

RESOLUTIONS -- 1996

Passed 1-18-96:

- Approval of minutes of the regular meeting of December 18, 1996

Motion No. 96-1

96-01 W.W. Thorne resolution

- Approval of the Summary Agenda

Motion No. 96-2

96-02 Authorization for the General Manager to execute and deliver a modification to the contract with ATE Management and Service Co., Inc. for provision of Park & Ride services by extending the performance period & increasing the maximum authorized expenditures

96-03 Authorized the General Manager to negotiate, execute and deliver a modification to the contract with Pan Banki & Associates for design of the Katy Freeway/Central Business District high occupancy vehicle lane access ramp

96-04 Authorization for the General Manager to execute and deliver a contract with GTE Customer Network to upgrade, replace and network eight METRO telephone systems

96-05 Authorization for the General Manager to modify the contract with the Arizpe Group to perform additional technical assistance services

96-06 Authorization for the General Manager to execute and deliver contracts for neighborhood street rehabilitation activities with Walter A. Smith Contractors, Inc. for rehabilitation of streets in the Oak Forest II Subdivision

96-07 Authorization for the General Manager to execute and deliver a contract with Hubco, Inc. for pavement and utility improvements to Leitrim Way

96-08 Authorization for the General Manager to execute and deliver a contract with Gray Line of Houston to provide shuttle bus services in support of the Houston Livestock Show and Rodeo

96-09 Authorization for the General Manager to support the U.S. Department of Transportation's intelligent transportation systems model deployment initiative and authorize the General Manager to execute and deliver interagency agreements reasonable and necessary to support this effort

Motion No. 96-03

RESOLUTIONS -- 1996

- 96-10 Authorization for the General Manager to negotiate, execute and deliver a supplemental agreement to the Northwest Freeway High Occupancy Vehicle Lane Agreement with the Texas Department of Transportation for egress improvements located on Texas Department of Transportation right-of-way associated with the Northwest Station Park & Ride lot

Motion No. 96-04

- 96-11 Authorization for the General Manager to negotiate, execute and deliver amendments to the street maintenance and traffic control interlocal agreements with Harris County, the City of Houston and the 14 other cities within the METRO service area

Motion No. 96-05

- 96-12 Authorization for the General Manager to negotiate, execute and deliver a lease agreement for space in the Texas Commerce Bank Building located at 712 Main Street to contain offices and other activities in support of project management for the Downtown/Midtown street project

Motion No. 96-06

Passed February 26, 1996:

- Approval of minutes of the regular Board meeting of January 18, 1996

Motion No. 96-07

- Approval of Summary Agenda

- 96-13 Authorization for the General Manager to execute and deliver with Brown & Root, Inc. for the rehabilitation of streets in Pecan Park

- 96-14 Authorization for the General Manager to negotiate, execute and deliver a contract with Houston Cellular for the maintenance and support of cellular telephones

- 96-15 Authorization for the General Manager to enter into a contract with Knapp Chevrolet for the purchase of twelve one-half ton dual-fuel extended cab pickup trucks for use in METRO's non-revenue support vehicle fleet

- 96-16 Authorization for the General Manager to enter into a contract with Power Systems Associates for the supply and delivery of Caterpillar Model 317B engines

Motion 96-08

RESOLUTIONS -- 1996

- 96-17 Authorization for the General Manager to enter into a contract with Cadillac Plastics & Chemical Company for the supply and delivery of polycarbonate sheets for the repair of METRO bus shelters
- 96-18 Amend the General Mobility Capital Improvement Program to accelerate certain projects, add new projects and reduce funding for an existing project
Motion No. 96-09
- 96-19 Authorization for the General Manager to negotiate, execute and deliver interagency agreements with the Texas department of Transportation, the City of Houston and Harris County for participation in the Priority Corridor Program as part of METRO's Intelligent Transportation System-related activities
Motion No. 96-10
- 96-20 Authorization for the General Manager to negotiate, execute and deliver an amendment to the interagency agreement with the Texas Department of Transportation, the City of Houston and Harris County for operation and maintenance of the Houston TranStar facility
Motion No. 96-11
- 96-21 Authorization for the General Manager to submit a grant application to the Houston-Galveston Area Council for participation in the Transportation Enhancement Program
Motion No. 96-12
- 96-22 Authorization for the General Manager to negotiate, execute and deliver a contract with PB Farradyne, Inc. for METRO to perform a case study on behalf of the National Automated Highway System Consortium
Motion No. 96-13
- 96-23 Authorization for the General Manager to negotiate, execute and deliver a contract with the City of Jersey Village for METRO to provide shuttle service from the West Little Park & Ride lot to the City of Jersey Village in support of the City's Founder's Day celebration
Motion No. 96-14
- 96-24 Authorization for the General Manager to negotiate, execute and deliver a contract with the Houston Golf Association to provide shuttle service in support of the Shell Houston Open Golf Tourney
Motion No. 96-15

RESOLUTIONS -- 1996

96-25 Authorization for the General Manager to negotiate, execute and deliver an agreement with the Atlanta Committee for the Olympic Games for the lease of up to 55 METRO buses

Motion No. 96-16

96-26 Authorization for the General Manager to negotiate, execute and deliver a transportation improvement agreement with the City of Houston for development of 8 short-term high-occupancy vehicle lane projects on Downtown/Midtown streets

Motion No. 96-17

96-27 Declare approximately 1.1521 acres of land located just north of the Will Clayton Parkway as surplus to METRO's needs and authorize its sale

Motion No. 96-18

96-28 Declare the public necessity for METRO to acquire 3 parcels of land for the construction of the North Freeway High Occupancy Vehicle Access Ramp at Crosstimbers

Motion No. 96-19

96-29 Authorization for the General Manager to negotiate for and to acquire the property owned by Marathon Development Texas, Inc. et al ,

Motion No. 96-20

Passed 3-28-96:

- Approval of minutes of 2-26-96 meeting

Motion No. 96-21

- Approval of the Summary Agenda

Motion No. 96-22

96-30 Authorized the General Manager to negotiate, execute and deliver a modification to the contract with LTK Engineering Services for general design consulting services for rail relocation and system planning activities by extending the contract performance

96-31 Authorized the General Manager to execute and deliver a contract with Smith Municipal Supplies for fabrication, installation and removal of trailblazer signs associated with various METRO facilities

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- 96-32 Authorized the General Manager to execute and deliver a contract with SCR Construction Company, Inc. for the construction of accessibility modifications along 14 METRO bus routes
- 96-33 Authorized the General Manager to negotiate, execute and deliver modifications to the contract with firms performing design of the Downtown/Midtown Transit Streets project in order to include design work for the betterments being funded by the Downtown Management District and to provide for design support services during construction.
- 96-34 Authorized the General Manager to execute and deliver a contract with SCI Contractors, Inc. for the construction of improvements to South Main Street
- 96-35 Authorized the General Manager to negotiate, execute and deliver a contract with the firm of STOA International for design of modifications to the Southeast Center and to negotiate, execute and deliver a contract with the Vitetta Group for design of the Northline Center
- 96-36 Authorized the General Manager to execute and deliver a contract with Progress Software Corporation for the annual license and maintenance of progress software
- 96-37 Authorized the General Manager to acquire additional licenses from the Oracle Complex System Corporation for use by the Payroll/Human Resources computer system
- 96-38 Authorized the General Manager to negotiate, execute and deliver a modification to the personal services agreement with Patricia S. Walker
- 96-39 Authorized the General Manager to enter into an agreement with the Texas Department of Transportation to provide for a third year of funding from the Texas Department of Transportation for METRO's participation in the selective traffic enforcement program
- 96-40 The Board certified that METRO is unable to acquire or be provided equipment or refueling facilities necessary to operate vehicles using alternative fuels at a projected cost that is reasonably expected to result in no greater net cost than the continued use of traditional gasoline fuel measured over the expected useful life of the vehicles with respect to the purchase of a portion of the replacement vehicles for METRO's Police division; authorized the GM to execute and deliver a contract with Interstate Ford in the relation to this certification for the purchase of 57 replacement vehicles for the METRO

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Police Division with 14 of the vehicles to be fueled by compressed natural gas and the balance to be conventionally fueled with gasoline

96-41 Certified the acquisition of replacement utility vehicles and authorized the General Manager to execute and deliver a contract with McCombs Fleet Services for the purchase of 24 four-door, two-wheeled drive Jeep Cherokee vehicles for use in support of METRO's operations

96-42 Authorized the General Manager to negotiate, execute and deliver a modification to the contract with Brown & Root Service Corporation to extend the performance period of the Fast Track Construction Company

96-43 Authorized the General Manager to negotiate, execute and deliver interlocal agreements with Harris County for access to Harris County's criminal information data bank and law enforcement radio system

Motion No. 96-23

96-44 Authorized the Board authorize the General Manager to negotiate, execute and deliver an interlocal agreement with the Harris County Attorney's office regarding seized contraband property and further authorization to establish a special depository account for any seized contraband currency

Motion No. 96-24

96-45 Authorized the General Manager to execute a ninth amendment to the Metropolitan Transit Authority Non-union Pension Plan and Trust to adjust the benefits payable under the plan by increasing the salary multiplier for pension benefits from 1.65% to 1.95%.

Motion No. 96-25

96-46 Amendment of Resolution No. 80-58 to revise the amount of the non-competitive/selected source procurement policy to permit payment for non-warranty services incurred during the performance of warranty repairs

Motion No. 96-26

96-47 Amendment of Resolution 96-21 to include language required by the Houston-Galveston Area Council for METRO's application for transportation enhancement program funds to acquire and install bike racks and lockers at various METRO facilities

Motion No. 96-27

RESOLUTIONS -- 1996

- 96-48 Authorization for the General Manager to negotiate for and acquire the properties needed for the Katy/Central Business District High Occupancy Vehicle Ramp Connector

Motion No. 96-28

Passed April 30, 1996:

- Approval of minutes of March 28, 1996

Motion No. 96-29

- Approval of Summary Agenda

Motion No. 96-30

- 96-49 Authorization for the GM to negotiate, execute and deliver a contract with Software Decision, Inc. for hardware and software maintenance for METRO's Digital Equipment Corporation computer system

- 96-50 Authorization for the GM to execute and deliver a contract with Copy Time Express for offset printing and bindery services for publication of the METRO's News brochure

- 96-51 Authorization for the GM to execute and deliver a contract with 4N International Corporation for the provision of diazo printing and related services

- 96-52 Authorization for the GM to execute and deliver a contract with Portawash Systems, Inc. for the provision of vehicle parts washer and spray paint gun cleaner services

- 96-53 Certification of the uneconomic availability of alternative fueled support vehicles and authorization for the GM to execute and deliver a contract with Crown Dodge and A.C. Collins Ford, Inc.

- 96-54 Authorization for the GM to execute and deliver a contract with Stewart & Stevenson Services, Inc. for the purchase and delivery of engine overhaul kits

- 96-55 Authorization the GM to execute and deliver an agreement with the Texas Transportation Institute for METRO's participation in the "TransLink" ITS research program

Motion No. 96-31

- 96-56 Authorization for the General Manager to enter into an agreement with the City of Houston for the payment of relocation expenses for the Asst. Director for Houston

RESOLUTIONS -- 1996

Transtar as part of METRO's contribution to Transtar operations

Motion No. 96-32

- 96-57 Direction to staff to review METRO's Disadvantaged Business Enterprise program and return to the Board in July with recommendations regarding that program

Motion No. 96-33

Passed May 23, 1996:

- Approval of minutes of April 30, 1996

Motion No. 96-34

- Approval of Summary Agenda

Motion No. 96-35

- 96-58 Authorization for the General Manager to execute and deliver a modification to the contract with Brown & Root Services Corporation for on-call Fastrack construction services

- 96-59 Authorization for the General Manager to negotiate, execute and deliver a reimbursement agreement with Houston Lighting & Power Company for the relocation of HL&P facilities to accommodate construction of the Crosstimbers High Occupancy Vehicle lane access ramp

- 96-60 Authorization for the General Manager to execute and deliver a modification (tot he) contract with Texans Commerce Bank for depository banking services

- 96-61 Authorization for the General Manager to negotiate, execute and deliver a contract with Industrias Metalgicas Ferroni S.A. for the purchase of spare parts and fixtures for METRO's fleet of twenty-nine foot Ferroni buses in an amount not to exceed \$125,000 with an additional \$25,000 authorized for inspection fees, freight charges from Buenos Aires to Houston & shipping agent fees associated with shipping these parts and fixtures.

- 96-62 Adoption of the annual modification to the five-year transit services program to provide a transit services plan for fiscal years 1997-2001

Motion No. 96-37

RESOLUTIONS -- 1996

- 96-63 Authorization for the General Manager to negotiate, execute and deliver an intergovernmental agreement with the Houston-Galveston Area Council to implement a regional rideshare and vanpool program

Motion No. 96-38

- 96-64 Authorization for the General Manager to negotiate, execute and deliver an amendment to the Motorist Assistance Program agreement with the Texas Dept. of Transportation, the Harris County Sheriff's Dept., the City of Houston, the Houston Automobile Dealers Association and the Houston Cellular Telephone Co. to extend the Motorist Assistance Program

Motion No. 96-39

- 96-65 Adoption of a resolution in support of METRO's participation in a regional Ozone Watch Leadership program and authorize METRO to provide the first-year local match for congestion mitigation/air quality funds to be provided in the nature of in-kind services.

Motion No. 96-40

Passed June 26, 1996:

- Approval of minutes from May 23, 1996

Motion No. 96-41

- Approval of Summary Agenda

Motion No. 96-42

- 96-66 Authorization for the General Manager to negotiate, execute and deliver modifications to the contracts with Harding Lawson Associates and Jones & Neuse, Inc. for environmental engineering and assessment services

- 96-67 Authorization for the General Manager to negotiate, execute and deliver modifications to the design contracts with local architect and engineering firms performing design services on the Downtown/Midtown Transit Streets project in order to include the City of Houston-requested utility betterments and other changes

- 96-68 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with O'Brien-Kreitzberg, Inc. for cost estimating services

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- 96-69 Authorization for the General Manager to negotiate, execute and deliver modifications to the contracts with Barton-Aschman Associates, Inc., Kimley-Horn & Associates, Inc., Traffic Engineering and Design Systems, Inc., Traffic Engineers, Inc. and Wilbur Smith Associates, Inc.
- 96-70 Authorization for the General Manager to negotiate, execute and deliver modifications to the contract with Lockwood, Andrews and Newnam for construction management inspection services
- 96-71 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with John L. Wortham and Son, L.L.P. for insurance agent of record services
- 96-72 Authorization for the General Manager to execute and deliver a contract with D'Tane Marketing, Inc. for the purchase of diesel fuel additive for a one-year period
- 96-73 Authorization for the General Manager to enter into an agreement with the Houston Downtown Management District for continued maintenance and cleaning of METRO's downtown facilities
- 96-74 Authorization for the General Manager to execute and deliver a contract with Gulf Port Diesel Services, Inc. for the rebuilding of METRO's Eagle bus drive train components
- 96-75 Authorization for the General Manager to negotiate, execute and deliver an interlocal agreement with the Harris County Flood Control District to provide for METRO's participation in the Brays Bayou Regional Detention Basin as part of the drainage plan for construction of the Westpark High Occupancy Vehicle lane

Motion No. 96-43

- 96-76 Authorization for the General Manager be authorized to negotiate, execute and deliver a modification to the personal services agreement with Ms. Rita Brohman for the recruitment of volunteers to participate in the Smart Commuter operational test

Motion No. 96-44

RESOLUTIONS -- 1996

- 96-77 Authorization for the General Manager to negotiate, execute and deliver a contract with Unique Mobility, Inc. for development of an advanced hybrid electric drive system as part of METRO's participation in the advanced technology transit bus program

Motion No. 96-45

Passed July 18, 1996:

- Approval of minutes from June 26, 1996

Motion No. 96-46

- Approval of summary agenda

Motion No. 96-47

- 96-78 Authorization for the General Manager to negotiate, execute and deliver a reimbursement agreement with Southwestern Bell Telephone Company for the adjustment and relocation of its facilities to accommodate METRO's construction of the Downtown\Midtown Transit Streets project
- 96-79 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with ICF Kaiser Engineers, Inc. for transportation planning support services
- 96-80 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Ratnala & Bahl, Inc. for computer-aided design and drafting, manual drafting and visualization services
- 96-81 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Pan Banki & Associates for additional design services for the Eastex Freeway Park & Ride/High Occupancy Vehicle Lane Interchange
- 96-82 Authorization for the General Manager to negotiate, execute and deliver a contract with Oracle Corporation for training and annual maintenance of oracle production systems products
- 96-83 Authority for the General Manager to execute and deliver a contract with Southwestern Bell Telephone Company for the purchase and installation of network hardware for the Metropolitan Area Network (MAN) Communications System

RESOLUTIONS -- 1996

- 96-84 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with the Computing Services Center of Texas A&M University for continued mainframe computer access and services
- 96-85 Authorization for the General Manager to execute and deliver a contract with American Medical Laboratories, Inc. to provide drug and alcohol testing services
- 96-86 Authorization for the General Manager to execute and deliver a modification to the contract with Plan 21, Inc. for Employee Assistance Program services
- 96-87 Authorization for the General Manager to execute and deliver a contract with Waste Control Services for the removal and transportation of Class II non-hazardous liquid waste
- 96-88 Authorization for the General Manager to execute and deliver a contract with Browning-Ferris, Inc. for the disposal of Class II non-hazardous liquid waste
- 96-89 Authorization for the General Manager to execute and deliver a contract with Analysts Services, Inc. for laboratory testing of fluids, gases and waste liquids
- 96-90 Authorization for the General Manager to execute and deliver a contract with Newport for the purchase of passenger seat assemblies for transit vehicles
- 96-91 Authorization for the General Manager to execute and deliver a contract with Laminated Glass Corporation for the purchase and delivery of passenger shelter glass
- 96-92 Authorization for the General Manager to execute and deliver a modification to the contract with Neoplan USA Corporation to delete the requirement for installation of a constant cycle automatic lubrication system and wheel chock brackets
- 96-93 Authorization for the General Manager to negotiate, execute and deliver a personal services agreement with Barry Silverman to provide advertising and media relations consulting services for a three-year period
- 96-94 Amendment of Board Resolutions 92-28 and 95-35 to further modify the listing of traffic signals and intersection improvements to be funded under General Mobility Project J-93

Motion No. 96-48

RESOLUTIONS -- 1996

96-95 Adoption of a revised General Mobility Capital Improvement Program for FY 1997-2006

Motion No. 96-49

96-96 Adoption of a 5-year Capital Improvement Program for Years 1997-2001

Motion No. 96-50

96-97 Authorization for the General Manager to negotiate, execute and deliver a contract with KPMG Peat Marwick for external audit services for a 3-year period

Motion No. 96-51

96-98 Authorization for the General Manager to negotiate, execute and deliver a contract with the University of Texas-Center for Electromechanics for implementation of the second phase of development of the electromechanical active suspension system for transit vehicles

Motion No. 96-52

96-99 Authorization for the General Manager to negotiate, execute and deliver a renewal to the lease agreements with Medical Towers Limited and the May Company for METRO's Ridestores located at Texas Medical Center and at 813 Dallas Street

Motion No. 96-53

96-100 Authorization for 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 an agreement on a new contract before the expiration of the current contract

Motion No. 96-54

Passed August 22, 1996:

- Approval of minutes from July 18, 1996

Motion No. 96-55

- Approval of summary agenda

Motion No. 96-56

96-101 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Bencon Inc. for the construction of Bissonnet from Mapleridge to IH-610

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96-102 Authorization for the General Manager to execute and deliver a contract with Auto Diesel Electric, Inc. for the supply of C.E. Niehoff alternators and service parts for buses

96-103 Adoption of an amendment to Board Resolution 95-15 authorizing the General Manager to negotiate, execute and deliver an interagency agreement with the Houston-Galveston Area Council for the development of a regional Intelligent Transportation Systems Strategic Plan

Motion No. 96-57

96-104 Authorization for the General Manager to negotiate, execute and deliver a modification to the Eastex High Occupancy Vehicle lane project agreement with the Texas Department of Transportation for the construction and construction management of the Eastex IH-610 Bypass/Kelley Street Interchange

Motion No. 96-58

96-105 Authorization for the General Manager to negotiate, execute and deliver an agreement with the Harris County Toll Road Authority for an investment grade study of a Maximum Efficiency Transitway with the Westpark Corridor

Motion No. 96-59

96-106 Adoption of a revised fare structure to become effective September 29, 1996

Motion No. 96-60

96-107 Rescission of Board Resolution No. 96-156 and establishment of a new operating account with Texas Commerce Bank with designation of those persons authorized to engage in banking transactions

Motion No. 96-61

96-108 Adoption of a policy for special event transit service to permit consideration of any advertising and promotional value derived from METRO's association with the event

Motion No. 96-62

96-109 Authorization for the General Manager to negotiate, execute and deliver a lease agreement with Texas Tower Limited for a communications antenna site

Motion No. 96-63

RESOLUTIONS -- 1996

- 96-110 Appointment of an ad hoc committee of Board Members to pursue additional inquiries relating to a police services agreement with the City of Houston and directing the ad hoc committee to report to the full Board its findings and present a proposed contract offer for the Board's consideration

Motion No. 96-64

- 96-111 Approval and adoption of a labor agreement with Local 260 of the Transport Workers Union

Motion No. 96-65

- 96-112 Adoption of the findings of the National Economic Research Associates relating to METRO's Disadvantaged Business Enterprise Program

Motion No. 96-66

Passed September 26, 1996:

- Approval of minutes from August 22, 1996
Motion No. 96-67

- Approval of summary agenda
Motion No. 96-68

- 96-113 Authorization for the General Manager to negotiate, execute and deliver interagency agreements or amendments to interagency agreements with the Texas Department of Transportation, the city of Houston and Harris County for various projects included within the Houston priority Corridor program

- 96-114 Approval and adoption of the Fiscal Year 1997 formula Program of Projects and approval and adoption of a tentative Program of Projects for Fiscal Years 1998 and 1999

- 96-115 Approval and adoption of the Fiscal Year 1997 Fixed Guideway Modernization program and authorization for the General Manager to prepare a grant application for the Fiscal Year 1997 Fixed Guideway Modernization funding and to execute the resulting grant agreement

- 96-116 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with ViewStar Corporation for annual maintenance and software upgrading of the document imaging system

- 95-117 Authorization for the General Manager to modify the contracts with Smith Graham & Company and Nicholas Applegate Capital Management for investment management of

RESOLUTIONS -- 1996

that portion of METRO's capital fund portfolio by extending the performance period and authorizing additional fees

- 95-118 Authorization for the General Manager to execute and deliver a contract with Basis Petroleum for the supply and delivery of low sulphur diesel fuel
- 96-119 Authorization for the General manager to execute and deliver a contract with Brown & Root Services Corporation for performance of the Fast Track contraction program
- 96-120 Authorization for the General Manager to execute and deliver a contract with 4-N International Corporation for offset printing and bindery services for METRO's bus schedules
- 96-121 Approval of an early retirement incentive program for those employees with 15 or more years of credited service and age 55 or above. Also, authorization for the amending of the non-union pension plan to accommodate the terms and conditions of the early retirement incentive program
- 96-122 Authorization for the General Manager to negotiate, execute and deliver a legal services retainer fee agreement with Dennis C. Gardner for a 5-year period
- 96-123 Authorization for the General Manager to negotiate, execute and deliver a contract with Beyer Construction, Inc. for construction of Gessner Road between North Beltway 8 and SH 249
- 96-124 Approval of the Fiscal Year 1996 operating and capital budgets
- 96-125 Adoption of a revised disadvantaged business enterprise program, known as the Business Development Program for encouragement of participation in METRO's contracting activities by small business firms

Motion No. 96-69

Motion No. 96-70

Passed 10-31-96:

- Approval of minutes of the regular meeting of September 26, 1996
Motion No. 96-71
- Approval of the Summary Agenda
Motion No. 96-72

RESOLUTIONS -- 1996

- 96-126 Authorization for the General Manager to enter into a contract with Turner, Collie and Braden, Inc. for general engineering services for a portion of Grand Parkway
- 96-127 Authorization for the General Manager to negotiate, execute and deliver a contract with HNTB Corporation for preliminary design of the Eastex Freeway HOV/Kelley Street interchange
- 96-128 Authorization of an increase in METRO's participation in the reconstruction of Bissonnet from Mapleridge to Academy
- 96-129 Authorization for the General Manager to negotiate, execute and deliver an agreement with Southwestern Bell Telephone Company for payment of the engineering, design and administrative costs associated with the Downtown/Midtown Transit Street Reconstruction Project
- 96-130 Authorization for the General Manager to execute and deliver a three-year contract with Bee-Line Delivery Services for courier services
- 96-131 Authorization for the General Manager to execute and deliver a modification to the contract with Security Guard Services, Inc. for the provision of security guard services at various METRO Park & Ride lots
- 96-132 Authorization for the General Manager to execute and deliver a two-year contract with Neon Electric Corporation for the purchase of steel litter containers
- 96-133 Authorization for the General Manager to enter into a three-year contract with the firm of Fogarty Klein & Partners to provide advertising and marketing services
- 96-134 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with New Flyer of America, Inc. to change the power supply of ten transit vehicles
- 96-135 Adoption of a 2020 Long Range Plan Preferred Concept and authorization for the General Manager to continue studies leading toward implementation of such a concept

Motion No. 96-73

- 96-136 Authorization for the General Manager to negotiate, execute and deliver a contract with the H-GAC to provide for the FY1997 Unified Planning Work Program

Motion No. 96-74

RESOLUTIONS -- 1996

- 96-137 Authorization for METRO's participation in the automated Highway Systems consortium demonstration project in San Diego, California in August 1997 by authorizing METRO's entering into a contract

Motion No. 96-75

- 96-138 Authorization for the General Manager to negotiate, execute and deliver grant applications and agreements and interagency agreements as appropriate for implementation of the Katy Freeway Priority Lane pricing project

Motion No. 96-76

- 96-139 Amendment of the Non-Union Pension Plan to provide parity and coverage for those members of that plan who had METRO service prior to October 1, 1978 with the provisions of the recently-approved changes in benefits for the Union Pension Plan

Motion No. 96-77

- 96-140 Approval of a revised purchasing procedure for computer hardware and software maintenance and support provided that such agreements could be entered into by the General Manager with firms that are offering proprietary services consistent with the standardized pricing of those firms

Motion No. 96-78

- 96-141 Authorization for the General Manager to negotiate, execute and deliver a contract with ATE/Ryder for operation, vehicle maintenance and facility maintenance at the Northwest Bus Operating Facility

Motion No. 96-79

Passed 11-21-96:

- Approval of minutes of the regular meeting of October 31, 1996

Motion No. 96-80

- Approval of the Summary Agenda

Motion No. 96-81

- 96-142 Authorization for the General manager to negotiate, execute and deliver modifications to the contracts with Omega Engineers, Inc., Carter & Burgess, Inc., Brown & Gray Engineers, Inc. and the Vitetta Group for design of the Downtown/Midtown Transit Streets

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- 96-143 Authorization for the General Manager to execute and deliver a contract with New Horizons Computer Learning Center of Houston to provide computer training courses to METRO employees
- 96-144 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Cubic Automatic Fare Collection Group to provide software enhancement for METRO's electronic registering fareboxes
- 96-145 Authorization and direction for the General Manager to execute and deliver a contract with Records Management Services for off-site storage of documents
- 96-146 Authorization for the General Manager to execute and deliver a contract with Gulf Port Diesel Service, Inc. for the retrofit of engines and transmission cooling systems on 180 of METRO's Ikarus buses
- 96-147 Amendment of the General Manager's employment agreement
Motion No. 96-82
- 96-148 Approval of the sale of the former Sharpstown Bus Operating Facility site
Motion No. 96-83
- 96-149 Election of a committee chaired by Pat Curran to examine operating plans, mission, force level and how to work more closely with other police agencies in METRO region including HPD to determine if greater efficiency and effectiveness can be achieved from the METRO Police Division; adoption of the conclusions stated by Chairman Burge that it was not appropriate to enter into a contract with HPD for these services at this time and deference of any contracting for police services at this time
Motion No. 96-84

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96-01 W.W. Thorne resolution

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- 96-13 Authorization for the General Manager to execute and deliver with Brown & Root, Inc. for the rehabilitation of streets in Pecan Park

- 96-14 Authorization for the General Manager to negotiate, execute and deliver a contract with Houston Cellular for the maintenance and support of cellular telephones

- 96-15 Authorization for the General Manager to enter into a contract with Knapp Chevrolet for the purchase of twelve one-half ton dual-fuel extended cab pickup trucks for use in METRO's non-revenue support vehicle fleet

- 96-16 Authorization for the General Manager to enter into a contract with Power Systems Associates for the supply and delivery of Caterpillar Model 317B engines

Motion 96-08

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- 96-17 Authorization for the General Manager to enter into a contract with Cadillac Plastics & Chemical Company for the supply and delivery of polycarbonate sheets for the repair of METRO bus shelters
- 96-18 Amend the General Mobility Capital Improvement Program to accelerate certain projects, add new projects and reduce funding for an existing project
Motion No. 96-09
- 96-19 Authorization for the General Manager to negotiate, execute and deliver interagency agreements with the Texas department of Transportation, the City of Houston and Harris County for participation in the Priority Corridor Program as part of METRO's Intelligent Transportation System-related activities
Motion No. 96-10
- 96-20 Authorization for the General Manager to negotiate, execute and deliver an amendment to the interagency agreement with the Texas Department of Transportation, the City of Houston and Harris County for operation and maintenance of the Houston TranStar facility
Motion No. 96-11
- 96-21 Authorization for the General Manager to submit a grant application to the Houston-Galveston Area Council for participation in the Transportation Enhancement Program
Motion No. 96-12
- 96-22 Authorization for the General Manager to negotiate, execute and deliver a contract with PB Farradyne, Inc. for METRO to perform a case study on behalf of the National Automated Highway System Consortium
Motion No. 96-13
- 96-23 Authorization for the General Manager to negotiate, execute and deliver a contract with the City of Jersey Village for METRO to provide shuttle service from the West Little Park & Ride lot to the City of Jersey Village in support of the City's Founder's Day celebration
Motion No. 96-14
- 96-24 Authorization for the General Manager to negotiate, execute and deliver a contract with the Houston Golf Association to provide shuttle service in support of the Shell Houston Open Golf Tourney
Motion No. 96-15

RESOLUTIONS -- 1996

96-25 Authorization for the General Manager to negotiate, execute and deliver an agreement with the Atlanta Committee for the Olympic Games for the lease of up to 55 METRO buses

Motion No. 96-16

96-26 Authorization for the General Manager to negotiate, execute and deliver a transportation improvement agreement with the City of Houston for development of 8 short-term high-occupancy vehicle lane projects on Downtown/Midtown streets

Motion No. 96-17

96-27 Declare approximately 1.1521 acres of land located just north of the Will Clayton Parkway as surplus to METRO's needs and authorize its sale

Motion No. 96-18

96-28 Declare the public necessity for METRO to acquire 3 parcels of land for the construction of the North Freeway High Occupancy Vehicle Access Ramp at Crosstimbers

Motion No. 96-19

96-29 Authorization for the General Manager to negotiate for and to acquire the property owned by Marathon Development Texas, Inc. et al

Motion No. 96-20

Passed 3-28-96:

- Approval of minutes of 2-26-96 meeting

Motion No. 96-21

- Approval of the Summary Agenda

Motion No. 96-22

96-30 Authorized the General Manager to negotiate, execute and deliver a modification to the contract with LTK Engineering Services for general design consulting services for rail relocation and system planning activities by extending the contract performance

96-31 Authorized the General Manager to execute and deliver a contract with Smith Municipal Supplies for fabrication, installation and removal of trailblazer signs associated with various METRO facilities

RESOLUTIONS -- 1996

- 96-32 Authorized the General Manager to execute and deliver a contract with SCR Construction Company, Inc. for the construction of accessibility modifications along 14 METRO bus routes
- 96-33 Authorized the General Manager to negotiate, execute and deliver modifications to the contract with firms performing design of the Downtown/Midtown Transit Streets project in order to include design work for the betterments being funded by the Downtown Management District and to provide for design support services during construction.
- 96-34 Authorized the General Manager to execute and deliver a contract with SCI Contractors, Inc. for the construction of improvements to South Main Street
- 96-35 Authorized the General Manager to negotiate, execute and deliver a contract with the firm of STOA International for design of modifications to the Southeast Center and to negotiate, execute and deliver a contract with the Vitetta Group for design of the Northline Center
- 96-36 Authorized the General Manager to execute and deliver a contract with Progress Software Corporation for the annual license and maintenance of progress software
- 96-37 Authorized the General Manager to acquire additional licenses from the Oracle Complex System Corporation for use by the Payroll/Human Resources computer system
- 96-38 Authorized the General Manager to negotiate, execute and deliver a modification to the personal services agreement with Patricia S. Walker
- 96-39 Authorized the General Manager to enter into an agreement with the Texas Department of Transportation to provide for a third year of funding from the Texas Department of Transportation for METRO's participation in the selective traffic enforcement program
- 96-40 The Board certified that METRO is unable to acquire or be provided equipment or refueling facilities necessary to operate vehicles using alternative fuels at a projected cost that is reasonably expected to result in no greater net cost than the continued use of traditional gasoline fuel measured over the expected useful life of the vehicles with respect to the purchase of a portion of the replacement vehicles for METRO's Police division; authorized the GM to execute and deliver a contract with Interstate Ford in the relation to this certification for the purchase of 57 replacement vehicles for the METRO

RESOLUTIONS -- 1996

Police Division with 14 of the vehicles to be fueled by compressed natural gas and the balance to be conventionally fueled with gasoline

96-41 Certified the acquisition of replacement utility vehicles and authorized the General Manager to execute and deliver a contract with McCombs Fleet Services for the purchase of 24 four-door, two-wheeled drive Jeep Cherokee vehicles for use in support of METRO's operations

96-42 Authorized the General Manager to negotiate, execute and deliver a modification to the contract with Brown & Root Service Corporation to extend the performance period of the Fast Track Construction Company

96-43 Authorized the General Manager to negotiate, execute and deliver interlocal agreements with Harris County for access to Harris County's criminal information data bank and law enforcement radio system

Motion No. 96-23

96-44 Authorized the Board authorize the General Manager to negotiate, execute and deliver an interlocal agreement with the Harris County Attorney's office regarding seized contraband property and further authorization to establish a special depository account for any seized contraband currency

Motion No. 96-24

96-45 Authorized the General Manager to execute a ninth amendment to the Metropolitan Transit Authority Non-union Pension Plan and Trust to adjust the benefits payable under the plan by increasing the salary multiplier for pension benefits from 1.65% to 1.95%.

Motion No. 96-25

96-46 Amendment of Resolution No. 80-58 to revise the amount of the non-competitive/selected source procurement policy to permit payment for non-warranty services incurred during the performance of warranty repairs

Motion No. 96-26

96-47 Amendment of Resolution 96-21 to include language required by the Houston-Galveston Area Council for METRO's application for transportation enhancement program funds to acquire and install bike racks and lockers at various METRO facilities

Motion No. 96-27

RESOLUTIONS -- 1996

- 96-48 Authorization for the General Manager to negotiate for and acquire the properties needed for the Katy/Central Business District High Occupancy Vehicle Ramp Connector

Motion No. 96-28

Passed April 30, 1996:

- Approval of minutes of March 28, 1996

Motion No. 96-29

- Approval of Summary Agenda

Motion No. 96-30

- 96-49 Authorization for the GM to negotiate, execute and deliver a contract with Software Decision, Inc. for hardware and software maintenance for METRO's Digital Equipment Corporation computer system
- 96-50 Authorization for the GM to execute and deliver a contract with Copy Time Express for offset printing and bindery services for publication of the METRO's News brochure
- 96-51 Authorization for the GM to execute and deliver a contract with 4N International Corporation for the provision of diazo printing and related services
- 96-52 Authorization for the GM to execute and deliver a contract with Portawash Systems, Inc. for the provision of vehicle parts washer and spray paint gun cleaner services
- 96-53 Certification of the uneconomic availability of alternative fueled support vehicles and authorization for the GM to execute and deliver a contract with Crown Dodge and A.C. Collins Ford, Inc.
- 96-54 Authorization for the GM to execute and deliver a contract with Stewart & Stevenson Services, Inc. for the purchase and delivery of engine overhaul kits
- 96-55 Authorization the GM to execute and deliver an agreement with the Texas Transportation Institute for METRO's participation in the "TransLink" ITS research program
- Motion No. 96-31
- 96-56 Authorization for the General Manager to enter into an agreement with the City of Houston for the payment of relocation expenses for the Asst. Director for Houston

RESOLUTIONS -- 1996

Transtar as part of METRO's contribution to Transtar operations

Motion No. 96-32

- 96-57 Direction to staff to review METRO's Disadvantaged Business Enterprise program and return to the Board in July with recommendations regarding that program

Motion No. 96-33

Passed May 23, 1996:

- Approval of minutes of April 30, 1996

Motion No. 96-34

- Approval of Summary Agenda

Motion No. 96-35

- 96-58 Authorization for the General Manager to execute and deliver a modification to the contract with Brown & Root Services Corporation for on-call Fastrack construction services

- 96-59 Authorization for the General Manager to negotiate, execute and deliver a reimbursement agreement with Houston Lighting & Power Company for the relocation of HL&P facilities to accommodate construction of the Crosstimbers High Occupancy Vehicle lane access ramp

- 96-60 Authorization for the General Manager to execute and deliver a modification tot he contract with Texans Commerce Bank for depository banking services

- 96-61 Authorization for the General Manager to negotiate, execute and deliver a contract with Industrias Metalgicas Ferroni S.A. for the purchase of spare parts and fixtures for METRO's fleet of twenty-nine foot Ferroni buses in an amount not to exceed \$125,000 with an additional \$25,000 authorized for inspection fees, freight charges from Buenos Aires to Houston & shipping agent fees associated with shipping these parts and fixtures.

- 96-62 Adoption of the annual modification to the five-year transit services program to provide a transit services plan for fiscal years 1997-2001

Motion No. 96-37

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- 96-63 Authorization for the General Manager to negotiate, execute and deliver an intergovernmental agreement with the Houston-Galveston Area Council to implement a regional rideshare and vanpool program

Motion No. 96-38

- 96-64 Authorization for the General Manager to negotiate, execute and deliver an amendment to the Motorist Assistance Program agreement with the Texas Dept. of Transportation, the Harris County Sheriff's Dept., the City of Houston, the Houston Automobile Dealers Association and the Houston Cellular Telephone Co. to extend the Motorist Assistance Program

Motion No. 96-39

- 96-65 Adoption of a resolution in support of METRO's participation in a regional Ozone Watch Leadership program and authorize METRO to provide the first-year local match for congestion mitigation/air quality funds to be provided in the nature of in-kind services.

Motion No. 96-40

Passed June 26, 1996:

- Approval of minutes from May 23, 1996

Motion No. 96-41

- Approval of Summary Agenda

Motion No. 96-42

- 96-66 Authorization for the General Manager to negotiate, execute and deliver modifications to the contracts with Harding Lawson Associates and Jones & Neuse, Inc. for environmental engineering and assessment services

- 96-67 Authorization for the General Manager to negotiate, execute and deliver modifications to the design contracts with local architect and engineering firms performing design services on the Downtown/Midtown Transit Streets project in order to include the City of Houston-requested utility betterments and other changes

- 96-68 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with O'Brien-Kreitzberg, Inc. for cost estimating services

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- 96-69 Authorization for the General Manager to negotiate, execute and deliver modifications to the contracts with Barton-Aschman Associates, Inc., Kimley-Horn & Associates, Inc., Traffic Engineering and Design Systems, Inc., Traffic Engineers, Inc. and Wilbur Smith Associates, Inc.
- 96-70 Authorization for the General Manager to negotiate, execute and deliver modifications to the contract with Lockwood, Andrews and Newnam for construction management inspection services
- 96-71 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with John L. Wortham and Son, L.L.P. for insurance agent of record services
- 96-72 Authorization for the General Manager to execute and deliver a contract with D'Tane Marketing, Inc. for the purchase of diesel fuel additive for a one-year period
- 96-73 Authorization for the General Manager to enter into an agreement with the Houston Downtown Management District for continued maintenance and cleaning of METRO's downtown facilities
- 96-74 Authorization for the General Manager to execute and deliver a contract with gulf Port Diesel Services, Inc. for the rebuilding of METRO's Eagle bus drive train components
- 96-75 Authorization for the General Manager to negotiate, execute and deliver an interlocal agreement with the Harris County Flood Control District to provide for METRO's participation in the Brays Bayou Regional Detention Basin as part of the drainage plan for construction of the Westpark High Occupancy Vehicle lane
- Motion No. 96-43
- 96-76 Authorization for the General Manager be authorized to negotiate, execute and deliver a modification to the personal services agreement with Ms. Rita Brohman for the recruitment of volunteers to participate in the Smart Commuter operational test
- Motion No. 96-44

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- 96-77 Authorization for the General Manager to negotiate, execute and deliver a contract with Unique Mobility, Inc. for development of an advanced hybrid electric drive system as part of METRO's participation in the advanced technology transit bus program

Motion No. 96-45

Passed July 18, 1996:

- Approval of minutes from June 26, 1996

Motion No. 96-46

- Approval of summary agenda

Motion No. 96-47

- 96-78 Authorization for the General Manager to negotiate, execute and deliver a reimbursement agreement with Southwestern Bell Telephone Company for the adjustment and relocation of its facilities to accommodate METRO's construction of the Downtown\Midtown Transit Streets project
- 96-79 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with ICF Kaiser Engineers, Inc. for transportation planning support services
- 96-80 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Ratnala & Bahl, Inc. for computer-aided design and drafting, manual drafting and visualization services
- 96-81 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Pan Banki & Associates for additional design services for the Eastex Freeway Park & Rid/High Occupancy Vehicle Lane Interchange
- 96-82 Authorization for the General Manager to negotiate, execute and deliver a contract with Oracle Corporation for training and annual maintenance of oracle production systems products
- 96-83 Authority for the General Manager to execute and deliver a contract with Southwestern Bell Telephone Company for the purchase and installation of network hardware for the Metropolitan Area Network (MAN) Communications System

RESOLUTIONS -- 1996

- 96-84 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with the Computing Services Center of Texas A&M University for continued mainframe computer access and services
- 96-85 Authorization for the General Manager to execute and deliver a contract with American Medical Laboratories, Inc. to provide drug and alcohol testing services
- 96-86 Authorization for the General Manager to execute and deliver a modification to the contract with Plan 21, Inc. for Employee Assistance Program services
- 96-87 Authorization for the General Manager to execute and deliver a contract with Waste Control Services for the removal and transportation of Class II non-hazardous liquid waste
- 96-88 Authorization for the General Manager to execute and deliver a contract with Browning-Ferris, Inc. for the disposal of Class II non-hazardous liquid waste
- 96-89 Authorization for the General Manager to execute and deliver a contract with Analysts Services, Inc. for laboratory testing of fluids, gases and waste liquids
- 96-90 Authorization for the General Manager to execute and deliver a contract with Newport for the purchase of passenger seat assemblies for transit vehicles
- 96-91 Authorization for the General Manager to execute and deliver a contract with Laminated Glass Corporation for the purchase and delivery of passenger shelter glass
- 96-92 Authorization for the General Manager to execute and deliver a modification to the contract with Neoplan USA Corporation to delete the requirement for installation of a constant cycle automatic lubrication system and wheel chock brackets
- 96-93 Authorization for the General Manager to negotiate, execute and deliver a personal services agreement with Barry Silverman to provide advertising and media relations consulting services for a three-year period
- 96-94 Amendment of Board Resolutions 92-28 and 95-35 to further modify the listing of traffic signals and intersection improvements to be funded under General Mobility Project J-93

Motion No. 96-48

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96-95 Adoption of a revised General Mobility Capital Improvement Program for FY 1997-2006

Motion No. 96-49

96-96 Adoption of a 5-year Capital Improvement Program for Years 1997-2001

Motion No. 96-50

96-97 Authorization for the General Manager to negotiate, execute and deliver a contract with KPMG Peat Marwick for external audit services for a 3-year period

Motion No. 96-51

96-98 Authorization for the General Manager to negotiate, execute and deliver a contract with the University of Texas-Center for Electromechanics for implementation of the second phase of development of the electromechanical active suspension system for transit vehicles

Motion No. 96-52

96-99 Authorization for the General Manager to negotiate, execute and deliver a renewal to the lease agreements with Medical Towers Limited and the May Company for METRO's Ridestores located at Texas Medical Center and at 813 Dallas Street

Motion No. 96-53

96-100 Authorization for 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 an agreement on a new contract before the expiration of the current contract

Motion No. 96-54

Passed August 22, 1996:

- Approval of minutes from July 18, 1996

Motion No. 96-55

- Approval of summary agenda

Motion No. 96-56

96-101 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Bencon Inc. for the construction of Bissonnet from Mapleridge to IH-610

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96-102 Authorization for the General Manager to execute and deliver a contract with Auto Diesel Electric, Inc. for the supply of C.E. Niehoff alternators and service parts for buses

96-103 Adoption of an amendment to Board Resolution 95-15 authorizing the General Manager to negotiate, execute and deliver an interagency agreement with the Houston-Galveston Area Council for the development of a regional Intelligent Transportation Systems Strategic Plan

Motion No. 96-57

96-104 Authorization for the General Manager to negotiate, execute and deliver a modification to the Eastex High Occupancy Vehicle lane project agreement with the Texas Department of Transportation for the construction and construction management of the Eastex IH-610 Bypass/Kelley Street Interchange

Motion No. 96-58

96-105 Authorization for the General Manager to negotiate, execute and deliver an agreement with the Harris County Toll Road Authority for an investment grade study of a Maximum Efficiency Transitway with the Westpark Corridor

Motion No. 96-59

96-106 Adoption of a revised fare structure to become effective September 29, 1996

Motion No. 96-60

96-107 Rescission of Board Resolution No. 96-156 and establishment of a new operating account with Texas Commerce Bank with designation of those persons authorized to engage in banking transactions

Motion No. 96-61

96-108 Adoption of a policy for special event transit service to permit consideration of any advertising and promotional value derived from METRO's association with the event

Motion No. 96-62

96-109 Authorization for the General Manager to negotiate, execute and deliver a lease agreement with Texas Tower Limited for a communications antenna site

Motion No. 96-63

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- 96-110 Appointment of an ad hoc committee of Board Members to pursue additional inquiries relating to a police services agreement with the City of Houston and directing the ad hoc committee to report to the full Board its findings and present a proposed contract offer for the Board's consideration

Motion No. 96-64

- 96-111 Approval and adoption of a labor agreement with Local 260 of the Transport Workers Union

Motion No. 96-65

- 96-112 Adoption of the findings of the National Economic Research Associates relating to METRO's Disadvantaged Business Enterprise Program

Motion No. 96-66

Passed September 26, 1996:

- Approval of minutes from August 22, 1996
Motion No. 96-67

- Approval of summary agenda
Motion No. 96-68

- 96-113 Authorization for the General Manager to negotiate, execute and deliver interagency agreements or amendments to interagency agreements with the Texas Department of Transportation, the city of Houston and Harris County for various projects included within the Houston priority Corridor program

- 96-114 Approval and adoption of the Fiscal Year 1997 formula Program of Projects and approval and adoption of a tentative Program of Projects for Fiscal Years 1998 and 1999

- 96-115 Approval and adoption of the Fiscal Year 1997 Fixed Guideway Modernization program and authorization for the General Manager to prepare a grant application for the Fiscal Year 1997 Fixed Guideway Modernization funding and to execute the resulting grant agreement

- 96-116 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with ViewStar Corporation for annual maintenance and software upgrading of the document imaging system

- 95-117 Authorization for the General Manager to modify the contracts with Smith Graham & Company and Nicholas Applegate Capital Management for investment management of

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that portion of METRO's capital fund portfolio by extending the performance period and authorizing additional fees

- 95-118 Authorization for the General Manager to execute and deliver a contract with Basis Petroleum for the supply and delivery of low sulphur diesel fuel
- 95-119 Authorization for the General Manager to execute and deliver a contract with Brown & Root Services Corporation for performance of the Fast Track contraction program
- 95-120 Authorization for the General Manager to execute and deliver a contract with 4-N International Corporation for offset printing and bindery services for METRO's bus schedules
- 96-121 Approval of an early retirement incentive program for those employees with 15 or more years of credited service and age 55 or above. Also, authorization for the amending of the non-union pension plan to accommodate the terms and conditions of the early retirement incentive program
- 96-122 Authorization for the General Manager to negotiate, execute and deliver a legal services retainer fee agreement with Dennis C. Gardner for a 5-year period
- 96-123 Authorization for the General Manager to negotiate, execute and deliver a contract with Beyer Construction, Inc. for construction of Gessner Road between North Beltway 8 and SH 249
- 96-124 Approval of the Fiscal Year 1996 operating and capital budgets
- 96-125 Adoption of a revised disadvantaged business enterprise program, known as the Business Development Program for encouragement of participation in METRO's contracting activities by small business firms

Motion No. 96-69

Motion No. 96-70

Passed 10-31-96:

- Approval of minutes of the regular meeting of September 26, 1996
- Approval of the Summary Agenda

Motion No. 96-71

Motion No. 96-72

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- 96-126 Authorization for the General Manager to enter into a contract with Turner, Collie and Braden, Inc. for general engineering services for a portion of Grand Parkway
- 96-127 Authorization for the General Manager to negotiate, execute and deliver a contract with HNTB Corporation for preliminary design of the Eastex Freeway HOV/Kelley Street interchange
- 96-128 Authorization of an increase in METRO's participation in the reconstruction of Bissonnet from Mapleridge to Academy
- 96-129 Authorization for the General Manager to negotiate, execute and deliver an agreement with Southwestern Bell Telephone Company for payment of the engineering, design and administrative costs associated with the Downtown/Midtown Transit Street Reconstruction Project
- 96-130 Authorization for the General Manager to execute and deliver a three-year contract with Bee-Line Delivery Services for courier services
- 96-131 Authorization for the General Manager to execute and deliver a modification to the contract with Security Guard Services, Inc. for the provision of security guard services at various METRO Park & Ride lots
- 96-132 Authorization for the General Manager to execute and deliver a two-year contract with Neon Electric Corporation for the purchase of steel litter containers
- 96-133 Authorization for the General Manager to enter into a three-year contract with the firm of Fogarty Klein & Partners to provide advertising and marketing services
- 96-134 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with New Flyer of America, Inc. to change the power supply of ten transit vehicles
- 96-135 Adoption of a 2020 Long Range Plan Preferred Concept and authorization for the General Manager to continue studies leading toward implementation of such a concept
- Motion No. 96-73
- 96-136 Authorization for the General Manager to negotiate, execute and deliver a contract with the H-GAC to provide for the FY1997 Unified Planning Work Program
- Motion No. 96-74

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- 96-137 Authorization for METRO's participation in the automated Highway Systems consortium demonstration project in San Diego, California in August 1997 by authorizing METRO's entering into a contract

Motion No. 96-75

- 96-138 Authorization for the General Manager to negotiate, execute and deliver grant applications and agreements and interagency agreements as appropriate for implementation of the Katy Freeway Priority Lane pricing project

Motion No. 96-76

- 96-139 Amendment of the Non-Union Pension Plan to provide parity and coverage for those members of that plan who had METRO service prior to October 1, 1978 with the provisions of the recently-approved changes in benefits for the Union Pension Plan

Motion No. 96-77

- 96-140 Approval of a revised purchasing procedure for computer hardware and software maintenance and support provided that such agreements could be entered into by the General Manager with firms that are offering proprietary services consistent with the standardized pricing of those firms

Motion No. 96-78

- 96-141 Authorization for the General Manager to negotiate, execute and deliver a contract with ATE/Ryder for operation, vehicle maintenance and facility maintenance at the Northwest Bus Operating Facility

Motion No. 96-79

Passed 11-21-96:

- Approval of minutes of the regular meeting of October 31, 1996

Motion No. 96-80

- Approval of the Summary Agenda

Motion No. 96-81

- 96-142 Authorization for the General manager to negotiate, execute and deliver modifications to the contracts with Omega Engineers, Inc., Carter & Burgess, Inc., Brown & Gray Engineers, Inc. and the Vitetta Group for design of the Downtown/Midtown Transit Streets

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- 96-143 Authorization for the General Manager to execute and deliver a contract with New Horizons Computer Learning Center of Houston to provide computer training courses to METRO employees
- 96-144 Authorization for the General Manager to negotiate, execute and deliver a modification to the contract with Cubic Automatic Fare Collection Group to provide software enhancement for METRO's electronic registering fareboxes
- 96-145 Authorization and direction for the General Manager to execute and deliver a contract with Records Management Services for off-site storage of documents
- 96-146 Authorization for the General Manager to execute and deliver a contract with Gulf Port Diesel Service, Inc. for the retrofit of engines and transmission cooling systems on 180 of METRO's Ikarus buses
- 96-147 Amendment of the General Manager's employment agreement
Motion No. 96-82
- 96-148 Approval of the sale of the former Sharpstown Bus Operating Facility site
Motion No. 96-83
- 96-149 Election of a committee chaired by Pat Curran to examine operating plans, mission, force level and how to work more closely with other police agencies in METRO region including HPD to determine if greater efficiency and effectiveness can be achieved from the METRO Police Division; adoption of the conclusions stated by Chairman Burge that it was not appropriate to enter into a contract with HPD for these services at this time and deference of any contracting for police services at this time
Motion No. 96-84

Passed December 19, 1996:

- Approval of minutes of the regular meeting of November 21, 1996
Motion No. 96-85
- 96-150 Recognition of Mr. Burge's accomplishments
- Approval of Summary Agenda
Motion No. 96-87
- 96-151 Authorization for the General Manager to execute and deliver a contract with MEB Engineering, Inc. for the

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widening and rehabilitation of Griggs Road from Scott to Mykawa

- 96-152 Authorization for the General Manager to negotiate, execute and deliver an extension to an existing lease with Xerox Corporation for the lease of high-speed duplicating equipment for reproduction of high volume copying by extending the term through March 31, 1997
- 96-153 Authorization for the General Manager to execute and deliver a two-year contract with Office Depot Business Service Division for office supplies
- 96-154 Authorization for the General Manager to execute and deliver a contract with Security Guard Services, Inc. for security guard services for a one-year period with two one-year options
- 96-155 Authorization for the General Manager to negotiate, execute and deliver a contract for products and services in support of the Katy Freeway HOV Lane Priority Lane Pricing Demonstration project
- 96-156 Authorization for the General Manager to negotiate, execute and deliver a contract modification with Ratnala Engineering, Inc. for Computer-aided Design and Drafting (CADD) and manual drafting services
- 96-157 Authorization for the General Manager to execute and deliver a contract with HUBCO, Inc. for paving and utility improvements to Benson Street

Motion No. 96-88

- 96-158 Authorization for the General Manager to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for the construction of improvements to Canal Street

Motion No. 96-89

- 96-159 Authorization for the General Manager to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for contractors of intersection improvements at Memorial Drive and Gessner Road

Motion No. 96-90

- 96-160 Authorization for the General Manager to execute and deliver a contract with MT Contractors Company for

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construction of improvements to Blalock Forest Drive

Motion No. 96-91

- 96-161 Authorization for the General Manager to execute and deliver a contract with George M. Construction, Inc. for the construction of West Lake Houston Parkway

Motion No. 96-92

- 96-162 Endorsement of the national goal of ITS America for the complete deployment of basic ITS America services for consumers of passenger and freight transportation across the nation by the year 2005

Motion No. 96-93