

RESOLUTIONS INDEX – 1998

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- 98-01 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ICF KAISER/GEORGIA WILSON, INC. AND WITH PARSONS BRINKERHOFF QUADE & DOUGLAS, INC. FOR TRANSPORTATION PLANNING SERVICES FOR MAJOR INVESTMENT STUDIES
- 98-02 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GESSNER ROAD
- 98-03 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AJS CONSTRUCTION, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ALONG THREE METRO BUS ROUTES
- 98-04 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION CO. FOR CONSTRUCTION OF MODIFICATIONS TO THE BELLAIRE TRANSIT CENTER
- 98-05 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE INSTALLATION OF TRAFFIC SIGNALS AT THE INTERSECTIONS OF SAGE AND WESTHEIMER, AND MCCUE AND WESTHEIMER, PLUS RELATED STREET IMPROVEMENTS
- 98-06 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN L. WORTHAM & SONS, L.L.P., FOR INSURANCE AGENT OF RECORD SERVICES
- 98-07 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF FORTY-ONE SUPPORT VEHICLES UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM
- 98-08 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACT AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED
- 98-09 APPROVING THE REBATE OF SALES AND USE TAXES GENERATED BY THE PROPOSED CONVENTION CENTER HOTEL TO CRESCENT DUDDLESTEN HOTEL PARTNERSHIP, L.P., PURSUANT TO SECTION 2303.5055 OF THE ENTERPRISE ZONE ACT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A TAX REBATE AGREEMENT WITH CRESCENT DUDDLESTEN HOTEL PARTNERSHIP, L.P.

98-10 APPROVING THE SETTLEMENT OF DISPUTED CLAIMS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE FALLBROOK BUS OPERATING FACILITY FOR THE RESOLUTION OF DISPUTED CLAIMS

PASSED: 2-26-98

98-11 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES

98-12 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MATERIALS TESTING SERVICES

98-13 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR PROFESSIONAL LAND SURVEYING SERVICES

98-14 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AJS CONSTRUCTION GROUP, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO HARRISBURG

98-15 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MEB ENGINEERING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO CANAL STREET

98-16 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE MANUFACTURE AND INSTALLATION OF TRANSIT SHELTERS AND WINDSCREENS

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98-20 AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 1998 THROUGH 2007

98-21 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CENTURY DEVELOPMENT COMPANY FOR THE ACQUISITION OF PROPERTY INTERESTS IN BLOCK 139 CONSTRUCTION FOR DEVELOPMENT OF A DOWNTOWN TRANSIT-TO-TUNNEL SUPERSTOP

PASSED: 3-11-98

98-22 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BROWN & ROOT AND PARSONS BRINKERHOFF CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES

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98-28 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACT AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED

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98-32 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND DESIGN SERVICES FOR RCTSS

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- 98-35 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH WALTER P. MOORE AND ASSOCIATES, INC. FOR DESIGN OF FANNIN STREET
- 98-36 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT AND AN AMENDMENT TO AN EXISTING REIMBURSEMENT AGREEMENT WITH ENTEX FOR RELOCATION OF UNDERGROUND UTILITIES
- 98-37 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH KENMOR ELECTRIC CO., L.P. FOR REPLACEMENT OF CONTROLLERS AND INTERSECTION UPGRADES FOR CONSTRUCTION OF THE RCTSS-SOUTHWEST CORRIDOR TRAFFIC SIGNAL SYSTEM, DESIGN ZONES 1 AND 2
- 98-38 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FIREMASTER FOR INSPECTION AND SERVICE OF FIRE PROTECTION EQUIPMENT AND SYSTEMS
- 98-39 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A NON-COMPETITIVE CONTRACT WITH NEW FLYER OF AMERICA, INC. FOR REPAIR OF BUS NO. 4231
- 98-40 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A NON-COMPETITIVE CONTRACT WITH ENTEX FUELS, INC. FOR OFF-SITE COMPRESSED NATURAL GAS FUELING
- 98-41 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS
- 98-42 BOARD POLICY STATEMENT ON STRATEGIC PLANNING EXPRESSING THE INTENTION OF THE BOARD OF DIRECTORS TO EXAMINE ALL REASONABLE ALTERNATIVES TO MEET THE TRANSIT NEEDS OF THE METRO REGION THROUGH THE YEAR 2020
- 98-43 APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1999-2008
- 98-44 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CARTER & BURGESS, INC. LEWIS & ZIMMERMAN ASSOCIATES, INC. AND VEI, INC. FOR PROFESSIONAL VALUE ENGINEERING AND COST ESTIMATING SERVICES
- 98-45 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER OF AMERICA, INC. FOR THE MANUFACTURE AND DELIVERY OF 243 LOW-FLOOR FORTY-FOOT (40') TRANSIT BUSES
- 98-46 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE INTERAGENCY AGREEMENT FOR THE MOTORIST ASSISTANCE PROGRAM (MAP)

PASSED: 4-23-98

- 98-47 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COBB, FENDLEY & ASSOCIATES, INC. FOR COMPUTER-AIDED DESIGN AND DRAFTING (CADD) AND MANUAL DRAFTING SERVICES
- 98-48 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REY DE LA REZA ARCHITECTS, INC. FOR ARCHITECTURAL DESIGN SERVICES
- 98-49 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND DESIGN SERVICES FOR RCTSS
- 98-50 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR THE PURCHASE OF TRAFFIC SIGNAL CONTROL EQUIPMENT BY EXTENDING THE TERMS OF THE AGREEMENT
- 98-51 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PHOENIX PRODUCTS FOR THE FABRICATION AND DELIVERY OF ABOVE-GROUND BULK LIQUID STORAGE TANKS
- 98-52 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ROBERT REID CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES DURING CONSTRUCTION OF THE GREENWAY PLAZA HOV INTERCHANGE
- 98-53 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAN BANKI AND ASSOCIATES, INC. FOR DESIGN SERVICES DURING CONSTRUCTION OF THE KATY/CBD RAMP
- 98-54 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNION METAL CORPORATION FOR FABRICATION OF TRAFFIC SIGNAL POLES
- 98-55 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ZANN COMMERCIAL BROKERAGE, INC. FOR REAL ESTATE SUPPORT SERVICES
- 98-56 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS FOR THE RCTSS – SOUTHWEST CORRIDOR TRAFFIC SIGNAL SYSTEM, DESIGN ZONE 3
- 98-57 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO AN INTERAGENCY AGREEMENT WITH THE HOUSTON-GALVESTON AREA GEOGRAPHIC DATA SHARING COMMITTEE

- 98-58 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS
- 98-59 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH POSSO'S CONSTRUCTION COMPANY FOR CONSTRUCTION OF PASSENGER SHELTER FOUNDATIONS
- 98-60 RESCINDING RESOLUTION NO. 97-132; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEGADYNE INFORMATION SYSTEMS FOR COMPUTERIZED TELEPHONE INFORMATION SYSTEM
- 98-61 RESCINDING RESOLUTION NO. 97-133; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SURVEY RESOURCES, INC. FOR GLOBAL POSITIONING SYSTEM SERVICES
- 98-62 APPROVING AND ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1999 THROUGH 2003
- 98-63 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROCHA VISUALIZATION, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES
- 98-64 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EILEEN CROWLEY-REED & ASSOCIATES FOR TEAM BUILDING CONSULTING SERVICES
- 98-65 RECOGNIZING MAY 11 THROUGH MAY 17, 1998 AS NATIONAL POLICE WEEK; RECOGNIZING MAY 15, 1998 AS NATIONAL PEACE OFFICERS MEMORIAL DAY
- 98-66 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MEB ENGINEERING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO, FROM WALKER TO LEELAND

PASSED: 5-28-98

- 98-67 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER TWO SEPARATE CONTRACTS WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ST. JOSEPH PARKWAY, SEGMENTS 1 AND 2
- 98-68 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO LOUISIANA STREET, SEGMENT 3
- 98-69 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH LAUGHLIN ENVIRONMENTAL, INC. AND WITH MEB ENGINEERING, INC. FOR THE CONSTRUCTION AND INSTALLATION OF ABOVE-GROUND STORAGE TANKS

- 98-70 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MCCARTHY BROTHERS CO. FOR CONSTRUCTION OF THE EASTEX HOV LANE STRUCTURAL COMPONENTS FOR THE IH-610 BYPASS/KELLEY STREET INTERCHANGE
- 98-71 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW HORIZONS COMPUTER LEARNING CENTER OF HOUSTON FOR COMPUTER SOFTWARE TRAINING, EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 98-72 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS BRINKERHOFF FOR DEVELOPMENT OF A "USER FRIENDLY" SIGNAGE PROGRAM
- 98-73 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AUTOMATED ARCHITECTURAL ILLUSTRATIONS FOR ARCHITECTURAL RENDERING SERVICES
- 98-74 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ICF KAISER ENGINEERS, INC. FOR CONSULTING SERVICES
- 98-75 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL COACH PARTS, INC. FOR PASSENGER SEAT SETS
- 98-76 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TRUCK TRAILER TRANSIT FOR REBUILDING OF BRAKE SPIDER ASSEMBLIES
- 98-77 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF SPENCER STUART FOR EXECUTIVE SEARCH SERVICES
- 98-78 AMENDING BOARD RESOLUTION 98-21; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUBLEASE AGREEMENT FOR DEVELOPMENT OF A DOWNTOWN TRANSIT-TO-TUNNEL SUPER STOP
- 98-79 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A NINTH AMENDMENT TO CONTRACT NO R90205C EXTENDING AND MODIFYING THE TERMS OF THE LEASE AGREEMENT FOR OFFICE SPACE AT 1201 LOUISIANA
- 98-80 AMENDING RESOLUTION NO. 96-107; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY TEXAS AND SOUTHWEST BANK OF TEXAS INCLUDING THE AUTHORIZATION FOR SPECIFIED INDIVIDUALS TO TRANSFER AND WITHDRAW FUNDS ON METRO'S BEHALF

- 98-81 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RYDER/ATE, INC. EXERCISING THE OPTION FOR CONTINUED SERVICE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 98-82 APPROVING AND ADOPTING A FIVE-YEAR TRANSIT SERVICES PROGRAM COVERING METRO'S FISCAL YEARS 1999-2003
- 98-83 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE A GRANT CONTRACT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR DESIGN AND CONSTRUCTION OF SEGMENT V OF THE SOUTHWEST FREEWAY HOV LANE
- 98-84 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS, CENTER FOR ELECTROMECHANICS, FOR DEVELOPMENT OF A FLYWHEEL STORAGE SYSTEM FOR THE ADVANCED TECHNOLOGY TRANSIT BUS PROJECT
- 98-85 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AMENDMENTS TO THE AGREEMENTS WITH HARRIS COUNTY, THE CITY OF HOUSTON AND THE OTHER FOURTEEN (14) CITIES WITHIN METRO TO EXTEND THE STREET MAINTENANCE AND TRAFFIC CONTROL INTERLOCAL AGREEMENTS WITH EACH OF THESE ENTITIES AND TO AUTHORIZE ADDITIONAL FUNDING FOR THESE ACTIVITIES
- 98-86 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE SAN JACINTO COLLEGE DISTRICT FOR PUBLIC TRANSPORTATION SERVICES

PASSED: 6-23-98

- 98-87 AMENDING METRO'S PROCUREMENT PROCEDURES FOR ACQUISITION OF PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICES
- 98-88 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS BRINCKERHOFF QUADE AND DOUGLAS, INC. FOR CONSULTANT ASSISTANCE IN CONDUCTING A MAJOR INVESTMENT STUDY FOR THE CENTRAL BUSINESS DISTRICT - ASTRODOME CORRIDOR

PASSED: 6-25-98

- 98-89 RESOLUTION REGARDING PAUL DOUCETTE
- 98-90 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH K.W.R. ENTERPRISES, INC. FOR THE CLEANING OF BUS STOPS AND SHELTERS
- 98-91 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ARMORED TRANSPORT SERVICES TEXAS, INC. FOR ARMORED CAR TRANSPORT SERVICES

- 98-92 DELEGATING TO THE GENERAL MANAGER AUTHORITY TO NEGOTIATE, EXECUTE AND DELIVER REVENUE GENERATING AGREEMENTS WITH OTHER GOVERNMENTAL ENTITIES OR PRIVATE SOURCES
- 98-93 APPROVING AND ADOPTING AN AMENDMENT TO METRO'S FARE POLICY TO INCLUDE A FREE LIFETIME PASS FOR PERSONS AGE 70 AND OLDER
- 98-94 AMENDING THE GUIDELINES ON PUBLIC COMMENTS AT BOARD MEETINGS

PASSED: 7-23-98

- 98-95 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MYRA L. FRANK & ASSOCIATES FOR CONSULTANT SERVICES
- 98-96 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRIS MILLER MILLER & HANSON, INC. FOR NOISE AND VIBRATION CONSULTANT SERVICES
- 98-97 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO ECHO LANE AT THE INTERSECTION OF IH-10
- 98-98 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PARKING LEASE AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY EXERCISING THE FIVE-YEAR RENEWAL OPTION
- 98-99 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CHASE BANK OF TEXAS
- 98-100 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A-ROCKET MOVING & STORAGE
- 98-101 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GULFPORT DIESEL, INC. FOR REMANUFACTURED TRANSMISSIONS
- 98-102 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CONTROL SOFTWARE, INC. FOR A NON-REVENUE VEHICLE FLEET MAINTENANCE AND INVENTORY INFORMATION SYSTEM
- 98-103 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELETRAC INC. FOR AUTOMATED VEHICLE LOCATION SERVICES
- 98-104 AUTHORIZING AND DIRECTING THE GENERAL MANAGER 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

- 98-105 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GRADY MANAGEMENT, INC. FOR CONSTRUCTION OF THE EXTENSION OF INDEPENDENCE BOULEVARD
- 98-106 RESCINDING RESOLUTION NO. 95-156; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS INCLUDING THE AUTHORIZATION FOR SPECIFIED INDIVIDUALS TO TRANSFER AND WITHDRAW FUNDS ON METRO'S BEHALF
- 98-107 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SECURITY GUARD SERVICES, INC. FOR SECURITY GUARD SERVICES

PASSED: 8-25-98

- 98-108 RESOLUTION REGARDING ALICE OLIVER-PARROTT

PASSED: 8-27-98

- 98-109 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOYAY ENGINEERS, INC. FOR DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE BUFFALO BAYOU FACILITY BUILDOUT
- 98-110 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH VITETTA GROUP FOR DESIGN OF THE NORTHWEST STATION PARK & RIDE LOT - THIRD EXPANSION
- 98-111 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ERM-SOUTHWEST, INC. AND MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES;
- 98-112 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF THE ROADWAY COMPONENT OF THE EASTEX HOV LANE, IH-610 BYPASS/KELLEY STREET INTERCHANGE
- 98-113 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO SAN JACINTO STREET, SEGMENT 2, FROM LEELAND TO PEIRCE
- 98-114 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH VIGGEN CORPORATION FOR ELECTRONIC SUPPORT AND TESTING SERVICES
- 98-115 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF COMMUNICATIONS EQUIPMENT UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM

- 98-116 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CUBIC TRANSPORTATION SYSTEMS, INC. FOR FAREBOX PARTS FOR METRO'S BUS FLEET
- 98-117 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEOPLAN USA, FOR THE PURCHASE OF ARTICULATED BUSES TO EXERCISE THE OPTION FOR AN ADDITIONAL 36 BUSES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 98-118 APPROVING AND ADOPTING AMENDMENTS TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM
- 98-119 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PAVESTONE COMPANY, L.P. FOR MANUFACTURER OF CONCRETE PAVERS
- 98-120 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE ADULT CONTINUING EDUCATION TRAINING PROGRAMS FOR METRO FOR A THREE YEAR PERIOD
- 98-121 APPROVING METRO'S PARTICIPATION IN ADDITIONAL PRIORITY CORRIDOR PROJECT ACTIVITIES; AUTHORIZING MODIFICATIONS TO THE PREVIOUSLY NAPPROVED CONTRIBUTION LIMITS ON FOUR PRIORITY CORRIDOR PROJECTS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A APPROPRIATE INTERGOVERNMENTAL AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, THE CITY OF HOUSTON AND HARRIS COUNTY FOR THE HOUSTON PRIORITY CORRIDOR PROGRAM
- 98-122 APPROVING AND ADOPTING THE FISCAL YEAR 1999 SECTION 5307(c) PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEARS 2000 AND 2001; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR RECEIPT OF FISCAL YEAR 1999 SECTION 5307(c) FUNDING
- 98-123 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KM CHNG ENVIRONMENTAL, INC. FOR AIR QUALITY ASSESSMENT AND EVALUATION CONSULTANT SERVICES

PASSED: 9-24-98

- 98-124 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CHARLES D. GOODEN CONSULTING ENGINEERS, INC. FOR DESIGN SERVICES FOR THE BUS WASH AND THE SERVICE AND CLEAN AREAS AT THE KASHMERE BUS OPERATING FACILITY

- 98-125 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HARDING LAWSON ASSOCIATES FOR ADDITIONAL ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 98-126 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY FOR REIMBURSEMENT OF THE COST OF INSTALLATION AND RELOCATION OF LIGHTING FACILITIES TO ACCOMMODATE CONSTRUCTION OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS PROGRAM
- 98-127 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF LOUISIANA STREET
- 98-128 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PEDCO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GESSNER ROAD
- 98-129 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WASTE CONTROL SERVICES FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF HAZARDOUS WASTE
- 98-130 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO SEVENTEEN (17) CONTRACTS WITH PRIVATE BUS COMPANIES FOR SPECIAL EVENTS AND CONVENTION TRANSPORTATION SERVICES
- 98-131 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE TARRANCE GROUP FOR AN IMAGE AND AWARENESS STUDY
- 98-132 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH NORTH AMERICAN CONTROLS CORPORATION AND WITH PBS&J, INC. FOR SYSTEMS ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEM PROJECTS
- 98-133 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PLAN 21, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES
- 98-134 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KELLY SERVICES, INC. FOR THE PROVISION OF TEMPORARY PERSONNEL SERVICES
- 98-135 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MILBY CLINIC, P.A. FOR PRE-EMPLOYMENT TESTING AND OTHER MEDICAL SERVICES

- 98-136 A RESOLUTION DEDICATING THE METROPOLITAN TRANSIT AUTHORITY'S HILLCROFT TRANSIT CENTER TO THE MEMORY OF ASHUR A. AIWASE
- 98-137 APPROVING AND ADOPTING THE FISCAL YEAR 1999 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY
- 98-138 AMENDING THE GENERAL MOBILITY CAPITAL IMPORVEMENT PROGRAM FOR FY 1999-2008 TO REALLOCATE FUNDING FOR THE GRAND PARKWAY PROJECT
- 98-139 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A DOWNTOWN TRANSPORTATION PLAN
- 98-140 EXPRESSING METRO'S COMMITMENT FOR CONSTRUCTION OF A TRANSIT FACILITY TO SERVE PATRONS AND VISTORS TO EVENTS AT UNION STATION
- 98-141 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR GRANT FUNDS FOR AN INTELLIGENT VEHICLE INITIATIVE DEMONSTRATION PROJECT FOR BUS COLLISION PREVENTION AND MITIGATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE UNIVERSITY OF CALIFORNIA AT BERKELEY, CARNEGIE MELLON UNIVERSITY AND THE TEXAS TRANSPORTATION INSTITUTE FOR PARTICIPATION IN THE PROJECT

PASSED: 10-29-98

- 98-142 AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD TO EXECUTE AN EMPLOYMENT AGREEMENT ON BEHALF OF METRO WITH SHIRLEY A. DELIBERO AS CHIEF EXECUTIVE OFFICER OF THE METROPOLITAN TRANSIT AUTHORITY
- 98-143 APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HUMBLE FOR DEVELOPMENT AND IMPLEMENTATION OF LOCAL CONGESTION MITIGATION MEASURES; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM
- 98-144 AUTHORIZING SUBMISSION OF A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 FUNDS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT CONTRACT AND TAKE SUCH OTHER ADDITIONAL ADMINISTRATIVE ACTION AS MAY BE REQUIRED
- 98-145 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REISCOM, INC. FOR ACCESSIBILITY MODIFICATION ALONG METRO BUS ROUTES

- 98-146 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF MAGNOLIA PARK (GROUP IV), NEIGHBORHOOD STREET IMPROVEMENTS
- 98-147 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AMERICAN MEDICAL LABORATORIES FOR DRUG AND ALCOHOL TESTING SERVICES
- 98-148 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON GALVESTON AREA COUNCIL FOR PARTICIPATION IN IT'S COOPERATIVE PURCHASING PROGRAM
- 98-149 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE EXTENDING THE PERIOD OF PERFORMANCE
- 98-150 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GULF PORT DIESEL SERVICE, INC. FOR RETROFIT OF IKARUS BUS ENGINE AND TRANSMISSION COOLING SYSTEMS
- 98-151 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GOODYEAR TIRE & RUBBER COMPANY FOR LEASE AND SERVICE OF BUS TIRES

PASSED: 11-19-98

- 98-152 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW FLYER OF AMERICA, INC. TO EXERCISE THE OPTION FOR THE PURCHASE OF 243 ADDITIONAL LOW-FLOOR TRANSIT VEHICLES
- 98-153 APPROVING CONTINUED OPERATION OF THE QUICKRIDE PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR FUNDING FOR THE PROGRAM AND EXECUTE ANY RESULTING GRANT CONTRACTS
- 98-154 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO CONTRACTS WITH (12) ARCHITECTURAL AND ENGINEERING FIRMS FOR DESIGN OF THE DOWNTOWN/MIDTOWN TRANSIT STREETS TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 98-155 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH HOUSTON LIGHTING & POWER COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF LOUISIANA STREET

- 98-156 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SOLE SOURCE CONTRACT WITH BACA LANDATA, INC. FOR MODIFICATION OF A GEOGRAPHIC INFORMATION SYSTEM BASE MAP
- 98-157 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH REY DE LA REZA ARCHITECTS, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A WORK ORDER UNDER THE CONTRACT FOR DESIGN OF A TRANSIT FACILITY AT UNION STATION
- 98-158 APPROVING THE SALE OF SURPLUS REAL ESTATE ON MCKAY DRIVE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ALL DOCUMENTS REASONABLE AND NECESSARY TO CONCLUDE THE TRANSACTION 98-137
- 98-159 APPROVING A BONUS FOR THE GENERAL MANAGER
- 98-160 AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE DEPUTY GENERAL MANAGER
- 98-161 REVISING THE FUNDING FOR THE GRAND PARKWAY PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE GRAND PARKWAY ASSOCIATION FOR DESIGN OF GRAND PARKWAY

PASSED: 12-17-98

- 98-162 A RESOLUTION COMMENDING ROBERT G. MACLENNAN, P.E. FOR HIS SERVICE TO THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY
- 98-163 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ICF KAISER ENGINEERS/GEORGIA WILSON, INC. FOR THE WEST LOOP MAJOR INVESTMENT STUDY
- 98-164 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO NECHES STREET AND KELLEY STREET
- 98-165 AMENDING RESOLUTION 98-80; AUTHORIZING THE EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS WITH BANKING INSTITUTIONS; DESIGNATING THOSE PERSONS WITH SIGNATURE AUTHORITY FOR METRO'S ACCOUNTS

- 98-166 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH OFFICE DEPOT, BUSINESS SERVICES DIVISIONS, FOR THE SUPPLY AND DELIVERY OF OFFICE SUPPLIES EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 98-167 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH IKON OFFICE SOLUTIONS FOR COPIER MAINTENANCE SERVICE
- 98-168 APPROVING A THREE-MONTH EXTENSION FOR FREE FARES FOR TROLLEY-OPERATED DOWNTOWN CIRCULAR SERVICE; PENDING THE RESULTS OF A PUBLIC HEARING
- 98-169 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KENMOR ELECTRIC COMPANY, LP FOR CONSTRUCTION OF REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM (“RCTSS”) IN THE SOUTHWEST CORRIDOR, DESIGN ZONE 2
- 98-170 APPROVING AN AMENDMENT TO THE NON-UNION PENSION PLAN TO PROVIDE FOR FUNDING FOR SUPPLEMENTAL BENEFITS
- 98-171 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FARES SECURITY SERVICES FOR SECURITY GUARD SERVICES
- 98-172 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LAMINATED GLASS CORPORATION FOR SUPPLY OF LAMINATED GLASS
- 98-173 CHANGING THE TITLE OF METRO’S HIGHEST LEVEL ADMINISTRATIVE OFFICIAL TO PRESIDENT & CHIEF EXECUTIVE OFFICER