFETY SENSITIVE EMPLOYEES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO MAKE MINOR ADMINISTRATIVE OR PROCEDURAL CHANGES TO THE POLICY WITHOUT FORMAL BOARD ACTION
- 99-81 AUTHORIZING METRO'S CHIEF FINANCIAL OFFICER TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF
- 99-82 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS, BRINCKERHOFF, QUADE AND DOUGLAS, INC. FOR THE DOWNTOWN TO ASTRODOME MAJOR INVESTMENT STUDY

99-83 APPROVING THE TERMS FOR METRO'S CONTINUED PARTICIPATION IN ELIGIBLE TRANSPORTATION PROJECTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO COMPLETE NEGOTIATIONS WITH METRO'S CONSTITUENT ENTITIES OF PROVISIONS FOR INTERLOCAL AGREEMENTS

PASSED: 7-22-99

99-84 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF SPENCER STUART FOR EXECUTIVE SEARCH SERVICES

99-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF SMITH STREET

99-86 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORION BUS INDUSTRIES, INC. FOR MERITOR BRAKE AND AXLE PARTS

99-87 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH APPLE GLASS, INC. FOR SUPPLY AND INSTALLATION OF FLAT GLASS AND WINDSHIELDS

99-88 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CAPSTAR PARTNERS, LLC FOR FINANCIAL ADVISORY SERVICES

99-89 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE SALE OF SURPLUS PROPERTY KNOWN AS THE EDGEBROOK PARK & RIDE TO EDGEBROOK GULF ENTERPRISES, CO.

99-90 AMENDING METRO'S COMPETITIVE BIDDING PROCEDURES

99-91 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SOLICIT PROPOSALS OR BIDS; EXECUTE AND DELIVER NECESSARY CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION OF AN INTERIM TRANSIT FACILITY AT ENRON FIELD

99-92 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO DEVELOP AND SUBMIT A LAST AND BEST OFFER TO LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA, IF METRO AND LOCAL 260 ARE UNABLE TO REACH AGREEMENT ON A NEW LABOR AGREEMENT

PASSED: 8-26-99

99-93 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF PASSENGER SHELTER FOUNDATION, PACKAGE A

99-94 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR PACKAGE B CONSTRUCTION OF PASSENGER SHELTER FOUNDATIONS

99-95 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VADCO ELECTRIC, INC. FOR TRAFFIC SIGNALIZATION IMPROVEMENTS

99-96 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MORGANTI GROUP, INC. FOR CONSTRUCTION OF THE POLK BUS OPERATING FACILITY EXPANSION PHASE 1

99-97 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF PHASE 14C ACCESSIBILITY MODIFICATIONS

99-98 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE EXISTING INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR THE PURCHASE OF TRAFFIC SIGNAL EQUIPMENT USED FOR RCTSS

99-99 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR ENGINEERING CONSULTING SERVICES

99-100 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OIL PATCH-BRAZOS VALLEY, INC. FOR LOW SULPHUR DIESEL FUEL

99-101 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COPY TIME EXPRESS FOR PRINTING SERVICES

99-102 AUTHORIZING THE DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LKC CONSULTING SERVICES FOR A CUSTOMER SATISFACTION SURVEY

99-103 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILKINSON MEDICAL RECORDS FOR MEDICAL/LLEGAL RECORDS REVIEW SERVICES

99-104 APPROVING THE EXECUTION OF INTERLOCAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES

99-105 APPROVING AND ADOPTING A 21ST CENTURY HIGH CAPACITY TRANSIT VISION

99-106 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CHANCE COACH, INC. TO EXERCISE THE OPTION FOR THE PURCHASE OF ELEVEN ADDITIONAL TROLLEY VEHICLES

99-107 ADOPTION OF AN AMENDMENT TO THE FISCAL YEAR 1999 OPERATING BUDGET

99-108 APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA

PASSED: 9-23-99

99-109 ADOPTING LIGHT RAIL AS THE LOCALLY PREFERRED ALTERNATIVE FOR TRANSIT SYSTEM DEVELOPMENT IN THE DOWNTOWN TO ASTRODOME CORRIDOR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE THE FOLLOWING ACTIONS: TO INCLUDE THE LOCALLY PREFERRED ALTERNATIVE IN METRO'S SHORT RANGE AND LONG RANGE TRANSIT SYSTEM DEVELOPMENT PLANS; TO AMEND THE REGIONAL BUS PLAN FULL FUNDING GRANT AGREEMENT TO INCLUDE THE LOCALLY PREFERRED ALTERNATIVE; TO SOLICIT CONSULTANT SERVICES TO FURTHER DEVELOP THE LOCALLY PREFERRED ALTERNATIVE; TO SEEK FEDERAL TRANSIT ADMINISTRATION APPROVAL TO PROCEED INTO PRELIMINARY ENGINEERING FOR THE LOCALLY PREFERRED ALTERNATIVE; AND TO TAKE SUCH OTHER AND FURTHER ACTIONS AS ARE REASONABLE AND NECESSARY TO ADVANCE IMPLEMENTATION OF THE LOCALLY PREFERRED ALTERNATIVE

99-110 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACT WITH CARTER & BURGESS, INC., LANDTECH, INC., AND WITH COBB FENDLEY & ASSOCIATES, INC. FOR PROFESSIONAL LAND SURVEYING SERVICES

99-111 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS, INC. AND WITH S&B INFRASTRUCTURE, LTD. FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES

99-112 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH A-TECH ENGINEERS AND CONTRACTORS, INC. FOR CONSTRUCTION OF THE TOWNSEN PARK & RIDE LOT

99-113 AUTHORIZING AND DIRECTING THE PRESENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR DIGITAL/DIAZO PRINTING AND RELATED SERVICES

99-114 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING COMPANY, INC. FOR RECONSTRUCTION OF FANNIN STREET

99-115 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF IMPROVEMENTS OF GELLHORN STREET

99-116 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO HILLCROFT STREET

99-117 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SEIDL'S BINDERY COMPANY FOR LAMINATING AND BINDERY SERVICES

99-118 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE PAPERS FOR INDUSTRIAL PAPER PRODUCTS

99-119 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HOUSTON CELLULAR TELEPHONE COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

99-120 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH MEDICAL SERVICE PROVIDERS TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

99-121 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ORBITAL SCIENCES CORPORATION FOR Y2K RADIO SYSTEM UPGRADES

99-122 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KAREN ANTION CONSULTING SERVICES TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

99-123 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ORBITAL SCIENCES CORPORATION FOR THE PURCHASE OF ADDITIONAL RADIO EQUIPMENT

- 99-124 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OLMSTED-KIRK PAPER COMPANY FOR STATIONARY AND OFFICE PAPER PRODUCTS
- 99-125 AUTHORIZING AND DIRECTING THE PRESIDENT TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PLAN 21, INC. TO EXERCISE THE OPTION FOR ONE-YEAR OF ADDITIONAL EMPLOYEE ASSISTANCE SERVICES
- 99-126 APPROVING AND ADOPTING THE FISCAL YEAR 2000 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY
- 99-127 APPROVING AND ADOPTING A THREE-YEAR TRANSIT SERVICES PROGRAM FOR FISCAL YEARS 2000-2002
- 99-128 DESIGNATING THE NORTHERN PORTION OF THE WESTPARK CORRIDOR RIGHT-OF-WAY FROM SOUTH RICE TO STATE HIGHWAY 6 AS APPROPRIATE FOR INTERLOCAL GOVERNMENTAL COOPERATION; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO FINALIZE NEGOTIATIONS FOR AN AGREEMENT FOR THE SALE OF THE PROPERTY TO HARRIS COUNTY
- 99-129 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2000 FIXED GUIDEWAY MODERNIZATION PROGRAM FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT
- 99-130 APPROVING THE FISCAL YEAR 2000-2002 PROGRAM OF PROJECTS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 2000 SECTION 5307(c) FUNDING
- 99-131 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE PHASE III CONSTRUCTION OF IMPROVEMENTS TO HIDALGO STREET

PASSED: 10-28-99

99-132 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF OPERATIONAL IMPROVEMENTS TO HOV LANE T-RAMPS

99-133 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ZAKHEM-AJS CONSTRUCTION GROUP, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO STREET

99-134 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE MORGANTI GROUP, INC. FOR THE NORTHWEST BUS OPERATING FACILITY BUS WASH BUILDING UPGRADE

99-135 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR LAND SURVEYING SERVICES

99-136 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO MCGOWEN STREET

99-137 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR THE PURCHASE OF DELCO REMY PARTS FOR METRO BUS FLEET

99-138 AUTHORIZING THE DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. FOR VEHICLE PARTS WASHER SERVICES

99-139 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADVANCED MANAGEMENT SYSTEMS, INC. FOR REMOVAL, TRANSPORTATION AND DISPOSAL OF CLASS II NON-HAZARDOUS LIQUID WASTE

99-140 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR PARTICIPATION IN THE ENVIRONMENTAL PROTECTION AGENCY (EPA) SUSTAINABLE DEVELOPMENT CHALLENGE GRANT PROGRAM

99-141 REVISING THE DESIGNATION OF PERSONS AUTHORIZED TO
TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS
ON METRO'S BEHALF

PASSED: 11-18-99

99-142 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE
AND DELIVER A CONTRACT WITH BENCON MANAGEMENT &
GENERAL CONTRACTING CORPORATION FOR CONSTRUCTION OF
IMPROVEMENTS TO SMITH STREET, SEGMENT 1, FROM SPUR 527 TO
WEST GRAY

99-143 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE
AND DELIVER A CONTRACT WITH INFRASTRUCTURE SERVICES, INC.
FOR CONSTRUCTION OF IMPROVEMENTS TO SOUTHMORE FROM
LABRANCH TO SH-288

99-144 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO
NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DCA
ENTERPRISES FOR APPRAISAL SERVICES FOR REVENUE VEHICLES

99-145 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO
NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE
CONTRACT WITH ALLIANCE REHAB, INC. FOR MEDICAL CASE
MANAGEMENT, AND MEDICAL REVIEW SERVICES

99-146 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE
AND DELIVER A CONTRACT WITH CENTRAL DELIVERY SERVICES
FOR COURIER SERVICES

99-147 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE
AND DELIVER REQUIREMENTS-TYPE CONTRACTS WITH TWENTY-
THREE PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND
CONVENTION TRANSPORTATION SERVICES

99-148 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE
ALL APPROPRIATE DOCUMENTS FOR SALE OF A PORTION OF THE
WESTPARK CORRIDOR TO HARRIS COUNTY

99-149 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE
AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR
CONSTRUCTION OF IMPROVEMENTS TO HOGAN-LORRAINE STREET,
FROM IH-45 TO MAURY

PASSED: 12/16/99

99-150 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC COMPANY, INC. FOR THE CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS ALONG DESIGNATED STREETS

99-151 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INITIAL SECURITY FOR SECURITY GUARD SERVICES

99-152 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ARTHUR ANDERSEN, INC. FOR A CONTRACT INFORMATION MANAGEMENT SYSTEM

99-153 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE BATTERY OF HOUSTON FOR TYPE-31 BATTERIES FOR TRANSIT VEHICLES

99-154 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON FOR RELIABLE DIESEL ENGINES

99-155 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE PETROLEUM FOR THE PURCHASE OF 15W40 ENGINE OIL AND THE REMOVAL AND DISPOSAL OF USED OIL

99-156 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LAIRD PLASTICS FOR PASSENGER SHELTER PANELS

99-157 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER; A REQUISITION WITH HOUSTON GALVESTON AREA COUNCIL FOR THE PURCHASE OF THIRTY-EIGHT (38) SUPPORT VEHICLES UNDER THE COOPERATIVE PURCHASING PROGRAM

99-158 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRM OF KORN/FERRY INTERNATIONAL AND KRAUTHAMER & ASSOCIATES FOR EXECUTIVE SEARCH SERVICES

- 99-159 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STV INCORPORATED FOR PROJECT MANAGEMENT SUPPORT SERVICES FOR THE LIGHT RAIL TRANSIT SYSTEM
- 99-160 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS, INC. FOR PRELIMINARY ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR THE LIGHT RAIL TRANSIT SYSTEM
- 99-161 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STATURE COMMERCIAL COMPANY, INC. FOR THE BUFFALO BAYOU FACILITY BUILD-OUT
- 99-162 APPROVING GUIDELINES FOR THE INVESTMENT OF CAPITAL AND OPERATING FUNDS
- 99-163 REVISING THE DESIGNATION OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF; INCREASING THE FUNDING LEVEL IN METRO'S REFUND ACCOUNT
- 99-164 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON CELLULAR FOR HAND-HELD AND VEHICLE-MOUNTED CELLULAR TELEPHONES AND SERVICES
- 99-165 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PBS&J FOR ENGINEERING CONSULTING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM (RCTSS) PROGRAM
- 99-166 APPOINTING MEMBERS TO THE NON-UNION PENSION PLAN COMMITTEE
- 99-167 AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT; APPROVING PERFORMANCE BONUS