

## RESOLUTIONS – 2002

### PASSED: 1-24-02

- 02-1 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 BLODGETT TO HOLMAN
- 02-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH TIME WARNER TELECOM FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE METRORAIL PROJECT
- 02-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR THE PHASE 1 CONSTRUCTION OF SOUTH MAIN/TEXAS MEDICAL CENTER TRANSIT AMENITIES
- 02-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH IRON MOUNTAIN RECORDS MANAGEMENT FOR OFF-SITE RECORDS STORAGE
- 02-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BENEFITSCOPR/GREAT-WEST FOR THIRD PARTY ADMINISTRATIVE SERVICES FOR METRO'S 457 DEFERRED COMPENSATION AND 401(A) DEFINED CONTRIBUTION PLANS
- 02-6 FINDING THAT THE PURCHASE OF TWO (2) SPECIALTY VEHICLES IS EXEMPT FROM LOW EMISSION STANDARDS
- 02-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PENNINGTON & ASSOCIATES, INC. FOR THE INSTALLATION OF TWO (2) OIL WATER SEPARATORS AT THE KASHMERE BUS OPERATING FACILITY
- 02-8 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PIERCE, GOODWIN, ALEXANDER LINVILLE FOR CONTINUED DESIGN SUPPORT SERVICES TO EXTEND THE PERIOD OF PERFORMANCE AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

- 02-9 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR FINAL ARCHITECTURAL ENGINEERING DESIGN, AND DESIGN AND CONSTRUCTION MANAGEMENT SERVICES DURING CONSTRUCTION OF LINE SECTION 5; TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 02-10 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF LINE SECTION 5 TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 02-11 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN THE US 90-A COMMUTER RAIL FEASIBILITY STUDY
- 02-12 APPROVING REVISIONS TO THE FY2002-2004 SECTION 5307 PROGRAM OF PROJECTS
- 02-13 AUTHORIZING CAPSTAR PARTNERS TO NEGOTIATE ON BEHALF OF METRO WITH CERTAIN INVESTORS HEADED BY WELLS FARGO BANK, AND WITH MACQUARIE FOR THE DEFEASED LEASE OF TRANSIT VEHICLES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE APPROPRIATE DOCUMENTS TO FINALIZE THE TRANSACTION
- 02-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF PUBLIC SAFETY OF AUDIO-VISUAL EQUIPMENT FOR METRO POLICE VEHICLES
- 02-15 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT SERVICES FOR ADMINISTRATION OF METRO'S JOB ORDER CONTRACTING II PROGRAM

- 02-16 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH THE MAIN STREET MARKET SQUARE REDEVELOPMENT AUTHORITY AND THE MIDTOWN REDEVELOPMENT AUTHORITY FOR CONSTRUCTION OF IMPROVEMENTS DURING METRO'S CONSTRUCTION OF LINE SECTION 5 AND 4, RESPECTIVELY
- 02-17 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR DIRECT AND INDIRECT PURPOSES, INCLUDING BUT NOT LIMITED TO THE METRORAIL PROJECT
- 02-18 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR DIRECT & INDIRECT TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO, EXPANSION OF THE KINGSLAND PARK & RIDE LOT
- 02-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF REAL PROPERTY NECESSARY FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO THE METRORAIL PROJECT; CHANGING THE NAME OF THE METRORAIL STATION LOCATED AT MACGREGOR AND FANNIN STREETS TO MEMORIAL HERMANN HOSPITAL/HOUSTON ZOO
- 02-20 REVISING THE SPECIAL EVENT TRANSIT SERVICES POLICY
- 02-21 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ACSI NETWORK TECHNOLOGIES FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN UNDERGROUND FIBER OPTIC CABLE FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF THE FANNIN STREET BRIDGE

**PASSED: 2-28-02**

- 02-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR THE RECONSTRUCTION OF LAMAR STREET, FROM LOUISIANA TO MAIN, AND MCKINNEY STREET, FROM TRAVIS TO MAIN
- 02-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CLR ARCHITECTS/ENGINEERS/SURVEYORS AND WITH CIVIL TECH ENGINEERING, INC. FOR CIVIL/STRUCTURAL ENGINEERING AND DESIGN SERVICES
- 02-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH UNION PACIFIC RAILROAD FOR REMOVAL AND REPLACEMENT OF RAILROAD SIGNALIZATION AND OTHER FACILITIES TO ACCOMMODATE CONSTRUCTION OF THE METRORAIL TEST TRACK
- 02-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRAPEZE SOFTWARE GROUP FOR UPGRADE OF METRO'S EXISTING SOFTWARE SYSTEM
- 02-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CUSTOM LOGIC DESIGN OF HOUSTON FOR AUTOMATIC VEHICLE LOCATION SOFTWARE
- 02-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LONE STAR TRUCK CENTER FOR CATERPILLAR ENGINE PARTS
- 02-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COMPU U TECH CORPORATION AND QUEST TESTING & DEVELOPMENT/CONNECT HOUSTON FOR COMPUTER SOFTWARE TRAINING
- 02-29 APPROVING DEFEASED LEASE TRANSACTIONS AND AUTHORIZING AGREEMENTS DOCUMENTS AND OTHER MATTERS RELATING THERETO

02-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ALL APPROPRIATE DOCUMENTS FOR SALE OF CERTAIN EASEMENTS IN THE WESTPARK CORRIDOR, HILLCROFT TRANSIT CENTER AND THE GESSNER PARK & RIDE LOT, AND THE SALE OF VACANT LAND ADJACENT TO THE WEST BUS OPERATING FACILITY TO HARRIS COUNTY

**PASSED: 3-28-02**

02-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PENNINGTON & ASSOCIATES, INC. FOR CONSTRUCTION OF UPGRADES TO THE HIRAM CLARKE BUS OPERATING FACILITY BUS WASH

02-32 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH W. M. DILLARD & ASSOCIATES, L.P. FOR CONSTRUCTION OF A CHASSIS WASH BUILDING AT THE KASHMERE BUS OPERATING FACILITY

02-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH S. R. BEARD & ASSOCIATES, LLC TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

02-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BESTSTAFF SERVICES, INC.; HALL-KINION; RIGHT FITS; S. WINTERS-CARNEY AND TIG FIRST SOURCE FOR PERSONNEL RECRUITMENT SERVICES

02-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH VERIZON WIRELESS FOR WIRELESS DATA SERVICES

**PASSED: 4-25-02**

- 02-36 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TOTAL CONTRACTING LTD. FOR CONSTRUCTION OF IMPROVEMENTS TO PIERCE STREET BETWEEN BRAZOS AND JACKSON STREETS
- 02-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECTURAL DESIGN AND RELATED SERVICES ON AN AS NEEDED BASIS WITH ARCHI\*TECHNICS/3, INC. AND NATEX CORPORATION ARCHITECTS
- 02-38 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, L.P. FOR RECONSTRUCTION OF CLAY ROAD (PHASE 1) FROM NORTH ELDRIDGE TO BEAR CREED MEADOWS
- 02-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH THE SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE RELOCATION AND ADJUSTMENT OF ITS MAN-HOLE AND CONDUIT FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF CONGRESS STREET BETWEEN LOUISIANA AND JACKSON STREETS
- 02-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH RELIANT ENERGY-ENTEX FOR THE RELOCATION AND ADJUSTMENT OF ITS GAS MAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF SAN JACINTO STREET BETWEEN BLODGETT AND HOLMAN STREETS
- 02-41 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS, INC. FOR ACQUISITION OF THREE ADDITIONAL LIGHT RAIL VEHICLES
- 02-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SUETRAK USA, COMPANY FOR SUTRAK AIR CONDITIONING PARTS
- 02-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ALTERNATOR SERVICE INC. FOR THE SUPPLY AND DELIVERY OF C. E. NIEHOFF ALTERNATOR PARTS

- 02-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A ONE-YEAR EXTENSION TO THE CONTRACTS WITH SYKES COMMUNICATIONS AND GILBREATH COMMUNICATIONS INC. FOR ADVERTISING AND MARKETING SERVICES DIRECTED TO THE AFRICAN-AMERICAN MARKET
- 02-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A ONE-YEAR EXTENSION TO THE CONTRACT WITH SYKES COMMUNICATIONS FOR ADVERTISING AND MARKETING SERVICES DIRECTED TO THE ASIAN MARKET
- 02-46 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A ONE-YEAR EXTENSION TO THE CONTRACT WITH CINCO MEDIA FOR ADVERTISING AND MARKETING SERVICES DIRECTED TO THE HISPANIC MARKET
- 02-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A ONE YEAR EXTENSION TO THE CONTRACT WITH TEXAS VIDEO AND POST FOR BROADCAST PRODUCTION SERVICES
- 02-48 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BARRY SILVERMAN, L.L.C. FOR ADVERTISING, MARKETING AND COMMUNICATIONS CONSULTING SERVICES
- 02-49 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BLUWARE, INC. FOR UPGRADE OF THE ORACLE FINANCIAL SYSTEMS AND THE ORACLE PROCUREMENT SYSTEM TO ORACLE 11I AND THE ORACLE PROCUREMENT SYSTEM TO ORACLE 11I
- 02-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ORACLE CORPORATION FOR CONFIGURATION UPGRADE AND MAINTENANCE FOR THE ORACLE/COMPUSEARCH OCI INTERFACE
- 02-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH XEROX CORPORATION FOR THE UPGRADE OF TWO XEROX DOCUTECH COPIER AND ASSOCIATED MAINTENANCE SERVICES FOR A FIVE-YEAR PERIOD
- 02-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN EXTENSION TO THE FINANCIAL AUDITING SERVICES CONTRACT WITH KPMG, L.L.P.

- 02-53 DECLARING APPROXIMATELY 18.5 ACRES OF LAND WEST OF METRO'S EXISTING WEST BUS OPERATING FACILITY AS SURPLUS PROPERTY, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO UNDERTAKE THE SALE OF THIS PROPERTY
- 02-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF A 7.20 ACRE TRACT OF LAND OWNED BY WAREHOUSE ASSOCIATES DEVELOPMENT, INC. FOR TRANSIT SYSTEM COMPONENTS AND TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO THE METRORAIL TRANSIT PROJECT
- 02-55 RECOGNIZING THE WEEK OF MAY 13-16, 2002 AS NATIONAL POLICE WEEK AND WEDNESDAY, MAY 15, 1002 AS NATIONAL PEACE OFFICERS MEMORIAL DAY
- 02-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER ALL APPROPRIATE DOCUMENTS FOR THE SALE OF EASEMENTS TO THE TEXAS MEDICAL CENTER CENTRAL HEATING AND COOLING SERVICES COOPERATIVE ASSOCIATION (TECO)

**PASSED: 5-23-02**

- 02-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO CONGRESS STREET, FROM LOUISIANA TO JACKSON
- 02-58 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CHERRY DEMOLITION FOR DEMOLITION AND CLEAN-UP SERVICES
- 02-59 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MICROSOFT CONSULTING SERVICES FOR DESIGN AND DEVELOPMENT OF AN ARCHITECTURAL SERVER MODEL
- 02-60 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHLINE EQUIPMENT COMPANY FOR THE PURCHASE OF FACILITIES SUPPORT EQUIPMENT



- 02-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON FOR SUPPLY AND INSTALLATION OF ALLISON PARALLEL HYBRID ELECTRIC DRIVE SYSTEMS ON FOUR METRO BUSES IN SUPPORT OF THE HYBRID ELECTRIC DRIVE SYSTEM DEMONSTRATIONS PROJECT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR RECEIPT OF FEDERAL FUNDS FOR THE DEMONSTRATION PROJECT
- 02-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE JANEK CORPORATION TO REBUILD THERMO-KING AIR CONDITIONING COMPRESSORS
- 02-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH LONE STAR EQUIPMENT SERVICES AND WITH SOUTHWEST SERVICES FOR BUS PAINTING SERVICES
- 02-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE CONTRACTS FOR LANDSCAPE MAINTENANCE SERVICES AT METRO TRANSIT FACILITIES
- 02-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE NEW WORKPLACE, INC. FOR ORGANIZATIONAL ASSESSMENTS OF VARIOUS DEPARTMENTS
- 02-66 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY FOR ALL DIRECT AND NON-DIRECT TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO CONSTRUCTION OF THE PARKER-CYPRESS PARK & RIDE LOT

**PASSED: 6-27-02**

- 02-67 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO MILAM STREET
- 02-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LANDTECH CONSULTANTS, INC. FOR DESIGN AND DESIGN SUPPORT SERVICES DURING AND AFTER THE CONSTRUCTION OF THE GULFGATE TRANSIT CENTER

- 02-69 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE LEASE AGREEMENT WITH TRANSCO TOWER LIMITED FOR LEASE OF A COMMUNICATIONS ANTENNA SITE AT WILLIAMS TOWER BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE LEASE AND EXTENDING THE LEASE PERIOD
- 02-70 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRUCK TRAILER TRANSIT FOR BRAKE PARTS FOR M.A.N. AXLES
- 02-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES FOR DETROIT DIESEL RELIABILT PARTS
- 02-72 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WASTE MANAGEMENT FOR REMOVAL, TRANSPORT AND DISPOSAL OF SOLID WASTE MATERIAL
- 02-73 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING SERVICES

**PASSED: 7-18-02**

- 02-74 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER PERSONAL SERVICE CONTRACTS WITH ANGIE INFANTE AND JOE SUAREZ
- 02-75 RESCINDING BOARD RESOLUTION NO. 2002-31; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH A-TEC ENGINEERS & CONTRACTORS, INC. FOR CONSTRUCTION OF UPGRADES TO THE HIRAM CLARKE BUS OPERATING FACILITY BUS WASH SYSTEM
- 02-76 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR CONSTRUCTION OF MODIFICATIONS TO THE WEST BELLFORT PARK & RIDE LOT
- 02-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART BUILDERS, LTD. FOR CONSTRUCTION OF THE KINGSLAND PARK & RIDE LOT EXPANSION

- 02-78 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MAC HAIK FORD FOR THE PURCHASE OF VEHICLES REPLACEMENT PARTS
- 02-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCI SERVICE PARTS FOR THE PURCHASE OF DESSICANT CARTRIDGES AND ASSEMBLIES
- 02-80 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DESIGNATED TAXI CAB COMPANIES FOR METROLIFT SUBSIDY PROGRAM, BACK-UP TAXI CAB AND GUARANTEED RIDE HOME SERVICE
- 02-81 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STORNET FOR THE CONFIGURATION, IMPLEMENTATION AND MAINTENANCE OF THE STORAGE TEK/LEGATO TAPE BACKUP SYSTEM
- 02-82 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
- 02-83 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
- 02-84 DECLARING THE PUBLIC NECESSITY TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND FOR CONSTRUCTION OF THE BARKER-CYPRESS PARK & RIDE LOT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PURSUE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTY IF NECESSARY
- 02-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AT-GRADE PUBLIC ROAD EASEMENT TO FORT BEND COUNTY
- 02-86 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE DOWNTOWN TRANSIT CENTER AND ADMINISTRATIVE OFFICE BUILDING
- 02-87 APPROVING AND ADOPTING A THREE-YEAR TRANSIT SERVICES PROGRAM FOR METRO'S FISCAL YEARS 2003-2005

**PASSED: 8-22-02**

- 02-88 DECLARING THE PUBLIC NECESSITY TO ACQUIRE CERTAIN SPECIFIED PARCELS OF THE WEST BELLFORT PARK & RIDE LOT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PURSUE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTY IF NECESSARY
- 02-89 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 AND ADJUSTMENT OF MANHOLE AND CONDUIT FACILITIES TO ACCOMMODATE CONSTRUCTION OF CONGRESS STREET, FROM LOUISIANA TO JACKSON
- 02-90 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MENENDEZ-DONNELL & ASSOCIATES, OMEGA ENGINEERS, INC.; HUITT-ZOLLARS AND LOCKWOOD, ANDREWS AND NEWNAM FOR CONSTRUCTION MANAGEMENT SERVICES FOR THE DOWNTOWN/MIDTOWN TRANSIT STREET PROJECT
- 02-91 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH W. M. DILLARD & ASSOCIATES, L.P. FOR CONSTRUCTION OF THE WESTCHASE PARK & RIDE LOT
- 02-92 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MORGANTI TEXAS, INC. FOR ARCHITECTURAL AND OTHER FINISHES TO THE METRORAIL PROJECT
- 02-93 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES LIMITED AND WITH STEWART & STEVENSON SERVICES INC., FOR EXHAUST MUFFLERS
- 02-94 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR UPGRADE OF METRO'S AUTOMATIC FARE COLLECTION SYSTEM TO SMART CARD TECHNOLOGY
- 02-95 REVISING THE DESIGNATION OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF

02-96 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ALLISON BUSINESS GROUP FOR MIGRATION TO WINDOWS XP AND OFFICE XP

**PASSED: 8-28-02**

02-97 APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA

**PASSED: 9-19-02**

02-98 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING FOR COMPLETION OF RECONSTRUCTION OF SAN JACINTO STREET FROM COMMERCE TO WALKER STREETS

02-99 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH MCI/WORLDCOM FOR ADJUSTMENT AND RELOCATION OF ITS MANHOLE AND CONDUIT FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF CONGRESS STREET, FROM LOUISIANA AND JACKSON

02-100 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH MCI/WORLDCOM FOR ADJUSTMENT AND RELOCATION OF ITS MANHOLE AND CONDUIT FACILITIES TO ACCOMMODATE CONSTRUCTION OF MILAM STREET BETWEEN PIERCE AND COMMERCE

02-101 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES, LIMITED FOR SUPPLY AND DELIVERY OF NEW FLYER BUS PARTS;  
AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCI SERVICE PARTS, INC. FOR MCI BUS PARTS

02-102 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES, LIMITED FOR SUPPLY AND DELIVERY OF KONI SHOCK ABSORBERS AND RELATED PARTS

- 02-103 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES, LIMITED FOR SUPPLY AND DELIVERY OF ARVIN/MERITOR BRAKE/AXLE PARTS
- 02-104 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR SUPPLY AND DELIVERY OF DELCO REMY PARTS
- 02-105 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR SUPPLY AND DELIVERY OF ALLISON TRANSMISSION PARTS
- 02-106 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR DETROIT DIESEL ENGINE PARTS
- 02-107 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GE POLYMERSHAPES FOR SUPPLY AND DELIVERY OF HIGH IMPACT POLYCARBONATE SHEETS
- 02-108 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH AIA ENGINEERS, LTD; BROWN & GAY ENGINEERS, INC.; KLOTZ ASSOCIATES, INC.; TEDSI INFRASTRUCTURE GROUP AND TURNER, COLLIE & BRADEN, INC., FOR TRAFFIC ENGINEERING AND DESIGN SERVICES
- 02-109 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED-SOURCE CONTRACT WITH BLUWARE, INC. FOR CONSULTING SERVICES RELATED TO ORACLE APPLICATIONS AND DATABASES
- 02-110 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED-SOURCE CONTRACT WITH AUTOMATION & MANAGEMENT CONSULTING, L.L.C. FOR CONVERSION AND UPGRADE OF THE QUICKRIDE PROGRAM
- 02-111 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COPY TIME EXPRESS TO EXTEND THE CONTRACT PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

02-112 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH RESOURCES CONNECTION OF TEXAS TO PROVIDE AN INTERIM ACCOUNTING MANAGER

02-113 APPROVING AND ADOPTING AN OPERATING BUDGET AND A CAPITAL BUDGET FOR FISCAL YEAR 2003

02-114 APPROVING AND ADOPTING A SECTION 5307 PROGRAM OF PROJECTS FOR FISCAL YEARS 2003-2005; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF SECTION 5307 FUNDS, TO TAKE ALL ADMINISTRATIVE ACTIONS NECESSARY TO PURSUE SAID GRANT APPLICATION, TO EXECUTE ON BEHALF OF METRO ANY RESULTING GRANT AGREEMENT

02-115 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND HARRIS COUNTY CONCERNING FUTURE TRANSIT OPERATIONS ON THE KATY FREEWAY

**PASSED: 10-24-02**

02-116 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH MANPOWER PROFESSIONAL, SILVER & ASSOCIATES, AND SPHERION FOR TEMPORARY PERSONNEL AGENCY SERVICES

02-117 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH THE SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE RELOCATION AND ADJUSTMENT OF ITS UNDERGROUND FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF TRAVIS STREET, FROM SPUR 527 TO PIERCE

02-118 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CTE ENGINEERS, INC. AND INFRASTRUCTURE ASSOCIATES FOR PROFESSIONAL COST ESTIMATING SERVICES

02-119 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH EPSILON ENGINEERING, INC. AND LEWIS & ZIMMERMAN ASSOCIATES, INC. FOR PROFESSIONAL VALUE ENGINEERING SERVICES

- 02-120 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KM CHNG ENVIRONMENTAL, INC. FOR MOBILE SOURCE AIR QUALITY CONSULTANT SERVICES
- 02-121 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NETVERSANT-HOUSTON, INC. FOR INSTALLATION OF FIBER OPTIC CABLE, COMMUNICATIONS DEVICES AND RELATED NETWORKING EQUIPMENT
- 02-122 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR GENERAL ENGINEERING CONSULTING SERVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM (RCTSS)
- 02-123 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY-KLEEN CORP. FOR VEHICLE PARTS WASHER SERVICE
- 02-124 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH U.S. LIQUIDS OF HOUSTON L.L.C. FOR REMOVAL, TRANSPORT AND DISPOSAL OF CLASS II NON-HAZARDOUS LIQUID WASTE MATERIAL
- 02-125 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WILLIAMS DETROIT DIESEL ALLISON FOR PURCHASE OF CASTROL TRANSYND SYNTHETIC AUTOMATIC TRANSMISSION FLUID
- 02-126 DESIGNATING THREE PARCELS OF LAND ON MAURY STREET AS APPROPRIATE FOR INTERLOCAL GOVERNMENT COOPERATION; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER ALL APPROPRIATE DOCUMENTS FOR THE SALE OF THE PROPERTY TO HARRIS COUNTY FOR EXTENSION OF THE HARDY TOLL ROAD
- 02-127 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR DIRECT AND INDIRECT TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO, CONSTRUCTION OF THE BARKER-CYPRESS PARK & RIDE LOT



- 02-128 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER THE GRANT OF CERTAIN AERIAL EASEMENTS ON THE WESTPARK CORRIDOR TO CENTERPOINT ENERGY HOUSTON ELECTRIC, L.L.C.
- 02-129 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY, THROUGH ADMINISTRATIVE SETTLEMENT, FOR DIRECT AND INDIRECT PURPOSES, INCLUDING BUT NOT LIMITED TO THE METRORAIL PROJECT
- 02-130 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY FOR THE RELOCATION AND ADJUSTMENT OF ITS UNDERGROUND FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF TRAVIS STREET, FROM SPUR 527 TO PIERCE STREET
- 02-131 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY HOUSTON ELECTRIC, L.L.C. FOR THE RELOCATION AND ADJUSTMENT OF ITS OVERHEAD AND UNDERGROUND FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF TRAVIS STREET, FROM SPUR 527 TO PIERCE

**PASSED: 11-21-02**

- 02-132 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
- 02-133 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BRIDGESTONE FIRESTONE NORTH AMERICAN TIRE, LLC FOR LEASE AND SERVICE OF BUS TIRES
- 02-134 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GREATER HOUSTON TRANSPORTATION CO., INC. FOR METROLIFT SEDAN TRANSPORTATION SERVICES

02-135 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH FLORIDA TRAFFIC CONTROL DEVICES, INC., KENMOR ELECTRIC CO., L.P., AND WITH PFEIFFER & SON, LTD. FOR CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS AS PART OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM

02-136 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SATTERFIELD & PONTIKES CONSTRUCTION, INC. FOR CONSTRUCTION OF THE TEXAS MEDICAL CENTER TRANSIT CENTER FACILITY

02-137 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

02-138 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF A 0.060 ACRE TRACT ON GREENBRIAR ROAD FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE CONSTRUCTION OF "METRORail"

02-139 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER INTERAGENCY AGREEMENTS WITH THE HOUSTON-GALVESTON AREA COUNCIL AND THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR FUNDING SUPPORT OF THE CLEAN VEHICLE PROGRAM

02-140 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CENTERPOINT ENERGY FOR CONSTRUCTION OF UNDERGROUND FACILITIES FOR ELECTRICAL SERVICES FOR METRO'S DOWNTOWN TRANSIT CENTER AND ADMINISTRATION OFFICE BUILDING

**PASSED: 12-19-02**

02-141 AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT

02-142 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INITIAL SECURITY FOR SECURITY GUARD SERVICES

- 02-143 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INTERACTIVE MEDICAL CONNECTIONS, INC., DR. JAMES M. VANDERPLOEG, M.D. FOR MEDICAL CONSULTANT SERVICES
- 02-144 RESCINDING RESOLUTION NO. 2002-96; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BUCHANAN ASSOCIATES FOR MIGRATION TO WINDOWS XP AND OFFICE XP
- 02-145 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO DESIGN, CONSTRUCTION, STATION FINISHES AND PROJECT MANAGEMENT SUPPORT SERVICES CONTRACTS FOR THE MAIN STREET CORRIDOR DEVELOPMENT PROGRAM; RATIFYING CERTAIN CONTRACT MODIFICATIONS PREVIOUSLY EXECUTED BY THE PRESIDENT & CEO