A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON GROTECH FOR LANDSCAPE MAINTENANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for landscape maintenance services at selected Park & Ride lots, transit centers, and bus operating facilities; and

WHEREAS, proposals were solicited for services at facilities designed by group identification; and

WHEREAS, Houston Grotech can best provide the necessary services for METRO's Group 2 facilities;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Houston Grotech for landscape maintenance services for an amount not to exceed $424,721.09.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of May, 2005
APPROVED this 19th day of May, 2005
RESOLUTION NO. 2005-42

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BJ'S ENTERPRISES FOR LANDSCAPE MAINTENANCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for landscape maintenance at selected transit facilities; and

WHEREAS, the solicitation divided several of the transit facilities into groups due to the volume of needed services; and

WHEREAS, BJ's Enterprises can best provide the necessary services for the nineteen (19) transit facilities included in Group 3; and

WHEREAS, BJ's Enterprises was also determined most qualified to provide landscape maintenance services for Line Sections 2, 3 and 4 of METRORail;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with BJ's Enterprises for landscape maintenance services for a total amount not to exceed $599,332.80.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of May, 2005
APPROVED this 19th day of May, 2005

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 2005-43

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary that solid waste material at METRO's facilities be collected and transported for disposition; and

WHEREAS, BFI of Houston submitted the lowest responsive and responsible bid for provisions of these services;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with BFI of Houston for the collection, transport and disposal of solid waste material, for an amount not to exceed $337,492.44.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of May, 2005
APPROVED this 19th day of May, 2005

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires consulting services for the acquisition and implementation of a revenue collection system; and

WHEREAS, LCL Advisors, Inc. is uniquely familiar with the status of METRO's revenue collection system, and has a high level of expertise in the field of transit fare collection, including implementation of Smart Card Systems; and

WHEREAS, selected source justification has been provided;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed 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, for an amount not to exceed $375,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of May, 2005
APPROVED this 19th day of May, 2005

ATTEST:

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LTK ENGINEERING SERVICES FOR SMART CARD CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires consulting services for implementation of Smart Card technology and integration with METRO's fare collection system; and

WHEREAS, LTK Engineering Services is uniquely familiar with Smart Card technology and with METRO's fare collection system, including METRO's fareboxes and ticket vending machines which will interface with the Smart Cards; and

WHEREAS, selected source justification has been provided;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with LTK Engineering Services for Smart Card consulting services for an amount not to exceed $245,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of May, 2005
APPROVED this 19th day of May, 2005

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by Resolution, the Board of Directors authorized the sale of approximately 12 acres of surplus property previously used for the West Belt Park & Ride lot as more particularly described in Exhibit A (hereinafter referred to as "the Property"); and

WHEREAS, independent appraisals were obtained and the Property was advertised for sale in accordance with statutory requirements; and

WHEREAS, bids for acquisition of the Property have been received;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver all appropriate documents as necessary for the sale of approximately 12 acres of land, as described in Exhibit A, to Wal-Mart for a sum consistent with its bid amount.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of May, 2005
APPROVED this 19th day of May, 2005

ATTEST:

Assistant Secretary

Chairman
EXHIBIT "B"

July 12, 1983

DESCRIPTION

A tract of land in the E. Williams Survey, Abstract No. 834, Harris County, Texas and being part of the land described in a deed from C. P. Lumpkin to Ladder Co., dated November 13, 1986, and recorded in Volume 3249, Page 256 among the Harris County Deed Records, and being more particularly described as follows, with all bearings based on City of Houston Control Monuments No. 4956/4407 and No. 4958/4507, and all distances are surface measurements:

COMMENCING at a 7-inch iron pipe found on the west side of West Belt (Formerly Koch Road, 60' wide), said pipe marking the northeast corner of the said tract described in Volume 3249, Page 256;

THENCE, South 07 deg. 20 min. 31 sec. West, 171.19 feet, running with part of the north line of said tract, to a 5/8 inch iron rod set at the northeast corner and TRUE POINT OF BEGINNING of the tract described herein, said point also being the northwest corner of a tract of land described in a Lis Pendens Notice Stated Statute of Texas and County of Harris vs. Ladder Co., Et Al., dated June 22, 1981, recorded in County Clerk's File No. H-576062, among the Harris County Deed Records;

THENCE, South 02 deg. 39 min. 29 sec. East, 171.31 feet, along part of the west line of said tract, to a 5/8 inch iron rod set at the southeast corner of the tract described herein;

THENCE, South 07 deg. 20 min. 31 sec. West, 734.02 feet, across the tract described in Volume 3249, Page 256, to a 5/8 inch iron rod set at the southwest corner of the tract described herein, said rod being on the west line of the tract described in Volume 3249, Page 256;

THENCE, North 01 deg. 39 min. 16 sec. West, 781.41 feet, along part of said west line, to a 5/8 inch iron rod set at the northwest corner of the tract described in Volume 3249, Page 256, and at the northeast corner of the tract described herein;

THENCE, North 07 deg. 20 min. 31 sec. East, 721.45 feet, along part of the north line of the tract described in Volume 3249, Page 256, to the TRUE POINT OF BEGINNING, containing a computed area of 12,000 acres of land.

Title Data CW TDI14713 HA J045620.003