

RESOLUTIONS – 2000

PASSED: 1-27-00

- 00-1 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH LEWIS & ZIMMERMAN ASSOCIATES, INC. AND VEI, INC. FOR PROFESSIONAL VALUE ENGINEERING AND COST ESTIMATING SERVICES
- 00-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SER CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO LABRANCH STREET
- 00-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR TRANSIT SERVICES; REVISING THE TERMS FOR PAYMENT FOR SERVICES
- 00-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE EXISTING CONTRACTS FOR MSP SERVICES TO REALLOCATE LEVELS OF FUNDING
- 00-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR THE PURCHASE OF BRAKE LINING
- 00-6 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GALLAGHER BENEFIT ADMINISTRATORS, INC. TO INCLUDE EXCESS RISK (STOP LOSS) INSURANCE COVERAGE
- 00-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEW HORIZONS COMPUTER LEARNING CENTER OF HOUSTON FOR COMPUTER SOFTWARE TRAINING
- 00-8 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KAREN ANTION CONSULTING FOR INFORMATION TECHNOLOGY CONSULTING SERVICES
- 00-9 APPROVING AND ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2000 THROUGH 2004

00-10 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE JOINT VENTURE OF GREENWAY ENTERPRISES, INC., WILLIAMS RUSSELL & JOHNSON, INC. AND ROCA CONSTRUCTION FOR METRO'S JOB ORDER CONTRACTING PROGRAM

00-11 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR OPERATION AND MAINTENANCE OF METROLIFT VANS

PASSED: 2-24-00

00-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR CONSTRUCTION OF AN EXTENSION TO CASTLEBRIDGE DRIVE

00-13 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH E.P. BRADY, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS

00-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO CALGARY LANE

00-15 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE CONTRACTS FOR JANITORIAL SERVICES AT METRO FACILITIES

00-16 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SATTERFIELD & PONTIKES CONSTRUCTION, INC. FOR CONSTRUCTION OF THE WEST LOOP PARK & RIDE LOT MODIFICATIONS

00-17 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

00-18 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES

00-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC MAINTENANCE & CONSTRUCTION, INC. FOR CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS FOR THE RCTSS INNER SOUTHEAST CORRIDOR, PACKAGE A

00-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES

00-21 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCALLISTER, AKINS & SMITH, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO CLEBURNE STREET

PASSED: 3-23-00

00-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PROFESSIONAL DESIGN GROUP, INC. FOR DESIGN OF THE NORTHLINE TRANSIT CENTER

00-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR CONSTRUCTION OF IMPROVEMENTS TO LABRANCH, FROM FRANCIS TO SOUTHMORE

00-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF T-RAMP CONTROL SIGNALS AND VERTICAL GATE SYSTEMS FOR PHASE II-A OF THE HOV LANE MODERNIZATION PROGRAM

00-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PBS&J FOR DESIGN OF THE CONSTRUCTION OF CLAY ROAD FROM NORTH ELDRIDGE PARKWAY TO BEAR CREEK MEADOWS

00-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GARDNER SYSTEMS FOR SOFTWARE SYSTEMS ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS

- 00-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ITERIS, INC. FOR SYSTEMS ENGINEERING TESTING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS
- 00-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH PBS&J AND WITH TRANSCORE FOR SYSTEMS ENGINEERING SERVICES FOR DESIGN AND ANALYSIS OF INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS
- 00-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER SELECTED SOURCE CONTRACTS WITH DESIGNATED FIRMS FOR ADVERTISING/MARKETING SERVICES
- 00-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GTE COMMUNICATION CORPORATION FOR TELEPHONE MAINTENANCE AND SUPPORT SERVICES
- 00-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SMITH-MOBLEY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GRAY, FROM BALDWIN TO FANNIN
- 00-32 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SOUTH ACRES STREET, FROM CULLEN TO MYKAWA
- 00-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG CONSULTING, LLC FOR VALIDATION AND UPDATE OF METRO'S TRAVEL DEMAND MODELS
- 00-34 APPROVING THE REBATE SALES AND USE TAXES GENERATED BY THE PROPOSED CONVENTION CENTER HOTEL TO THE HOUSTON CONVENTION CENTER HOTEL CORPORATION PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TAX REBATE AGREEMENT WITH THE HOUSTON CONVENTION CENTER HOTEL CORPORATION

PASSED: 4-27-00

- 00-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC CO., L.P. FOR REPLACEMENT OF CONTROLLERS AND INTERSECTION UPGRADES FOR CONSTRUCTION OF THE RCTSS – OUTER NORTHEAST CORRIDOR, PACKAGE A
- 00-36 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN COMMUTER AND TRANSIT SERVICE PILOT PROJECTS
- 00-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE GREATER HOUSTON PARTNERSHIP FOR SERVICES IN SUPPORT OF CLEAN AIR INITIATIVES
- 00-38 AUTHORIZING CAPSTAR PARTNERS LLC TO NEGOTIATE, WITH FLEET CAPITAL LEASING FOR DEFEASED LEASE TRANSACTION
- 00-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 00-40 RECOGNIZING MAY 14, THROUGH MAY 20, 2000 AS NATIONAL POLICE WEEK; RECOGNIZING MAY 18, 2000 AS NATIONAL PEACE OFFICERS MEMORIAL DAY
- 00-41 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GALLAGHER BENEFIT ADMINISTRATORS, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

PASSED: 5-25-00

- 00-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES

- 00-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET
- 00-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BORDER MAINTENANCE SERVICE, INC. FOR JANITORIAL SERVICES
- 00-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIERRA LANDSCAPING AND CONSTRUCTION FOR TREE PRUNING AND REMOVAL SERVICES
- 00-46 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CHAPMAN SCHEWE, INC. FOR BENEFITS CONSULTING SERVICES
- 00-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL TELEPHONE FOR TELEPHONE MAINTENANCE SUPPORT SERVICES
- 00-48 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR CONSTRUCTION OF IMPROVEMENTS TO ALMEDA, FROM WINBERN TO HERMANN
- 00-49 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF SITES NECESSARY FOR DEVELOPMENT OF THE YARD AND SHOPS FACILITY AND THE FANNIN SOUTH PARK & RIDE LOT

PASSED: 6-22-00

- 00-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO HOLMAN STREET FROM FANNIN TO CRAWFORD
- 00-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO LOUISIANA STREET, SEGMENT TWO, FROM LAMAR TO WEST GRAY

- 00-52 AUTHORIZING AND DIRECTING TO PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX TO REIMBURSE THE COST OF RELOCATION OF CERTAIN UTILITIES FOR THE RECONSTRUCTION OF FANNIN STREET, FROM HOLMAN TO WHEELER
- 00-53 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH RELIANT ENERGY/HOUSTON LIGHTING AND POWER COMPANY TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES
- 00-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR PASSENGER SHELTERS
- 00-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORION BUS INDUSTRIES, INC. FOR ALLIED SIGNAL/BENDIX BRAKE PARTS
- 00-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT WITH NEOPART FOR WHEELCHAIR LIFT PARTS
- 00-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICES, INC. FOR LABORATORY TESTING AND FLUID ANALYSIS SERVICES
- 00-58 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FANNIN STREET, FROM WHEELER TO HOLMAN
- 00-59 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH RELIANT ENERGY, INC. FOR CAPITAL LEASE OF FIBER OPTIC CABLE IN SUPPORT OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM
- 00-60 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH THE HARRIS COUNTY TOLL ROAD AUTHORITY FOR ACQUISITION OF EZ TAGS AND RELATED EQUIPMENT AND CHARGES

00-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR FUNDING FOR CLEAN AIR INITIATIVES

PASSED: 7-20-00

00-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET, FROM PIERCE TO HOLMAN

00-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF LAMAR STREET, FROM BAGBY TO LaBRANCH

00-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FANNIN STREET, FROM HOLMAN TO PIERCE

00-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DeANDA ENGINEERING FOR DESIGN AND DESIGN SUPPORT SERVICES FOR THE NORTHWEST STATION PARK & RIDE LOT, THIRD EXPANSION

00-66 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDCO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO CANAL STREET, FROM DRENNAN TO 65TH STREET

00-67 APPROVING AND ADOPTING A THREE-YEAR TRANSIT SERVICES PROGRAM FOR FISCAL YEARS 2001-2003

00-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED AGENCIES FOR INVESTIGATIVE SERVICES

PASSED: 8-24-00

- 00-69 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COPY TIME EXPRESS FOR OFFSET PRINTING OF BUS SCHEDULES
- 00-70 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH APPLIED TECHNOLOGICAL SERVICES FOR UPGRADES TO THE REGIONAL CONSTRUCTION COORDINATION PROGRAM
- 00-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RF TECHNOLOGY, INC. FOR THE PURCHASE OF COMPONENTS FOR AN AIRBORNE MICROWAVE VIDEO SYSTEM
- 00-72 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE ADJUSTMENT AND RELOCATION OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF MILAM STREET, FROM PIERCE TO COMMERCE
- 00-73 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE ENGINEERING DESIGN AND COORDINATION OF PROPOSED ADJUSTMENTS OF FACILITIES TO ACCOMMODATE PRELIMINARY ENGINEERING FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT
- 00-74 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HOUSTON LIGHTING & POWER (HL&P) FOR ENGINEERING DESIGN AND COORDINATION OF ADJUSTMENTS TO ACCOMMODATE PRELIMINARY ENGINEERING FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT
- 00-75 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE TOPCO COMPANY FOR CONSTRUCTION OF IMPROVEMENTS TO CRAWFORD STREET, FROM PIERCE STREET TO WINBERN, AND WEBSTER STREET FROM BALDWIN TO MAIN STREET

- 00-76 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT WITH RSCPF HOLDING, L.L.C. FOR ADMINISTRATIVE OFFICE SPACE AT 1201 LOUISIANA
- 00-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AMENDMENT NO. 6 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PRIORITY CORRIDOR PROGRAM
- 00-78 EXPRESSING SUPPORT FOR THE REGIONAL COMMUTE SOLUTIONS PROGRAMS; RECOGNIZING SEPTEMBER 2000 AS COMMUTE SOLUTIONS MONTH
- 00-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH PBS&J, HUITT-ZOLLARS, INC/FERRO SAYLORS, OTHON, INC. AND PGAL TO PERFORM PRELIMINARY ENGINEERING REVIEW AND FINAL DESIGN FOR METRO'S LIGHT RAIL TRANSIT PROJECT LINE SEGMENTS 2 THROUGH 5

PASSED: 9-7-00

- 00-80 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SVERDRUP CIVIL, INC. FOR PRELIMINARY ENGINEERING REVIEW AND FINAL DESIGN OF METRO'S LIGHT RAIL TRANSIT PROJECT SEGMENT 1
- 00-81 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTIES NECESSARY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECTS; IN THE EVENT THAT NEGOTIATIONS ARE UNSUCCESSFUL, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE PROPERTY IF NECESSARY

PASSED: 9-21-00

- 00-82 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KCC GROUP, INC. FOR CONSTRUCTION OF MODIFICATIONS TO THE SOUTHEAST TRANSIT CENTER
- 00-83 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET
- 00-84 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE ADJUSTMENT AND RELOCATION OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF FANNIN STREET, FROM PIERCE TO HOLMAN
- 00-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HOUSTON LIGHTING & POWER (HL&P) FOR ENGINEERING DESIGN AND COORDINATION OF ADJUSTMENTS TO ACCOMMODATE PRELIMINARY ENGINEERING FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT
- 00-86 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INFRASTRUCTURE SERVICES, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO THE BELLFORT/MYKAWA INTERSECTION AT THE MKT RAILROAD CROSSING
- 00-87 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO 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
- 00-88 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INTERACTIVE MEDICAL CONNECTIONS, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

- 00-89 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACTS WITH BESTSTAFF SERVICES INC. AND WITH KELLY SERVICES, INC. FOR THE PROVISION OF TEMPORARY PERSONNEL SERVICES
- 00-90 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OIL PATCH-BRAZOS VALLEY, INC. FOR UNLEADED GASOLINE
- 00-91 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICES, INC. FOR RETROFIT OF UP TO FIFTY-NINE IKARUS POWER PLANT ASSEMBLIES
- 00-92 APPROVING AND ADOPTING THE FISCAL YEAR 2001 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY
- 00-93 APPROVING THE FISCAL YEAR 2001-2003 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 2001 SECTION 5307 FUNDING
- 00-94 APPROVING THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT AND THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM AS TRANSPORTATION CONTROL MEASURES FOR INCLUSION IN THE STATE IMPLEMENTATION PLAN

PASSED: 10-26-00

- 00-95 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR ENVIRONMENTAL ENGINEERING, ASSESSMENT AND REMEDIATION SERVICES
- 00-96 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CLAUNCH & MILLER, INC. AND WITH KLOTZ ASSOCIATES, INC. FOR CIVIL/STRUCTURAL DESIGN SERVICES
- 00-97 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HL&P FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET FROM PIERCE TO COMMERCE

- 00-98 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR REIMBURSEMENT OF COSTS FOR THE ADJUSTMENT OF UTILITIES
- 00-99 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING FOR THE RECONSTRUCTION OF LOUISIANA STREET TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 00-100 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INFRASTRUCTURE SERVICES, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO LAMAR STREET
- 00-101 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF THE NORTHLINE TRANSIT CENTER
- 00-102 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FIREMAN CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE ADDICK PARK & RIDE LOT EXPANSION
- 00-103 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STATURE COMMERCIAL COMPANY, INC. FOR THE BUFFALO BAYOU BUILDOUT
- 00-104 APPROVING AN ADJUSTMENT TO THE FORMULA FOR CALCULATION OF BENEFITS FOR THE NON-UNION PENSION PLAN
- 00-105 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC.
- 00-106 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOOZ-ALLEN & HAMILTON, INC. TO PERFORM A STATE-MANDATED PERFORMANCE AUDIT
- 00-107 AUTHORIZING AND DIRECTING THAT THE DOWNTOWN TO ASTRODOME LIGHT RAIL TRANSIT PROJECT BE DEVELOPED USING LOCALLY GENERATED REVENUES; APPROVING AND ADOPTING AMENDMENTS TO THE REGIONAL BUS PLAN AND THE ADVANCED TRANSIT PROGRAM PROJECT COMPONENTS

00-108 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR ALL DIRECT AND NON-DIRECT TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECT

00-109 APPROVING AND ADOPTING A RESOLUTION PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON PROPERTY OWNED OR CONTROLLED BY METRO

00-110 APPROVING THE DEFEASED LEASE TRANSACTION WITH FLEET CAPITAL LEASING; AUTHORIZING THE PRESIDENT & CEO TO CLOSED THE DEFEASED LEASE TRANSACTION

00-111 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILLIS OF TEXAS, INC. FOR AGENT OF RECORDS SERVICES AND ADMINISTRATION OF AN OWNER CONTROLLED INSURANCE PROGRAM

PASSED: 11-7-00

00-112 DESIGNATING JOHN M. SEDLAK AS ACTING PRESIDENT & CEO OF THE METROPOLITAN TRANSIT AUTHORITY; REVISING THE LIST OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF

PASSED: 11-14-00

00-113 APPROVING AND ADOPTING A CONSENT AGREEMENT WITH THE CITY OF HOUSTON FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONSENT AGREEMENT

PASSED: 11-30-00

00-114 APPROVING THE CONTRIBUTION OF SALES AND USE TAXES GENERATED BY THE STADIUM AT RELIANT PARK PURSUANT TO SECTION 335.075, TEXAS LOCAL GOVERNMENT CODE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH THE HARRIS COUNTY-HOUSTON SPORTS AUTHORITY AND THE HARRIS COUNTY SPORTS & CONVENTION CORPORATION FOR CONTRIBUTION OF SALES AND USE TAX REVENUES

00-115 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY DEMOLITION

- 00-116 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH RELIANT ENERGY/ENEX TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR REIMBURSEMENT OF COSTS FOR THE ADJUSTMENT OF UTILITIES
- 00-117 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MAGNADATA USA, INC. FOR ROLLED STOCK AND MAGNETIC FARE MEDIA
- 00-118 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LAMINATED GLASS CORPORATION FOR LAMINATED GLASS FOR BUS SHELTERS
- 00-119 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INITIAL SECURITY SERVICES FOR SECURITY GUARD SERVICES
- 00-120 APPROVING AGREEMENTS, DOCUMENTS AND OTHER MATTERS RELATING TO DEFEASED LEASE TRANSACTION

PASSED: 12-14-00

- 00-121 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BLUEBONNET STRODER COMPANY, L.C. FOR THE INSTALLATION OF PASSENGER SHELTER FOUNDATIONS
- 00-122 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH EDMINSTER, HINSHAW, RUSS AND ASSOCIATES, INC., FOR DESIGN AND ENGINEERING SERVICES FOR TRANSIT STREET PROJECTS
- 00-123 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HL&P FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT
- 00-124 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRANSIT CENTER DEVELOPMENT MANAGEMENT TEAM FOR PROGRAM MANAGEMENT SUPPORT SERVICES
- 00-125 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STV INCORPORATED FOR PROJECT MANAGEMENT SUPPORT SERVICES

- 00-126 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MUSTANG POWER SYSTEMS FOR THE PURCHASE OF FACTORY REMANUFACTURED CATERPILLAR DIESEL ENGINES
- 00-127 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO TWENTY-THREE (23) CONTRACTS WITH PRIVATE BUS COMPANIES FOR SPECIAL EVENTS AND CONVENTION TRANSPORTATION SERVICES
- 00-128 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF SUPPORT VEHICLES UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM
- 00-129 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISES, INC. FOR CONSTRUCTION OF THE NORTHWEST STATION PARK & RIDE LOT, THIRD EXPANSION
- 00-130 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT
- 00-131 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ACSI FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF LINE SEGMENT 5 OF METRO'S LIGHT RAIL PROJECT
- 00-132 APPROVING AND ADOPTING A POLICY GOVERNING JOINT DEVELOPMENT ACTIVITIES BY METRO, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE REASONABLE AND NECESSARY ACTION TO IMPLEMENT THE POLICY
- 00-133 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH B. H. GOODMAN BUS SERVICE INC. AND ANGEL TOURS, INC. FOR SCHOOL BUSES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES

00-134 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF HOUSTON HOUSING AUTHORITY AND THE GREATER HOUSTON AREA RED CROSS FOR TRANSPORTATION SERVICES IN THE VICINITY OF THE HISTORIC OAKS OF ALLEN PARKWAY VILLAGE

PASSED: 12-28-00

00-135 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECT OR "METRORail"

00-136 DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN SPECIFIED PARCELS OF REAL ESTATE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTIES IF NECESSARY