

RESOLUTIONS – 2005

PASSED: 1-27-05

- 05-1 A RESOLUTION COMMENDING ART MORALES FOR HIS SERVICE AS A MEMBER OF THE METRO BOARD OF DIRECTORS
- 05-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE LEASE OF LAND FOR USE FOR SURFACE PARKING NEAR METRO'S NEW ADMINISTRATIVE OFFICE BUILDING
- 05-3 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 FOR CONSTRUCTION OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROJECT AND THE TEXAS MEDICAL CENTER TRANSIT STREETS PROJECT AND EXTEND THE PERIOD OF PERFORMANCE
- 05-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF CONSTRUCTION MODIFICATIONS NECESSARY TO PRESERVE ADVANCED HIGH CAPACITY TRANSIT OPTIONS WITHIN THE KATY FREEWAY CORRIDOR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FURTHER DEFINITION OF THE OPTIMAL LOCATION FOR ADVANCED HIGH CAPACITY TRANSIT
- 05-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE STATE OF TEXAS FINANCE DIVISION COOPERATIVE PURCHASING PROGRAM FOR THE ACQUISITION OF VEHICLE VIDEO DETECTION EQUIPMENT
- 05-6 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR CONSTRUCTION OF THE ADDICKS PARK & RIDE RAMP; AUTHORIZATION FOR THE PRESIDENT & CEO TO SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FEDERAL FUNDING OF ADDICKS PARK & RIDE FACILITY MODIFICATIONS

- 05-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CKRYSTAL CLEAR CLEANING FOR JANITORIAL SERVICES AT DESIGNATED TRANSIT CENTERS
- 05-8 AUTHORIZING METRO'S PARTICIPATION IN AN INTELLIGENT VIDEO SURVEILLANCE SYSTEM PILOT PROJECT
- 05-9 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH VALERO MARKETING AND SUPPLY COMPANY TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 05-10 DECLARING APPROXIMATELY 0.6877 ACRES OF LAND AS SURPLUS PROPERTY, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO UNDERTAKE THE SALE OF THIS PROPERTY
- 05-11 DECLARING APPROXIMATELY 12 ACRES OF LAND CURRENTLY IN USE FOR THE WEST BELT PARK & RIDE LOT AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO UNDERTAKE THE SALE OF THIS PROPERTY
- 05-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KCC GROUP, INC. FOR RECONSTRUCTION OF TRAVIS STREET, FROM ALABAMA TO PIERCE
- 05-13 AMENDING RESOLUTION 95-164; APPROVING AND ADOPTING A RULE PROHIBITING THE POSSESSION OF DANGEROUS WEAPONS AND THE UNLAWFUL POSSESSION OF HANDGUNS ON METRO'S FACILITIES AND VEHICLES

PASSED: 2-24-05

- 05-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH OTHON, INC. FOR WETLAND CONSULTING SERVICES
- 05-15 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR TRAFFIC ENGINEERING SERVICES
- 05-16 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR SYSTEMS ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEM PROJECTS

- 05-17 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FIXED GUIDEWAY MODERNIZATION PROGRAM GRANT FUNDS
- 05-18 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH IPSOS-INSIGHT FOR SYSTEM RIDERSHIP STUDIES
- 05-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PEDUS SERVICES FOR JANITORIAL SERVICES AT THE HIRAM CLARKE AND WEST BUS OPERATING FACILITIES
- 05-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE CLEANING SERVICES, INC. FOR JANITORIAL SERVICES AT THE POLK BUS OPERATING FACILITY
- 05-21 DECLARING SIX (6) TROLLEY VEHICLES AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ACTION AS NECESSARY FOR THE SALE OF THE VEHICLES TO CAPITAL METRO, AS APPROPRIATE FOR INTERLOCAL COOPERATION
- 05-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE SALE OF AN 8.06 ACRE PARCEL OF LAND ADJACENT TO THE HIRAM CLARKE TRANSIT CENTER TO THE CITY OF HOUSTON
- 05-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER PERSONAL SERVICES CONTRACTS FOR REAL ESTATE SUPPORT SERVICES
- 05-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR METRO'S PARTICIPATION IN FREEWAY INCIDENT MANAGEMENT AND MOBILITY ACTIVITIES

PASSED: 3-24-05

- 05-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SATTERFIELD & PONTIKES CONSTRUCTION, INC. FOR THE INSTALLATION OF ESCALATORS AND THE CONSTRUCTION OF RELATED STRUCTURAL IMPROVEMENTS FOR THE TEXAS MEDICAL CENTER TRANSIT CENTER

05-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON MEDICAL TESTING SERVICES, INC. FOR MEDICAL REVIEW OFFICER, AND DRUG AND ALCOHOL TESTING SERVICES

05-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MEDTOX LABORATORY FOR LABORATORY TESTING SERVICES

05-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH FIRST TRANSIT, INC. FOR OPERATION AND MAINTENANCE OF WHEELCHAIR-LIFT EQUIPPED VANS USED FOR METROLIFT SERVICES

PASSED: 4-28-05

05-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ACM CONTRACTORS, INC. FOR THE RECONSTRUCTION OF SKINNER ROAD FROM US 290 TO JARVIS ROAD

05-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH HUITT-ZOLLARS, INC. AND WITH ROSS & BARUZZINI, INC. FOR ENGINEERING, ARCHITECTURAL AND SECURITY DESIGN SERVICES

05-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WEBER'S WHITE TRUCKS, INV. FOR THE PURCHASE OF BENDIX AIR BRAKE PARTS

05-32 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC. FOR THE ACQUISITION OF TRIP ITINERARY PLANNING, INTERACTIVE VOICE RESPONSE AND PARATRANSIT SCHEDULING SYSTEM

05-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO UNDERTAKE THE SALE OF APPROXIMATELY 12.3 ACRES OF SURPLUS PROPERTY TO THE CITY OF HOUSTON

05-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR DETROIT DIESEL ENGINE PARTS

05-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR OPERATION AND MAINTENANCE OF WHEELCHAIR-LIFT EQUIPPED VANS USED FOR METROLIFT SERVICES

PASSED: 5-5-05

05-36 SUPPORTING LEGISLATIVE INITIATIVES REFLECTING A CONSENSUS REACHED WITH THE ENGINEERING COMMUNITY FOR A HYBRID DELIVERY SYSTEM THAT AUTHORIZES METRO'S USE OF ALTERNATIVE DELIVERY SYSTEMS FOR CERTAIN CAPITAL PROJECTS

PASSED: 5-19-05

05-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG LLP BY EXERCISING AN OPTION FOR CONTINUED EXTERNAL FINANCIAL AUDITING SERVICES

05-38 APPROVING AND ADOPTING THE FISCAL YEAR 2005 SECTION 5307 PROGRAM OF PROJECTS; APPROVING AND ADOPTING THE FISCAL YEARS 2003, 2004 AND 2005 SECTION 5309 FIXED GUIDEWAY MODERNIZATION PROGRAM PROJECTS; APPROVING AND ADOPTING THE FISCAL YEARS 2005 SECTION 5309 DISCRETIONARY BUS PROGRAM PROJECTS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FEDERAL FUNDING

05-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MERCER HUMAN RESOURCES CONSULTING FOR BENEFITS CONSULTING AND BROKERAGE SERVICES

05-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE CLEANING SERVICES, INC. FOR JANITORIAL SERVICES

05-41 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON GROTECH FOR LANDSCAPE MAINTENANCE

- 05-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BJ'S ENTERPRISES FOR LANDSCAPE MAINTENANCE
- 05-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BFI OF HOUSTON FOR THE COLLECTION, TRANSPORT AND DISPOSAL OF SOLID WASTE MATERIAL
- 05-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LCL ADVISORS, INC. FOR CONSULTING SERVICES RELATED TO THE ACQUISITION AND IMPLEMENTATION OF A REVENUE COLLECTION SYSTEM
- 05-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LTK ENGINEERING SERVICES FOR SMART CARD CONSULTING SERVICES
- 05-46 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE SALE OF APPROXIMATELY 2 ACRES OF SURPLUS PROPERTY TO WAL-MART

PASSED: 6-16-05

- 05-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JOE MYERS FORD FOR AUTOMOTIVE PARTS AND ACCESSORIES
- 05-48 RESOLUTION APPROVING DEBT POLICY AND OTHER MATTERS RELATING THERETO
- 05-49 RESOLUTION AUTHORIZING A FUNDED "METRO TRANSIT CAPITAL RESERVE" FOR PROCEEDS FROM THE SALE OF SURPLUS ASSETS UNTIL NEEDED FOR IMPLEMENTATION OF METRO SOLUTIONS TRANSIT PLAN AND APPROVING OTHER MATTERS RELATING THERETO
- 05-50 RESOLUTION AUTHORIZING SHORT TERM BANK LOAN THROUGH ISSUANCE OF SALES AND USE TAX REVENUE BOND; AND CONTAINING OTHER MATTERS RELATING THERETO
- 05-51 RESOLUTION APPROVING INVESTMENT POLICY OTHER MATTERS RELATING THERETO

05-52 RESOLUTION APPROVING PROCEEDINGS TO AUTHORIZE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, SALES AND USE TAX REVENUE COMMERCIAL PAPER NOTES SERIES A, INCLUDING THE PREPARATION OF FINANCING AND OFFERING DOCUMENTS; APPROVING REQUESTS FOR PROPOSALS FOR A DEALER, LIQUIDITY BANK AND ISSUING AND PAYING AGENT FOR THE NOTES AND THE DISTRIBUTION THEREOF; APPROVING REIMBURSEMENT OF CERTAIN PRIOR EXPENDITURES FROM THE PROCEEDS OF SUCH NOTES; AND MAKING OTHER PROVISIONS REGARDING SUCH NOTES AND MATTERS INCIDENT THERETO

05-53 FUEL HEDGE

PASSED: 7-14-05

05-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH HP MORGAN SECURITIES, INC., LOOP CAPITAL MARKETS, LLC., AND RAMIREZ & COMPANY FOR INVESTMENT BANKER/DEALER SERVICES

05-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO EXTEND THE PROGRAM AND INCREASE METRO'S FUNDING PARTICIPATION

05-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORION BUS INDUSTRIES FOR THE PURCHASE OF HALDEX SLACK ADJUSTERS

05-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE 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

05-58 AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT

05-59 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS TO PURCHASE AN INTEREST IN ONE OR MORE BUSINESS ENTITIES FOR THE PURPOSE OF ACQUIRING REAL ESTATE FOR THE DEVELOPMENT OF TRANSIT FACILITIES AND TRANSIT ORIENTED DEVELOPMENT

05-60 DECLARING CERTAIN PROPERTIES AS SURPLUS; DECLARING CERTAIN PROPERTIES AS APPROPRIATE FOR JOINT DEVELOPMENT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO UNDERTAKE THE SALE OF THE SURPLUS PROPERTIES, AND TO EXPLORE JOINT DEVELOPMENT OPPORTUNITIES FOR REMAINING TRACTS

PASSED: 8-18-05

05-61 DESIGNATING PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM METRO'S SERIES 2005 PROCEEDS ACCOUNT AND ASSOCIATED SUB-ACCOUNTS

05-62 DESIGNATING PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM METRO'S CONSTRUCTION ACCOUNT AND ASSOCIATED SUB-ACCOUNTS

05-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LOPEZ NEGRETE COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES

05-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ELREG DISTRIBUTORS, LTD. FOR THE PURCHASE OF DELCO REMY VEHICLE PARTS

05-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INITIAL SECURITY FOR SECURITY GUARD SERVICES

05-66 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ASCOM TRANSPORT SYSTEMS, INC. FOR A REVENUE INSTRUMENT ISSUANCE, COLLECTION AND MANAGEMENT SYSTEM

05-67 WAIVING THE COST LIMIT FOR EXECUTION OF WORK AUTHORIZATIONS UNDER METRO'S JOB ORDER CONTRACT FOR COMPLETION OF THE RECONSTRUCTION OF THE DENVER HARBOR TRANSIT CENTER; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A WORK AUTHORIZATION

05-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH STEWART & STEVENSON SERVICES, INC. FOR THE PURCHASE OF ALLISON TRANSMISSION PARTS, DETROIT DIESEL ENGINE PARTS AND RELIABILT ENGINE PARTS

PASSED: 8-30-05

05-69 APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA

PASSED: 9-22-05

- 05-70 DECLARING AN EMERGENCY; WAIVING THE COMPETITIVE BID REQUIREMENTS; AUTHORIZING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO ENTER INTO EMERGENCY CONTRACTS FOR MATERIALS, SUPPLIES AND SERVICES AS A RESULT OF HURRICANE RITA
- 05-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO DELIVER A CONTRACT WITH DOMINION AIR AND HEATING LLC OF HOUSTON FOR INSTALLATION OF A NEW COOLING TOWER AT THE KASHMERE BUS OPERATING FACILITY
- 05-72 ADOPTION OF BUS RAPID TRANSIT AS THE LOCALLY PREFERRED ALTERNATIVE FOR PHASE 2 METRO SOLUTIONS; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO FORWARD THIS RESOLUTION TO THE HOUSTON-GALVESTON AREA COUNCIL AND SUCH OTHER ENTITIES AS MAY BE NECESSARY OR REQUIRED FOR IMPLEMENTATION OF THE 2025 REGIONAL LONG RANGE TRANSPORTATION PLAN
- 05-73 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR PROGRAM INITIATION ACTIVITIES FOR IMPLEMENTATION OF PHASE 11, METRO SOLUTIONS
- 05-74 APPROVING AND ADOPTING THE BUDGETS FOR FISCAL YEAR 2006

PASSED: 10-27-05

- 05-75 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DEPFA BANK TO PROVIDE A CREDIT FACILITY FOR IMPLEMENTATION OF METRO'S COMMERCIAL PAPER PROGRAM
- 05-76 RESOLUTION AUTHORIZING THE ISSUANCE OF METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, SALES AND USE TAX REVENUE COMMERCIAL PAPER NOTES, SERIES A, IN AN AGGREGATED PRINCIPAL AMOUNT NOT TO EXCEED \$400,000,000 FOR THE PURPOSE OF PROVIDING MONEY FOR CERTAIN AUTHORIZED PURPOSES; APPROVING AND AUTHORIZING CERTAIN AUTHORIZED OFFICERS AND EMPLOYEES TO ACT ON BEHALF OF THE AUTHORITY IN THE SELLING AND DELIVERY OF SUCH NOTES, WITHIN THE LIMITATIONS AND PROCEDURES SPECIFIED HEREIN; MAKING CERTAIN COVENANT AND AGREEMENTS IN CONNECTION THEREWITH; AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, DELIVERY AND SECURITY OF THE NOTES, INCLUDING THE APPROVAL OF AN ISSUING AND PAYING AGENCY AGREEMENT, A CREDIT AGREEMENT, AN OFFERING MEMORANDUM AND A COMMERCIAL PAPER DEALER AGREEMENT
- 05-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE "BLANKET" FOR FUEL; DECLARING AN EMERGENCY; WAIVING THE COMPETITIVE BID REQUIREMENT; AUTHORIZING AND DIRECTING THE REVIEW OF ALTERNATIVE MECHANISMS FOR FUEL PURCHASES, INCLUDING THE CREATION OF SUBSIDIARY ENTITIES
- 05-78 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH MCI SERVICE PARTS FOR AIR-CONDITIONING PARTS
- 05-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES CANADA ULC FOR VEHICLE PARTS
- 05-80 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS FOR REMOVAL AND DISPOSAL OF NON-HAZARDOUS CLASS 1 WASTE MATERIAL

- 05-81 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GULF COAST RAIL GROUP FOR ON-CALL EMERGENCY AND SCHEDULED METRORAIL REPAIR SERVICES
- 05-82 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. FOR THE PURCHASE OF USED PARTS CLEANING MACHINES
- 05-83 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH BEE-LINE DELIVERY SERVICE, INC. FOR COURIER SERVICES
- 05-84 REVISING THE FY-2005 SECTION 5307 PROGRAM OF PROJECTS; ADOPTING THE FY-2006 SECTION 5307 PROGRAM OF PROJECTS; REVISING THE FY-2003, FY-2004 AND FY-2005 SECTION 5309 FIXED GUIDEWAY MODERNIZATION PROGRAM; ADOPTING THE FY-2006 SECTION 5309 FIXED GUIDEWAY MODERNIZATION PROGRAM; ADOPTING THE FY-2006 SECTION 5309 DISCRETIONARY BUS PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO PREPARE, EXECUTE AND SUBMIT APPROPRIATE GRANT APPLICATIONS AND DOCUMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION AND TAKE SUCH OTHER ADMINISTRATIVE ACTIONS AS NECESSARY;
- 05-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH EXCLUSIVE TEMPORARIES, INC., RIVERWAY PERSONNEL, PRIMARY SERVICES, LP AND RESOURCE STAFFING, INC. FOR TEMPORARY PERSONNEL AGENCY SERVICES
- 05-86 APPROVING THE IMPLEMENTATION OF PHASE I OF THE METRONET INITIATIVE; AUTHORIZING AND DIRECTING THE PRESIDENT AND CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER APPROPRIATE DOCUMENTS UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM, FOR ACQUISITION OF CISCO ROUTERS FROM GLOBAL DATA SYSTEMS
- 05-87 SUPPORTING THE DESIGNATION OF THE METRO TRANSIT POLICE DEPARTMENT AS A TRAINING PROVIDER UNDER THE TEXAS COMMISSION ON LAW ENFORCEMENT OFFICER STANDARDS AND EDUCATION

05-88 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS WITH TRANSWESTERN DEVELOPMENT COMPANY, L.P., DBA TRANSWESTERN COMMERCIAL SERVICES, LLC FOR JOINT DEVELOPMENT OF THE TEXAS MEDICAL CENTER TRANSIT CENTER AND ADJACENT FACILITIES

05-89 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS WITH NEWQUEST PROPERTIES FOR JOINT DEVELOPMENT OF THE CYPRESS PARK & RIDE LOT AND ADJACENT FACILITIES

PASSED: 11-17-05

05-90 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC SYSTEMS CONSTRUCTION, INC. FOR CONSTRUCTION OF T-RAMP CONTROL SYSTEMS AND VERTICAL GATE SYSTEMS

05-91 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO AGREEMENTS WITH UTILITY COMPANIES FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF IMPROVEMENTS TO DESIGNATED DOWNTOWN/MIDTOWN TRANSIT STREETS

05-92 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE APPROPRIATE AGREEMENTS WITH THE GOVERNOR'S DIVISION OF EMERGENCY MANAGEMENT FOR RECEIPT OF HOMELAND SECURITY FUNDS TO USE FOR ACQUISITION OF EQUIPMENT IN SUPPORT OF ENHANCED SECURITY ACTIVITIES

05-93 APPROVING AND SUPPORTING THE NATIONAL INCIDENT MANAGEMENT SYSTEMS ("NIMS") FOR INCIDENT MANAGEMENT ACTIVITIES

05-94 APPROVING AND ADOPTING A POLICY GOVERNING JOINT DEVELOPMENT ACTIVITIES BY METRO; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO TAKE REASONABLE AND NECESSARY ACTION TO IMPLEMENT THE POLICY

05-95 WAIVING THE COST LIMIT FOR EXECUTION OF WORK
AUTHORIZATIONS UNDER METRO'S JOB ORDER CONTRACT FOR
REMOVAL AND REPLACEMENT OF BUS LIFTS; AUTHORIZING AND
DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER A WORK
AUTHORIZATION

05-96 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE
OFFICER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL
AGREEMENT WITH THE CITY OF GALVESTON FOR EMERGENCY
EVACUATION ASSISTANCE

05-97 DESIGNATING PORTIONS OF THE METRORAIL PLATFORM AS A PART
OF THE TRANSIT SYSTEM; DESIGNATING PAID FARE ZONES

05-98 EXPRESSING METRO'S COMMITMENT TO DIVERSITY,
NONDISCRIMINATION AND FAIR AND EQUAL OPPORTUNITIES IN ITS
CONTRACTING AND PROCUREMENT ACTIVITIES

PASSED: 12-15-05

05-99 AUTHORIZING THE CREATION OF CERTAIN FUNDED RESERVE
ACCOUNTS FROM SALES TAX REVENUES

05-100 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE
OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH SUETRAK
USA CO., INC. FOR AIR CONDITIONING PARTS

05-101 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE
OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH P.C.
TAYLOR INTEREST, INC. FOR LANDSCAPE MAINTENANCE SERVICES

05-102 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE
OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON
GROTECH SERVICES FOR LANDSCAPE SERVICES FOR METRO'S
TRANSIT FACILITIES

05-103 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE
OFFICER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL
AGREEMENT WITH THE CITY OF SHREVEPORT LOUISIANA FOR THE
SALE OF TROLLEY VEHICLES

- 05-104 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 05-105 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CARTER & BURGESS, INC. TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 05-106 AUTHORIZING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO TAKE IMMEDIATE ACTION TO TERMINATE OR SUSPEND A CONTRACTOR THAT HAS FAILED TO COMPLY WITH THE DAVIS BACON AND RELATED ACTS
- 05-107 APPROVING A SMALL BUSINESS/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM AND PROCEDURES FOR PROGRAM IMPLEMENTATION; AUTHORIZING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO IMPLEMENT THE PROGRAM AND ITS PROCEDURES
- 05-108 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE SALE OF SURPLUS REAL ESTATE

