

RESOLUTIONS -- 1997

Passed 1-23-97:

- Approval of the minutes of Board meeting of December 19, 1996
Motion No. 97-01
- Election of Officers
Motion No. 97-02
- 97-01 Authorization for the GM to execute and deliver a reimbursement agreement with HL&P for adjustment and relocation of its facilities to accommodate construction of San Jacinto Street
Motion No. 97-03
- Authorization for the GM to execute and deliver a contract with Ramex Construction Co. for the reconstruction of Greenbay Drive and Piney Point Rd.
Motion No. 97-04
- In light of the injunction in the Houston Constructors Assn. lawsuit & recent correspondence from FTA challenging METRO's eligibility for federal funding for failure to have acceptable affirmative action plan, tabling of Agenda Item No.9 which was to execute and deliver a contract with Walter Smith Paving Contractors, Inc. for reconstruction of Canal Street from Chartres to Kendall
Motion No. 97-05
- Authorization for the GM to execute and deliver a contract with Trident Contractors, Inc. for the construction of intersection improvements at San Felipe and Post Oak Blvd.
Motion No. 97-06
- Tabling of Agenda Item No. 10, which is discussed in the above motion.
Motion No. 97-07
- Tabling of Agenda Items No. 10 and reconsidering Agenda No. 9, both concerning Walter A. Smith Paving Contractors, Inc.
Motion No. 97-08
- Tabling of Agenda No. 9
Motion No. 97-09
- Approval of the Summary Agenda containing Agenda Item Nos. 11, 12 and 13
Motion No. 97-10

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Passed 12-18-97:

- 97-145 Authorization and direction for the GM to execute and deliver a contract with Traffic Maintenance & Construction, Inc. for installation of traffic signals and related street improvements
- 97-146 Authorization and direction for the GM to execute and deliver a contract with Pedko Paving, Inc. for construction of improvements to Fannin Street
- 97-147 Authorization and direction for the GM to execute and deliver a contract with Texas Sterling Construction, Inc. for construction of Independence Boulevard
- 97-148 Authorization and direction for the GM to execute and deliver a contract with Pedko Paving, Inc. for construction of Canal Street
- 97-149 Authorization and direction for the GM to negotiate, execute and deliver a modification to the contract with Kelly Services, Inc. for temporary personnel agency services by extending the performance period and increasing the maximum authorized expenditures under the contract
- 97-150 Authorization and direction for the GM to execute and deliver a requirements contract with Texas Bus Lines/Coach USA for special event and convention transportation services
- 97-151 Authorization and direction for the GM to negotiate, execute and deliver a contract with Myra L. Frank & Associates for historic preservation services
- 97-152 Authorization and direction for the GM to negotiate, execute and deliver an interagency agreement with the Houston-Galveston Area Council for receipt of congestion mitigation and air quality funds
- 97-153 Authorization of the appeal of the judgment of the U.S. District Court in the matter of Houston Contractors Association, et al v. Metropolitan Transit Authority of Harris County, et al; suspension of those policies and procedures dealing with METRO programs to encourage utilization of Disadvantaged Business Enterprises; authorization for the GM to take such administrative actions as are reasonable and necessary to comply with the Court's injunction

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- 97-02 Authorization for the GM to negotiate, execute and deliver modifications to the personal service agreements with Zhe Shen, Alverna Austin and Vincent Sanders
- 97-03 Authorization for the GM to negotiate, execute and deliver a modification to the contract with Kelly Services, Inc. for continued temporary personnel services
- 97-04 Authorization for the GM to execute and deliver contracts with Neopart and with Universal Coach Parts, Inc. for the purchase of differential and brake parts
- 97-05 Approval of the Scope of Services developed by METRO staff
- Motion No. 97-11
- 97-06 Authorization for the GM to negotiate, execute and deliver appropriate agreements with Canadian Pacific Properties, Inc. and with the Tom H. Pappas Family Trust for the acquisition of properties needed for the Downtown Transit Center
- Motion No. 97-12

Passed 2-27-97:

- Approval of the minutes of Board meeting of January 23, 1997
- Motion No. 97-13
- Approval of the Summary Agenda
- Motion No. 97-14
- 97-07 Approval of revisions to FY1997-1999 Section 9 Program of Projects
- 97-08 Approval of FY1997 Section 3 fixed Guideway Modernization Program
- 97-09 Authorization for the GM to negotiate, execute and deliver a contract with Quantum Concepts for customer satisfaction survey research services
- 97-10 Authorization for the GM to execute and deliver a contract with Prime Contractors, Inc. for the remodeling of the chassis and parts wash area at Kashmere
- 97-11 Authorization for the GM to execute and deliver a modification to the contract with Alfredo J. Jaime for Fastrak transportation services
- 97-12 Authorization for the GM to execute and deliver a contract with New Flyer of America, Inc. for purchase of 104, 45' commuter buses, spare parts and components

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- 97-13 Authorization for the GM to execute and deliver a 3-year requirements contract with Stewart & Stevenson Services to rebuild Thermo-King a/c compressors
- 97-14 Authorization for the GM to execute and deliver contracts with New Flyer Industries, Ltd. and with Orion Bus Industries, Inc. for the purchase and delivery of bus electrical systems
- 97-15 Authorization for the GM to execute and deliver contracts with C.H.C. and Sons, Inc. and GTSI, Inc. for landscaping services at METRO properties
- 97-16 Authorization for the GM to execute and deliver three-year contracts with Kleen-Tech Building Services and with Quality Janitorial, Inc. for janitorial services
- 97-17 Authorization for the GM to execute and deliver a contract with Ray Ferguson Interests, Inc. for construction of Westview Drive from Wirt Road to Lynnview

Motion No. 97-15

- 97-18 Authorization for the GM to execute and deliver a contract with Hubco, Inc. for the construction of Gessner Road from Windy Trail Drive to West Road

Motion No. 97-16

- 97-19 Authorization for the GM to execute and deliver contracts with Walter A. Smith Paving Contractors, Inc. for Group 1,2 & 3 construction of designated streets in the Magnolia Park area

Motion No. 97-17

- 97-20 Authorization for the GM to execute and deliver a contract with Ramex Construction Company, Inc. for the reconstruction of Greenbay Drive and Piney Point Road

Motion No. 97-18

- 97-21 Authorization and directed to execute and deliver a contract with Trident Contractors, Inc. for the construction of intersection improvements at San Felipe and Post Oak Blvd.

Motion No. 97-19

- 97-22 Authorization for the GM to negotiate, execute and deliver a contract with Merrill B. Willgrubs for continued consulting services in the development of the Next Generation Bus and the Advanced Technology Bus

Motion No. 97-20

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- 97-23 Approval for additional funding for the remaining five years of the existing lease with Sharpstown Center Associates

Motion No. 97-21

- 97-24 Authorization for the GM to negotiate, execute and deliver modifications to the lease agreement with Spectrum Site Management Corporation for an antenna site at the Transco Tower

Motion No. 97-22

- 97-25 Authorization for the GM to negotiate, execute and deliver an interim agreement with Southern Pacific Railroad to permit METRO to proceed with scheduled activities leading to construction of the Westpark High Occupancy Vehicle Lane and the Katy/CBD Ramp

Motion No. 97-23

Passed 3-27-97:

- Approval of the minutes from the Board meeting of February 27, 1997

Motion No. 97-24

- Consideration of the Summary Agenda and other agenda items prior to Executive Session

Motion No. 97-25

- 97-26 Authorization for the Board to pursue negotiations with S.P.R.R. for settlement of disputed claims in the lawsuit

Motion No. 97-26

- Approval of the Summary Agenda

Motion No. 97-27

- 97-27 Authorization for the GM to negotiate, execute and deliver modification to the contract with ICF Kaiser/Georgia Wilson, Inc. and Parsons Brinckerhoff Quade & Douglas, Inc. for consultation for Major Investment Studies for the W. Loop and Westpark Corridor

- 97-28 Authorization for the GM to negotiate, execute and deliver a modification to the contract with DeAnda Engineering, Inc. for design of Canal Street improvements

- 97-29 Authorization for the GM to negotiate, execute and deliver contracts with the firms of Eakins & Associates for comprehensive claims investigative services with each contract

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- 97-30 Authorization for the GM to negotiate, execute and deliver a contract with Memorial Sisters of Charity/Worklink for pre-certification and authorization of medical services for Workers' Compensation claims
- 97-31 Authorization for the GM to negotiate, execute and deliver a contract with RCI/Medcost for medical case management, peer review and medical records review services
- 97-32 Authorization for the GM to negotiate, execute and deliver a contract with Telesurveys Research Associates for survey research services of downtown commuters
- 97-33 Authorization for the GM to execute and deliver a modification to the contract with Neoplan USA Corporation to change the passenger seating configuration in neoplan articulated buses
- 97-34 Authorization for the GM to negotiate, execute and deliver a non-competitive contract with Basic Products for the purchase of replacement floor scrubbers
- 97-35 Authorization for the GM to execute and deliver a modification to the contract with Xerox Corp. for the lease of two high-speed duplicators

Authorization for the GM to execute and deliver a contract with South Coast Construction, Inc. for the construction of Westview from Lynnview to Spring Branch Creek

Motion No. 97-28

- Authorization for the GM to execute and deliver a contract with DCE Construction, Inc. for the construction of accessibility modifications along six (6) bus routes

Motion No. 97-29

- 97-36 Transferral of funds in the amount up to \$200,000 from METRO'S FY97 contingency budget to use for compensation adjustments for transit police personnel

Motion No. 97-30

- 97-37 Authorization for the GM to negotiate, execute and deliver a contract with John T. Doolittle & Associates to conduct a performance audit

Motion No. 97-31

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Passed 4-24-97:

- Approval of the minutes of Board meeting of March 27, 1997
Motion No. 97-32
- Approval of the Summary Agenda
Motion No. 97-33
- 97-38 Authorization for the GM to execute and deliver a contract with Xerox Corp. for purchase of two high-volume copiers and 3-year maintenance service
- 97-39 Authorization for the GM to execute and deliver a contract with GTE Customer Networks for maintenance support of METRO's telephone system network and maintenance support of Houston TranStar's telephone system
- 97-40 Authorization for the GM to execute and deliver a contract with Stewart & Stevenson Services, Inc. for air-conditioning compressors and clutch assemblies
- 97-41 Authorization for the GM to execute and deliver a requirements contract with Stewart & Stevenson Services, Inc. for the purchase of Allison Transmission parts
- 97-42 Authorization for the GM to execute and deliver contracts with Mel Farr Ford for acquisition of support vehicles
- 97-43 Authorization for the GM to execute and deliver a 3-year contract with O'Rourke Petroleum Products for the supply and deliver of engine oil
- 97-44 Authorization for the GM to execute and deliver a modification to the contract with the Texas Transportation Institute for research and evaluation services
- 97-45 Authorization for the GM to execute and deliver contracts with Carter & Burgess, Inc. for design and engineering services for the demolition and reconstruction of the bus-wash facility at the Northwest Bus Operating facility and with Charles D. Gooden Consulting Engineers, Inc. for design and engineering services for the reconstruction of the bus wash and the service and clean areas at the Kashmere Bus Operating facility
Motion No. 97-34
- 97-46 Adoption of a Convention Transportation Policy to address the coordination of convention transportation service and transit routes
Motion No. 97-35

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- 97-47 Authorization for the GM to negotiate, execute and deliver an interlocal agreement with the Capital Metropolitan Transportation Authority in Austin, Texas for the purchase of 26 trolley buses

Motion No. 97-36

- 97-48 Recognition of May 11, 1997 through May 17, 1997 as National Police Week and May 15, 1997 as National Police Officers' Memorial Day in appreciation of the services performed by law enforcement personnel

Motion No. 97-37

- 97-49 Ratification of the settlement agreement negotiated by METRO and the Southern Pacific Transportation Company in resolution of all claims raised by the parties in the case of Southern Pacific Transportation Co. v. Metropolitan Transit Authority

Motion No. 97-38

Passed 5-22-97:

- Approval of the minutes of Board meeting of April 24, 1997

Motion No. 97-39

- Approval of the Summary Agenda

Motion No. 97-40

- 97-50 Authorization for the GM to negotiate, execute and deliver two contracts with A&A Reporters and Sunbelt Reporting & Litigation for court reporting services

- 97-51 Authorization for the GM to negotiate, execute and deliver two contracts with Advantage Records and Royal Reporting and Records, Inc. for records subpoena services

- 97-52 Authorization for the GM to negotiate, execute and deliver a contract with Wilkinson Medical Records for medical review services

- 97-53 Authorization for the GM to negotiate, execute and deliver a modification to the contract with John L. Wortham L.L.P. to extend the Agent of Records services for an additional six months

- 97-54 Authorization for the GM to execute and deliver a modification to the Motorist Assistance Program (MAP) to extend the program an additional year

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- 97-55 Authorization for the GM to execute and deliver a three-year contract with Petroleum Traders Corp. for the supply and deliver of unleaded gasoline
- 97-56 Authorization for the GM to execute and deliver a requirements contract with Vehicle Maintenance Program, Inc. for the purchase of air, oil and fuel filters for buses
- 97-57 Authorization for the GM to execute and deliver a contract with Parts Enroute, Inc. for the purchase of brake lining for buses
- 97-58 Authorization for the GM to negotiate, execute and deliver a contract with the Systems Service Division of Cubic for maintenance support of METRO's electronic registering fareboxes
- Amendment of METRO's Business Development Program to include measures for increased participation by small businesses
- 97-59 Declaration of METRO's 9.8-acre tract of land on Edgebrook be declared surplus property

Motion No. 97-41

Motion No. 97-42

Passed 5-28-97: (Special)

- Reconsideration of four construction projects previously failed passage
- Four projects referred to in Motion No. 97-43 incorporated
- Approval of the Summary Agenda

Motion No. 97-43

Motion No. 97-44

Motion No. 97-45

- 97-60 Authorization for the GM to negotiate, execute and deliver a contract with So. Coast Construction, Inc. for the construction of Westview from Lynnview to Spring Branch Creek
- 97-61 Authorization for the GM to execute and deliver a contract with DCE Construction, Inc. for the construction of accessibility mods six bus routes

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- 97-62 Authorization for the GM to execute and deliver a contract with George M. Construction, Inc. for the construction of West Road from Beltway 8 to Gessner
- 97-63 Authorization for the GM to execute and deliver a contract with Texas Sterling Construction, Inc. for the construction of Westheimer from So. Post Oak to Loop 610

Passed June 26, 1997:

- Approval of the minutes of Board meeting of May 22, 1997 and special meeting of May 28, 1997
- 97-64 Jack Calvin resolution
- Approval of the Summary Agenda
- 97-65 Authorization for the GM to execute and deliver a 3-year contract with USA Waste Services of Houston to furnish trash containers, transport and disposal of non-hazardous trash at METRO facilities
- 97-66 Authorization for the GM to execute and deliver a 3-year contract with Southern Transport and Parts for the purchase of Bendix air and hydraulic brake parts and a 3-year contract with Weber's White Trucks, Inc. for the purchase of brake parts for buses
- 97-67 Authorization for the GM to execute and deliver a 5-year contract with the Goodyear Tire and Rubber Company for the lease and service of bus tires
- 97-68 Authorization for the GM to execute and deliver a 3-year price list requirements contract with Stewart & Stevenson Services, Inc. for the purchase of Thermo-King air conditioning parts for buses
- 97-69 Authorization for the GM to negotiate, execute and deliver renewal to the lease agreement for the METRO RideStore located in the Texas Medical Center
- 97-70 Approval of amendments to the General Mobility Capital Improvement Program for fiscal years 1998 - 2007 to revise funding allocations for certain projects, reschedule projects and extend the infrastructure program with the City of Houston, Harris County and multi-cities

Motion No. 97-48

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- 97-71 Authorization for the GM to execute and deliver agreements assigning METRO's rights to unexercised options for New Flyer heavy-duty transit mini-buses to the City of Colorado Springs, Colorado, the City of Springfield, Missouri and the City of Houston

Motion No. 97-49

Passed July 24, 1997:

- Approval of minutes of Board Meeting of June 26, 1997

Motion No. 97-50

- Approval of Summary Agenda

Motion No. 97-51

- 97-72 Authorization for the GM to negotiate, execute and deliver a contract with the Computing Services Center (CSC) of Texas A&M University for a one-year continuation of mainframe computer access and services

- 97-73 Authorization for the GM to execute and deliver a modification to the contract with Plan 21, Inc. for an Employee Assistance Program

- 97-74 Authorization for the GM to negotiate, execute and deliver a contract for Medical Consultant Services in conjunction with METRO's drug and alcohol program

- 97-75 Authorization for the GM to execute and deliver a contract modification with Texas Sterling Construction, Inc. for the construction of Westheimer: Post Oak Blvd. to IH-610

- 97-76 Authorization for the GM to execute and deliver a three-year requirements contract with Lindale Auto Supply for the supply and delivery of paint and paint products

- 97-77 Authorization for the GM to execute and deliver a modification to the contract with Neoplan USA, Corporation to delete the fuel-monitoring system on buses in Lots 2 and 3 and reduce the total contract amount by \$118,208

- 97-78 Authorization for the GM to execute and deliver modifications to the contract with new Flyer of America, Inc. exercising an option to purchase 42 additional buses and increasing the total maximum contract amount to \$31,936,836

RESOLUTIONS -- 1997

- 97-79 Authorization for the GM to negotiate, execute and deliver a multi-use agreement with the Texas Department of Transportation for METRO to design, construct, operate and maintain a park & pool lot on TxDOT right-of-way in the southeast quadrant of the I-45 South (Gulf) Freeway and the Bay Area Blvd. Interchange

MOTION NO. 97-52

- 97-80 Authorization for the GM to negotiate, execute and deliver contracts for the acquisition of two parcels of real estate for expansion of the Eastwood Transit Center

MOTION NO. 97-53

Passed 8/28/97:

- Approval of minutes of July 24, 1997 meeting
- 97-81 Authorization for the GM to negotiate, execute and deliver a Firm Fixed Unit Price contract with Houston Cellular for cellular and vehicle mounted telephones and service for a 3-year period
- 97-82 Authorization for the GM to execute and deliver a contract with Stewart & Stevenson Services, Inc. for purchase of EPA-required engine rebuild kits
- 97-83 Authorization for the GM to execute and deliver a contract with Stewart & Stevenson Services, Inc. for supply and delivery of diesel injectors, electronic control modules and Reliabilt related parts
- 97-84 Authorization for the GM to negotiate, execute and deliver a contract with 4N International Corporation for printing services
- 97-85 Authorization for the GM to negotiate, execute and deliver a three-year contract with Copy Time Express for printing public guides
- Approval of motion for Business Development Program define a small business at 100% of the size standard used by the U.S. Small Business Administration
- Approval of motion that the BDP contain participation goal of 35%
- Approval of motion that the BDP contain provisions that eligible firms "graduate" from the program after five years

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- Approval of motion for graduation after seven years with right to appeal to the Board
- 97-86 Adoption of a revised BDP to incorporate the measures as discussed as discussed
- 97-87 Authorization and direction for the GM to negotiate, execute and deliver an amendment to the lease agreement with Stacliff (Milam) Associates, L.P. for administrative office space at 1201 Louisiana to extend the lease term to 2010 and modify other lease provisions
- 97-88 Approval of FY1998-2000 Section 5307 Program of Projects and authorizing and directing the GM to prepare, submit and execute a grant application and agreement for receipt of FY1998 formula funds
- 97-89 Authorization and direction for the GM to execute and deliver an interagency agreement with the Houston-Galveston Regional Consortium for geographic data-sharing activities
- 97-90 Authorization and direction for the GM to enter into interlocal agreements with the District Attorney's offices in Montgomery, Waller and Ft. Bend Counties for seized contraband funds
- 97-91 Authorization and direction for the GM to negotiate, execute and deliver a reimbursement agreement with Entex for the adjustment and relocation of utilities to accommodate the reconstruction of San Jacinto Street at a cost not to exceed \$334,463
- 97-92 Authorization and direction to execute 14-month personal services agreements for RideShare and marketing services with Latricia Reynolds and David McMaster
- 97-93 Authorization and directed to negotiate, execute and deliver a contract with Texas Bus Sales for the one-year lease one Eldorado low-floor accessible vehicle
- 97-94 Authorization for METRO's participation in the Power of Houston celebration by providing shuttle service to the event site and waive the cost recovery provisions of METRO's Special Event transit policy
- 97-95 Amendment of Resolution 97-47 and METRO proceed with the acquisition of trolley buses as provided under the contract and, when appropriate, issue a notice to proceed

RESOLUTIONS -- 1997

Passed September 18, 1997:

- Approval of minutes of August 28, 1997
- Approval of the Summary Agenda
- 97-96 Authorization for the GM to execute and deliver a contract with Olmstead-Kirk Paper Company for paper goods and services for a two-year period
- 97-97 Authorization for the GM to execute and deliver a contract for the purchase of batteries for buses
- 97-98 Authorization for the GM to execute and deliver a contract with Power System Associates for the purchase of engines for buses
- 97-99 Authorization for the GM to execute and deliver a contract with Industrial Fire Equipment Co. for the purchase of Amerex fire suppressant system parts for buses
- 97-100 Authorization for the GM to execute and deliver a modification to the contract with Alfredo J. Jaime exercising the first-year option to extend FaTrak Transportation Services
- 97-101 Authorization for the GM to negotiate, execute and deliver modifications to five contracts for traffic engineering services in support of METRO's development of the regional transit system and traffic management project
- 97-102 Approval and adoption of the fiscal year 1998 operating and capital budgets
- 97-103 Rescission of Resolution 97-175 and approval and adoption of revised drug and alcohol policy and procedures for safety-sensitive employees and make policy applicable to non-safety sensitive employees
- 97-104 Approval a First Amendment to the Union Pension Plan to adjust the benefit eligibility of surviving spouses and authorize and direct the GM to execute the First Amendment on METRO's behalf
- 97-105 Approval of a Third Amendment to METRO's Non-Union Pension Plan to adjust the formula for calculation of retirement benefits and authorize and direct the GM to execute the Third Amendment on METRO's behalf

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- 97-106 Approval and adoption of the findings of an impact analysis prepared pursuant to Chapter 334, Texas Local Government Code regarding the resolution of the City of Humble to conduct an election to impose a sales and use tax for community venue projects
- 97-107 Declaration of public necessity for METRO to acquire certain described properties for construction of an access ramp connecting the Katy Freeway and the Central Business District
- 97-108 Authorization and direction for the GM to seek the concurrence of the FTA AND to acquire certain described property for construction of the proposed Texas Medical Center Transit Center

Passed September 26, 1997:(Special)

- 97-109 Approval and adoption of a Small Business Program for federally-funded construction and construction-related projects and authorize and direct the GM to take such administrative action as necessary to implement the Program
- 97-110 Approval and adoption of further findings and determinations on the impact of the proposed reduction in METRO's sales tax rate within the City of Humble as a result of the City's proposed sales and use tax for community venue projects

Passed October 30, 1997:

- 97-111 Authorization for the GM to negotiate, execute and deliver modifications to contracts necessary for the design of downtown/Midtown Transit Streets Project
- 97-112 Authorization for the GM to negotiate, execute and deliver a contract with KPMG Peat Marwick for consultant support in the calibration and validation of a weekend short-range transit demand model
- 97-113 Authorization for the GM to negotiate, execute and deliver modifications to six contracts for design of traffic signal improvements for the Regional Computerized Traffic Signal System
- 97-114 Authorization for the GM to negotiate, execute and deliver a selected-source contract with Environmental Systems Research Incorporated for ARCINFO geographic information system software

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- 97-115 Authorization for the GM to execute and deliver a contract with Stabilized Materials Company for the construction of improvements to Akard and Fairland Streets
- 97-116 Authorization for the GM to execute and deliver a contract with WorldCom, Inc. for long distance telephone maintenance services
- 97-117 Authorization for the GM to execute and deliver a contract with DCA Enterprises for appraisal services for METRO's revenue vehicle
- 97-118 Authorization for the GM to execute and deliver a two-year requirements type contract with Neopart for the purchase of Firestone air ride assemblies for buses
- 97-119 Authorization for the GM to execute and deliver a modification to the contract with New Flyer of America, Inc. to change the manufacture and delivery of 40-foot buses
- 97-120 Authorization for the GM to execute and deliver a modification to the contract with New Flyer of America, Inc. to change the manufacture and delivery of 29-foot buses and reduce the contract amount
- 97-121 Authorization for the GM to execute and deliver a three-year requirements type with contract Marcus International Inc. for the purchase of engine coolant/antifreeze
- 97-122 Authorize and direct the GM to execute and deliver an intergovernmental agreement with Houston-Galveston Area Council for FY98 Unified Planning Work Program

MOTION NO. 97-83

- 97-123 Authorize and direct the GM to execute an agreement with the Houston Downtown Management District for the inclusion of betterments in the construction of the Downtown/Midtown Transit Streets Project.

MOTION NO. 97-84

- 97-124 Authorize the GM to negotiate, execute and deliver an intergovernmental agreement with the State of Texas, Harris County and the City of Houston in support of the Regional Computerized Traffic Signal System.

MOTION NO. 97-85

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- 97-125 Authorize and direct the GM to execute and deliver an intergovernmental agreement with the State of Texas General Services Commission for participation in the Cooperative Purchasing Program.

MOTION NO. 97-86

- 97-126 Authorize and direct the GM to negotiate, execute and deliver an interagency agreement with Rice University and the Houston-Galveston Area Council for the transfer of funds in support of the electric bus demonstration project

MOTION NO. 97-87

- 97-127 Authorize and direct the GM to negotiate, execute and deliver appropriate agreements for the acquisition of approximately 9.527 acres of land for expansion of the Northwest Station Park & Ride lot at the just compensation value of \$995,990.

MOTION NO. 97-88

Passed November 20, 1997:

- 97-128 Pat Curran resolution
- 97-129 Approval and adoption of an amendment to the General Mobility Capital Improvement Program for FY 1998 thru 2007 revising Project G147 to include the reconstruction of Cedar Lane
- 97-130 Approval and adoption of a revision to the FY1998-2000 Section 5307 Program of Projects
- 97-131 Authorization for the GM to modify the contract with Security Guard Services, Inc. for security guard services, extending the performance period to an additional 90 days and increasing the maximum authorized expenditures
- 97-132 Authorization for the GM to negotiate, execute and deliver a contract with Megadyne Information Systems for a computerized telephone information system
- 97-133 Authorization for the GM to negotiate, execute and deliver a contract with Survey Resources, Inc. for development of an inventory and data base of METRO bus stops and trailblazer signs
- 97-134 Amendment of Resolution 97-93 to substitute General Coach America, Inc. for Texas Bus Sales for lease of an Eldorado low-floor accessible bus

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- 97-135 Authorization for the GM to execute and deliver a contract with Cherry Demolition Company for the right-of-way clearing for the Eastex HOV Lane IH-610 Bypass/Kelley Street Interchange
- 97-136 Authorization for the GM to execute and deliver a contract with Stewart & Stevenson Services, Inc. for purchase of Detroit Diesel engine parts for METRO's fleet of transit buses
- 97-137 Authorization for the GM to execute and deliver a contract with Temperature Systems, Inc. for HVAC equipment preventive maintenance at METRO's bus facilities
- 97-138 Authorization for the GM to execute and deliver a contract with Universal Coach Parts, Inc. for purchase of brake drums for METRO's fleet of transit buses
- 97-139 Authorization for the GM to execute and deliver contracts with Liberty Cab, United Cab Company, Fiesta Cab dba Taxis Fiesta, Greater Houston Transportation and Square Deal Cab Company for METROLift Subsidy Program (MSP), backup taxicab and guaranteed ride-home service
- 97-140 Authorization for the GM to execute and deliver a contract with Greater Houston transportation Company for METROLift sedan service for a four-year period
- 97-141 Appointment of Jeff Arndt to the Board of Trustees of the MTA Transport Workers Union Pension Plan, Local 260, replacing Carole A. Pinkett
- 97-142 Removal of Carole A. Pinkett as member of METRO's Non-Pension Plan Committee and committee membership be reduced from six to five

MOTION NO. 97-92

- > 97-143 Board concurrence with Staff's determination that the bid submitted by Southwestern Bell Telephone for leased communications and infrastructure for RCTSS was unreasonably high and imposed conditions for acceptance and such bid be rejected

MOTION NO. 97-93

- 97-144 Payment of a one-time incentive bonus ^{for} for \$10,000

MOTION NO. 97-94