

## **RESOLUTIONS – 2001**

### **PASSED: 1-08-01**

- 01-1 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE BAYBROOK MUNICIPAL UTILITY DISTRICT

### **PASSED: 2-05-01**

- 01-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR DESIGN SUPPORT SERVICES
- 01-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS
- 01-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KEMCO-HUNTER CHEMICAL CO. FOR CLEANING SUPPLIES
- 01-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS PRODUCTS COMPANY FOR ENGINE COOLANT/ANTI-FREEZE
- 01-6 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NORTH AMERICAN BUS INDUSTRIES, INC. FOR THE PURCHASE OF THERMO-KING AIR CONDITIONING PARTS
- 01-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PBS&J FOR ADDITIONAL ENGINEERING AND DESIGN SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS
- 01-8 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXERCISE THE OPTION FOR CONTINUATION OF SERVICES WITH JOHN L. WORTHAM & SON, L.L.P., FOR INSURANCE AGENT OF RECORD SERVICES
- 01-9 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NAZTEC, INC. FOR TRAFFIC

## SIGNAL CONTROLLERS

- 01-10 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE EXTENDING THE PERIOD OF PERFORMANCE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 01-11 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF THE RCTSS, INNER SOUTHEAST CORRIDOR TRAFFIC SIGNAL SYSTEM, PACKAGE B
- 01-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE SEMA GROUP FOR THE PROCUREMENT, CONFIGURATION, IMPLEMENTATION AND MAINTENANCE OF AN INTEGRATED SOFTWARE SYSTEM
- 01-13 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MILBY CLINIC, P.A. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 01-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS, INC. IN SUPPORT OF THE METRORAIL PROJECT
- 01-15 APPROVING MODIFICATIONS TO THE GUIDELINES FOR THE INVESTMENT OF CAPITAL AND OPERATING FUNDS

**01-16 VOIDED**

**01-17 VOIDED**

**PASSED: 2-22-01**

- 01-18 BOARD MEMBER J. KENT ADAMS FOR SERVICE
- 01-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH REY DE LA REZA ARCHITECTS, INC., FOR DESIGN SERVICE IN ASSOCIATION WITH THE RECONSTRUCTION OF CONGRESS AVENUE BETWEEN MILAM AND JACKSON STREETS
- 01-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO PRESERVE TRANSIT OPTIONS WITHIN THE WEST LOOP/UPTOWN GALLERIA TRAVEL CORRIDOR
- 01-21 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MEGADYNE INFORMATION SYSTEMS FOR A COMPUTERIZED TELEPHONE INFORMATION SYSTEM
- 01-22 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
- 01-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR DRIVEWAY AND SIGNAGE IMPROVEMENTS AT METRO'S PINEMONT, HILLCROFT AND WESTWOOD PARK & RIDE LOTS
- 01-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEMPERATURE SYSTEMS, INCORPORATED FOR HEATING, VENTILATING AND AIR-CONDITIONING EQUIPMENT MAINTENANCE, INSPECTION AND REPAIR SERVICES FOR A THREE-YEAR PERIOD
- 01-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WASHINGTON INFRASTRUCTURE SERVICES, INC., FOR PROGRAM AND PROJECT CONTROL SERVICES
- 01-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HUTCHISON EXTERIOR DESIGN AND MAINTENANCE FOR PROVIDING AND INSTALLING TREES AS PART OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT

- 01-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR RECONSTRUCTION OF FULTON STREET BETWEEN CROSSTIMBERS AND LYERLY
- 01-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FANNIN STREET FROM PIERCE TO COMMERCE
- 01-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PLAN 21, INC. FOR ENHANCEMENT TO METRO'S EMPLOYEE ASSISTANCE PROGRAM
- 01-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC CO., L.P. FOR CONSTRUCTION OF TRAILBLAZER SIGNS AND OTHER SMALL GROUND MOUNTED SIGNS
- 01-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE AND DELIVERY OF NINETY (90) FORTY-FIVE (45') SUBURBAN CONFIGURED TRANSIT BUSES

**PASSED: 3-13-01**

- 01-32 EXPRESSING THE COMMITMENT OF THE METROPOLITAN TRANSIT AUTHORITY TO SEEK PUBLIC APPROVAL OF A RAIL TRANSIT SYSTEM PLAN
- 01-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES
- 01-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BEERS CONSTRUCTION COMPANY FOR CONSTRUCTION OF LINE SECTION 1 FOR THE METRORAIL PROJECT
- 01-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION FOR CONSTRUCTION OF LINE SECTION 2 FOR THE METRORAIL PROJECT

- 01-36 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION FOR CONSTRUCTION OF LINE SECTION 3 FOR THE METRORAIL PROJECT
- 01-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORP. FOR CONSTRUCTION OF LINE SECTION 4 FOR THE METRORAIL PROJECT
- 01-38 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION FOR CONSTRUCTION OF LINE SECTION 5 FOR THE METRORAIL PROJECT
- 01-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE STATE OF TEXAS, THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR USE OF PROPERTY FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES
- 01-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HARRIS COUNTY FLOOD CONTROL DISTRICT FOR USE OF PROPERTY FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES
- 01-41 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A SECOND AND FINAL NOTICE TO PROCEED TO SIEMENS TRANSPORTATION SYSTEMS, INC. FOR VEHICLES AND SYSTEMS COMPONENTS IN SUPPORT OF THE METRORAIL PROJECT
- 01-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE METRORAIL PROJECT
- 01-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH MCI WORLDCOM NETWORK SERVICES, INC. FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE METRORAIL PROJECT

01-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH HARRIS COUNTY PROPERTY FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES

01-45 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

01-46 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"

**PASSED: 3-22-01**

01-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BERG-OLIVER ASSOCIATES, INC. FOR WETLANDS ASSESSMENT CONSULTANT SERVICES

01-48 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF MILAM STREET

01-49 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, INC. FOR DESIGN OF CONGRESS STREET AND PRESTON STREET

01-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MOTOR COACH, INDUSTRIES, INC. ("MCI") FOR TRANSIT VEHICLES

01-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SNAP-ON TOOLS

01-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICE, INC. FOR REBUILT ENGINES FOR TRANSIT VEHICLES

01-53 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR ROLLING STOCK INSPECTION SERVICES

01-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH A-ROCKET MOVING & STORAGE FOR INTERNAL AND EXTERNAL MOVING SERVICES

01-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE INTERAGENCY AGREEMENT FOR THE MOTORIST ASSISTANCE PROGRAM (MAP)

**PASSED: 4-26-01**

01-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CHIEN ASSOCIATES, INC. AND WITH S&B INFRASTRUCTURE, LTD. FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES

01-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR PROFESSIONAL LAND SURVEYING SERVICES

01-58 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BINKLEY & BARFIELD, INC. FOR DESIGN OF THE WESTCHASE PARK & RIDE

01-59 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COBB, FENDLEY & ASSOCIATES, INC. INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

01-60 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER THREE PERSONAL SERVICES AGREEMENTS FOR CONTRACT ADMINISTRATION SERVICES FOR THE METRORAIL PROJECT

01-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND SUBMIT A REQUISITION TO THE HOUSTON-GALVESTON AREA COUNCIL FOR ACQUISITION OF MOBILE DATA TERMINALS UNDER ITS COOPERATIVE PURCHASING PROGRAM

- 01-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KWR ENTERPRISES, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 01-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KWR ENTERPRISES, INC. FOR CLEANING SERVICES AT METRO'S TRANSIT CENTERS
- 01-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 01-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CINCO MEDIA COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES
- 01-66 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SYKES COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES
- 01-67 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GILBREATH COMMUNICATIONS INC., AND WITH SYKES COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES
- 01-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS VIDEO & POST FOR BROADCAST PRODUCTION SERVICES
- 01-69 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARRY SILVERMAN FOR ADVERTISING, MARKETING AND COMMUNICATIONS CONSULTING SERVICES
- 01-70 AUTHORIZING SUBMISSION OF GRANTS APPLICATIONS TO THE FEDERAL TRANSIT ADMINISTRATION FOR FUNDING FOR ADVANCED TRANSIT PROGRAM PROJECTS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACTS AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED



01-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO  
NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED  
FIRMS FOR PLANNING DESIGN SERVICES

01-72 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO  
NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NBG  
CONSTRUCTORS, INC. FOR COMPLETION OF CONSTRUCTION OF  
INDEPENDENCE BOULEVARD

01-73 RECOGNIZING MAY 13, THROUGH MAY 19, 2001 AS NATIONAL POLICE  
WEEK; RECOGNIZING MAY 17, 2001 AS NATIONAL PEACE OFFICERS  
MEMORIAL DAY

01-74 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO  
NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION  
OF PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED  
TO THE GULFGATE TRANSIT CENTER

01-75 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO  
NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION  
OF PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED  
TO THE METRORAIL PROJECT

**PASSED: 5-24-01**

01-76 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO  
NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE  
CONTRACT WITH SATTERFIELD & PONTIKES CONSTRUCTION, INC. TO  
INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE  
CONTRACT

01-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO  
NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S.R. BEARD  
& ASSOCIATES, INC. FOR TRANSPORTATION PLANNING SUPPORT  
SERVICES

01-78 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO  
NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED  
FIRMS FOR ALTERNATIVE ANALYSIS/MAJOR INVESTMENTS  
CORRIDOR STUDIES FOR THE 2025 TRANSIT SYSTEM PLAN FOR  
MOBILITY

- 01-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REY DE LA REZA ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES
- 01-80 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT
- 01-81 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC CO., L.P. FOR FABRICATION AND INSTALLATION OF TRAFFIC CONTROL DEVICES ON HIGH OCCUPANCY VEHICLE LANES
- 01-82 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC CO., L.P. FOR CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS FOR THE RCTSS TIER I INTERSECTIONS
- 01-83 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEMORIAL HERMANN HEALTHCARE SYSTEM/WORKLINK FOR MEDICAL PRE-AUTHORIZATION AND PRE-CERTIFICATION SERVICES
- 01-84 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEDICAL BUSINESS MANAGEMENT SERVICES, INC. FOR MEDICAL COST CONTAINMENT SERVICES
- 01-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DAVID CORPORATION FOR RENAISSANCE SOFTWARE SYSTEM CONVERSION AND UPGRADE
- 01-86 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH ROWE CONSULTING SERVICES FOR THE VIEWSTAR DOCUMENT IMAGING SYSTEM CONVERSION AND UPGRADE
- 01-87 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DIKITA MANAGEMENT SERVICES FOR A TRANSIT RIDER ORIGIN AND DESTINATION STUDY

- 01-88 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH SELECTED FIRMS FOR PRE-EMPLOYMENT BACKGROUND INVESTIGATIONS
- 01-89 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH UNIVERSITY OF TEXAS HEALTH SERVICES, CHRISTOPHER MEDICAL CLINIC AND MEDIHEALTH ASSOCIATES, P.A. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACTS
- 01-90 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MATERIALS TESTING SERVICES
- 01-91 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SUNLAND ENGINEERING COMPANY FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES
- 01-92 APPROVING AND ADOPTING A 2025 TRANSIT SYSTEM MOBILITY PLAN; AUTHORIZING THE PRESIDENT & CEO TO FORWARD THE 2025 TRANSIT SYSTEM PLAN FOR MOBILITY TO THE HOUSTON-GALVESTON AREA COUNCIL; AUTHORIZING THE PRESIDENT & CEO TO TAKE APPROPRIATE ACTION TO IMPLEMENT THE 2025 TRANSIT SYSTEM MOBILITY PLAN
- 01-93 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2001 FIXED GUIDEWAY MODERNIZATION PROGRAM FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT
- 01-94 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE JOINT VENTURE OF GREENWAY ENTERPRISES, INC., WILLIAMS-RUSSELL & JOHNSON, INC. AND ROCA CONSTRUCTION FOR METRO'S JOB ORDER CONTRACTING PROGRAM
- 01-95 AUTHORIZING RESOLUTION OF CLAIMS FOR ATTORNEY FEES AND DAMAGES IN BEYER CONSTRUCTION, INC. v METROPOLITAN TRANSIT AUTHORITY; HOUSTON CONTRACTORS ASSOCIATION v.

METROPOLITAN TRANSIT AUTHORITY; AND KOSSMAN CONTRACTING  
CO., INC. v. METROPOLITAN TRANSIT AUTHORITY

01-96 DESIGNATING APPROXIMATELY 0.8461 ACRES OF LAND AT THE EASTERN BOUNDARY OF RICE AVENUE FOR INTERLOCAL GOVERNMENT COOPERATION IN THE WESTPARK CORRIDOR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE APPROPRIATE AGREEMENTS FOR THE SALE OF THE PROPERTY TO HARRIS COUNTY

01-97 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES

**PASSED: 6-28-01**

01-98 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR GENERAL ENGINEERING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM

01-99 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NETVERSANT SOLUTIONS FOR CONSTRUCTION OF FIBER OPTIC COMMUNICATIONS CABLE FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM

01-100 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROCHA VISUALIZATION, INC. FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR MULTIMEDIA PRODUCTIONS FOR PRESENTATIONS OF CAPITAL PROJECTS

01-101 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BURK-KLEINPETER, INC. AND MAQ, INC. FOR COMPUTER-AIDED DESIGN AND DRAFTING AND TECHNICAL SUPPORT SERVICES

01-102 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH K.C.C. GROUP, INC. FOR THE PHASE 2 RECONSTRUCTION OF CLAY ROAD FROM STATE HIGHWAY 6 TO NORTH ELDRIDGE

01-103 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN EXTENSION TO THE ANTENNA SITE LICENSE AGREEMENT WITH TEXAS TOWER LIMITED

01-104 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MTF EQUIPMENT SALES FOR ELECTROMECHANICAL LIFTS

01-105 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW FLYER INDUSTRIES FOR INSTALLATION OF ALLISON HYBRID DIESEL-ELECTRIC DRIVE SYSTEMS TO BUSES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR FUNDS FOR THE COST OF INSTALLATION

01-106 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FAAC, INC. FOR THE PURCHASE OF BUS SIMULATORS

**PASSED: 7-26-2001**

01-107 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR DIGITAL/DIAZO PRINTING AND RELATED SERVICES

01-108 RAISING THE LIMITS FOR WORK AUTHORIZATIONS UNDER THE CONTRACTING JOB ORDER PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A JOB ORDER CONTRACT WORK AUTHORIZATION FOR REPAIR OF FLOOD DAMAGED AREAS AT THE KASHMERE BUS FACILITY AND CONSTRUCTION OF UPGRADES TO THE KASHMERE OPERATOR READY ROOM

01-109 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE TO EXERCISE THE OPTION FOR THE LEASE OF DIGITAL LEVEL THREE AND DIGITAL LEVEL ONE CIRCUITS

01-110 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NETIQ FOR MANAGEMENT, REMOTE ADMINISTRATION AND SERVER CONSOLIDATION ON METRO'S WINDOWS NT/2000 ENVIRONMENT

01-111 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PURCHASE ORDER FOR THE ACQUISITION OF COMPUTER HARDWARE AND SOFTWARE UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAMS OF THE DEPARTMENT OF INFORMATION RESOURCES

01-112 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ACCENTURE, LTD. FOR EVALUATION OF HUMAN RESOURCES/PAYROLL SOFTWARE SUPPORT

01-113 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO ESTABLISH A QUALIFIED PRODUCT LIST FOR SOLICITATION OF SUN EQUIPMENT ON AN "AS REQUIRED" BASIS

01-114 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWEST DATACOM SYSTEMS FOR A DATACARD PHOTO IDENTIFICATION SYSTEM

01-115 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MINOLTA BUSINESS SOLUTIONS FOR LASER COPIERS AND MAINTENANCE SUPPORT

01-116 APPROVING CRITERIA FOR THE SELECTION OF STATION NAMES AND ADJACENT FACILITIES FOR THE METRORAIL PROJECT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SELECT THE STATION NAMES FOR THE METRORAIL PROJECT

**PASSED: 8-23-01**

01-117 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST TRANSIT INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

01-118 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRIS MILLER & HANSON, INC. FOR NOISE AND VIBRATION CONSULTANT SERVICES

01-119 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR UPGRADE OF FARE MEDIA ENCODERS AND SOFTWARE, AND MAINTENANCE SUPPORT

01-120 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE MEMORANDUM OF UNDERSTANDING WITH HARRIS COUNTY FOR ACCESS TO ITS RADIO COMMUNICATION SYSTEM

01-121 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION WITH HOUSTON GALVESTON-AREA COUNCIL FOR PURCHASE OF RADIO EQUIPMENT

01-122 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH MENTOR ENGINEERING, INC. FOR MOBILE DATA TERMINAL EQUIPMENT AND SOFTWARE INTERFACES

01-123 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH XPEDX, APOLLO PAPER CO., GREAT SOUTHWEST PAPER CO., AND CORLEX INTERNATIONAL, INC. FOR MISCELLANEOUS PAPER PRODUCTS

01-124 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JASPER ENGINES AND TRANSMISSION FOR FIFTY DETROIT DIESEL S-50 EGR ENGINES

01-125 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GLOBE ELECTRIC SUPPLY FOR FLUORESCENT AND INCANDESCENT LAMPS FOR METRO'S BUSES

01-126 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CENTRIX SYSTEMS FOR CONSULTANT SERVICES AND DEC/ALPHA HARDWARE

01-127 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM, TEXAS DEPARTMENT OF INFORMATION RESOURCES, FOR CISCO NETWORK ROUTERS AND ASSOCIATED OC-12 MODULES

01-128 APPROVING AND ADOPTING THE FISCAL YEARS 2002-2004 SECTION 5307 PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEAR 2002; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 2002 SECTION 5307 FUNDING

01-129 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FY2002 UNIFIED PLANNING WORK PROGRAM

- 01-130 APPROVING AND ADOPTING A THREE-YEAR TRANSIT SERVICES PROGRAM FOR FISCAL YEARS 2002 THROUGH 2004
- 01-131 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND THE GREATER HOUSTON VISITORS BUREAU AND CONVENTION CENTER FOR PARTICIPATION IN AN AMBASSADOR PROGRAM
- 01-132 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A FIVE-YEAR CONTRACT WITH FIRST TRANSIT, INC. FOR THE OPERATION, VEHICLE MAINTENANCE, AND FACILITY MAINTENANCE OF THE NORTHWEST BUS OPERATING FACILITY
- 01-133 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TELETRAC, INC. TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 01-134 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH USA ENVIRONMENTS, LP FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF CLASS I AND HAZARDOUS WASTE MATERIAL
- 01-135 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ARTHUR ANDERSEN LLP TO UPGRADE METRO'S ORACLE FINANCIAL SYSTEM AND PROVIDE SYSTEM HARDWARE
- 01-136 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM, TEXAS DEPARTMENT OF INFORMATION RESOURCES FOR DISASTER RECOVERY SERVICES
- 01-137 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
- 01-138 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A GRANT OF EASEMENT TO HARRIS COUNTY FOR FIBER OPTIC AND OTHER TELECOMMUNICATION FACILITIES



**PASSED: 9-27-01**

01-139 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH J.P. MORGANCHASE FOR BANKING SERVICES EXERCISING THE OPTION TO EXTEND THE TERM OF THE CONTRACT

01-140 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH BESTSTAFF SERVICES, INC. AND KELLY SERVICES, INC. FOR TEMPORARY PERSONNEL AGENCY SERVICES, TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACTS

01-141 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH UBH/PLAN 21, INC. FOR EMPLOYEE ASSISTANCE PROGRAM SERVICES TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

01-142 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO STREET, FROM HOLMAN TO PIERCE

01-143 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR THE PURCHASE OF GENUINE CUBIC FAREBOX PARTS

01-144 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE ADULT CONTINUING EDUCATION TRAINING PROGRAMS FOR TRAINING OF MAINTENANCE PERSONNEL

01-145 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COPY TIME EXPRESS FOR OFFSET PRINTING OF BUS SCHEDULES

01-146 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF TEXAS, THROUGH THE TEXAS DEPARTMENT OF TRANSPORTATION, AND THE HOUSTON-GALVESTON AREA COUNCIL FOR THE NORTH CORRIDOR ALTERNATIVES ANALYSIS

01-147 APPROVING AND ADOPTING THE FISCAL YEAR 2002 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY

01-148 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH QUEST SOFTWARE, INC. FOR THE PURCHASE OF MONITORING TOOLS

01-149 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"

**PASSED: 10-25-01**

01-150 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

01-151 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LKC CONSULTING SERVICES, INC. FOR CONSULTANT SERVICES FOR SPECIALIZED TRANSPORTATION ANALYSES

01-152 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHNSON CONTROLS, INC. FOR AIR CONDITIONING EQUIPMENT RELOCATION SERVICES

01-153 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FIREMASTER HOUSTON FOR MAINTENANCE INSPECTION AND REPAIR OF FIRE PROTECTION EQUIPMENT

01-154 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH THE GREATEST JANITORIAL SERVICE FOR CLEANING SERVICES AT METRO'S POLK BUS OPERATING FACILITY

01-155 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CLIFFORD JACKSON CLEANING SERVICES FOR JANITORIAL SERVICES AT METRO'S WEST BUS OPERATING FACILITY

01-156 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH THE GREATEST JANITORIAL SERVICE FOR CLEANING SERVICES AT METRO'S HIRAM CLARKE BUS OPERATING FACILITY

01-157 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO MILAM STREET, FROM SPUR 527 TO PIERCE

01-158 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OIL PATCH-BRAZOS VALLEY, INC. FOR LOW SULFUR DIESEL FUEL

**PASSED: 11/15/01**

01-159 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF MOBILE DATA TERMINALS UNDER THE HOUSTON-GALVESTON AREA COUNCIL'S COOPERATIVE PURCHASING PROGRAM

01-160 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND ANALYSES SERVICES

01-161 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENT-TYPE CONTRACT WITH TWENTY-EIGHT PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES

01-162 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH ADA RESOURCES, INC. FOR 15W-40 ENGINE OIL

01-163 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE OF SUBURBAN BUSES TO EXERCISE THE OPTION FOR AN ADDITIONAL 49 BUSES

01-164 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INITIAL SECURITY TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

01-165 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GALLAGHER BENEFIT ADMINISTRATIVE SERVICES

01-166 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES

**PASSED: 12-13-01**

01-167 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 CONSTRUCTION OF SAN JACINTO STREET, FROM FIERCE TO HOLMAN

01-168 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH LOCKWOOD, ANDREWS & NEWNAM, INC. AND WITH CONTRACT LAND STAFF, INC. FOR CONTRACT SUPPORT STAFF FOR METRO'S REAL ESTATE DIVISION

01-169 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH FIVE (5) MEDICAL SERVICE PROVIDERS FOR PRE-EMPLOYMENT AND RETURN TO WORK PHYSICAL EXAMINATIONS

01-170 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CINGULAR WIRELESS, THROUGH THE STATE COOPERATIVE PURCHASING PROGRAM, TEXAN 2000, FOR CELLULAR TELEPHONE SERVICES

01-171 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DELOITTE & TOUCHE FOR BUDGETING AND PLANNING SOFTWARE

01-172 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 AND/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION; WAIVING THE PROVISIONS OF THE TEXAS CLEAN FLEETS PROGRAM FOR THE ACQUISITION OF TWO SPECIALTY VEHICLES WHICH DO NOT MEET LOW EMISSION STANDARDS

01-173 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SEIDL'S BINDERY, INC. FOR LAMINATING AND BINDERY SERVICES

01-174 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE BIGAB COMPANY, L.C. FOR INSPECTION, REHABILITATION AND/OR UPGRADE OF HIGH OCCUPANCY VEHICLE LANE DEVICES

01-175 AUTHORIZING AND DIRECTING AND PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR EXPANSION OF THE WEST BELLFORT PARK & RIDE LOT FOR TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO, EXPANSION OF THE WEST BELLFORT PARK & RIDE LOT

01-176 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF AN APPROXIMATELY 0.3509 ACRE TRACT NECESSARY FOR TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECT

01-177 AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT