

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE AGREEMENTS WITH CRITERION INVESTMENT MANAGEMENT COMPANY AND SMITH GRAHAM & COMPANY FOR A REVISED FEE STRUCTURE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has engaged the services of Criterion Investment Management Company and Smith Graham & Company to manage a portion of METRO's investment portfolio; and

WHEREAS, staff has recommended that the fee structure under the agreements be revised to provide for compensation based upon the minimum market value of funds under management; and

WHEREAS, the Board is of the opinion that the fee structures recommended by staff is appropriate;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the agreements with Criterion Investment Management Company and Smith Graham & Company to revise the fee structure to provide for compensation based upon the minimum market value of funds under management.

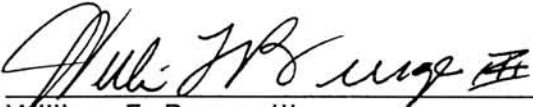
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FORDE CONSTRUCTION COMPANY, INC. FOR STREET GEOMETRIC IMPROVEMENTS AND TRAFFIC SIGNAL CONSTRUCTION IN THE KINGWOOD AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for street geometric improvements and traffic signal construction at designated locations in the Kingwood area; and

WHEREAS, Forde Construction Company, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Forde Construction Company, Inc. for street geometric improvements and traffic signal construction in the Kingwood area in an amount not to exceed \$526,250.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


William F. Burge, III

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH CUMMINS GATEWAY, INC. FOR SUPPLY OF ZF TRANSMISSION PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires transmission parts for the maintenance and operations of its vehicles; and

WHEREAS, Cummins Gateway, Inc. submitted the lowest responsive and responsible bid to provide ZF transmission parts;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Cummins Gateway, Inc. for supply of ZF transmission parts at a cost not to exceed \$1,290,000.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH MUNCIE RECLAMATION AND SUPPLY FOR BUS BELLOWS ASSEMBLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires bus bellows assemblies for the maintenance and operation of its buses; and

WHEREAS, Muncie Reclamation and Supply submitted the lowest responsive and responsible bid for the products;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a three-year contract with Muncie Reclamation and Supply to provide bus bellows assemblies at a cost not to exceed \$293,874.00.

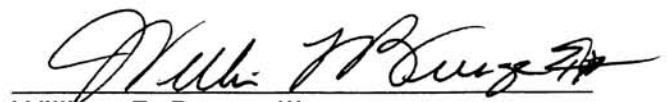
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DIESEL SPECIALISTS, INC. FOR SUPPLY OF REBUILT DETROIT DIESEL ENGINE ASSEMBLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for rebuilt Detroit Diesel engine assemblies; and

WHEREAS, Diesel Specialists, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Diesel Specialists, Inc. for the supply of rebuilt Detroit Diesel engine assemblies at a cost not to exceed \$576,660.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MILESTONE METALS, INC. FOR MODIFICATION OF UNDERGROUND STORAGE TANKS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the installation of equipment to prevent the overfilling of underground storage tanks at METRO's bus operating facilities and the Field Service Center; and

WHEREAS, Milestone Metals, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Milestone Metals, Inc. for the modification of existing underground storage tanks at a cost not to exceed \$422,920.00.

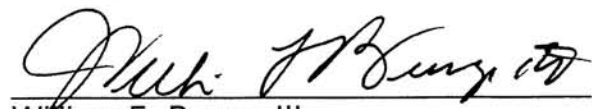
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


Assistant Secretary


William F. Burge, III
Chairman

RESOLUTION NO. 95-7

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH FOUR ARCHITECT/ENGINEERS FIRMS FOR THE DESIGN OF THE EASTEX FREEWAY HOV LANE AND PARK & RIDE FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Department of Transportation will construct improvements to the Eastex freeway; and

WHEREAS, METRO has entered into separate contracts with Nathelyne Kennedy & Associates, S&B Infrastructure, Ltd.; Brown & Root, Inc.; and Vitetta Group for design of the Eastex freeway HOV lane & park and ride facilities; and

WHEREAS, additional work is required due to freeway design changes by the Texas Department of Transportation; and

WHEREAS, it is necessary to add a closed circuit television and automatic barrier gate control system at the Townsen Park & Ride lot to enhance safety and efficiency;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Nathelyne Kennedy & Associates by increasing the maximum authorized expenditures by \$70,000; a modification to the contract with S&B Infrastructure, Ltd. by increasing

the maximum authorized expenditures under the contract by \$68,000; a modification to the contract with Brown & Root, Inc. by increasing the maximum authorized expenditures under the contract by \$56,000; and a modification to the contract with Vitetta Group by increasing the maximum authorized expenditure under the contract by \$60,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


William F. Burge, III
Chairman

RESOLUTION NO. 95-8

A RESOLUTION

AUTHORIZING THE ESTABLISHMENT OF A REGIONAL BUS PLAN FUND ACCOUNT; RESCINDING RESOLUTION NO. 80-118 WITH REGARD TO THE ESTABLISHMENT OF A CAPITAL PROGRAM RESERVE ACCOUNT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a full-funding grant agreement with the Federal Transit Administration for development of METRO's Regional Bus Plan; and

WHEREAS, the full funding grant agreement provides that METRO will establish and maintain a fund, known as the Regional Bus Plan Fund Account, to provide assurance to the Federal Transit Administration that METRO has the financial resources to fulfill its commitment under the Full Funding Grant Agreement ; and

WHEREAS, by way of Resolution No. 80-118 the Board of Directors authorized the establishment of a Capital Program Reserve Account intended to insure that METRO had funds necessary for the development, maintenance and operation of its public mass transportation system; and

WHEREAS, the Board of Directors has determined that it is reasonable and necessary to adopt an accounting program that, as a part thereof, contains a Regional Bus Plan Fund Account;

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

Section 1. The Board hereby authorizes the establishment of an accounting program, and in particular the establishment and maintenance of a fund known as the

Regional Bus Plan Fund Account, to fulfill METRO's commitments under its full funding agreement with the Federal Transit Administration. Set fund shall consist of a capital expense component equal to 10% of the balance of the local share that METRO is to contribute to the Regional Bus Plan at any point in time and an operation and maintenance component equal to 10% of the annual transit operating and maintenance budget at any point in time.

Section 2. The accounting program authorized and directed by way of Resolution No. 80-118 and all subsequent resolutions regarding this subject are hereby rescinded.

Section 3. The General Manager be and he is hereby authorized and directed to undertake all actions reasonable and necessary to establish and maintain the Regional Bus Plan Fund Account as described herein.

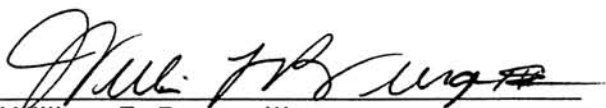
Section 4. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

ADOPTING A MODIFICATION TO METRO'S PROCUREMENT PROCEDURES REGARDING NON-COMPETITIVE PROCUREMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, State law permits public entities to waive competitive bidding requirements in order to procure goods and services from rehabilitation centers that assist persons with physical or mental disabilities; and

WHEREAS, Texas Industries for the Blind and Handicapped acts as a liaison between public entities and vocational work centers to promote commercial opportunities; and

WHEREAS, it is appropriate that METRO modify its procurement procedures to allow for the non-competitive procurement of goods and services from the Texas Industries for the Blind and Handicapped or its contracted vocational work centers;

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

Section 1. METRO's procurement procedures are hereby amended to allow for the non-competitive procurement of goods and services from the Texas Industries for the Blind and Handicapped or its vocational work centers.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MERRILL B. WILLGRUBS FOR CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously engaged the services of Merrill B. Willgrubs for technical assistance in the development of the next Generation Bus; and

WHEREAS, additional technical assistance is needed to ensure continuity of technological development until completion of the project;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Merrill B. Willgrubs to provide technical assistance in the development of the Next Generation Bus and the Advanced Technology Transit Bus for a two-year period in an amount not to exceed \$206,400.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS - CENTER FOR ELECTROMAGNETICS FOR DESIGN AND DEVELOPMENT OF A FLYWHEEL ENERGY STORAGE SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the development of technologically advanced transit buses will be furthered by use of energy storage systems compatible with vehicle design; and

WHEREAS, the University of Texas - Center for Electromagnetics is knowledgeable of the requirements of advanced transit vehicles through its research as a part of the Next Generation Bus program; and

WHEREAS, it is appropriate that the University of Texas - Center for Electromagnetics provide services for the design and development of a flywheel energy storage system for METRO's Advanced Technology Transit Bus Project;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the University of Texas - Center for Electromagnetics for design and development of a flywheel energy storage system for an amount not to exceed \$800,000.

RESOLUTION NO. 95-11

Section 2. This resolution is effective immediately upon passage.



PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNIQUE MOBILITY FOR THE DESIGN AND DEVELOPMENT OF A HYBRID ELECTRIC DRIVE SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, specialized electric drive systems are necessary to ensure optimum operation of technologically advanced transit vehicles; and

WHEREAS, METRO desires to test the feasibility of a hybrid electric drive system on the Neoplan Metroliner Composite Fiber Bus; and

WHEREAS, Unique Mobility is knowledgeable of the requirements of advanced transit vehicles through its research as a part of the Next Generation Bus program; and

WHEREAS, it is appropriate that Unique Mobility provide services for the design and development of a Hybrid Electric Drive System;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Unique Mobility for design and development of a hybrid electric drive system for an amount not to exceed \$248,000.

RESOLUTION NO. 95-12

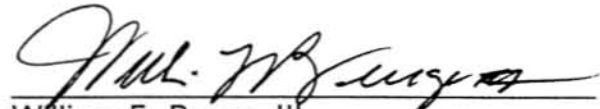
Section 2. This resolution is effective immediately upon passage.



PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LITCHFIELD & WILLIS, INC. FOR MANAGEMENT CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements to firms to provide recommendations and assessments of measures to promote budgetary enhancements, cost effectiveness and efficiency; and

WHEREAS, the firm of Litchfield & Willis is most qualified to do the work;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Litchfield & Willis to provide management consulting services for the recommendations and assessments of measures to promote budgetary enhancements, cost effectiveness and efficiency at a cost not to exceed \$100,000.00.

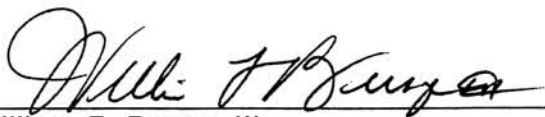
Section 2. This resolution is effective immediately upon passage.



PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AMENDMENTS TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR THE FISCAL YEARS 1995 THROUGH 2004; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in September 1994 the Board of Directors adopted an updated General Mobility Capital Improvement Program for fiscal years 1995 through 2004; and

WHEREAS, since that time greater definition in projects has been achieved through receipt of actual construction bids, some projects have been deferred and other projects advanced by METRO's funding partners, and enhancements to the General Mobility Capital Improvement Program have been identified which can be accommodated within the funding available; and

WHEREAS, in view of these changes the Board of Directors is of the opinion that it is reasonable and proper to amend the General Mobility Capital Improvement Program to recognize the changes which have occurred in proposed projects;

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

Section 1. The Board of Directors hereby approves and adopts an amended General Mobility Capital Improvement Program for fiscal years 1995 through 2004 by incorporating the following changes:

- a. transfer of \$3.42 million from the Treaschwig Road Project (G-98) to the Aldine-Westfield Road project (G-131) in Harris County, Precinct 4

- b. advance disbursement of fiscal year 1996 funds in the amount of \$100,000.00 for hike and bike trails in the City of El Lago to fiscal year 1995 (G-142)
- c. transfer of \$100,000.00 from the Green Bay/Piney Point reconstruction project from Soldier's Creek to Memorial (G-143) to the Claymore Hike and Bike Trails project (G-140) in the city of Piney Point

Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to carry out the amended General Mobility Capital Improvement Program

Section 3. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERAGENCY AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR DEVELOPMENT OF A REGIONAL INTELLIGENT TRANSPORTATION SYSTEM STRATEGIC PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO, the Texas Department of Transportation, and the Houston-Galveston Area Council have joined efforts to enhance urban mobility through a program of Intelligent Transportation Systems, or ITS; and

WHEREAS, a strategic plan is needed to serve as a framework for the implementation of mobility projects; and

WHEREAS, the ITS strategic plan will be developed by the Texas Transportation Institute with joint funding by METRO, the Texas Department of Transportation and the Houston-Galveston Area Council;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an inter-agency agreement with the Texas Department of Transportation in the amount of \$37,500.00 for METRO's share of costs for development of an Intelligent Transportation System Strategic plan.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF THE 1801 MAIN BUILDING AND RELATED FACILITIES, MODIFY THE EXISTING LEASE WITH THE CITY OF HOUSTON, ISSUE TRANSIT SYSTEM REVENUE ADJUSTABLE RATE BONDS, SERIES 1995, AND RETAIN EXISTING PROPERTY MANAGEMENT PERSONNEL FOR PROPERTY MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's lease of administrative office space at 1201 Louisiana will expire in the year 2000; and

WHEREAS, the Board is of the opinion that the current availability of downtown property supports the acquisition of office space rather than continued rental of office space for METRO's administrative functions; and

WHEREAS, the 1801 Main Building is available for acquisition and meets METRO's requirements for administrative office space; and

WHEREAS, the property is currently leased to the City of Houston; and

WHEREAS, it is appropriate that immediate financing for acquisition of the property be arranged through the issuance of bonds with subsequent funding under the Federal Transit Administration grants program;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver appropriate agreements for the acquisition of the 1801 Main Building and related facilities.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the existing lease agreement with the City of Houston for office space at the 1801 Main Building.

Section 3. The General Manager be and he is hereby authorized and directed to execute and deliver an agreement with the existing property management personnel at the 1801 Main Building to retain their services for an interim period until property management services can be competitively bid.

Section 4. The Board of Directors hereby authorizes the issuance of Transit System Revenue Adjustable Rate Bonds, Series 1995, and further authorizes and directs the General Manager to take such actions as are reasonable and necessary to accomplish the issuance and sale of such bonds.

Section 5. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 1995
APPROVED this 27th day of January, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, representatives at METRO and Local 260, Transport Workers Union of America ("Union") have met and conferred over the terms and conditions of a Labor Agreement covering those employees represented by the Union; and

WHEREAS, the Union membership has voted its approval of the proposed Labor Agreement;

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

Section 1. The Board of Directors hereby approves and adopts the terms and conditions for a Labor Agreement with Local 260, Transport Workers Union of America, for the period August 1, 1994 through July 31, 1996 as set out in Exhibit A attached hereto. All terms and conditions not described in Exhibit A shall remain as in the previous labor agreement between METRO and the Union.

Section 2. The General Manager be and he is hereby authorized and directed to execute a conformed Labor Agreement with the Union in accordance with this resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the labor agreement.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of January, 1995
APPROVED this 30th day of January, 1995

ATTEST:

Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UNISYS CORPORATION FOR SOFTWARE LICENSE FEES AND HARDWARE MAINTENANCE AND REPAIR SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in September 1994 METRO entered into an agreement with Unisys Corporation to provide maintenance and repair services and software license fees for METRO's Unisys computer equipment; and

WHEREAS, METRO's agreement with Unisys contains the option to extend the contract for a one-year period in six-month increments; and

WHEREAS, METRO continues to require the Unisys computer equipment for use by the Maintenance and Service Development departments while the activities performed on the Unisys computer equipment are transition to METRO's new computers;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an extension to the contract with Unisys Corporation for software license fees and hardware maintenance and repair services for METRO's Unisys 2200/400S computer system and peripheral equipment by extending the performance period for an additional six months through September 30, 1995 and increasing the maximum authorized expenditures under the contract by \$107,400.00.

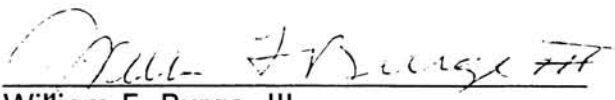
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE RECONSTRUCTION OF POE, BUFFUM, SUNNYDALE AND DULCIMER STREETS AS PART OF METRO'S TRANSIT STREET RECONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has approved the reconstruction of a number of neighborhood streets as part of METRO's transit street reconstruction program; and

WHEREAS, bids were invited for the reconstruction of Poe, Buffum, Sunnydale and Dulcimer streets as part of this program; and

WHEREAS, Brown & Root, Inc. submitted the lowest responsive and responsible bid for these reconstruction projects;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root, Inc. for the reconstruction of Poe, Buffum, Sunnydale and Dulcimer streets at a cost not to exceed \$729,756.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

RESOLUTION NO. 95-20

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT USA, INC. FOR RECONSTRUCTION AND WIDENING OF POST OAK LANE BETWEEN WOODWAY AND SAN FELIPE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a General Mobility Project for the reconstruction and widening of Post Oak Lane between Woodway and San Felipe; and

WHEREAS, during the course of construction it became necessary to perform additional work to conform the pavement grade to the slope of existing driveways and to provide retaining walls in certain areas; and

WHEREAS, the cost of these unanticipated modifications exceeds the General Manager's authority to administratively modify the contract; and

WHEREAS, the Board of Directors is of the opinion that the modifications were reasonable and necessary to satisfactorily reconstruct this portion of Post Oak Lane;

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


Section 1. The General Manager be and he is hereby authorized and directed to modify the contract with Brown & Root USA, Inc. for reconstruction of widening of Post Oak Lane between Woodway and San Felipe and to increase the contract amount by \$54,059.50 to pay the cost of unanticipated modifications required.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONSTRUCTION MANAGEMENT CONTRACTS FOR INSPECTION SERVICES OF REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM AND INTELLIGENT TRANSPORTATION SYSTEM PROGRAM ACTIVITIES WITH THE FIRMS OF BROWN & ROOT, INC. AND S&B INFRASTRUCTURE, LTD.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program includes the construction of the Regional Computerized Traffic Signal System and various components of an Intelligent Transportation System for the region; and

WHEREAS, METRO requires professional support to inspect the construction performed under these programs as required; and

WHEREAS, the firms of Brown & Root, Inc. and S&B Infrastructure, Ltd. have been identified as the most qualified to perform these services;

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

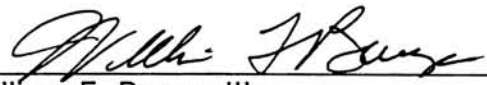
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Brown & Root, Inc. and S&B Infrastructure, Ltd. to provide construction management and inspection services on an as needed basis in the monitoring of program construction projects in the Regional Computerized Traffic Signal System and the Intelligent Transportation System programs with each contract not to exceed \$600,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH NAZTEC, INC. AND JEM ENGINEERING AND MANUFACTURING INC. FOR THE PROCUREMENT OF TRAFFIC SIGNAL CONTROLLERS AND TRAFFIC SIGNAL POLES FOR USE IN THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into competitively bid contracts with the firms of Naztec, Inc. and JEM Engineering and Manufacturing, Inc. for the procurement of traffic signal controllers and traffic signal poles to be used in development of METRO's Regional Computerized Traffic Signal System; and

WHEREAS, these contracts were structured to provide the specified components for a one-year period on an as needed basis; and

WHEREAS, protracted negotiations with the Federal Transit Administration over the terms and conditions of the Regional Bus Plan full fund grant agreement delayed the acquisition of these traffic signal controllers and traffic signal poles; and

WHEREAS, the Board of Directors believes that it is appropriate to authorize the extension of the contract performance period for the contract with Naztec, Inc. and JEM Engineering and Manufacturing, Inc. at the competitively bid prices;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver modifications to the contract with Naztec, Inc. and JEM


Engineering and Manufacturing, Inc. to extend the performance period of these contracts for one additional year.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



RESOLUTION NO. 95-23

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH CHUCK WILLIS STUDIO AND AUTOMATED ARCHITECTURAL ILLUSTRATIONS TO PROVIDE ARCHITECTURAL RENDERING SERVICES ON AN AS NEEDED BASIS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into contract with the Chuck Willis Studio and Automated Architectural Illustrations to provide architectural rendering services on an as needed basis with each contract not to exceed \$25,000 in value; and

WHEREAS, METRO's requirements for architectural rendering services have been significantly greater than originally anticipated; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to increase the maximum contract amount of each of these contracts to \$50,000 to accommodate METRO's increased needs;

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

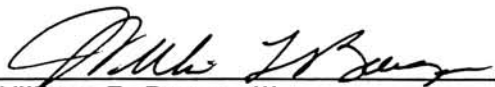
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver modifications to the contracts with the Chuck Willis Studio and Automated Architectural Illustrations to increase the maximum authorized expenditures under each contract from \$25,000 to \$50,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LTK ENGINEERING SERVICES TO PROVIDE FOR RAILROAD RELOCATION AND SYSTEM PLANNING SUPPORT AS REQUIRED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for technical support in its rail relocation and system planning activities; and

WHEREAS, METRO has reviewed proposals for providing these services and determined that the firm of LTK Engineering Services is the most qualified firm;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with LTK Engineering Services to provide railroad relocation and system planning support on an as required basis for a one-year period with the contract amount not to exceed \$420,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE FLXIBLE CORPORATION FOR THE SUPPLY AND DELIVERY OF BUS BRAKE BLOCK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a supply of bus brake block for the maintenance of its bus fleet; and

WHEREAS, the Flxible Corporation submitted the lowest responsive and responsible bid for the supply and delivery of bus brake block for a three year period;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Flxible Corporation for the supply and delivery of bus brake block on an as required basis for a three year period with a total cost not to exceed \$646,171.20.

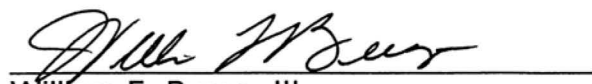
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WEBER'S WHITE TRUCKS, INC. TO PURCHASE BENDIX BRAKE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for Bendix brake parts for the maintenance of its bus fleet; and

WHEREAS, Weber's White Trucks, Inc. submitted the lowest responsive and responsible bid for the supply and delivery of Bendix brake parts for a three year period;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Weber's White Trucks, Inc. for the supply and delivery of Bendix brake parts for a three year period with the cost of the contract not to exceed \$360,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CARTER CHEVROLET AGENCY, INC. FOR THE PURCHASE OF LIGHT-DUTY TRUCKS AND LIGHT-DUTY CAR CARRIERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of four (4) light-duty trouble trucks and three (3) light-duty car carriers; and

WHEREAS, Carter Chevrolet Agency, Inc. submitted the lowest responsive and responsible bid for these vehicles;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Carter Chevrolet Agency, Inc. for the supply and delivery of four (4) light-duty trouble trucks and three (3) light-duty car carriers at a cost not to exceed \$339,307.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ANALYSTS SERVICES, INC. TO EXTEND THE PERFORMANCE PERIOD FOR FLUIDS ANALYSIS SERVICES BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Analysts Services, Inc. to provide laboratory testing and analysis of fluids, gases, and waste liquids as part of METRO's vehicle maintenance program; and

WHEREAS, Analysts Services, Inc. has satisfactorily performed during the first year of this contract; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the contract for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Analysts Services, Inc. to provide laboratory testing and analysis of fluids, gases and waste liquids by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$151,412.75.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TOWERS PERRIN FOR BENEFITS CONSULTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO in evaluating its Strategic Benefit Plan requires the assistance of experienced consultants; and

WHEREAS, METRO has reviewed the proposals to provide these services and determined that the firm of Towers Perrin is the most qualified firm to provide these services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Towers Perrin for Benefits Consultation Services in support of the development of METRO's Strategic Benefit Plan with the contract not to exceed \$78,000.

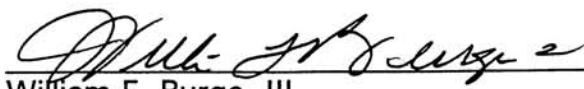
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS FOR PHYSICAL EXAMINATION SERVICES WITH MEDI-STAT MEDICAL CLINIC; MILBY CLINIC; ANDREWS MEDICAL CLINIC; CONTEMPORARY HEALTH NETWORKS AND CHRISTOPHER MEDICAL CLINIC BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in December 1994 METRO entered into contracts with Medi-Stat Medical Clinic; Milby Clinic; Andrews Medical Clinic; Contemporary Health Networks and Christopher Medical Clinic to provide pre-employment and fitness for duty physical examination services; and

WHEREAS, subsequent to the awarding of these contracts there was an unanticipated and immediate need for additional bus drivers which has greatly increased the requirement to perform pre-employment and fitness for duty physical examinations; and

WHEREAS, the Board of Directors is of the opinion that the most efficacious approach to meeting this need is to increase the maximum authorized expenditures available under each of these existing contracts;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with Medi-Stat Medical Clinic; Milby Clinic; Andrews Medical Clinic; Contemporary Health Networks

and Christopher Medical Clinic for pre-employment and fitness for duty physical examination services by increasing the maximum expenditures authorized under each contract by \$20,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



RESOLUTION NO. 95-31

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KESTREL RECORD MANAGEMENT TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT TO PROVIDE RECORD MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Kestrel Record Management Company to provide off-site storage for METRO's records; and

WHEREAS, Kestrel Record Management Company has performed satisfactorily during the first two years of the contract; and

WHEREAS, the contract contains an option to extend the contract for an additional year of service at the competitively bid price; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of this contract;

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

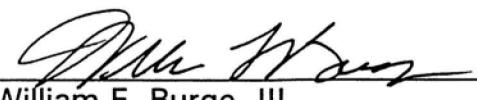
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Kestrel Record Management to extend the performance period of the contract for one year and to increase the maximum expenditures under the contract by \$28,294.85.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR MEDICAL CASE MANAGEMENT AND MEDICAL RECORDS REVIEW SERVICES WITH MED-LEGAL SERVICES, INC.; REHABILITATION CONSULTANTS FOR INDUSTRY, INC. AND MEMORIAL WORKLINK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the assistance of competent firms to provide medical case management and control to help reduce medical expenditures; and

WHEREAS, METRO has reviewed the proposals submitted to provide these services and determined that the firm of Med-Legal Services, Inc.; Rehabilitation Consultants for Industry, Inc. and Memorial Worklink are the most qualified to provide these services;

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

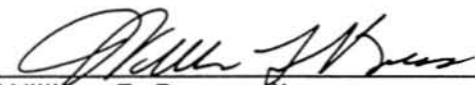
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for case management and medical records review services on an as required basis with the firms of Med-Legal Services, Inc.; Rehabilitation Consultants for Industry, Inc. and Memorial Worklink with each contract not to exceed \$50,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH HEALTHCARE REVIEW, INC. AND CORVEL CORPORATION FOR PRE-CERTIFICATION AND AUTHORIZATION OF MEDICAL SERVICES ASSISTANCE IN SUPPORT OF METRO'S WORKERS'S COMPENSATION CLAIMS ADMINISTRATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires assistance in the administration of its workers compensation claims program to handle pre-certification and authorization of medical services; and

WHEREAS, METRO has reviewed the qualifications of firms to provide these services and determined that Healthcare Review, Inc. and Corvel Corporation are the most qualified;

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

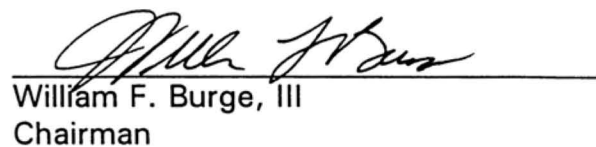
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for pre-certification and authorization of medical services in support of METRO's worker's compensation claims program with the firms of Healthcare Review, Inc. and Corvel Corporation with each contract not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN EMERGENCY SOLE SOURCE CONTRACT WITH NORPRINT USA, INC. FOR THE PURCHASE OF MAGNETIC TRANSFER ROLL STOCK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's recently installed electronic registering fareboxes utilize a magnetic willow stock to print transfers; and

WHEREAS, the utilization of these transfers has been much greater than originally anticipated with the result that METRO's procurement for additional magnetic transfer roll stock will not be completed in time to insure an uninterrupted supply of this material; and

WHEREAS, Norprint USA, Inc. is the current printer of this magnetic transfer roll stock and is the only supplier that can provide additional quantities in the time frame required by METRO; and

WHEREAS, the General Manager has presented written justification supporting an emergency sole source procurement contract with Norprint USA, Inc.

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

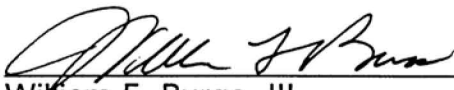
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Norprint USA, Inc. for the purchase of magnetic transfer roll stock for use in METRO's electronic registering fareboxes on an sole source basis with the contract not to exceed \$105,138.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

ADOPTING AN AMENDMENT TO RESOLUTION NO. 92-28 TO MODIFY THE LISTING OF APPROVED TRAFFIC SIGNAL INTERSECTION IMPROVEMENTS FUNDED UNDER GENERAL MOBILITY PROJECT J-93; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in November 1992 the Board of Directors adopted Resolution No. 92-28 providing for improvements to a number of traffic signals and intersections as part of General Mobility Project J-93; and

WHEREAS, subsequent to the adoption of this Resolution a number of these signals have been reconstructed by others or have proven to not warrant reconstruction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the authorization of traffic signal and intersection improvements to be funded under General Mobility Project J-93 to reflect subsequent conditions;

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

Section 1. Board of Directors Resolution No. 92-28 is hereby modified by amending the authorized traffic signal and intersection improvements to be funded under General Mobility project J-93 as set out in Attachment A hereto.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONDUCTING A STUDY OF CONGESTION PRICING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has received permission from the Federal Transit Administration to conduct a congestion pricing experiment; and

WHEREAS, METRO and the Texas Department of Transportation require the assistance of technical experts in preparing and conducting a study of congestion pricing; and

WHEREAS, the Texas Transportation Institute is the most qualified organization to provide the necessary services to METRO and the Texas Department of Transportation for this study;

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


Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Texas Department of Transportation for METRO's participation with the Texas Department of Transportation in a congestion pricing study to be conducted by the Texas Transportation Institute. METRO's contribution to this study shall not exceed \$100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



RESOLUTION NO. 95-37

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR A PROGRAM ADMINISTRATOR AND TEMPORARY SUPPORT STAFF IN DEVELOPMENT OF THE PRIORITY CORRIDOR PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is a participant with the Texas Department of Transportation, the Federal Highway Administration and the Federal Transit Administration in a priority corridor program to develop an operational test of an intelligent transportation system in the heavily travelled Houston area corridors; and

WHEREAS, the Texas Department of Transportation has requested METRO's assistance in the selection and hiring of a program administrator and temporary support staff for this activity; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to engage a program administrator and temporary support staff with all expenses therefore to be reimbursed by the Texas Department of Transportation;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the Texas Department of Transportation for the engagement of a program administrator and temporary support staff for the priority corridor program. All expenses for this

program administrator and staff shall be reimbursed by the Texas Department of Transportation.

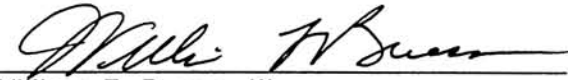
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE ACQUISITION OF REAL PROPERTY AS DESCRIBED HEREIN REQUIRED FOR CONSTRUCTION OF THE EASTEX HIGH-OCCUPANCY VEHICLE LANE KELLEY STREET INTERCHANGE; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO ACCOMPLISH SAID REAL ESTATE ACQUISITION AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Eastex Freeway High-Occupancy Vehicle Lane contains an interchange access egress point in the vicinity of Kelley Street; and

WHEREAS, METRO has negotiated for the acquisition of two of the real estate parcels necessary for construction of this Kelley Street Interchange; and

WHEREAS, the Board of Directors wishes to authorize the General Manager to acquire these real-estate parcels;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for the purchase of the following described real estate parcels;

Approximately 3.66 acres owned by Moore Rice Mill, Inc.
at a just value of \$870,000.

Approximately 0.3838 acres owned by Vester and Juanita
Anderson at a just compensation of \$140,727.

Section 2. The General Manager further be and he is hereby authorized and directed to take all administrative actions reasonable and necessary for the completion

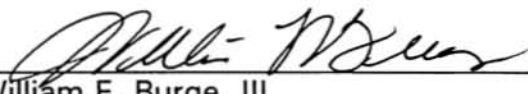
of these real estate acquisitions.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of February, 1995
APPROVED this 23rd day of February, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ROBERT REID, INC. FOR ENGINEERING DESIGN SERVICES ON THE STUEBNER-AIRLINE ROAD IMPROVEMENT PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Robert Reid, Inc. to provide engineering design services for the reconstruction of Stuebner-Airline Road between Louetta Road and Spring Cypress Road; and

WHEREAS, Harris County has requested and agreed to fund additional storm sewer improvements which necessitate a change in the previously completed design; and

WHEREAS, the Board of Directors is of the opinion that Robert Reid, Inc. is the most qualified to perform the modifications to the engineering design of the Stuebner-Airline Road improvements;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Robert Reid, Inc. for engineering design services on the Stuebner-Airline Road improvement project by modifying the scope of work and increasing the maximum authorized expenditures under the contract by \$35,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this ~~23~~²⁴rd day of March, 1995
APPROVED this ~~23~~²⁴rd day of March, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE RECONSTRUCTION OF CHIMNEY ROCK ROAD BETWEEN SAN FELIPE AND WOODWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has approved the reconstruction of Chimney Road from Westheimer to Woodway as a general mobility project; and

WHEREAS, METRO invited bids for the reconstruction of that portion of Chimney Rock Road between San Felipe and Woodway with Brown & Root, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Brown & Root, Inc. for the reconstruction of Chimney Rock between San Felipe and Woodway at a cost not to exceed \$2,452,787.60.

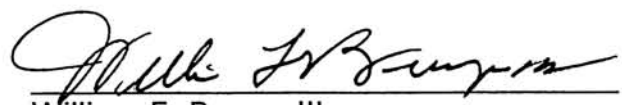
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this ~~23~~²⁴rd day of March, 1995
APPROVED this ~~23~~²⁴rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR THE RECONSTRUCTION OF BISSONNET STREET BETWEEN MAPLERIDGE AND THE WEST LOOP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has designated the reconstruction of Bissonnet Street between Mapleridge and Academy Street as a general mobility project; and

WHEREAS, METRO invited bids for the reconstruction of that portion of Bissonnet Street between Mapleridge Street and the West Loop with Bencon Management and General Contracting Corporation submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bencon Management and General Contracting Corporation for the reconstruction of Bissonnet Street between Mapleridge and the West Loop at a cost not to exceed \$2,271,270.50

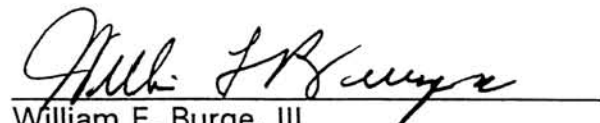
Section 2. This resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A-ROCKET MOVING & STORAGE, INC. TO PROVIDE MOVING AND STORAGE SERVICES TO METRO BY EXTENDING THE PERFORMANCE PERIOD FOR AN ADDITIONAL YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a competitively bid contract with A-Rocket Moving & Storage, Inc. to provide moving and storage services for all METRO facilities; and

WHEREAS, A-Rocket Moving & Storage, Inc. has satisfactorily performed during the initial contract term and the first optional year of performance; and

WHEREAS, a market review has indicated that the priced option to extend the contract for a second option year is to METRO's advantage;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with A-Rocket Moving & Storage, Inc. to extend the performance period of the contract by one year and to increase the maximum authorized expenditures under the contract by \$33,606.30.

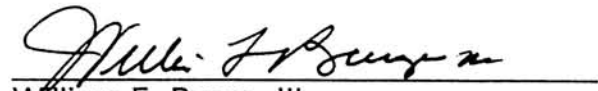
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICE, INC. FOR THE PURCHASE OF REBUILT CATERPILLAR DIESEL ENGINE ASSEMBLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the rebuilding of caterpillar engines for use in its bus fleet; and

WHEREAS, Gulf Port Diesel Service, Inc. submitted the lowest responsive and responsible bid to provide the rebuilt caterpillar engine assemblies;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Gulf Port Diesel Service, Inc. for the purchase of rebuilt caterpillar engine assemblies at a cost not to exceed \$787,500.

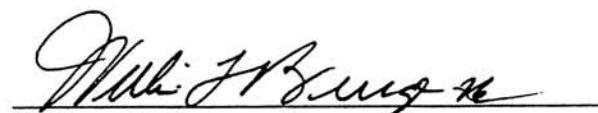
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN USA CORPORATION FOR THE MANUFACTURE AND DELIVERY OF ARTICULATED BUSES AND COMPONENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the manufacture and delivery of articulated buses and various maintenance components; and

WHEREAS, Neoplan USA Corporation submitted the lowest responsive and responsible bid; and

WHEREAS, no bidder was able to provide an alternatively fueled engine of sufficient power to provide satisfactory vehicle performance; and

WHEREAS, Section 14 of Article 1118x, Texas Revised Civil Statutes, authorizes the Board of Directors to make an exception to the statutory requirement for these vehicles to be alternatively fueled if METRO is unable to acquire alternatively fueled vehicles;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neoplan USA Corporation for the manufacture and delivery of 122 60' articulated buses and associated spare parts and components with the contract amount not to exceed \$48,355,865. These vehicles shall be diesel-fueled due to the unavailability of satisfactory alternatively fueled vehicles.

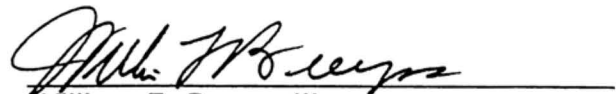
Section 2. This resolution is effective immediately upon passage.

PASSED this 2³/₂rd day of March, 1995
APPROVED this 2³/₂rd day of March, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICE, INC. FOR THE REMOVAL, REBUILDING AND REINSTALLATION OF EAGLE BUS DRIVETRAIN ASSEMBLY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the removal, rebuilding and reinstallation of Eagle bus drivetrain assembly; and

WHEREAS, Gulf Port Diesel Service, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Gulf Port Diesel Service, Inc. for the removal, rebuilding and reinstallation of Eagle bus drivetrain assemblies with the contract amount not to exceed \$417,600.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this ²¹/₂rd day of March, 1995
APPROVED this ²¹/₂rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SEPARATION SYSTEM CONSULTANTS, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF HAZARDOUS LIQUID WASTE BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Separation Systems Consultants, Inc. for the removal, transportation and disposal of hazardous liquid waste; and

WHEREAS, Separation Systems Consultants, Inc. has satisfactorily performed under the first year of the contract and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the contract for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Separation Systems Consultants, Inc. for the removal, transportation and disposal of hazardous liquid waste by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$42,642.75.

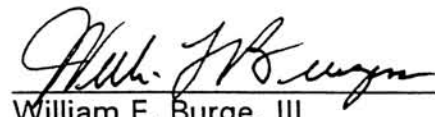
Section 2. This resolution is effective immediately upon passage.

PASSED this ~~23~~²rd day of March, 1995
APPROVED this ~~23~~²rd day of March, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAGNA-FLOW ENVIRONMENTAL FOR REMOVAL AND DISPOSAL OF NON-HAZARDOUS LIQUID WASTE BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a competitively bid contract with Magna-Flow Environmental for the removal and disposal of non-hazardous liquid waste; and

WHEREAS, Magna-Flow Environmental has satisfactorily performed during the first two years of this contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the contract for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Magna-Flow Environmental for the removal and disposal of non-hazardous liquid waste by extending the performance period of the contract by one year and increasing the maximum authorized expenditures under the contract by \$36,625.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWNING-FERRIS, INC. FOR DISPOSAL OF NON-HAZARDOUS LIQUID WASTE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a competitively bid contract for disposal of non-hazardous liquid waste with Browning-Ferris, Inc.; and

WHEREAS, Browning-Ferris, Inc. has satisfactorily performed during the initial contract period and the first option period; and

WHEREAS, a review of the market place has indicated that the contract price to extend the contract one additional year is in METRO's best interest;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Browning-Ferris, Inc. for the disposal of non-hazardous liquid waste by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$99,150.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this ²³/₂rd day of March, 1995
APPROVED this ²³/₂rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE CONSTRUCTION OF CYPRESSWOOD DRIVE FROM NORCHESTER SUBDIVISION TO THE LAKEWOOD FOREST SUBDIVISION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Cypresswood Drive from the vicinity of Jones Road to the Lakewood Forest Drive is a joint project undertaken with Harris County; and

WHEREAS, METRO has invited bids for the construction of that portion of Cypresswood Drive from the Norchester subdivision to the Lakewood Forest subdivision with the firm of Texas Sterling Construction, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the construction of Cypresswood Drive from the Norchester subdivision to the Lakewood Forest subdivision at a cost not to exceed \$3,494,925.70.

Section 2. This resolution is effective immediately upon passage.

PASSED this ²⁴/₂rd day of March, 1995
APPROVED this ²⁴/₂rd day of March, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF THE FUQUA PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Texas Department of Transportation and METRO have entered into an agreement for the Texas Department of Transportation to fund and construct the Fuqua Park & Ride facility; and

WHEREAS, the Texas Department of Transportation and the Federal Highway Administration guidelines do not permit funding for certain patron amenities that are typically included in METRO park & ride facilities; and

WHEREAS, the Board of Directors is of the opinion that the Fuqua Park & Ride facility should be constructed with the level of patron amenities comparable to that of other METRO facilities; and

WHEREAS, the Board of Directors further is of the opinion that it is appropriate for METRO to fund the additional patron amenities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a supplemental agreement with the Texas Department of Transportation for the construction of the Fuqua Park & Ride facility

to include METRO funding for certain patron amenities not currently provided for by the Texas Department of Transportation with the cost of these amenities not to exceed \$635,000.

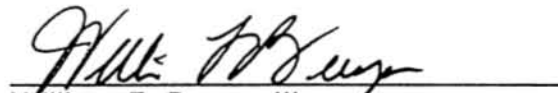
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE INTER-GOVERNMENTAL AGREEMENTS FOR THE SALE OF TRAFFIC SIGNAL EQUIPMENT BY METRO TO THE OTHER GOVERNMENTAL AGENCIES PARTICIPATING IN THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has acquired through competitive bidding the right to purchase various equipment and supplies associated with construction of the Regional Computerized Traffic Signal System; and

WHEREAS, other governmental entities including the Texas Department of Transportation, Harris County and the 15 cities within the METRO region will also be constructing various elements of the Regional Computerized Traffic Signal System; and

WHEREAS, Texas Statute permits the acquisition by governmental entities of supplies and equipment procured by other governmental entities; and

WHEREAS, system compatibility and timeliness of construction will be facilitated by the acquisition from METRO of the equipment and supplies necessary for construction of the Regional Computerized Traffic Signal System;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate intergovernmental agreements with the Texas Department of Transportation, Harris County and the 15 cities within the

METRO region to provide for those cities to acquire from METRO various supplies and equipment for use in constructing elements of the Regional Computerized Traffic Signal System. This intergovernmental agreement shall provide for sale by METRO of the supplies and equipment at METRO's cost.

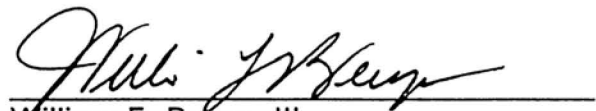
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORKS, INC. FOR THE SUPPLY AND INSTALLATION OF A VOICE MAIL SYSTEM AT METRO'S ADMINISTRATIVE HEADQUARTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's current voice mail system is inadequate to accommodate METRO's requirements; and

WHEREAS, bids were invited to provide a voice mail system adequate for METRO's needs; and

WHEREAS, GTE Customer Networks, Inc. submitted the lowest responsive and responsible bid to supply and install a voice mail system at METRO's administrative headquarters;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with GTE Customer Networks, Inc. to supply and install a voice mail system at METRO's administrative headquarters at a cost not to exceed \$143,949.

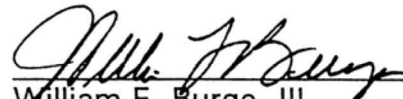
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR RECORDS SUBPOENA SERVICES WITH ADVANTAGE RECORDS AND ROYAL REPORTING AND RECORDS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's claims and litigation activities require records subpoena services; and

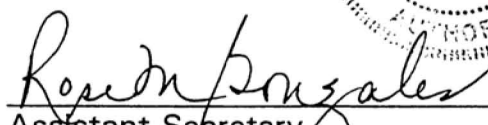
WHEREAS, METRO invited proposals to provide records subpoena services with the firms of Advantage Records and Royal Reporting and Records, Inc. submitting the most satisfactory proposal;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for records subpoena services with the firms of Advantage Records and Royal Reporting and Records, Inc. with each contract not to exceed \$50,000.

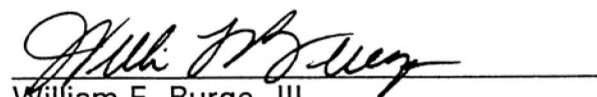
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of March, 1995
APPROVED this 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILKINSON MEDICAL RECORDS FOR MEDICAL RECORD REVIEW SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's claim and litigation activities require review of medical records; and

WHEREAS, the firm of Wilkinson Medical Records has been determined to be the most qualified to provide these medical record review services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Wilkinson Medical Records to provide medical record review services for a two-year period at a cost not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of March, 1995
APPROVED this 22nd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR COURT REPORTING SERVICES WITH THE FIRMS OF CAROL DAVIS REPORTING, A&A COURT REPORTERS AND SUNBELT REPORTING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's litigation activities require the services of court reporters;
and

WHEREAS, proposals were invited to provide court reporting services with the firms of Carol Davis Reporting, A&A Court Reporters and Sunbelt Reporting submitting the most satisfactory proposals;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Carol Davis Reporting, A&A Court Reporters and Sunbelt Reporting for the provision of court reporting services on an as-required basis with each contract not to exceed \$50,000.

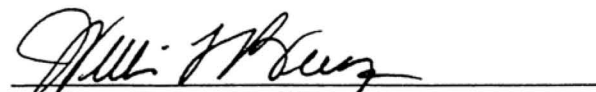
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this ^{22nd} 23rd day of March, 1995
APPROVED this ^{22nd} 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH EAKINS & ASSOCIATES AND H.P. WILKERSON SERVICES FOR INVESTIGATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires claims investigative services on an as needed basis in support of its claims and litigation activities; and

WHEREAS, the firms of Eakins & Associates and H.P. Wilkerson Services have been determined to be the most qualified to provide these services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for investigative services with the firms of Eakins & Associates and H.P. Wilkerson Services with each contract being for a two-year period in an amount not to exceed \$50,000.

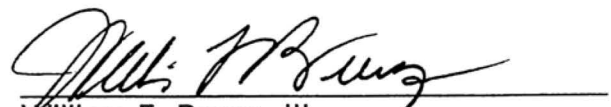
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this ^{22nd} 23rd day of March, 1995
APPROVED this ^{22nd} 23rd day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE AMERICAN PUBLIC TRANSIT ASSOCIATION FOR BUS OPERATOR SURVEY AND SELECTION PROGRAM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the American Public Transit Association has developed a bus operator survey and selection testing program; and

WHEREAS, the Board of Directors is of the opinion that it is reasonable and desirable for METRO to evaluate the bus operator survey and selection program developed by the American Public Transit Association;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the American Public Transit Association for the provision of services associated with the bus operator survey and selection program prepared by the American Public Transit Association. The cost of services obtained under this authorization shall not exceed \$28,500.

Section 2. This resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this ^{22nd}~~23rd~~ day of March, 1995
APPROVED this ^{22nd}~~23rd~~ day of March, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR THE PROVISION OF TRAFFIC ENGINEERING AND ANALYSIS SERVICES ON AN AS NEEDED BASIS WITH THE FIRMS OF BARTON-ASCHMAN ASSOCIATES, INC.; KIMLEY-HORN & ASSOCIATES, INC.; TRAFFIC ENGINEERING & DESIGN SYSTEMS, INC.; TRAFFIC ENGINEERS INC. AND WILBUR SMITH & ASSOCIATES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan and General Mobility program both have continuing needs for traffic engineering services; and

WHEREAS, METRO has reviewed the qualifications of firms to provide these traffic engineering and analysis services on an as-required basis; and

WHEREAS, the firms of Barton-Aschman Associates, Inc.; Kimley Horn & Associates, Inc.; Traffic Engineering & Design Systems, Inc.; Traffic Engineers Inc. and Wilbur Smith & Associates have been determined to be the most qualified to provide the required services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the following firms for the provision of traffic engineering and analysis services on an as-needed basis with each contract not to exceed \$250,000: Barton-Aschman Associates, Inc.; Kimley-Horn & Associates, Inc.; Traffic Engineering & Design Systems, Inc.; Traffic Engineers Inc. and Wilbur Smith & Associates.


Section 2. This resolution is effective immediately upon passage.



PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH METROPOLITAN FIBER SYSTEMS OF HOUSTON, INC. AND PHONOSCOPE, INC. FOR THE LEASE DIGITAL LEVEL III CIRCUITS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is developing a Metropolitan Area Communications Network and a Regional Computerized Traffic Signal System which will require fiber optic communications capabilities; and

WHEREAS, prior to the development of these facilities, METRO requires the use of Digital Level III circuits in order to fully implement its upgraded transit radio system and other voice and data network uses; and

WHEREAS, METRO invited bids for the provision of the required Digital Level III circuits between METRO facilities; and

WHEREAS, Metropolitan Fiber Systems of Houston, Inc. and Phonoscope, Inc. submitted the lowest responsive and responsible bids for three communication links;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Metropolitan Fiber Systems of Houston, Inc. to lease Digital Level III circuits between METRO's administrative headquarters and the Kashmere Administration building and Central Stores building for a one year period

with the option to extend the lease for an additional twenty-four months at a cost not to exceed \$339,580 for one year.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver with Phonoscope, Inc. to lease Digital Level III circuits to connect METRO's administrative headquarters with the Northwest Bus Operating Facility, the West Bus Operating Facility, the Hiram Clarke Bus Operating Facility, the Polk Street Bus Operating Facility, the Buffalo Bayou Facility, the Greater Houston Transportation and Emergency Management Center and the Fallbrook Drive Bus Operating Facility for a one year period with the option to extend the lease for up to twenty-four additional months at a cost not to exceed \$939,824 for a one year period.

Section 3. The authorizations contained herein are contingent upon the identified low bidders reaching satisfactory agreements with the owners of 1201 Louisiana for access to 1201 Louisiana.

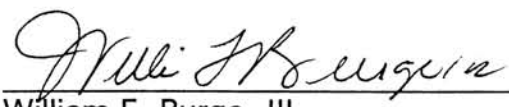
Section 4. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CABLE & WIRELESS, INC. TO PROVIDE LONG DISTANCE TELEPHONE SERVICE FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide long distance telephone service to METRO for a three-year period; and

WHEREAS, the firm of Cable & Wireless, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Cable & Wireless, Inc. to provide long distance telephone service to METRO for a three-year period at a cost not to exceed \$155,198.88.

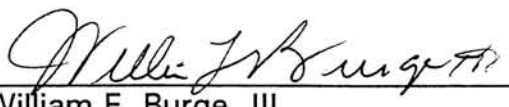
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ARMORED TRANSPORT TEXAS, INC. TO EXTEND THE PERFORMANCE PERIOD OF THE CONTRACT TO PROVIDE ARMORED CAR PICK-UP AND DELIVERY SERVICE BY ONE YEAR AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a contract with Armored Transport Texas, Inc. for armored car pick-up and delivery service for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, Armored Transport Texas, Inc. has satisfactorily performed during the first year of the contract and it appears to be in METRO's best interest to exercise the first option year to extend the performance period;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Armored Transport Texas, Inc. for armored car pick-up and delivery service by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$49,368.04.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzales
Assistant Secretary

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR THE CONSTRUCTION OF THE GESSNER PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of the Gessner Park & Ride facility as part of the development of the Westpark High Occupancy Vehicle Lane project; and

WHEREAS, Abbey Enterprises, Inc. submitted the lowest responsive and responsible bid for this construction project;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Abbey Enterprises, Inc. for the construction of the Gessner Park & Ride facility in an amount not to exceed \$3,384,000.

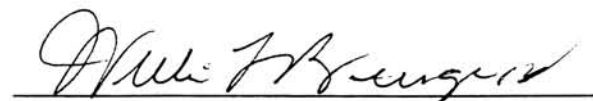
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR PROFESSIONAL SURVEYING SERVICES WITH THE FIRMS OF CLARK SURVEYING COMPANY, HOVIS SURVEYING COMPANY, CROW & ASSOCIATES, INC., LANDTECH CONSULTANTS, INC., SUNLAND ENGINEERING COMPANY AND SURV-CON, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of METRO's capital programs requires the services of professional surveying firms from time to time; and

WHEREAS, METRO has reviewed the qualifications of firms to provide these surveying services on an as needed basis; and

WHEREAS, the firms of Clark Surveying Company, Hovis Surveying Company, Crow & Associates, Inc., Landtech Consultants, Inc., Sunland Engineering Company and Surv-Con, Inc. have been determined to be the most qualified to provide these professional surveying services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Clark Surveying Company, Hovis Surveying Company, Crow & Associates, Inc., Landtech Consultants, Inc., Sunland Engineering Company and Surv-Con, Inc. for the provision of professional surveying services on an as needed basis with each contract not to exceed \$250,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:



Ruben Ponzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE RECONSTRUCTION AND REHABILITATION OF HUTCHINS STREET BETWEEN ELGIN & CLEBURNE, TIERWESTER STREET BETWEEN CLEBURNE & BLODGETT AND DEL RIO STREET BETWEEN OLD SPANISH TRAIL & SOUTH MACGREGOR STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized the improvements of a number of neighborhood streets heavily used by transit vehicles as part of its neighborhood transit streets reconstruction; and

WHEREAS, bids were invited to provide for the reconstruction and rehabilitation of Hutchins Street between Elgin & Cleburne, Tierwester Street between Cleburne & Blodgett, and Del Rio Street between Old Spanish Trail & South MacGregor Street; and

WHEREAS, the firm of Conrad Construction Company, Inc. submitted the lowest responsive and responsible bid for this work;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for the reconstruction and rehabilitation of Hutchins Street between Elgin & Cleburne, Tierwester Street between Cleburne & Blodgett, and Del Rio Street between Old Spanish Trail & South MacGregor Street at a cost not to exceed \$980,441.75.

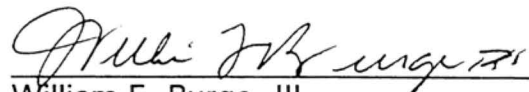
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE RECONSTRUCTION OF BROGDEN ROAD BETWEEN BEINHORN & GAYLORD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has designated the reconstruction of Brogden Road in the City of Hedwig Village as a General Mobility project; and

WHEREAS, bids were invited to reconstruct Brogden Road with the firm of Ray Ferguson Interest, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ray Ferguson Interest, Inc. for the reconstruction of Brogden Road between Beinhorn & Gaylord in the City of Hedwig Village at a cost not to exceed \$362,000.

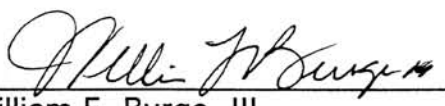
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE MODIFICATION OF BUS REPAIR BAYS AT METRO'S WEST BUS OPERATING FACILITY TO ACCOMMODATE LIQUIFIED NATURAL GAS FUELED BUSES WITH THE FIRM OF C.L. VICK CONSTRUCTION COMPANY, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to construct modifications to the bus repair bays at METRO's West Bus Operating facility to accommodate liquified natural gas fueled buses; and

WHEREAS, the firm of C.L. Vick Construction Company, Inc. submitted the lowest responsive and responsible bid for this work;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with C.L. Vick Construction Company, Inc. to modify the bus repair bays at METRO's West Bus Operating facility to accommodate liquified natural gas fueled buses at a cost not to exceed \$1,342,000.

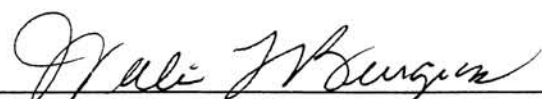
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAFETY-KLEEN CORPORATION FOR VEHICLE PARTS CLEANER AND SPRAY PAINT GUN SYSTEM SERVICES BY EXTENDING THE PERFORMANCE PERIOD FOR AN ADDITIONAL YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a competitively negotiated contract with Safety-Kleen Corporation for vehicle parts cleaner and spray paint gun system services for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, Safety-Kleen Corporation has satisfactorily performed during the initial contract term and the first option year; and

WHEREAS, the price to extend the contract for a second option year is the most competitive available;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Safety-Kleen Corporation for vehicle parts cleaner and spray paint gun system services by extending the performance period of the contract for an additional year and increasing the maximum authorized expenditure under the contract by \$184,526.

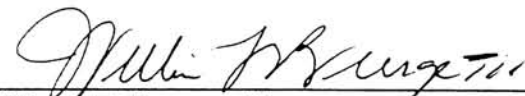
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH VEHICLE MAINTENANCE PROGRAM, INC. FOR THE PURCHASE OF BRAKE DRUMS FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide brake drums for METRO's bus fleet for a three-year period; and

WHEREAS, the firm of Vehicle Maintenance Program, Inc. submitted the lowest responsive and responsible bid for provision of these parts;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Vehicle Maintenance Program, Inc. for the supply and delivery of brake drums for METRO's bus fleet on an as-required basis for a three-year period with the maximum expenditures under the contract not to exceed \$576,930.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE FLXIBLE CORPORATION FOR THE SUPPLY AND DELIVERY OF DELCO REMY ALTERNATORS, GENERATORS, STARTERS AND RELATED SPARE PARTS FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply of Delco Remy alternators, generators, starters and related spare parts for a three-year period; and

WHEREAS, the Flxible Corporation submitted the lowest responsive and responsible bid for supply and delivery of these parts;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Flxible Corporation for the supply and delivery of Delco Remy alternators, generators, starters and related spare parts for a three-year period at a cost not to exceed \$467,176.52.

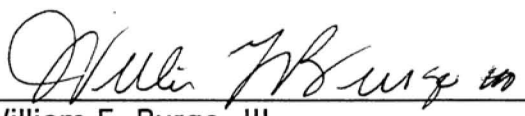
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING 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 PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a major component of METRO's Regional Bus Plan is the reconstruction of a number of streets in the downtown and midtown areas to better accommodate transit usage; and

WHEREAS, the facilities of the Southwestern Bell Telephone Company will be significantly impacted by these street reconstruction activities; and

WHEREAS, Section 6e of Article 1118x, Texas Revised Civil Statutes, requires that METRO shall pay all costs associated with the relocation of utilities necessitated by METRO's transit construction activities; and

WHEREAS, the Southwestern Bell Telephone Company has submitted an estimate of \$867,368 for the engineering costs associated with the relocation of the impacted facilities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Southwestern Bell Telephone Company for payment of the engineering, design and related administrative costs

associated with the relocation of Southwestern Bell Telephone Company facilities impacted by METRO's reconstruction of a number of downtown and midtown streets as part of the development of the Regional Bus Plan. The compensation shall be provided on a reimbursement basis in an amount not to exceed \$867,368.

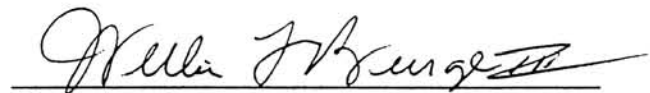
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ACCESS TRANSMISSION SERVICES, INC. FOR PAYMENT OF THE ENGINEERING, DESIGN AND ADMINISTRATIVE COSTS ASSOCIATED WITH THE DOWNTOWN/ MIDTOWN TRANSIT STREET RECONSTRUCTION PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a major component of METRO's Regional Bus Plan is the reconstruction of a number of streets in the downtown and midtown areas to better accommodate transit usage; and

WHEREAS, the facilities of the Access Transmission Services, Inc. will be significantly impacted by these street reconstruction activities; and

WHEREAS, Section 6e of Article 1118x, Texas Revised Civil Statutes, provides that METRO shall pay all costs associated with the relocation of utilities necessitated by METRO's transit construction activities; and

WHEREAS, Access Transmission Services, Inc. has submitted an estimate of \$77,020 for the engineering costs associated with the relocation of the impacted facilities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Access Transmission Services, Inc. for payment of the engineering, design and related administrative costs

associated with the relocation of Access Transmission Services, Inc. facilities impacted by METRO's reconstruction of a number of downtown and midtown streets as part of the development of the Regional Bus Plan. The compensation shall be provided on a reimbursement basis in an amount not to exceed \$77,020.

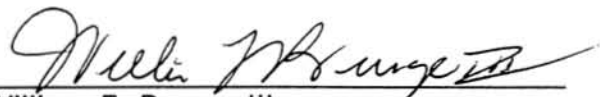
Section 2. This resolution is effective immediately upon passage.



ATTEST:

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

REVISING THE SCOPE OF THE AUTHORIZATION CONTAINED IN RESOLUTION NO. 95-37 FOR METRO TO PARTICIPATE WITH THE TEXAS DEPARTMENT OF TRANSPORTATION IN A PRIORITY CORRIDOR PROGRAM BY INCLUDING AUTHORIZATION FOR METRO TO UNDER TAKE CERTAIN ENGINEERING SERVICES IN SUPPORT OF THE HOUSTON PRIORITY CORRIDOR PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 95-37, the Board of Directors authorized the General Manager to enter into an agreement with the Texas Department of Transportation for a program administrator and temporary support staff in development of the Houston Priority Corridor program; and

WHEREAS, the Texas Department of Transportation has requested that METRO also provide certain engineering services in support of the Houston Priority Corridor program, the cost of which services will be reimbursed by the Texas Department of Transportation; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the authorization set out in Board Resolution No. 95-37 to include the authorization for METRO to undertake the requested engineering services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the Texas Department of Transportation for the engagement of the program administrator and

temporary support staff for the Houston Priority Corridor program and to undertake to have certain engineering services performed in support of that program. The cost of the services described herein shall be reimbursed by the Texas Department of Transportation.


Section 2. This resolution is effective immediately upon passage.



PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC COMPANY, INC. FOR TRAFFIC SIGNAL IMPROVEMENTS IN THE TEXAS MEDICAL CENTER AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide traffic signal improvements in the Texas Medical Center area as part of the Regional Computerized Traffic Control System; and

WHEREAS, KenMor Electric Company, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with KenMor Electric Company, Inc. for the installation of traffic signal improvements in the Texas Medical Center area at a cost not to exceed \$7,254,755.45.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AN AMENDMENT TO THE FUNDING SOURCES FOR THE GENERAL MOBILITY PROJECT FOR THE RECONSTRUCTION OF BISSONNET BETWEEN MAPLERIDGE AND ACADEMY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved the reconstruction of Bissonnet Street between Mapleridge Street and Academy Street as a METRO funded general mobility program with funding participation from the City of Bellaire and the City of West University Place; and

WHEREAS, the traffic signal improvements included within this project are eligible to be funded under METRO's Regional Computerized Traffic Signal System; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the funding sources for the reconstruction of this portion of Bissonnet Street to fund the traffic signal improvements under the Regional Computerized Traffic Signal System project;

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

Section 1. The funding sources for the reconstruction of Bissonnet Street between Mapleridge Street and Academy Street are hereby amended to provide for funding of the traffic signal improvements included within the street reconstruction project under METRO's Regional Computerized Traffic Signal System project.

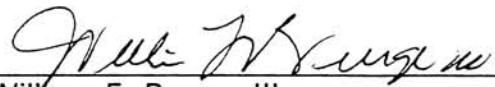
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995


William F. Burge, III
Chairman

RESOLUTION NO. 95-75

A RESOLUTION

AMENDING BOARD RESOLUTION NO. 95-35 TO MODIFY THE AUTHORIZATION OF THE TRAFFIC SIGNALS AND INTERSECTION IMPROVEMENTS TO BE FUNDED UNDER GENERAL MOBILITY PROJECT J-93; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has by way of Board Resolution No. 95-35 authorized the construction of certain traffic signals and intersection improvements collectively identified as project J-93 and METRO's General Mobility Capital Improvement Program; and

WHEREAS, certain events occurring subsequent to the adoption of Resolution No. 95-35 make it appropriate to modify the work authorized under that general mobility project to include two traffic signals located on Independence Blvd. within the city of Missouri City;

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

Section 1. Board Resolution No. 95-35 is hereby amended to include authorization to perform design and construction of two traffic signals located on Independence Blvd. at the intersections of Lexington Blvd. and Grand Park Drive within the City of Missouri City.

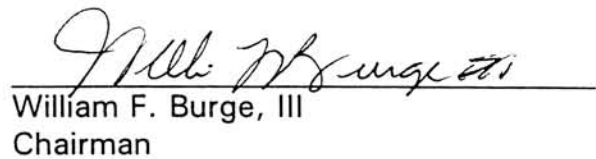
Section 2. This resolution is effective immediately upon passage.



PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING OF THE ASSIGNMENT OF METRO'S CONTRACT WITH CRITERION INVESTMENT MANAGEMENT COMPANY TO THE NICHOLAS APPELEGATE CAPITAL MANAGEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized a contract with Criterion Investment Management Company to provide investment management services for investment of a portion of METRO's investment portfolio; and

WHEREAS, Criterion Investment Management Company has been acquired by Nicholas Applegate Capital Management; and

WHEREAS, the Board of Directors is of the opinion that Nicholas Applegate Capital Management is capable of assuming the responsibilities of Criterion Investment Management Company with regard to the METRO contract;

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

Section 1. The Board of Directors hereby approves of the assignment of the contract with Criterion Investment Management Company to Nicholas Applegate Capital Management.

Section 2. The General Manager be and he is hereby authorized and directed to take all actions reasonable and necessary to accomplish the assignment of this contract.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of April, 1995
APPROVED this 26th day of April, 1995

ATTEST:



Rose M. Bongale
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR TRANSPORTATION PLANNING SUPPORT SERVICES TO ASSIST IN DEVELOPMENT OF METRO'S 2020 LONG RANGE PLAN WITH THE FIRM OF ICF KAISER ENGINEERS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is developing an updated long range plan, identified as METRO 2020, to comply with federally mandated regional planning requirements; and

WHEREAS, consultant services are required to support METRO staff in conducting the analysis and documentation related to development of this plan; and

WHEREAS, the qualifications of firms to provide these consulting services were reviewed and the firm of ICF Kaiser Engineers, Inc. was determined to be the most qualified;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with ICF Kaiser Engineers, Inc. to provide transportation planning support services to assist METRO in development of METRO's 2020 long range plan with the contract amount not to exceed \$500,000.

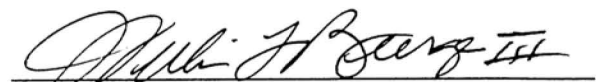
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DANNENBAUM ENGINEERING CORPORATION TO MODIFY THE SCOPE OF WORK FOR THE DESIGN OF THE GRANT ROAD GENERAL MOBILITY PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's General Mobility Capital Improvement Program contains a project to reconstruct Grant Road from Louetta Road to SH-249; and

WHEREAS, the original design of this road was within a 100' right-of-way; and

WHEREAS, right-of-way acquisition issues have resulted in a requirement to reduce the right-of-way to 80' and to adjust the roadway design accordingly; and

WHEREAS, Dannenbaum Engineering Corporation is entitled to additional compensation to make the design adjustment to accommodate the reduced right-of-way available;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Dannenbaum Engineering Corporation to provide for the redesign of Grant Road between Louetta and SH-249 to accommodate the reduced right-of-way available. The modification shall not exceed \$300,000 in value.

Section 2. This resolution is effective immediately upon passage.



PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAKO CONSTRUCTION, INC. FOR CONSTRUCTION OF SIDEWALKS ALONG CYPRESSWOOD DRIVE FROM KUYKENDAHL TO FOREST ELMS DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of sidewalks along the portion of Cypresswood Drive from Kuykendahl to Forest Elms Drive; and

WHEREAS, the firm of Bako Construction, Inc. submitted the lowest responsive and responsible bid for this sidewalk construction project;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bako Construction, Inc. for the construction of sidewalks along Cypresswood Drive from Kuykendahl to Forest Elms Drive with the contract amount not to exceed \$182,201.00.

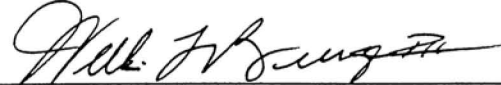
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF DEMAREE BETWEEN GUINEVERE AND MUNN; PLEASANTVILLE BETWEEN TILGHAM AND MISSOURI PACIFIC RAILROAD; MISSISSIPPI BETWEEN IH-610 AND CLINTON; DACCA BETWEEN CULLEN AND LEITRIM; MOWERY, BETWEEN LEITRIM AND CULLEN AND DONEGAL BETWEEN MOWERY AND MADDEN AS PART OF THE TRANSIT STREETS RECONSTRUCTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the reconstruction of Demaree, Pleasantville, Mississippi, Dacca, Mowery and Donegal streets as part of the transit streets reconstruction program; and

WHEREAS, Texas Sterling Construction, Inc. submitted the lowest responsive and responsible bid for this street reconstruction program;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the reconstruction of Demaree between Guinevere and Munn; Pleasantville between Tilgham and Missouri Pacific Railroad; Mississippi between IH-610 and Clinton; Dacca between Cullen and Leitrim; Mowery, between Leitrim and Cullen and Donegal between Mowery and Madden at a cost not to exceed \$1,177,613.35.

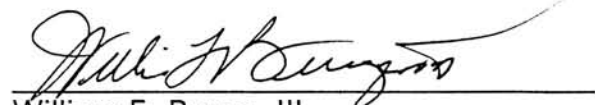
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:



Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF COURT ROAD BETWEEN SOUTH POST OAK ROAD AND ANGEL ISLAND LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the construction of Court Road between South Post Oak Road and Angel Island Lane is a general mobility project in conjunction with the City of Houston and Fort Bend County; and

WHEREAS, METRO invited bids for the construction of Court Road with the firm of Conrad Construction Company, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for the construction of Court Road between South Post Oak Road and Angel Island Lane at a cost not to exceed \$307,831.15.

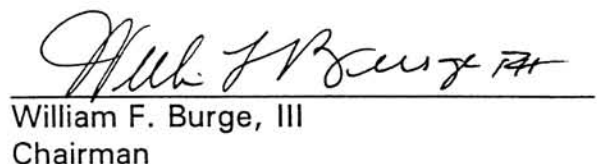
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COOPERS & LYBRAND FOR FINANCIAL AUDIT SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Article 1118x, Texas Revised Civil Statutes, requires that METRO have an annual audited financial statement prepared by a certified public accounting approved by the Texas State Auditor; and

WHEREAS, METRO currently has a contract with the firm of Coopers & Lybrand to provide these financial audit services with the contract containing the option to extend the performance period for an additional year; and

WHEREAS, the firm of Coopers & Lybrand has performed satisfactorily during the previous years of this contract and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period of the contract for an additional year;

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

Section 1. Subject to the approval of the Texas State Auditor, the General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Coopers & Lybrand for the performance of financial audit services by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$101,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:





Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ANTIQUE AUTO HOUSE FOR THE PURCHASE OF AN ANTIQUE TRANSIT BUS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of its marketing and promotional activities, METRO has borrowed antique transit vehicles to participate in parades and other similar events; and

WHEREAS, a 1924 white model transit bus is available at a fair and reasonable price; and

WHEREAS, the Board of Directors is of the opinion that it would be appropriate for METRO to acquire this 1924 model transit bus for use in METRO's marketing and promotional activities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Antique Auto House of Loveland, Colorado for the purchase of a 1924 white model, 12 passenger, open air touring bus at a cost not to exceed \$35,000.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LAKEWOOD MECHANICAL, INC. FOR THE SUPPLY, DELIVERY AND INSTALLATION OF PRODUCT LINE METERS AT THE POLK, NORTHWEST, HIRAM CLARKE, KASHMERE AND WEST BUS OPERATING FACILITIES AND THE FIELD SERVICE CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply, delivery and installation of flow meters and existing product lines at METRO's bus operating facilities and the Field Service Center as part of METRO's program to comply with regulations requiring that all product line flows be measured to obtain a reconciliation of products used with products supplied; and

WHEREAS, Lakewood Mechanical, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Lakewood Mechanical, Inc. for the supply, delivery and installation of product line meters at METRO's Polk, Northwest, Hiram Clarke, Kashmere and West Bus Operating Facilities and the METRO Field Service Center at a cost not to exceed \$496,460.00.

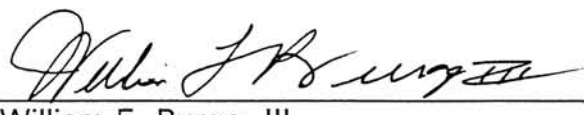
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH THE GREATER HOUSTON TRANSPORTATION COMPANY, UNITED CAB COMPANY, INC AND LIBERTY CAB COMPANY, INC. FOR CONTINUATION OF SERVICES UNDER THE METROLIFT SUBSIDY TAXICAB TRANSPORTATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of METRO's paratransit program, METRO enters into agreements with taxicab companies to provide subsidized transportation to eligible patrons using a voucher system; and

WHEREAS, in order to continue this program it is necessary to increase the maximum authorized expenditures with the firms of the Greater Houston Transportation Company, United Cab Company, Inc. and Liberty Cab Company, Inc.;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver modifications to the contracts for METROLift subsidy taxicab transportation services by increasing the maximum authorized expenditures under these contracts as follows:

Greater Houston Transportation Company	\$200,000
United Cab Company	\$ 44,000
Liberty Cab Company	\$40,000

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Ron M. Gonzales
Assistant Secretary

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

William F. Burge, III
William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DCA ENTERPRISES FOR VEHICLE APPRAISAL SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires vehicle appraisal services in conjunction with its efforts to recover for damages to METRO vehicles; and

WHEREAS, the firm of DCA Enterprises has been identified as the most qualified to provide these services;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with DCA Enterprises for vehicle appraisal services for a two-year period in an amount not to exceed \$80,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HARRY GOLEMAN ARCHITECTS, INC. FOR ADDITIONAL CONSTRUCTION PHASE SUPPORT SERVICES IN ASSOCIATION WITH CONSTRUCTION OF THE FALLBROOK BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Harry Goleman Architects, Inc. was selected as the designer for the Fallbrook Bus Operating Facility; and

WHEREAS, the agreement with the architect contains a provision for the architect to provide design support services during construction; and

WHEREAS, a greater need for the architect's services during the construction phase of this project has occurred than was originally anticipated; and

WHEREAS, in order to continue the design support services at an appropriate level during construction of the Fallbrook Bus Operating Facility it is necessary to increase the authorized expenditure for these activity;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the agreement with Harry Goleman Architects, Inc. for the provision of design support services during construction of the Fallbrook Bus Operating Facility by increasing the maximum authorized expenditure for this activity by \$300,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:





Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT CORPORATION FOR THE CLEANING OF CERTAIN METRO PATRON FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into a one-year agreement with the Downtown Management Corporation for the provision of cleaning and maintenance services at METRO's Downtown bus stops and bus shelters; and

WHEREAS, the services provided by the Downtown Management Corporation have been satisfactory and offer operational and cost advantages to METRO not available from the private sector; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue the arrangement with the Houston Downtown Management Corporation for the cleaning of METRO's patron facilities in the Houston Central Business District;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Downtown Management Corporation for the provision of maintenance and cleaning services at METRO's downtown bus stops and passenger shelters for a one-year period at a cost not to exceed \$111,006.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH THE HOUSTON LIGHTING & POWER COMPANY FOR THE RELOCATION OF HOUSTON LIGHTING & POWER COMPANY FACILITIES NECESSARY TO ACCOMMODATE THE CONSTRUCTION OF THE KATY FREEWAY/CENTRAL BUSINESS DISTRICT HIGH OCCUPANCY VEHICLE LANE ACCESS RAMP; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Bus Plan includes a project to provide access from the Katy Freeway into the Houston Central Business District via a high occupancy vehicle lane access ramp; and

WHEREAS, certain facilities of the Houston Lighting & Power Company will be impacted by this ramp and must be relocated; and

WHEREAS, METRO is obligated under the provisions of Article 1118x, Texas Revised Civil Statutes to pay for the relocation cost of impacted utilities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with the Houston Lighting & Power Company to provide for the relocation of Houston Lighting & Power Company facilities impacted by construction of the Katy Freeway/Central Business District high occupancy vehicle lane ramp with the amount of the reimbursement agreement not to exceed \$1,725,879.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:



Rosendo Bonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY FOR REIMBURSEMENT OF FUNDS EXPANDED DURING THE OCTOBER 1994 FLOODS AND TO UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO OBTAIN SUCH REIMBURSEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, during the October 1994 flooding within the METRO region, METRO provided a number of extraordinary services, the cost of which are eligible for reimbursement under programs administered by the Federal Emergency Management Agency; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to make application for reimbursement and to take all actions reasonable and necessary to receive such reimbursement;

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

Section 1. The General Manager be and he is hereby authorized and directed to make application to the Federal Emergency Management Agency for reimbursement of expenses occurred by METRO for services provided as a consequence of the October 1994 flooding and to take all administrative actions reasonable and necessary to obtain such reimbursement.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT FOR THE MOTORIST ASSISTANCE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1989 METRO became a participant in the Motorist Assistance Program with the Texas Department of Transportation, Harris County Sheriff's Department, the City of Houston and the Houston Automobile Dealers Association and the Houston Cellular Telephone Company; and

WHEREAS, the Motorist Assistance Program has been successful in improving freeway traffic flow by minimizing the impact of minor traffic incidents; and

WHEREAS, the Board of Directors is of the opinion that METRO should continue to participate in the Motorist Assistance Program;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the intergovernmental agreement for continuation of the Motorist Assistance Program for an additional year with METRO funding support in the amount of \$795,000.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

STATE OF TEXAS §

COUNTY OF HARRIS §

INTERLOCAL CONTRACT
FOR LAW ENFORCEMENT SERVICES

THIS INTERLOCAL CONTRACT (Contract) is made and entered into by and between the METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, a body corporate and politic organized and existing under the laws of the State of Texas, ("METRO"), and the CITY OF HOUSTON, TEXAS, a municipal corporation under the laws of the State of Texas, (the "City").

RECITALS

Whereas, METRO is authorized by Section 13(c), Article 1118x, Texas Revised Civil Statutes, to employ and commission peace officers to perform law enforcement functions in association with operation of its System (as defined hereinbelow); and

Whereas, pursuant to Section 791.001 et seq., Texas Government Code, governmental entities may enter into interlocal contracts for governmental functions and services including, police protection and related law enforcement services; and

Whereas, METRO wishes to engage the City to perform certain of its System security and law enforcement functions ("the Services"); and

Whereas, the City is willing and able to provide the Services to METRO;

NOW, THEREFORE, for and in consideration of the mutual covenants, agreements and benefits to the parties herein named, it is agreed as follows:

ARTICLE 1

DEFINITIONS

A. The term "General Manager" means the General Manager of the Metropolitan Transit Authority and the term "his duly authorized representative" means any person specifically authorized to act for the General Manager. These representatives are authorized to obligate METRO by executing this Contract, and any modification thereto.

B. The term "Project Manager" as used herein means the individual(s) who act on behalf of METRO in monitoring the technical quality and progress of the City's work and certifies as to its acceptance under the terms of the Contract.

C. The term "Contracting Officer" as used herein means the Contract Administrator who has been designated the responsibility, in writing, by the METRO Director of Procurement, for overall administration of the Contract, excluding the execution of contract modifications.

D. The term "Contract Appeals Committee" means the METRO administrative body which will hear a City's appeal submitted under the Disputes Article.

E. The term "System" means the area within the boundaries of METRO where service is provided or is supported by a general sales and use tax.

ARTICLE 2

SERVICES TO BE PERFORMED

A. Except as provided in paragraph B below, the City shall furnish all necessary personnel and resources required to perform in accordance with the terms and conditions of this Contract, the Services set out in Exhibit "A", attached hereto and made a part hereof.

B. METRO shall provide at no cost to the City suitable office space, for the police operations including parking, at METRO's Buffalo Bayou Facility, 810 San Jacinto Street. METRO will provide appropriate utilities, janitorial and maintenance services for this office space.

METRO shall provide at no cost to the City all vehicles assigned to support METRO police activities on the effective date of this Contract. METRO shall maintain these vehicles at no cost to the City in accordance with its usual customs and practices. METRO will procure and maintain replacement vehicles at its sole cost and expense in numbers and on a schedule of its choosing.

METRO shall transfer to the City on the effective date of this Contract the equipment utilized by METRO's police personnel, which equipment shall thereafter become the property of the City. The City shall be responsible for the care, maintenance and replacement of such equipment.

ARTICLE 3

INDEPENDENT CONTRACTOR

It is understood and agreed that the City shall be deemed to be an independent contractor in all its operations and activities hereunder; that the employees furnished by the City to perform work hereunder shall be deemed to be the City's employees or independent subcontractors; that said employees shall be paid by the City for all Services in this connection; that the City shall be responsible for all obligations and reports covering Social Security, Unemployment Insurance, Income Tax, and other reports and deductions required by State or Federal Law.

ARTICLE 4

PERFORMANCE PERIOD

The initial period of performance under the Contract shall commence on October 1, 1995 and end on September 30, 1996, unless otherwise extended or terminated in accordance with the terms and conditions of this Contract.

ARTICLE 5

EXTENSION OF CONTRACT TERM

After the initial period of performance, this Contract may be extended in twelve (12) month increments by mutual agreement of the parties. METRO shall, no later than six (6) months prior to the Contract termination date, notify the City in writing of its

desire to extend the performance period. The City shall, within thirty (30) days of receipt of METRO's notice, provide METRO in writing with a firm priced proposal for continuation of the Services for the next twelve (12) months. METRO shall accept or reject the City's proposal in writing within thirty (30) days of receipt.

ARTICLE 6

COMPENSATION

As full consideration for the satisfactory performance by the City of this Contract, the City shall be paid \$ (a firm total amount) in accordance with the provisions of Article 7 below. This amount shall represent METRO's total obligation for payment for the Services provided unless an increased amount is specifically authorized in writing by METRO's General Manager.

ARTICLE 7

PAYMENTS

METRO shall pay the Contract amount specified in Article 6 above in Twelve (12) equal monthly installments on or before the last business day of each month as compensation for the services provided during that month.

ARTICLE 8

INDEMNIFICATION AGREEMENT

A. Except as limited by paragraph C below, for all liability arising after the effective date of this Contract, the City agrees to and shall indemnify and hold harmless METRO, its directors and employees from and against any and all claims, losses, damages, causes of action, suits and liability of every kind, including all expenses of litigation, court costs and attorney's fees, for bodily injury, sickness, disease or death of any person, or for damages to any property, including consequential damages or loss of use thereof, brought or recoverable by third parties against METRO, its directors and/or employees and arising out of or resulting from any negligent act or omission by the City in the performance of this Contract.

B. The indemnity provided for in this Article shall have no application to any claim, loss or damage, cause of action, suit or liability brought or recoverable against METRO, its directors and/or employees to the extent the injury, death or damage results from a negligent act or omission by METRO.

C. The indemnification provided hereinabove shall apply to all expenditures incurred by METRO for claims or losses arising out of the City's performance under this Contract in excess of the cumulative amount of \$250,000 per year.

ARTICLE 9

WAIVER OF SUBROGATION

The City agrees to waive all rights of subrogation or recovery against METRO, its directors, employees and agents arising out of any claims for injury(ies) or damages resulting from the work performed by or on behalf of the City under this Contract and/or the use of any METRO premises or equipment in the performance of this Contract.

ARTICLE 10

REPORT OF ACCIDENTS

The City shall immediately report all accidents or incidents regarding this Contract to the Contracting Officer and METRO's Project Manager and shall keep him advised on the status of any claims or legal actions filed against the City involving this Contract, whether or not METRO is named in the action. Incidents and accidents shall be documented by the City and the report forwarded to METRO within two working days.

ARTICLE 11

TERMINATION

A. For Convenience of METRO:

The performance of services under this Contract may be terminated by METRO in whole, or from time to time in part, whenever the Contracting Officer shall determine that such termination is in METRO's best interest. Any such termination shall be

effected by delivery to the City of a notice of termination specifying the extent to which performance of services under the Contract is terminated, and the date upon which such termination becomes effective. METRO's sole obligation to the City under this provision is to pay for services rendered through the effective date of the termination.

B. For Convenience of the City:

The performance of services under this Contract may be terminated by the City in whole, or in part, whenever the City shall determine that such termination is in the City's best interest. Any such termination shall be effected by delivery to METRO of a notice of termination specifying the extent to which performance of services under the Contract is terminated, and the date upon which such termination becomes effective; provided, however, that such effective date shall be no earlier than six (6) months after notice of termination is given.

C. For Default of Either Party:

Either party may terminate its performance under this Contract in the event of default by the other party and a failure by that party to cure such default within ten (10) calendar days after receiving notice thereof. Default shall occur if a party fails to observe or perform any of its duties under this Contract. Should such a default occur, the injured party may deliver a written notice to the defaulting party describing such default and the proposed date of termination. The injured party, at its sole option may extend the proposed date of termination to a later date. If prior to the proposed date of termination, the defaulting party cures such default, then the proposed termination shall be ineffective. If the defaulting party fails to cure such default prior to the proposed date of termination, then the injured party may terminate its performance under this Contract as of such date.

ARTICLE 12

FORCE MAJEURE

A. "Force Majeure" includes, but is not limited to, acts of God, acts of the public enemy, war, blockades, insurrection, riots, epidemics, landslides, lightning, earthquakes, fires, storms, floods, washouts, tornadoes, hurricanes, arrests and restraints of government and people, explosions, and any other incapacities of either party to carry out its obligations under this Contract, except strikes or labor disputes and breakage or damage to machinery or equipment, whether similar to those enumerated or otherwise, and not within the control of the party claiming such inability, and which by the exercise of due diligence and care such party could not have avoided.

B. If, because of Force Majeure any party hereto is rendered unable, wholly or in part, to carry out its obligations under this Contract, then such party shall give to the other party prompt written notice of the Force Majeure with reasonable full details concerning it; thereupon the obligation of the party given the notice, so far as they are affected by the Force Majeure, shall be suspended during, but not longer than, the continuance of the Force Majeure. The affected party shall use all possible diligence to remove the Force Majeure as quickly as possible, but his obligation shall not be deemed to require the settlement of any strike, lockout, or other labor difficulty contrary to the wishes of the party involved.

ARTICLE 13

CHANGES

A. The General Manager or his duly authorized representative may at any time, by written order, make changes within the general scope of this Contract in any one or more of the following:

1. Description of services to be performed,
2. Time of performance (i.e., hours of day, days of the week, beginning and ending dates of the Contract performance period, etc.)
3. Place of performance of the services,
4. Terms and Conditions.

B. If any such change not otherwise provided for herein causes an increase or decrease in the cost of performance of any part of this Contract, whether or not changed by the order, the General Manager or his duly authorized representative shall make an equitable adjustment in the Contract price and shall modify the Contract accordingly.

C. The City must submit any "proposal for adjustment" under this Article within thirty (30) calendar days from the date of receipt of the written order. However, if the General Manager or his duly authorized representative decides that the facts justify it, the General Manager or duly authorized representative may receive and act upon a proposal submitted before final payment of the Contract.

D. Failure to agree to any adjustment shall be a dispute under the Disputes Article. However, nothing in this Article shall excuse the City from proceeding with the Contract as changed.

E. Except for those changes properly authorized and executed as provided in this Article, the City shall notify the Contracting Officer in writing promptly within fifteen (15) calendar days from the date that the City identifies any METRO conduct (including actions, inactions and written or oral communications) that the City regards as a change to the Contract terms and conditions. This notification shall contain all information available to the City regarding the change. The City's failure to provide notification as required herein may jeopardize being compensated for the change if in fact a change has been made.

ARTICLE 14

DISPUTES

Any dispute concerning a question of fact arising under this Contract which is not disposed of by agreement will be decided by the Contracting Officer, who will reduce his decision to writing and mail or otherwise furnish a copy thereof to the City. The decision of the Contracting Officer will be final unless, within ten (10) calendar days from the date of receipt of such copy, the City mails or otherwise furnishes to the Contracting Officer a written appeal addressed to the METRO Contract Appeals Committee. The Contract Appeals Committee will be designated by the General Manager and will hear the City's appeal and make a recommendation to the General Manager for his final decision. In connection with any appeal proceeding under this Article, the City will be afforded an opportunity to be heard and to offer evidence in support of his appeal. The decision of the General Manager will be final and conclusive with respect to the City's administrative remedies under this Disputes Article. Pending final decision of a dispute hereunder, the City shall proceed diligently with the performance of the Contract and in accordance with the Contracting Officer's decision. This Disputes Article does not preclude consideration of questions of law in connection with decisions provided for above. Nothing in this Contract, however, shall be construed as making final the decision of any administrative official, representative, or committee on a question of law.

ARTICLE 15

ASSIGNMENT

The City's performance under this Contract shall not be assigned except upon written consent of METRO.

ARTICLE 16

AUDIT AND INSPECTION OF RECORDS

The City shall permit authorized representatives of METRO or its cognizant Federal agencies to inspect and audit all data and records of the City relating to its performance under this Contract from the date of the Contract through and until the expiration of three years after completion of the Contract.

ARTICLE 17

WAIVERS

Neither METRO's review, approval or acceptance of, nor payment for, the Services required under this Contract shall be construed to operate as a waiver of any rights under this Contract or of any cause of action arising out of the performance of the Contract, and the City shall be and remain liable to METRO in accordance with applicable law for all damages to METRO caused by the City's negligent act, error or omission in the performance of any of the Services furnished under this Contract.

ARTICLE 18

GRATUITIES

A. METRO may, by written notice to the City, terminate the right of the City to proceed under this Contract if it is found, after notice and hearing, by the General Manager or his duly authorized representative, that gratuities (in the form of entertainment, gifts, or otherwise) were offered or given by the City, or any agent or representative of the City, to any official or employee of METRO with a view toward securing this Contract or securing favorable treatment with respect to the awarding or amending, or the making of any determinations with respect to the performing of such Contract; provided, that the existence of the facts upon which the General Manager or his duly authorized representative makes such findings shall be an issue and may be reviewed in any competent court.

B. In the event this Contract is terminated as provided in the above paragraph, METRO shall be entitled to pursue the same remedies against the City as it could pursue in the event of a breach of the Contract by the City.

C. The rights and remedies of METRO provided in this Article shall not be exclusive and are in addition to any other rights and remedies provided by law or under this Contract.

ARTICLE 19

COVENANT AGAINST CONTINGENT FEES

The City warrants that no person or selling agency has been employed or retained to solicit or secure this Contract upon an agreement or understanding for a commission, percentage, brokerage, or contingent fee, excepting bona fide employees or bona fide established commercial or selling agencies maintained by the City for the purpose of securing business. For breach or violation of this warranty METRO shall have the right to annul this Contract without liability or in its discretion, to deduct from the Contract price or consideration, or otherwise recover, the full amount of such commission, percentage, brokerage or contingent fee.

ARTICLE 20

PROHIBITED INTEREST

No member, officer or employee of METRO, or of any other local public body having jurisdiction over METRO, shall during his tenure or for one year thereafter, have any interest direct or indirect, in the Contract or the proceeds thereof.

ARTICLE 21

EQUAL EMPLOYMENT OPPORTUNITY

A. The City shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, or national origin. The City shall take affirmative action to insure that applicants are employed, and that employees are treated during their employment, without regard to their race, color, religion, sex, age, or national origin. Such actions shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff, or termination; rates of pay, or other forms of compensation; and selection for training, including apprenticeship. The City agrees to post in conspicuous places available to employees and applicants for employment notices setting forth the provisions of this Article.

B. The City shall insert a similar article to the one above in all subcontracts entered into in connection with this Contract, except subcontracts for standard commercial supplies or raw materials.

C. The City shall keep records and documents during the performance of the Contract and for three (3) years thereafter to indicate compliance with METRO's Equal Employment Opportunity requirements. These records and documents, or copies thereof, shall be available at reasonable times and places to the General Manager or authorized representative and will be submitted to METRO upon request, together with other compliance information which the General Manager or authorized representative may require.

ARTICLE 22

METRO/CITY REPRESENTATIVES

Prior to the start of Contract performance the Director of Procurement will identify, in writing, a METRO Project Manager and a Contracting Officer for the purpose of discharging delegated contractual duties and responsibilities. The City shall also advise METRO in writing prior to the start of Contract performance of a primary and alternate representative, including phone numbers, who will have management responsibility for the total Contract effort to receive and act on delivery of service matters and resolve problems under the Contract.

ARTICLE 23

CONTINUITY OF SERVICES

The City recognizes that the services under this Contract are vital to METRO and must be continued without interruption and that upon Contract expiration, a successor, either METRO or another contractor may continue them. The City agrees to exercise its best efforts and cooperation to effect an orderly and efficient transition to a successor.

ARTICLE 24

DRUG AND ALCOHOL TESTING POLICY AND PROGRAM

The City shall have in place, a drug and alcohol testing policy and program meeting the requirements of the Federal Transportation Administration (FTA) Final Rule, 49CFR PART 653 for Control of Drug use in Mass Transportation Operations as published in

Volume 53, No. 224 of the Federal Register, dated February 15, 1994, or as may be amended, a copy of which is attached hereto as Exhibit "B" and incorporated herein.

ARTICLE 25

SECTION 15 REPORT

The City shall assist METRO in the collection of any operational data required to complete the annual Section 15 report in accordance with Federal Transportation Administration (FTA) requirements.

ARTICLE 26

ETHICAL CONDUCT

A. The METRO Board of Directors has adopted a Code of Ethics governing the conduct of its officers and employees. The City agrees it will familiarize itself with this Code of Ethics and that it will not offer, confer or agree to confer any prohibited benefit as consideration for a METRO Board Member's or employee's decision, opinion, recommendation, vote or other exercise of discretion as a public servant or in exchange for the Board Member's or employee's having exercised his official powers or performed this official duties nor will the City participate in any other violation of this Code.

B. The City is required to maintain those records necessary to prove beyond a reasonable doubt the City's compliance with METRO Code of Ethics Policy. METRO shall have the right to review for the purpose of determining compliance with Code of Ethics Policy all disbursement records and supporting documents including invoices, payment vouchers, employee expense reports and petty cash records.

C. Breach of this Article by the City may result in termination of the Contract and exclusion of the City from future contracts with METRO for a period of time determined by the METRO Board of Directors.

ARTICLE 27

INTERPRETATION, JURISDICTION AND VENUE

This Contract shall be construed and interpreted solely in accordance with the laws of the State of Texas. Venue of any suit, right or cause of action arising under or in connection with the Contract shall lie exclusively in Harris County, Texas.

ARTICLE 28

SEVERABILITY

In the event any term covenant or condition herein contained shall be held to be invalid by any court of competent jurisdiction, such invalidity shall not affect any other term, covenant or condition herein contained, provided that such invalidity does not materially prejudice either METRO or the City in their respective rights and obligations contained in the valid terms, covenants or conditions hereof. The parties agree to negotiate in good faith for an amendment to this Contract in the event any provision hereof is declared illegal, invalid, or unenforceable.

ARTICLE 29

NOTICES

All notices to either party by the other shall be delivered personally or sent by U.S. registered or certified mail, postage prepaid, addressed to such party at the following respective addresses for each:

Authority:	METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS 1201 Louisiana (77002) Post Office Box 61429 Houston, Texas 77208-1429 Attention: Contracting Officer
City:	City of Houston Houston Police Department 61 Reisner Street Houston, Texas 77002 Attention: Chief of Police

and shall be deemed given on the date so delivered or so deposited in the mail, unless otherwise provided herein. Either party hereto may change the above address by sending written notice of such change of address to the other in the manner provided for above.

ARTICLE 30

CAPTIONS

Captions contained in this Contract are for reference purposes only, and therefore will be given no effect in construing this Contract and or not restrictive of the subject matter of any section this Contract. Any reference to gender shall include the masculine, feminine and neutral.

ARTICLE 31

AMBIGUITIES

In the event of any ambiguity in any of the terms of this Contract, it shall not be construed for or against any party hereto on the basis that such party did or did not author the same.

ARTICLE 32

SURVIVAL

The City shall remain obligated to METRO under all clauses of this Contract that expressly or by their nature extend beyond and service the expiration or termination of this Contract, including but not limited to the liability provisions hereof.

ARTICLE 33

SUCCESSORS

This Contract shall bind and benefit the parties and their legal successors. This Contract does not create any personal liability on the part of any officer or agent of the City or of METRO.

ARTICLE 34

JURISDICTIONAL AUTHORITY

Pursuant to the provisions of Section 362.001 et seq., Texas Local Government Code, governmental entities may by resolution or order of their governing bodies enter into an agreement with each other to form a mutual aid law enforcement task force to

cooperate in criminal investigations and law enforcement. Both METRO and the City desire to create such a task force and by this Contract confer to each agency's police officers, all the powers of a regular law enforcement officer of that state, county, municipality, or joint airport as fully as if the police officer were employed by that governmental body.

ARTICLE 35

ENTIRE AGREEMENT

This Contract constitutes the entire agreement between the parties and shall supersede all prior offers, negotiations, exceptions and understandings, whether oral or written, between the parties hereto. No modification of this Contract (including any change in the work) shall be binding upon METRO or the City unless evidenced by a written modification issued pursuant to the Changes Article or by other written contract modification hereof, as appropriate.

IN WITNESS HEREOF, the City and METRO have made and executed this Contract in multiple copies, each of which is an original.

- a. It has on the ____ day of _____, 1995, been executed on behalf of METRO by its General Manager and attested by its Assistant Secretary, pursuant to a resolution of its Board of Directors authorizing such execution.
- b. It has on the ____ day of _____, 1995, been executed on behalf of the City by the Mayor of Houston, Texas, pursuant to an order of the City Council of Houston authorizing such execution.

CITY OF HOUSTON

By: _____
Bob Lanier, Mayor

COUNTERSIGNED BY:

City Controller

DATE COUNTERSIGNED:

ATTEST/SEAL:

City Secretary

APPROVED:

Sam Nuchia, Police Chief
Houston Police Department

APPROVED AS TO FORM:

Gene L. Locke, City Attorney

Craig E. Ferrell, Jr. General Counsel
Houston Police Department

METROPOLITAN TRANSIT AUTHORITY
OF HARRIS COUNTY, TEXAS

Executed for and on behalf of the
Metropolitan Transit Authority
pursuant to Resolution No. _____
of the Board of Directors, passed
on the ____ day of _____, 1995
and on file in the office of the
Assistant Secretary of the Authority.

By: _____
General Manager

ATTEST:

Assistant Secretary

APPROVED:

Staff Counsel

Financial Officer

A RESOLUTION

SUPPORTING AND WELCOMING THE INTELLIGENT TRANSPORTATION SOCIETY OF AMERICA 1996 ANNUAL MEETING AND EXPOSITION TO HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Intelligent Transportation Society of America (ITS America) is an organization composed of government, industry and educational entities with the objective of fostering the development of Intelligent Transportation Systems (ITS); and

WHEREAS, ITS America holds an annual meeting and exposition offering participants the opportunity to exchange information and examine the most recent developments in ITS technology; and

WHEREAS, Texas is one of the most active regions in North America in the development of high quality, cost-effective public transportation for its residents and visitors, and METRO, in particular, has a significant role in utilization of ITS technology through the Houston Intelligent Transportation System; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to host the ITS America 1996 Annual Meeting and Exposition; and

WHEREAS, METRO will have, at the time of the meeting, in operation the Greater Houston Transportation and Emergency Management Center; a feature which should be of particular interest to ITS America; and

WHEREAS, the George R. Brown Convention Center will afford premier facilities for the meeting and exhibition, Houston will have available ample convenient first-class hotel rooms at attractive rates and the Greater Houston area has numerous attractions and activities for attendees and guests; and

WHEREAS, the Board of Directors wishes to extend its welcome to the ITS America's 1996 Annual Meeting and Exposition to Houston;

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

Section 1. The Board of Directors wholeheartedly welcomes the decision of the Intelligent Transportation Society of America to conduct its 1996 Annual Meeting and Exposition in Houston and hereby extends its support and cooperation to making the event the most successful in ITS America history.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AND EARLY RETIREMENT INCENTIVE PROVISION TO THE NON-UNION PENSION PLAN AND TRUST AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors is of the opinion that certain operating deficiencies may be obtained by offering an early retirement incentive program for personnel covered by the non-union pension plan and trust agreement; and

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

Section 1. The Board hereby approves and adopts an early retirement incentive program for inclusion within METRO's non-union pension plan and trust agreement as set out in Attachment A hereto.

Section 2. The General Manager be and he is hereby authorized and directed to take such administrative actions as are reasonable and necessary to implement the early retirement incentive program including making appropriate additional payments to the pension plan and trust fund to accommodate the early retirement incentive program.

Section 3. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

<u>Age of employee at 7/31/95</u>	<u>Existing years of Service at 7/31/95</u>	<u>Added Service</u>
55 through 59	10 to 19	2 years
55 through 59	20 to 29	3 years
55 through 59	30 or over	5 years
60 and over	5 to 10	3 years
60 and over	10 and over	5 years

These incentives will be available for election by eligible employees during the three month period, June 1 through August 31, 1995, with retirement being effective no later than August 31, 1995. Required service and age for this incentive window is calculated as of July 31, 1995.

A RESOLUTION

APPROVING AND ADOPTING A RESTATED AND AMENDED NON-UNION PENSION PLAN AND TRUST AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has approved and adopted a non-union pension plan and trust agreement covering METRO's salaried employees; and

WHEREAS, certain administrative amendments and amendments to the agreement are appropriate to conform with the Internal Revenue code and judicial interpretations;

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

Section 1. The Board hereby approves and adopts a restated and amended non-union pension plan and trust agreement as set out in Attachment A hereto.

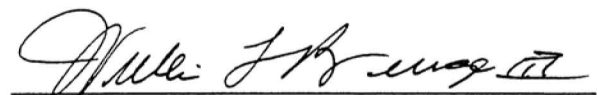
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

The principal changes are as follows:

1. Waiver and explanation provisions for qualified joint and survivor annuity and qualified preretirement survivor annuity have been revised to meet the requirements of the regulations on the subject issued by the IRS subsequent to the execution of the previous Plan Document.
2. The detailed itemization of the requirements of Code Section 415 concerning maximum pension payments has been deleted and the Plan now merely incorporates, by reference, Code Section 415 as authorized by regulations.
3. New rules have been incorporated requiring the Plan to make direct rollover contributions to IRAs or other plans at the request of the distributee for lump-sum distributions.
4. New rules have been added of placing the limitation upon the distributions to the top 25 highly compensated employees, which replaced the old limitations of benefit provisions contained in the Plan.
5. Top-heavy provisions have been eliminated since they do not apply to governmental plans.
6. In accordance with a recent U.S. Supreme Court decision, language has been added to the Plan which gives to the Board or Committee, power to interpret the provisions of the Plan and to determine eligibility for benefits. Such discretion will limit judicial review of those decisions to an "arbitrary and capricious standard." Without such language, judicial review would be on a de novo standard.
7. A new \$150,000 ceiling on compensation in determining accrued benefits under the Plan has been added.
8. The amendments increasing the benefit for pre-October 1, 1978 service is included in the Restated Plan as well as the proposed 1995 Early Retirement Incentive Program.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LICENSE TRANSFER AGREEMENT WITH PROGRESS SOFTWARE CORPORATION; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A COMPUTER SOFTWARE MAINTENANCE AGREEMENT WITH PROGRESS SOFTWARE CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is transitioning its main frame computer system from a Digital Equipment Corporation VAX to a Digital Equipment Corporation Alpha system; and

WHEREAS, METRO currently has a software license agreement with the Progress Software Corporation for the progress database operating on the Digital Equipment Corporation VAX computer system; and

WHEREAS, METRO must transfer the software license to the Digital Equipment Corporation Alpha computer system; and

WHEREAS, in order to achieve maximum efficiency from the use of the progress software it is necessary to have a software maintenance agreement with Progress Software Corporation;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a software license transfer agreement with Progress Software Corporation for METRO's progress software to the Digital Equipment Corporation Alpha computer system at a net cost not to exceed \$60,067.00.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a software maintenance agreement with the Progress Software Corporation for a period retroactive to February 1994 through April 30, 1996 at a cost not to exceed \$51,014.00.

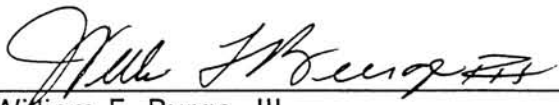
Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995


William F. Burge, III
Chairman

A RESOLUTION

A RESOLUTION REGARDING THE DESIGNATION OF A NATIONAL HIGHWAY SYSTEM;
AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the nation's Interstate highway system has been instrumental to the economic vitality of our country but, as envisioned in the 1950's, is not sufficient to allow our continued growth in the 21st century; and

WHEREAS, the United States House of Representatives and United States Senate each passed legislation in the 103rd Congress to approve a new National Highway System of about 159,000 miles, but failed to reconcile the difference between the bills before Congress adjourned, and so the bills died at that time; and

WHEREAS, over \$6.5 billion in available federal highway funding will not be apportioned to the states unless the new National Highway System is approved by September 30, 1995; and

WHEREAS, the System was based on plans submitted to the federal government by the states and developed in consultation with local authorities within each state; and

WHEREAS, the National Highway System comprises only 4% of the nation's public roads but will carry 40% of all highway traffic and 75% of heavy truck traffic; and

WHEREAS, 60% of U.S. households and 70% of our businesses are within five miles of an Interstate route, but 90% and 95% respectively will be that close to the National Highway System; and

WHEREAS, funding for the National Highway System can be expected to fund 250,000 jobs each year; and

WHEREAS, traffic congestion currently costs travelers about \$1 billion per year in lost productivity in each of the nation's eight largest metropolitan areas; and

WHEREAS, nearly 70% of the access roads to containerized ports are usually or always congested and so improvement of these roads will help the country compete in the global economy; and

WHEREAS, the National Highway System will benefit all consumers, reducing the cost of transporting goods and products, thereby producing savings for us all; and

WHEREAS, the National Highway System is important to the nation's defense, including 15,500 miles of Strategic Highway Network identified by the Department of Defense, and 2,000 miles providing access to 242 military bases; and

WHEREAS, every dollar that the federal government spends on better highways in this country is derived from user fees charged to highway users; and

WHEREAS, in the State of Texas, the National Highway System comprises 13,311 miles of our roads, and will carry 46.2% of all motor vehicle traffic; and

WHEREAS, the National Highway System brings \$437.7 million in annual federal-aid highway funding to the State of Texas; and

WHEREAS, this legislation will be beneficial to the nation, the State of Texas and the Metropolitan Transit Authority of Harris County;

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

Section 1. The Board hereby supports and recommends passage of legislation by the United States Congress in 1995 to approve the National Highway System.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1995
APPROVED this 24th day of May, 1995

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR THE RECONSTRUCTION OF HARRISBURG BETWEEN DOWLING AND 70TH STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Walter A. Smith Paving Contractors, Inc. for the reconstruction and rehabilitation of Harrisburg between Dowling and 70th Street; and

WHEREAS, during the course of construction of this project, on-site variations in sidewalks, wheelchair ramps and driveway elevations have required quantities above and beyond those initially provided for in the contract; and

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Walter A. Smith Paving Contractors, Inc. for the reconstruction of Harrisburg between Dowling and 70th Street to increase the quantities of certain items necessary to accommodate anticipated on-site variations and to increase the maximum authorized contract amount accordingly.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
William F. Burge, III
Chairman

RESOLUTION NO. 95-98

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE SEGMENT OF THE WEST LAKE HOUSTON PARKWAY BETWEEN THE BOUNDARY WITH HARRIS COUNTY M.U.D NO. 152 AND F.M. 1960; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is currently participating in the General Mobility project for the construction of West Lake Houston Parkway between the Kingwood subdivision and F.M. 1960; and

WHEREAS, METRO invited bids for the portion of the project between the boundary with Harris County M.U.D. No. 152 and F.M. 1960; and

WHEREAS, the firm of Ramex Construction Company, Inc. submitted the lowest responsive and responsible bid;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ramex Construction Company, Inc. for construction of the portion of West Lake Houston Parkway between the boundary with Harris County M.U.D. No. 152 and F.M. 1960 at a cost not to exceed \$2,586,424.70.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

RESOLUTION NO. 95-99

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TRAFFIC ENGINEERING AND DESIGN SERVICES, INC. TO INCLUDE TRAFFIC SIGNAL DESIGN OF THE TRAFFIC SIGNAL SYSTEM MODIFICATIONS BEING MADE IN THE CLEAR LAKE AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Traffic Engineering and Design Services, Inc. has performed preliminary engineering work on the traffic signal system improvements proposed for the Clear Lake area; and

WHEREAS, Traffic Engineering and Design Services, Inc. is also contracted with METRO to provide the design of the Inner Southeast Traffic Signal system; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO best interest to expand the scope of the contract with Traffic Engineering and Design Services, Inc. to perform the traffic signal design for the Clear Lake area;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Traffic Engineering and Design Services, Inc. to include within the scope of services of the contract the design of the traffic signal system improvements in the Clear Lake area. The cost of the contract modification shall not exceed \$550,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:



Ruben Gonzalez
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, INC. FOR THE CONSTRUCTION OF TWO (2) TRAFFIC SIGNALS WITHIN THE CITY OF MISSOURI CITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors by way of Resolution No. 95-76 authorized the construction of two (2) traffic signals within the city of Missouri City located on Independence Blvd. at its intersection with Lexington Blvd. and Independence Blvd. at its intersection with Grand Park Drive; and

WHEREAS, METRO has invited bids for the construction of these traffic signals with the firm of Pfeiffer & Son, Inc. the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Pfeiffer & Son, Inc. for the construction of two (2) traffic signals within the city of Missouri City at a cost not to exceed \$184,869.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CUBIC AUTOMATIC FARE COLLECTION GROUP TO IMPLEMENT A COMPROMISED SETTLEMENT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with the Cubic Automatic Fare Group for the manufacture and installation of automatic fare collection devices and related equipment; and

WHEREAS, during the course of the contract, certain issues and disputes arose between METRO and the contractor which have been reduced to a compromise and settlement agreement; and

WHEREAS, METRO also requires certain maintenance services that were provided as an option in the original contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to modify the contract with the Cubic Automatic Fare Collection Group to effectuate the compromise and settlement agreement and to exercise certain options of the basic contract;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the Cubic Automatic Fare

Collection Group to accomplish the following:

1. Procure a data communication interface based upon the Society of Automotive Engineers J1708 standard at a cost of \$250,000.
2. Acquire a second magnetic and coding machine identical to the one provided in the original contract at a cost of \$250,000.
3. Provide for maintenance training at a cost of \$68,000.
4. Compensate the contractor for various additional charges arising from software changes, supply of fare media and adjustments to electronic registering fare box mounting requirements at a cost of \$115,196.
5. Eliminate the option for the Dex-Vac computer platform at a reduction in the contract price of \$800,000. The net change in the contract shall be a decrease of \$116,804.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. TO PROVIDE DRUG AND ALCOHOL TESTING SERVICES BY EXTENDING THE PERFORMANCE PERIOD FOR ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a competitively procured contract with American Medical Laboratories, Inc. to provide drug and alcohol testing services with the contract having an option to extend the performance period for an additional year; and

WHEREAS, American Medical Laboratories, Inc. has satisfactorily performed and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract; and

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with American Medical Laboratories, Inc. to provide drug and alcohol testing services by extending the performance period of the contract for one year and to increase the maximum authorized expenditures under the contract by \$90,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NORPRINT USA, INC FOR THE PURCHASE OF MAGNETIC TRANSFER ROLL STOCK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a contract with Norprint USA, Inc. for the purchase of magnetic transfer roll stock for use in METRO's ticket processing units; and

WHEREAS, difficulties in developing a satisfactory technical specification for the competitive reprocurment of this magnetic transfer roll stock have delayed receipt of bids for a follow-on contract; and

WHEREAS, METRO has a continuing need for the supply of satisfactory magnetic transfer roll stock until a new contract can be put in place; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the contract with Norprint USA, Inc. to provide an adequate supply of magnetic transfer roll stock until a new procurement can be effectuated;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Norprint USA, Inc. for the supply of magnetic transfer roll stock by increasing the maximum authorized expenditures under the contract by \$200,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:



Roy M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1996-2005; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually reviews the General Mobility Capital Improvement Program and adds an additional year to the ten-year program; and

WHEREAS, the Board of Directors has reviewed the proposed General Mobility Capital Improvement Program for Fiscal Years 1996 through 2005 and believes it should be adopted;

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

Section 1. The General Mobility Capital Improvement Program for Fiscal Years 1996 through 2005 attached hereto as Exhibit A is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the General Mobility Capital Improvement Program as herein adopted.


Section 3. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A REVISED CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's capital improvements are programmed in both the transit development and general mobility areas; and

WHEREAS, the transit services capital improvement program is designed to implement the capital portions of the Regional Bus Plan which has been adopted as METRO's locally preferred alternative for its fixed-guideway new start development project; and

WHEREAS, the Board has previously adopted a revised General Mobility Capital Improvement Program for fiscal years 1996 through 2000; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to incorporate into a single Capital Improvement Program the Regional Bus Plan Capital Improvement Program and the General Mobility Capital Improvement Program.

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

Section 1. The Capital Improvement Program for fiscal years 1996 through 2000 attached hereto as Exhibit A is hereby approved and adopted.

Section 2. The General Manager be and he is hereby authorized and directed to take such actions as are reasonable and necessary to implement the Capital Improvement Program as herein adopted.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:





Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

WAIVING THE PROHIBITION AGAINST CONTRACTING WITH FORMER EMPLOYEES UNDER CIRCUMSTANCES SPECIFIED HEREIN; AUTHORIZING THE GENERAL MANAGER TO ENTER INTO PERSONAL SERVICE CONTRACTS WITH RETIRED METRO EMPLOYEES AS SPECIFIED HEREIN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board has authorized the implementation of an Early Retirement Incentive Program; and

WHEREAS, certain employees eligible for the Early Retirement Incentive Program are involved in projects to the extent that their election of early retirement could seriously impair the timely completion of those projects; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to waive the prohibition of the Ethics Code against contracting with former employees and authorize the General Manager to enter into personal services contracts for a limited period of time with those employees electing early retirement as the General Manager may determine appropriate;

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

Section 1. For the limited purpose authorizing the General Manager to enter into personal service contracts with certain employees electing to participate in the 1995 Early Retirement Incentive Program, the Board of Directors hereby waives for those employees the prohibition of the Ethics Code against contracting with former employees.

Section 2. The General Manager be and he is hereby authorized to enter into personal service agreements with those employees electing early retirement whom he considers to be essential to the timely completion of the projects with which they are involved; provided, however, that such agreement shall not exceed the compensation of 80% of each individual employee's current salary, no other benefits shall apply and the cumulative amount of the personal service agreement shall not exceed \$25,000.00 without specific prior Board approval.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BARRY SILVERMAN TO PROVIDE ADVERTISING, MARKETING AND MEDIA RELATIONS CONSULTING SERVICES BY EXTENDING THE CONTRACT PERIOD OF PERFORMANCE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Barry Silverman for advertising, marketing and media relations services for a one year period; and

WHEREAS, METRO continues to require the assistance of a highly experienced advertising, marketing and media relations consultant and Mr. Silverman has satisfactorily performed under the contract; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to extend the performance period of the contract with Barry Silverman for one year in order to continue his consulting services for METRO;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Barry Silverman to provide advertising, marketing and media relations consulting services by extending the performance period of the contract for one year and increasing the maximum authorized expenditures by \$96,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

APPROVING AN AMENDED AND RESTATED METROPOLITAN TRANSIT AUTHORITY TRANSPORT WORKERS UNION PENSION PLAN AND AUTHORIZING METRO'S TRUSTEES TO EXECUTE THE AMENDED AND RESTATED PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a pension plan in conjunction with Local 260 of the Transport Workers Union; and

WHEREAS, various changes in federal law and agreements reached during the last labor agreement negotiations make it appropriate to amend and restate the Union Pension Plan;

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

Section 1. The Board hereby approves of the amended and restated Union Pension Plan and hereby authorizes METRO's trustees to execute the amended and restated plan on behalf of the Metropolitan Transit Authority.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzales
Assistant Secretary

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

William F. Burge, III
William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE CITY OF HOUSTON FOR METRO TO PROVIDE PROJECT MANAGEMENT OF THE TRANSPORTATION ENHANCEMENT PROJECT KNOWN AS "REVIVING THE FREEDMEN'S TOWN TROLLEY"; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a certain portion of funds available under the Federal Intermodal Surface Transportation Efficiency Act of 1991 are designated as Transportation Enhancement Funds; and

WHEREAS, the City of Houston has applied to the Texas Department of Transportation to fund a project for certain street rehabilitation and procurement of a rubber-tired trolley utilizing Transportation Enhancement Funds; and

WHEREAS, the State of Texas has approved of the City's application and will provide funding of 80% of the cost of the Freedmen's Town Trolley Project; and

WHEREAS, the City of Houston has requested that METRO provide project management services for this project because of METRO's specialized knowledge in the street rehabilitation and transit vehicle procurement areas;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a Transportation Improvement Agreement with the City of Houston for METRO to serve as the project manager of the Freedmen's Town

Trolley Project. METRO shall be fully reimbursed by the City of Houston for all of its costs incurred in providing these project management services.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Rosetta Gonzalez
Assistant Secretary

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

William F. Burge, III
William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR AND TO ACQUIRE CERTAIN SPECIFIED PROPERTIES NECESSARY FOR THE CONSTRUCTION OF THE NORTH FREEWAY HIGH OCCUPANCY VEHICLE LANE ACCESS RAMP AT CROSSTIMBERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the North Freeway High Occupancy Vehicle Lane project includes the construction of an access ramp in the vicinity of Crosstimbers; and

WHEREAS, the right-of-way necessary for the construction of this access ramp has been identified and appropriate preliminary assessments and appraisals conducted;

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

Section 1. The General Manager be and he is hereby authorized to negotiate for and to acquire the following described properties necessary for the construction of the North Freeway High Occupancy Vehicle lane access ramp at Crosstimbers:

1. Acquisition of an approximately 1.9490 acre site from Tina Lyles
2. Acquisition of an approximately 0.1989 acre site from Carl Errands
3. Acquisition of an approximately .5507 acre site from the Harris County Floor Control District
4. Acquisition of an approximately 0.2318 acre site from Joseph Demari III.

The General Manager is authorized to acquire these sites for the respective just compensation values and to make an administrative settlement as deemed appropriate.

Section 2. The General Manager be and he is hereby authorized to execute all documents and take all other administrative actions reasonable and necessary to complete the acquisition of the above described properties.

Section 3. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE SALE OF SURPLUS PROPERTY KNOWN AS THE SHARPSTOWN BUS OPERATING FACILITY TO JACK APPLE AS TRUSTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Board has previously determined that the site known as the Sharpstown Bus Operating Facility is surplus to METRO's needs; and

WHEREAS, bids were invited for the sale of this site with Jack Apple, Trustee, submitting the highest bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver all appropriate documents for sale of the Sharpstown Bus Operating Facility site to Jack Apple, Trustee, at a price of \$2,125,000.

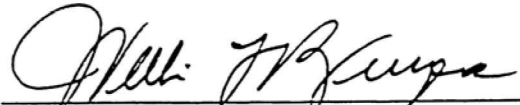
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of June, 1995
APPROVED this 26th day of June, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THOMPSON PROFESSIONAL GROUP, INC. TO PROVIDE DETAIL DESIGN SERVICES FOR RECONSTRUCTION OF PORTIONS OF PINEY POINT ROAD AND GREENBAY ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization METRO has entered into a contract with Thompson Professional Group, Inc. to provide preliminary engineering for the reconstruction of portions of Piney Point Road and Greenbay Road; and

WHEREAS, based on the preliminary engineering report, the scope of services for the project has increased which will require additional design effort; and

WHEREAS, the Board of Directors is of the opinion that Thompson Professional Group, Inc. is the most qualified firm to provide these expanded scope detail design services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Thompson Professional Group, Inc. to provide detail design services for the reconstruction of portions of Piney Point Road and Greenbay Road with the contract modification to increase the fee by an amount not to exceed \$200,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE RECONSTRUCTION OF BINGLE ROAD BETWEEN SPRING BRANCH CREEK AND LONG POINT DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Bingle Road between Spring Branch Creek and Long Point Drive is a METRO managed general mobility project undertaken in conjunction with the City of Houston; and

WHEREAS, METRO invited bids for the reconstruction of this portion of Bingle Road with the firm of Conrad Construction Company, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for the reconstruction of Bingle Road from Spring Branch Creek to Long Point Drive at a cost not to exceed \$896,858.10

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH TONY'S ENTERPRISES FOR THE CONSTRUCTION OF BUS PASSENGER SHELTER FOUNDATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued two invitations to bid for the construction of bus patron passenger shelter foundations; and

WHEREAS, Tony's Enterprises submitted the lowest responsive and responsible bids to these invitations;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver contracts with Tony's Enterprises for the construction of bus patron passenger shelter foundations with one contract being in the amount of \$366,600 and the other contract being in the amount of \$359,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR THE RECONSTRUCTION OF SOUTH LOCKWOOD BLVD. BETWEEN ITS INTERSECTIONS WITH THE MISSOURI KANSAS TEXAS RAILROAD AND IH-45; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Lockwood Blvd. between the Missouri Kansas Texas Railroad and IH-45 is a neighborhood transit street project; and

WHEREAS, METRO invited bids for the reconstruction and rehabilitation of this portion of Lockwood Drive with the firm of Hubco, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Hubco, Inc. for the reconstruction and rehabilitation of Lockwood Drive between its intersections with the Missouri Kansas Texas Railroad and IH-45 at a cost not to exceed \$598,267.54.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH SOUTHWESTERN BELL TELEPHONE COMPANY AND GTE CUSTOMER NETWORKS FOR THE PURCHASE OF HARDWARE AND RELATED EQUIPMENT NECESSARY FOR THE CONSTRUCTION AND INSTALLATION OF THE METROPOLITAN AREA NETWORK; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide certain specified hardware and equipment for inclusion within the Metropolitan Area Network being constructed and installed to provide communication services between METRO facilities; and

WHEREAS, the Southwestern Bell Telephone Company was the lowest responsive and responsible bidder to supply Internetwork Router/Bridges for the Metropolitan Area Network; and

WHEREAS, GTE Customer Networks was the lowest responsive and responsible bidder for the supply, delivery and installation of network hardware for the Metropolitan Area Network;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Southwestern Bell Telephone Company for the supply and delivery of Internetwork Router/Bridges equipment for the Metropolitan Area Network at a cost not to exceed \$328,742.00.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with GTE Customer Networks for the supply and delivery

of network hardware and installation for the Metropolitan Area Network at a cost not to exceed \$1,350,104.08.

Section 3. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Rose M. Gonzalez Assistant Secretary
William F. Burge, III Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JOHN L. WORTHAM AND SON, LLP FOR INSURANCE AGENT OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a contract with John L. Wortham and Son, LLP to provide insurance agent of record services for METRO for a one-year period with the option to extend the contract for an additional year; and

WHEREAS, John L. Wortham and Son, LLP has provided satisfactory services during the initial year of the contract and the fee for extending the contract for one year is competitive; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract with John L. Wortham and Son, LLP for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with John L. Wortham and Son, LLP for insurance agent of record services by extending the performance period of the contract for one year and increasing the authorized fee by an amount not to exceed \$40,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PLAN 21, INC. TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has reviewed proposals for the provision of Employee Assistance Program services; and

WHEREAS, Plan 21, Inc. has been identified as the most qualified firm to provide the required employee assistance services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Plan 21, Inc. to provide employee assistance program services for a one-year period at a cost not to exceed \$65,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE LUMINATOR DIVISION OF GULTON INDUSTRIES, INC. FOR THE PURCHASE AND INSTALLATION OF ELECTRONIC DESTINATION SIGNS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited bids for the purchase and installation of front and side electronic destination signs for METRO's fleet of RTS-04 buses; and

WHEREAS, the Luminator Division of Gulton Industries, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with the Luminator Division of Gulton Industries, Inc. for the purchase and installation of front and side electronic destination signs for METRO's fleet of RTS-04 buses at a cost not to exceed \$989,996.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE HIVELY AGENCY FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with the Hively Agency to provide advertising, marketing and public information services; and

WHEREAS, the contract contains an option for METRO to extend the performance period of the contract for an additional year; and

WHEREAS, the Hively Agency has performed satisfactorily during the first year of this contract and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period for an other year;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Hively Agency for advertising, marketing and public information services to extend the performance period of the contract for one year and to increase the maximum authorized expenditures in an amount consistent with the fiscal year 1996 marketing budget.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TRANSPORTATION MANAGEMENT SOLUTIONS, INC. FOR THE MANUFACTURE, DELIVERY AND INSTALLATION OF AN ENHANCED RADIO COMMUNICATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's current radio communication system is obsolete and is not adequate to handle the communications requirements of METRO's current and anticipated fleet; and

WHEREAS, a replacement and enhanced radio communication system is part of METRO's Regional Bus Plan; and

WHEREAS, METRO invited bids for the manufacture, delivery and installation of a replacement and enhanced radio communication system with the firm of Transportation Management Solutions, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Transportation Management Solutions, Inc. for the manufacture, delivery and installation of a replacement and enhanced radio communication system at a cost not to exceed \$24,000,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES TO PROVIDE FARE MEDIA FOR THE PARTICIPANTS IN THE FEDERALLY FUNDED JOBS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into two annual agreements with the Texas Department of Human Services to provide fare media for the department's federally funded JOBS training program; and

WHEREAS, the Texas Department of Human Services which is to continue purchasing METRO fare media for its JOBS program participants under the same terms and conditions as the current year's agreement provide;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Texas Department of Human Services for the provision of fare media to the department for its JOBS program participants by extending the performance period of the contract for one year.

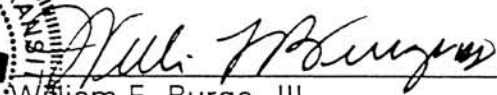
Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTER-AGENCY AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FUNDING OF COSTS TO EQUIP CERTAIN METRO SUPPORT VEHICLES WITH COMPRESSED NATURAL GAS FUELING SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, congestion management air quality funds are available through the Houston-Galveston Area Council to offset a portion of the cost to equip certain METRO non-revenue vehicles with compressed natural gas fuel systems; and

WHEREAS, in order to receive the funding for these natural gas fueling system conversions and acquisitions it is necessary to enter into an inter-agency agreement with the Houston-Galveston Area Council;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an inter-agency agreement with the Houston-Galveston Area Council for funding of the acquisition and/or conversion cost of certain METRO non-revenue vehicles to be equipped with compressed natural gas fueling systems.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON TO PROVIDE FOR COMMON CERTIFICATION OF DISADVANTAGE BUSINESS ENTERPRISES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the City of Houston have previously had separate programs to certify firms as Disadvantage Business Enterprises; and

WHEREAS, both programs administer certification under regulations issued by the United States Department of Transportation; and

WHEREAS, certain deficiencies for both the City of Houston, METRO and the firms involved could be achieved by a common certification program between the City of Houston and METRO;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver an agreement with the City of Houston providing for each entity to recognize the certification of Disadvantage Business Enterprises by the other under the regulations issued by the United States Department of Transportation.

Section 2. This agreement is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS CENTER FOR ELECTROMECHANICS FOR THE FIRST PHASE OF DEVELOPMENT OF AN ELECTROMECHANICAL ACTIVE SUSPENSION SYSTEM FOR THE TRANSIT VEHICLE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the University of Texas-Center for Electromechanics has a contract from the United States Department of Defense for the development of an electro-mechanical active suspension system; and

WHEREAS, such a system could have great benefit if applied to a transit vehicle; and

WHEREAS, the application of an electromechanical active suspension system to a transit vehicle is an appropriate undertaking as part of METRO's federally funded Next Generation Bus Program; and

WHEREAS, the University of Texas-Center for Electromechanics is uniquely qualified to perform the work to adapt the system under development for the Department of Defense to a transit vehicle;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the University of Texas-Center for Electromechanics for the first phase development of an electromechanical active

suspension system for a transit bus with the contract amount not to exceed \$230,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Rose M. Gonzales Assistant Secretary
William F. Burge, III Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NEW FLYER INDUSTRIES, LTD. FOR THE PURCHASE OF 30 40-FOOT LOW-FLOOR BUSES TO PROVIDE FOR THE BUSES TO BE POWERED BY DIESEL ENGINES AND TO HAVE STAINLESS STEEL STRUCTURAL FRAMING; FINDING AND DETERMINING THAT PROCUREMENT OF THE BUSES USING AN ALTERNATIVE FUEL IS NOT COST EFFECTIVE AS PROVIDED BY SECTION 14, ARTICLE 1118x, TEXAS REVISED CIVIL STATUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with New Flyer Industries, LTD for the purpose of 30 40-foot low-floor buses with the initial contract providing for a liquified natural gas system; and

WHEREAS, calculation of the comparable costs for a diesel powered vehicle versus a liquified natural gas powered vehicle indicates that the alternative fuel vehicle cannot be procured at or near the equivalent cost to a diesel vehicle; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the contract with New Flyer Industries, LTD to change the fueling system provided from liquified natural gas to diesel fuel;

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

Section 1. The Board of Directors hereby finds and declares that METRO is unable to acquire alternative fuel vehicles at a cost that is reasonably expected to result in no greater net cost than the continued use of conventional diesel fuels measured over the expected useful lifetime of the buses.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with New Flyer Industries, LTD to substitute a conventional diesel fuel system for the liquified natural gas system.

Section 3. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAL ESPARZA, INC. FOR THE PROVISION OF LANDSCAPE MAINTENANCE SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT FOR AN ADDITIONAL YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a competitively bid contract with Sal Esparza, Inc. to provide landscape maintenance services at fourteen METRO facilities; and

WHEREAS, the contract provides an option to extend the contract for an additional one-year period at the predetermined bid price; and

WHEREAS, the option period bid price is competitive in the current market;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Sal Esparza, Inc. for the provision of landscape maintenance services at fourteen METRO facilities by extending the performance period of the contract for one year and increasing the maximum authorized expenditures of the contract by \$124,906.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAREK BROTHERS COMPANY LANDSCAPE, INC. FOR THE PROVISION OF LANDSCAPE MAINTENANCE SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT FOR AN ADDITIONAL YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a competitively bid contract with Marek Brothers Company Landscape, Inc. to provide landscape maintenance services at twenty-six (26) METRO facilities; and

WHEREAS, the contract provides an option to extend the contract for an additional one-year period at the predetermined bid price; and

WHEREAS, the option period bid price is competitive in the current market;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Marek Brothers Company Landscape, Inc. for the provision of landscape maintenance services at twenty-six (26) METRO facilities by extending the performance period of the contract for one year and increasing the maximum authorized expenditures of the contract by \$250,435.92.


Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING OF A FIVE YEAR TRANSIT SERVICES PROGRAM FOR THE FISCAL YEAR 1996 THROUGH FISCAL YEAR 2000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually updates its five-year transit service program to reflect changing transit demand and to provide a planning tool for future transit services; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to modify the current five-year transit service program to add an additional year so that the program covers Fiscal Years 1996 through Fiscal Year 2000;

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

Section 1. The Board hereby approves and adopts the Five-Year Transit Services Program attached hereto for Fiscal Years 1996 through Fiscal Year 2000.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are reasonable and necessary to implement the Five-Year Transit Services Program adopted herein.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE NORTH HOUSTON ASSOCIATION FOR PARTICIPATION IN A SUBSCRIPTION BUS SERVICE KNOWN AS THE GREEN LINE EXPRESS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has had on-going discussions with the North Houston Association regarding provision of a subscription type service between the Greenspoint area and Kingwood; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into an agreement with the North Houston Association for initiation of a subscription service with METRO contracting for the vehicles and providing a subsidy for the operation of these vehicles;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the North Houston Association for a subscription type transit service known as the Green Line Express between the Greenspoint area and the Kingwood residential area with METRO contracting for the acquisition and operation of vehicles and providing a subsidy of up to \$2.50 per passenger trip per day with the maximum METRO provided subsidy \$130,780.00.

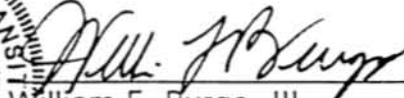
Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER INTERAGENCY AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE CITY OF HOUSTON TO PROVIDE FOR A MARKETING PROGRAM FOR HOUSTON TRANSTAR (HOUSTON TRANSPORTATION AND EMERGENCY MANAGEMENT CENTER); AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Executive Committee of Houston TranStar (Transportation and Emergency Management Center) has recommended that a marketing program be undertaken to inform the public of the purpose and function of Houston TranStar (Houston Transportation and Emergency Management Center); and

WHEREAS, the Texas Department of Transportation and the City of Houston representatives have indicated a willingness to fund a portion of such a marketing program; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to enter into intergovernmental agreements with the Texas Department of Transportation and the City of Houston to provide for the implementation of a marketing program for Houston TranStar (Houston Transportation and Emergency Management Center);

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver intergovernmental agreements with the Texas Department of Transportation and the city of Houston to implement a Marketing

Program for Houston Tran Star (Houston Transportation and Emergency Management Center) with METRO contributing 22% of the local match funds required for this undertaking.

Section 2. This resolution is effective immediately upon passage.

PASSED this 2nd day of August, 1995
APPROVED this 2nd day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSTRUCTION COST-ESTIMATING SERVICES WITH THE FIRMS OF O'BRIEN-KREITZBERG & ASSOCIATES, INC. AND PTI, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for construction cost-estimating services in the development of its capital improvement program; and

WHEREAS, the firms of O'Brien-Kreitzberg & Associates, Inc. and PTI, Inc. have been determined to be the most qualified to provide these construction cost-estimating services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for construction cost-estimating services to be provided on an as-needed basis with the firms of O'Brien-Kreitzberg & Associates, Inc. and PTI, Inc. with each contract not to exceed \$100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DEVELOP A RECOMMENDED FOLLOW-ON TO METRO'S CURRENT LONG RANGE TRANSPORTATION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Federal Intermodal Surface Transportation Efficiency Act of 1991 requires that the Metropolitan Transportation Plan for the Houston region be periodically updated; and

WHEREAS, METRO is responsible for the transit portion of the Metropolitan Transportation Plan within the METRO service area; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to evaluate METRO's long range transit plans as a follow-on to the Regional Transportation Plan adopted in 1986;

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

Section 1. The General Manager be and he is hereby authorized and directed to undertake all reasonable and necessary activities to develop a proposed long range transit plan using the year 2020 as the planning horizon. The General Manager shall report to the Board of Directors on the recommended plan at such time as he determines it is appropriate.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

ATTEST:



Ronald Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE COMPUTING SERVICES CENTER OF TEXAS A&M UNIVERSITY FOR CONTINUATION OF MAINFRAME COMPUTER ACCESS AND SERVICES FOR AN ADDITIONAL YEAR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for utilization of the mainframe computer and related services at the Computing Services Center of Texas A&M University for its ridership projection modeling and development of long range transportation plans; and

WHEREAS, the Computing Services Center of Texas A&M University provides cost competitive mainframe computer services to METRO because of METRO's status as a governmental entity;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with the Computing Services Center of Texas A&M University for continuation of mainframe computer access and services by extending the performance period of the contract through September 1996 and increasing the maximum authorized expenditures under the contract by \$50,000.

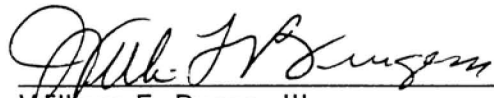
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1996 SECTION 9 PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEARS 1997 AND 1998; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 1996 SECTION 9 FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually receives funding from the federal government through the Federal Transit Administration under a formula allocation; and

WHEREAS, a pre-requisite to receipt of the formula funds is the adoption of a Program of Projects identifying the uses for the formula funds and projecting candidate uses for the following two fiscal years; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt a fiscal year 1996 Section 9 Program of Projects and identify candidate projects for fiscal year 1997 and 1998 in order for METRO to apply for and receive Section 9 formula allocation;

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

Section 1. The Board of Directors hereby approves the fiscal year 1996 Section 9 Program of Projects as identified in Attachment 1.

Section 2. The Board of Directors hereby approves and adopts as its candidate Program of Projects for fiscal years 1997 and 1998 those projects identified in Attachment 1.

Section 3. The General Manager be and he is hereby authorized and directed to undertake all actions reasonable and necessary to prepare, submit and execute a grant agreement with the Federal Transit Administration for receipt of METRO's Fiscal Year 1996 Section 9 funding allocation.

Section 4. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzales
Assistant Secretary

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER PERSONAL SERVICE AGREEMENTS WITH MICHAEL J. CURRAN, B.G. FORT AND RUSSELL H. PENTZ FOR CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a number of on-going programs and activities that require an uninterrupted high-level of management expertise and supervision; and

WHEREAS, with the impending retirements of Assistant General Manager for Transit Operations B.G. Fort, Assistant General Manager for Maintenance Russell H. Pentz and Director of Treasury Services Richard C. Tebo METRO has immediate need to contract for the requisite consulting services until either the particular projects are concluded or replacement personnel are in place;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver personal service consulting agreements with Michael J. Curran for assistance in the Treasury Services Division pending replacement of retirement personnel; B.G. Fort for services in support of METRO's bus operator training and development programs; and Russell H. Pentz for assistance with METRO's next generation bus and alternative fuels programs. The agreement with Mr. Curran shall be for a period not to exceed six months at a total cost not to exceed \$30,000

with an hourly rate of \$30.00. The agreements with Mr. Fort and Mr. Pentz shall be for a period not to exceed two years with the cumulative total of the two agreements not to exceed \$150,000.00 and an hourly rate of \$50.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS ALONG FOURTEEN (14) BUS ROUTES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is continuing to construct modifications along its bus routes to provide disabled access; and

WHEREAS, SCR Construction Company, Inc. submitted the lowest responsive and responsible bid for the current package of accessibility modifications;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCR Construction Company, Inc. for the construction of accessibility modifications along fourteen (14) METRO bus routes at a cost not to exceed \$1,089,050.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO SOUTH MAIN STREET FROM KIRBY DRIVE TO NORTH MACGREGOR WAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board has authorized improvements to South Main Street from Kirby Drive to North MacGregor Way as a METRO managed General Mobility project; and

WHEREAS, the firm of Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for the construction of these street improvements;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for the construction of improvements to South Main street from Kirby Drive to North MacGregor Way at a cost not to exceed \$1,949,113.10.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH VIEWSTAR CORPORATION FOR SOFTWARE MAINTENANCE SERVICES FOR METRO'S DOCUMENT IMAGING SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with ViewStar Corporation to provide a document imaging system including related software maintenance; and

WHEREAS, the contract contains options to extend software maintenance for two one-year periods; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the maintenance period for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with ViewStar Corporation for software maintenance services and to increase the maximum authorized expenditures under the contract by \$52,011.75 as compensation for these software maintenance services.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UNISYS CORPORATION FOR SOFTWARE LICENSE FEES AND HARDWARE MAINTENANCE AND REPAIR SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO operates a Unisys Corporation 2200/401 computer system and peripherals; and

WHEREAS, METRO continues to require software license and hardware maintenance and repair services for this system until it is completely replaced by METRO's new Management Information System hardware and software; and

WHEREAS, software licenses and appropriate maintenance services are available only from the Unisys Corporation for this system;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Unisys Corporation for appropriate software license fees and hardware maintenance and repair services for an additional nine month period expiring on June 30, 1996 and to increase the maximum authorized expenditures under the contract for these license fees and maintenance services by an amount not to exceed \$207,000.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

ATTEST:



Rose M. Gonzales
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AN AMENDMENT TO METRO'S FARE STRUCTURE REGARDING FREE FARES FOR JURORS AND REDUCED FARES FOR SENIORS, YOUTH AND MIDDLE AND SECONDARY SCHOOL STUDENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, traffic congestion, limited parking and unfamiliarity with the area has served to limit participation in jury activities within the Metropolitan Transit Authority region; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to encourage greater citizen participation in jury service by facilitating transportation to the various courthouse locations within the region; and

WHEREAS, the Board of Directors also is of the opinion that it is appropriate to revise METRO's fare structure to simplify the annual pass fare structure for seniors, youth, middle and high school students and disabled persons; and

WHEREAS, a public hearing has been held on the proposed revisions to the fare structure with favorable comments received;

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

Section 1. METRO's fare structure is hereby amended to include a provision for those persons summoned to jury duty and those persons actually serving on juries for all courts within the Metropolitan Transit Authority service area to ride METRO's services for free upon presentation of such proof of jury summons or jury service as shall be determined appropriate by the General Manager.

Section 2. The annual pass prices for seniors ages 62-64 and those above age 65, youth ages 5-11 years old, middle and high school students, and disabled persons are hereby amended to provide a single annual pass at \$52.00 in lieu of the 28 existing fare media types previously existing for these groups of riders.

Section 3. This resolution is effective immediately upon passage.

ATTEST:



Rose M. Gonzalez
Assistant Secretary

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

William F. Burge, III
Chairman

A RESOLUTION

APPOINTING DENNIS C. GARDNER, FRED A. GILLIAM, AND RICHARD C. TEBO AS MEMBERS OF THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN COMMITTEE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority Non-Union Pension Plan is administered by a committee appointed by the Board of Directors; and

WHEREAS, certain personnel changes make it appropriate to appoint replacement and additional members to the Non-Union Pension Plan Committee;

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

Section 1. Fred A. Gilliam is hereby appointed to the Non-Union Pension Plan Committee to replace B.G. Fort, who has retired. Dennis C. Gardner and Richard C. Tebo are hereby appointed to the Non-Union Pension Plan Committee as additional members.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 95-59; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH METROPOLITAN FIBER SYSTEMS OF HOUSTON, INC. AND PHONOSCOPE, INC. FOR THE LEASE DIGITAL LEVEL III CIRCUITS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution NO. 95-59 the Board of Directors authorized the General Manager to contract with Metropolitan Fiber Systems of Houston, Inc. and Phonoscope, Inc. for lease of Digital Level III circuits; and

WHEREAS, the disadvantaged enterprise participation proposed by these firms cannot be achieved by virtue of the allocation of responsibilities between the two contractors; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to authorize contracts with these firms notwithstanding the revised disadvantaged business enterprise participation;

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

Section 1. Resolution No. 95-59 is hereby rescinded.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Metropolitan Fiber Systems of Houston, Inc. to lease Digital Level III circuits between METRO's administrative headquarters and the Kashmere Administration building and Central Stores building for a one-year period with the option to extend the lease for an additional twenty-four months at a cost not

to exceed \$339,580 for one year with the disadvantaged enterprise participation at the level associated with the particular circuits involved.

Section 3. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Phonoscope, Inc. to lease Digital Level III circuits to connect METRO's administrative headquarters with the Northwest Bus Operating Facility, the West Bus Operating Facility, the Hiram Clarke Bus Operating Facility, the Polk Street Bus Operating Facility, the Buffalo Bayou Facility, the Greater Houston Transportation and Emergency Management Center and the Fallbrook Drive Bus Operating Facility for a one-year period with the option to extend the lease for up to twenty-four additional months at a cost not to exceed \$939,824 for a one-year period with the disadvantaged enterprise participation at the level associated with the particular circuits involved.

Section 4. The authorizations contained herein are contingent upon the identified low bidders reaching satisfactory agreements with the owners of 1201 Louisiana for access to 1201 Louisiana.

Section 5. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SECURITY GUARDS SERVICES, INC. TO PROVIDE AN ADDITIONAL YEAR'S SECURITY GUARD SERVICES AT VARIOUS METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into a contract with Security Guard Services, Inc. to provide security services at a number of METRO facilities; and

WHEREAS, the contract provides for two one-year options for continuation of these services; and

WHEREAS, METRO staff has indicated that the contract option price is the most favorable for METRO;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Security Guard Services, Inc. for the provision of security services at various METRO facilities by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$837,062.00.

Section 2. This resolution is effective immediately upon passage.

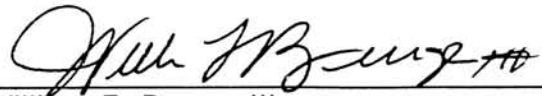


ATTEST:


Assistant Secretary

PASSED this 24th day of August, 1995

APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATE MANAGEMENT SERVICES COMPANY, INC. FOR THE PROVISION OF ON-LINE BUS CONSTRUCTION INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, federal regulations require that METRO provide inspection services at the bus manufacturer facility during the construction of federally funded buses; and

WHEREAS, METRO provided proposals to provide these on-line implant bus inspection services with the firm of ATE Management Services Company, Inc. submitting the most satisfactory proposal;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with ATE Management Services Company, Inc. to provide in-plant quality assurance on-line bus inspection services on an as-needed basis with the total contract amount not to exceed \$1,700,000 for a four-year period.

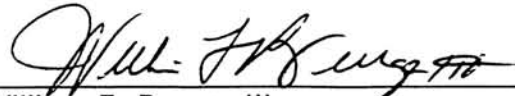
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE ADULT CONTINUING EDUCATION TRAINING PROGRAMS FOR METRO FOR A THREE YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's maintenance training program utilizing instructors provided by the Houston Community College System has been successful in training qualified bus and other maintenance mechanics; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue this program through an agreement with the Houston Community College System to provide instructors on the basis of a fee per student hour;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Community College System for the provision of adult continuing education programs for METRO's maintenance related training for a three year period at a total cost not to exceed \$300,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AIRTOUCH TELETRAC, INC. FOR THE PROVISION OF VEHICLE LOCATOR SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with AirTouch TeleTrac, Inc. on a sole source basis for the provision of vehicle locator services for use by METRO's METROLift fleet; and

WHEREAS, this service has proven effective in increasing the efficiency of METROLift operations and METRO desires to extend it to use by its jitney type fastrack services;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with AirTouch TeleTrac, Inc. to provide vehicle locator services by extending the performance period of the contract by two years and increasing the maximum authorized expenditures under the contract by \$420,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A RENEWAL TO THE LEASE AGREEMENT WITH MEDICAL TOWERS LIMITED FOR METRO'S RIDESTORE LOCATED AT THE TEXAS MEDICAL CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has operated a RideStore in the Medical Towers Building located in the Texas Medical Center for the past year; and

WHEREAS, the RideStore has proven successful; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue to lease space for the RideStore in the Texas Medical Center;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a lease agreement with Medical Towers Limited for the METRO RideStore located at 1709 Dryden Road by extending the lease period for one year and increasing the maximum authorized expenditures under the lease by \$43,200.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1995
APPROVED this 24th day of August, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

95-149 - B.G. Fort Resolution
95-150 - V. Raymond Resolution
95-151 - R. Pentz Resolution

A RESOLUTION
COMMENDING THE SERVICE OF
MILTON DIETERT

WHEREAS, Milton Dietert has served as the District Engineer for the Houston region of the Texas Department of Transportation since 1986; and

WHEREAS, during his tenure, Milton Dietert has overseen one of the most ambitious transportation improvement programs undertaken anywhere in the nation; and

WHEREAS, the success of the Texas Department of Transportation's Houston region program is illustrated by the fact that traffic congestion in the region has consistently decreased during Milton Dietert's tenure, a feat unduplicated in any other major metropolitan area; and

WHEREAS, one reason that the growth of traffic congestion has been controlled is that Milton Dietert has encouraged the cooperative efforts of transportation agencies in the region which has resulted in the most efficient use of transportation resources; and

WHEREAS, Milton Dietert has been especially supportive of the transit and traffic management activities of METRO which has resulted in an unprecedented joint program for improved regional mobility; and

WHEREAS, the METRO Board of Directors wishes to recognize Milton Dietert for his contributions to improving the Houston area's mobility upon the occasion of his retirement from the Texas Department of Transportation;

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

The Board of Directors hereby commends Milton Dietert for his long and dedicated service to the interest of improved transportation through his efforts as District Engineer, District 12, and the Board of Directors extends to Milton Dietert its best wishes for a happy, healthy and prosperous retirement.

ADOPTED this 28th day of September, 1995.

William F. Burge, III, Chairman

W.W. Thorne, Jr.

O. Holcombe Crosswell, Vice-Chairman

Rafael Acosta

Marcia Johnson, Secretary

Harry Gee, Jr.

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR ADDITIONAL POWER AND SIGNAL CONDUITS AND DUCT BANK REQUIREMENTS FOR THE FALLBROOK BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Manhattan Construction Company to construct the Fallbrook Bus Operating Facility and the adjacent Fallbrook Drive; and

WHEREAS, during the course of construction it became apparent that certain modifications to the contract would be necessary to accommodate adjustments required in the design to the electrical power and signal conduits and duct banks; and

WHEREAS, METRO staff has reviewed and recommended an adjustment to the contract to accommodate the changed requirements;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Manhattan Construction Company to modify the contract to accommodate additional requirements for electrical power and signal conduits and duct banks with the contract amount to increase by an amount not to exceed \$420,300.


Section 2. This resolution is effective immediately upon passage.



PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING METRO'S FISCAL YEAR 1996 FIXED GUIDEWAY MODERNIZATION PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 1996 FIXED GUIDEWAY MODERNIZATION PROGRAM FUNDING; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, one portion of funding available to METRO from the Federal Transit Administration is provided under Section 3 of the Federal Transit Act known as Fixed Guideway Modernization Program Funding; and

WHEREAS, METRO's 64 miles of barrier-separated reversible High Occupancy Vehicle lanes qualify for this Section 3 fixed guideway modernization funding; and

WHEREAS, the Board of Directors has reviewed the proposed projects for utilization of the FY1996 Section 3 Fixed Guideway Modernization Program funds and is of the opinion that it is appropriate to approve those projects and authorize the General Manager to prepare, submit and execute a grant application and resulting grant agreement to undertake those projects;

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

Section 1. The Board hereby approves and adopts as its FY 1996 Section 3 Fixed Guideway Modernization Program the High Occupancy Lane ramp control system, slip-ramp closure system, and direction detector system activities specified in Attachment 1.

Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit a grant application to the Federal Transit Administration for FY1996 Section 3 Fixed Guideway Modernization Program funding in accordance with this resolution and to execute any resulting grant agreement.

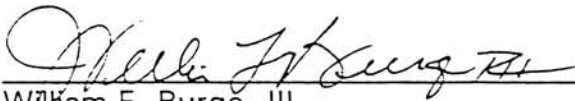
Section 3. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A PREFERRED SITE FOR THE DOWNTOWN TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes the construction and operation of a transit center in the Houston Central Business District; and

WHEREAS, environmental assessments have been made of various potential sites for the Downtown Transit Center including the holding of public hearings and receipt of public comments on the various alternatives; and

WHEREAS, the Board of Directors has reviewed the environmental assessments and the public comments and it is of the opinion that it is appropriate to designate a preferred site for location of the Downtown Transit Center;

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

Section 1. The Board of Directors hereby designates that site identified as Site 5 on the attached exhibit as the preferred site for the location of the Downtown Transit Center.

Section 2. The General Manager be and he is hereby authorized and directed to proceed to acquire the right of way and take other actions necessary for the further development of the Downtown Transit Center on Site 5.

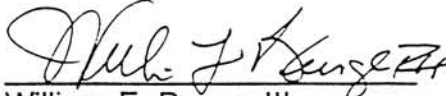
Section 3. This resolution is effective immediately upon passage.



PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

RESCINDING RESOLUTION NO. 93-178; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS INCLUDING THE AUTHORIZATION FOR SPECIFIED INDIVIDUALS TO TRANSFER AND WITHDRAW FUNDS ON METRO'S BEHALF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.105, TEXAS TRANSPORTATION CODE, authorizes the Metropolitan Transit Authority of Harris County, Texas ("METRO") to designate one or more banks to serve as the depository for the funds of METRO; and

WHEREAS, Article IV §1 of the METRO By-laws provides that all checks, drafts, notes or other orders for the payment of money shall be signed by such officers or employees of METRO as shall from time to time be authorized by resolution of the Board; and

WHEREAS, METRO has established certain demand deposit and savings accounts ("Accounts") with a number of local banking institutions ("Banks"); and

WHEREAS, Section 451.105, TEXAS TRANSPORTATION CODE, authorizes METRO to invest its funds in direct or indirect obligations of the United States of America, the State of Texas, or any county, city, school district or other political subdivision of the State of Texas, to place its funds in certificates of deposit of state or national banks or savings and loan associations within the State of Texas provided they are secured in the manner provided for the security of funds of counties of the State of Texas and it, further,

provides for the investment and reinvestment of its funds and, further, provides for the withdrawal of money from the Accounts for the investments on such terms as the Board considers advisable (all of the foregoing herein called "Investments"); and

WHEREAS, Article IV §3 of the METRO By-laws provides that the Board, by resolution, may designate authorized representatives of METRO to make withdrawals from the Accounts of METRO, for the Investments of METRO; and

WHEREAS, the Board previously enacted Resolution No. 93-178 establishing the Accounts and authorizing signatories thereon; and

WHEREAS, it is necessary to change the authorized signatories and authorized facsimile signatures authorized by Resolution No. 93-178 due to personnel changes;

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

Section 1. Resolution No. 93-178 is hereby rescinded.

Section 2. The General Manager or his designee be and he is hereby authorized and directed to execute and deliver agreements ("Depository Contracts") with the Banks designated in the Addendum attached hereto and incorporated herein setting forth the terms and conditions upon which the Banks will accept deposits to the Accounts and permit withdrawals and transfers from and between the Accounts. The General Manager or his designee may agree in said Depository Contracts that the Banks will be relieved from liability under the Depository Contracts if they act in accordance with said Contracts and, further, that METRO assume full responsibility for any and all payments made by said Banks in reliance upon the facsimile signature of any person or persons named in

the Addendum and agrees to indemnify and hold harmless said Banks against any and all loss, cost, damage or expense suffered or incurred by said Banks arising out of the misuse or unlawful or unauthorized use by any person of such facsimile signature.

Section 3. Withdrawal of Funds. The Board hereby authorizes the withdrawal of funds from the Accounts upon the written or telephone instructions of METRO by the person or persons designated in the addendum.

Section 4. Investments. The Board hereby authorizes the withdrawal of funds from the Accounts pursuant to the Depository Contracts upon the written instruction of METRO signed by the person or persons designated in the Addendum for the Investments. The Board hereby authorizes and directs the withdrawal of funds from the Accounts for the Investments, including without limitation, the purchase by METRO of Treasury Bills, repurchase agreements and certificates of deposit, and the Board further authorizes the withdrawal of funds from the Accounts for the Investments upon the telephonic instructions of the person or persons designated in the Addendum (which instructions shall be thereafter confirmed in writing by the persons designated in the addendum as authorized to confirm telephonic investment transactions).

Section 5. Certification of Resolution. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.

Section 6. Amendment or Recision. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in

this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

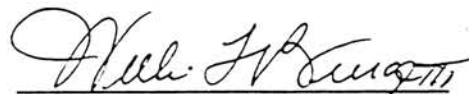
Section 7. Effective Date. This resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ORACLE CORPORATION FOR ANNUAL MAINTENANCE OF ORACLE COMPUTER SOFTWARE PRODUCTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE THE SUBJECT.

WHEREAS, METRO has acquired and is utilizing several computer software programs from the Oracle Corporation; and

WHEREAS, these computer software programs are more effective if they are maintained through the Oracle Corporation;

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

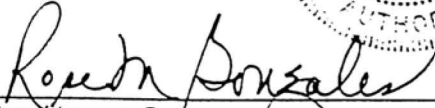
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Oracle Corporation for the annual maintenance of METRO's Oracle Computer Software Products at a cost not exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION TO FURNISH AND INSTALL METRO INFORMATION MODULES AT VARIOUS LOCATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and installation of seven information modules to be installed at various locations throughout the METRO region; and

WHEREAS, Neon Electric Corporation submitted the only bid; and

WHEREAS, METRO staff have reviewed the price of Neon Electric Corporation's bid and have determined it to be fair and reasonable;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Neon Electric Corporation to furnish and install seven METRO information modules at various locations throughout the METRO region at a cost not to exceed \$42,949.

Section 2. This resolution is effective immediately upon passage.

ATTEST:



Ruben Gonzales
Assistant Secretary

PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR REMOVAL OF THE TEMPORARY SLIP-RAMPS AT ALMEDA-GENOA ON THE GULF FREEWAY HIGH OCCUPANCY VEHICLE LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered into an intergovernmental agreement with the Texas Department of Transportation for the construction, operation and maintenance of Gulf Freeway HOV Lane; and

WHEREAS, as construction has proceeded it is appropriate to remove the temporary slip access ramps in the vicinity of Almeda-Genoa Road; and

WHEREAS, the Board of Directors believes, it is appropriate to modify the existing agreement with the Texas Department of Transportation to provide funding for the removal of the slip-ramps;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a Supplemental Agreement to the Agreement with the Texas Department of Transportation for the construction of the Gulf Freeway HOV Lane to provide METRO funding for the removal of the temporary slip-ramps in the vicinity of Almeda-Genoa Road with the cost of the construction activity not to exceed \$52,000.

Section 2. This resolution is effective immediately upon passage.




PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH INDUSTRIAL SHUTTLE SERVICE FOR SUBSCRIPTION BUS SERVICE KNOWN AS THE GREEN LINE EXPRESS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into an agreement with the North Houston Association to provide subsidized bus services from the Kingwood area to the Greenspoint area, known as the Green Line Express; and

WHEREAS, METRO invited bids to provide bus service for the Green Line Express with Industrial Shuttle Service submitting the lowest responsive and responsible bid;

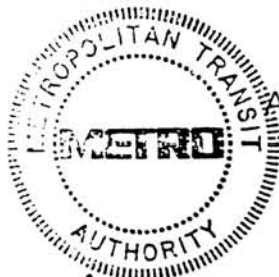
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Industrial Shuttle Service for the provision of bus services for the Green Line Express for a one year period at a cost not to exceed \$125,265.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH GREATER HOUSTON TRANSPORTATION COMPANY; LIBERTY CAB COMPANY, INC.; UNITED CAB COMPANY, INC.; AND J&J LEASING d/b/a SQUARE DEAL CAB COMPANY FOR THE CONTINUED PROVISION OF METROLIFT SUBSIDY TAXI CAB TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO supplements its wheel-chair accessible transit service through use of subsidized taxi rides for eligible METROLift participants; and

WHEREAS, the current agreements have reached the end of their performance period and is appropriate to extend the performance of these contracts and to increase the maximum authorized expenditures;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts for METROLift Subsidy Transportation Services with the following taxi cab companies and the following amounts:

Liberty Cab Company	\$ 172,177
United Cab Company	\$1,112,360
Greater Houston Transportation Company	\$1,358,456
J&J Leasing d/b/a Square Deal Cab Company	\$ 141,885

The performance period of each of these contracts is to be extended through December 17, 1997.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING ADDITIONAL FUNDING FOR HOUSTON TRANSTAR, TRANSPORTATION AND EMERGENCY MANAGEMENT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating in the development of the Houston TranStar Transportation and Emergency Management Center in conjunction with the Texas Department of Transportation, the City of Houston and Harris County; and

WHEREAS, additional requirements have been identified during the design and construction of the Houston TranStar Central Control Facility above and beyond those originally anticipated; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize an additional contribution to the construction of the Houston TranStar facility to accommodate these additional requirements;

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

Section 1. Subject to comparable increased funding authorizations by the Texas Department of Transportation, the City of Houston and Harris County, the Board of Directors hereby approves and authorizes METRO to contribute additional funds for the construction of the Houston TranStar Transportation and Emergency Management Center in the amount of \$113,580.


Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 1996 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.102, Texas Transportation Code, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the General Manager has prepared and submitted recommended operating and capital budgets for fiscal year 1996; and

WHEREAS, the public hearing regarding the recommended budgets has been duly noticed, held and the testimony received considered;

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

Section 1. The recommended budgets are hereby adopted for fiscal year 1996 with total expenditures authorized being:

Operating Budget	-	\$212,410.000
Capital Budget	-	\$420,510,000

Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.

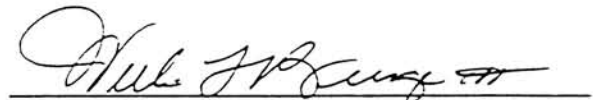
Section 3. This resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING A RULE PROHIBITING THE POSSESSION OF HAND GUNS AND OTHER DANGEROUS WEAPONS ON THE METRO'S FACILITIES AND VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has had a long standing policy to prohibit the possession of hand guns and other dangerous weapons, same being those items enumerated in Section 46.01, TEXAS PENAL CODE, on its facilities and vehicles; and

WHEREAS, Section 451.107, TEXAS TRANSPORTATION CODE, authorizes the Board to adopt rules for the safe and efficient operation and maintenance of the transit authority system; and

WHEREAS, the Texas Attorney General, in Opinion No. DM-364 (1995), had determined that a transit authority may invoke the police power delegated to it by Section 451.107, TEXAS TRANSPORTATION CODE, to abridge the right of a citizen to use his private property if the use will endanger public safety in the transit system; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to reaffirm METRO's policy prohibiting the possession of hand guns and other dangerous weapons on its facilities and vehicles in light of the recently-enacted legislation authorizing qualified persons to carry concealed hand guns under certain situations;

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

Section 1. The Board of Directors hereby finds and declares that possession of hand guns and other dangerous weapons on METRO facilities and vehicles would constitute an unreasonable risk to the safety of METRO's patrons and employees.

Section 2. The Board of Directors hereby adopts a rule prohibiting the possession of hand guns and other dangerous weapons, which shall include those items enumerated in Section 46.01, TEXAS PENAL CODE, in or on METRO facilities or vehicles except for those in the possession of duly certified peace officers acting within the course and scope of their official responsibilities. No exception to this rule is provided to a person licensed to carry a concealed hand gun under Article 4413 (29ee) of the Texas Revised Civil Statutes Annotated or a similar statute or law of another state of the United States of America or a foreign government.

Section 3. The General Manager be and he is hereby authorized and directed to publish notice of this rule in accordance with Section 451.107(b), TEXAS TRANSPORTATION CODE, and to take such other administrative actions as are reasonable and necessary to effectuate and enforce this rule.


Section 4. This resolution is effective immediately upon passage.



PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995

ATTEST:


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN SPECIFIED PARCELS OF REAL ESTATE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO INITIATE EMINENT DOMAIN PROCEEDING TO ACQUIRE THE SUBJECT PROPERTIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO SUBJECT.

WHEREAS, METRO is participating with the Texas Department of Transportation in the construction of a High Occupancy Vehicle Lane on the Eastex Freeway extending from the Houston Central Business District to the vicinity of Kingwood Drive; and

WHEREAS, METRO has identified certain parcels of real property required to construct the portion of HOV lane at its intersection with IH-610, known as the Kelley Street By-pass; and

WHEREAS, a public hearing has been held for the purpose of hearing testimony and receiving evidence on the public necessity for METRO to acquire the properties described herein; and

WHEREAS, the Board of Directors has reviewed the record of the public hearing and is of the opinion that it is appropriate to find public necessity to acquire the property described herein;

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

Section 1. The Board of Directors hereby finds and declares the public necessity for METRO to acquire the following described parcels of real estate for use in conjunction with construction of the Kelley Street-Bypass Interchange portion of

the HOV lane:

- 1) approximately 5,354 square feet of land, Lot 4, Block 3, Collins Addition, Abstract No. 195, Houston, Harris County, Texas
- 2) approximately 2,5000 square feet of land, north one-half, Lot 3, Block 21, Collins Addition, Abstract No. 195, Houston, Harris County, Texas
- 3) apoproximately 54,603 square feet, portions of Lots 1 and 2, Block 2, Wilshire Terrace; portion of Valentine Streets; Lots 1,2,9, 10 and portions of Lots 3,8,11, Block 8, Seligman Addition; portion of Lobo Street; Lots 1 and 2 and portion of Lot 3, Block 9, Seligman Addition; and Tracts One, Two, Three, Four and Five conveyed to Moore Rice Mill, Inc., Houston, Harris County, Texas
- 4) approximately 16,720 square feet, Lots 331 and 332, Block 13, Wilshire Place, Section Two, Abstract no. 329, Houston, Harris County, Texas
- 5) approximately 5,892 square feet, part of Lot 368, Block 14, Wilshire Place, Section Two, Abstract No. 329, Houston, Harris County, Texas
- 6) approximately 16,926 square feet, Collins Addition, Abstract No. 195, Houston, Harris County, Texas

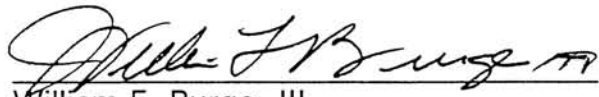
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 29th day of September, 1995
APPROVED this 29th day of September, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSTRUCTION MATERIALS TESTING SERVICES WITH THE FIRMS OF AVILES ENGINEERING CORPORATION, FUGRO-MCCLELLAND (SOUTHWEST), INCORPORATED, GEOTEST ENGINEERING INCORPORATED, GROUND TECHNOLOGY INCORPORATED, HVJ ASSOCIATES, INCORPORATED, LAW ENGINEERING AND ENVIRONMENTAL SERVICES, MAXIM TECHNOLOGIES, INCORPORATED AND TERRA-MAR INCORPORATED; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the development of METRO's capital programs requires the services of construction materials testing firms on an as needed basis; and

WHEREAS, METRO has evaluated the qualifications of firms to provide these services and has determined that those most qualified are Aviles Engineering Corp., Fugro-McClelland (Southwest), Inc., Geotest Engineering, Inc., Ground Technology, Inc., HVJ Associates, Inc., Law Engineering and Environmental Services, Maxim Technologies, Inc. and Terra-Mar, Inc.;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for construction materials testing with the firms of Aviles Engineering Corp., Fugro-McClelland (Southwest), Inc., Geotest Engineering, Inc., Ground Technology, Inc., HVJ Associates, Inc., Law Engineering and Environmental Services, Maxim Technologies, Inc. and Terra-Mar, Inc., with each contract not exceed \$250,000 and to be for a two-year period.


Section 2. This resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY INCORPORATED FOR THE CONSTRUCTION OF IMPROVEMENTS TO STUEBNER-AIRLINE ROAD FROM THEISS GULLY BRIDGE TO SPRING-CYPRESS ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating in a General Mobility Capital Improvement project with Harris County to construct improvements to Stuebner-Airline Road; and

WHEREAS, as part of this General Mobility project, METRO invited bids for reconstruction of that portion of Stuebner-Airline Road between Theiss Gully bridge and Spring-Cypress Road with Ramex Construction Inc., submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ramex Construction Inc., for the construction of improvements to Stuebner-Airline Road between Theiss Gully Bridge and Spring-Cypress Road at a cost not to exceed \$4,689,708.40.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, USA INCORPORATED FOR THE CONSTRUCTION OF FULTON STREET TO ACCOMMODATE ADDITIONAL CONSTRUCTION REQUIREMENTS NOT ANTICIPATED ORIGINALLY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is undertaking reconstruction of Fulton Street between Quitman and Irvington as a General Mobility project in conjunction with the City of Houston; and

WHEREAS, during the course of construction unanticipated requirements to replace concrete pavement and driveways, storm sewers and pipe culverts were identified which were not part of the original contract; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize an amendment to the contract with Brown & Root, USA Incorporated to provide compensation for these additional construction activities;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Brown & Root, USA Incorporated for construction of improvements to Fulton Street between Quitman and Irvington by increasing the maximum authorized expenditures under the contract by \$94,287.48.

Section 2. This resolution is effective immediately upon passage.

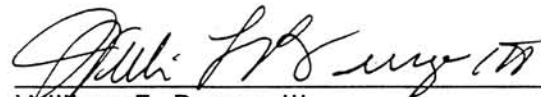


PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GEORGE M. CONSTRUCTION INCORPORATED FOR THE CONSTRUCTION OF WEST LAKE HOUSTON PARKWAY BETWEEN HARRIS COUNTY FLOOD CONTROL DISTRICT UNIT NO. G103-15-00 TO THE SOUTH APPROACH OF UNION PACIFIC RAILROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating with the City of Houston and Harris County in the construction of West Lake Houston Parkway; and

WHEREAS, METRO invited bids for the construction of that portion of West Lake Houston Parkway between Harris County Flood Control District Unit No. G103-15-00 to the south approach of the Union Pacific Railroad with the George M. Construction, Incorporated submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with George M. Construction Incorporated for the construction of West Lake Houston Parkway; Harris County Flood Control District Unit No. G103-15-00 to the south approach of Union Pacific Railroad at a cost not to exceed \$3,980,095.50.


Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER EXECUTE AND DELIVER A CONTRACT WITH PYRAMID CONSTRUCTORS, INCORPORATED FOR CONSTRUCTION OF THE SECOND EXPANSION TO THE ADDICKS PARK AND RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of the second expansion to the Addicks Park and Ride Lot; and

WHEREAS, Pyramid Constructors, Inc., submitted the lowest responsive and responsible bid for this construction activity;

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

SECTION 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Pyramid Constructors, Inc., for the construction of the second expansion to the Addicks Park and Ride Lot at a cost not to exceed \$3,494,000.

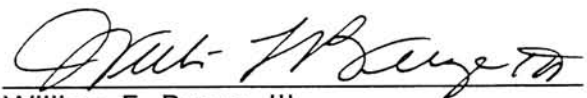
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER INSURANCE SERVICE AGREEMENTS AS PART OF METRO'S SALARIED EMPLOYMENT BENEFITS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO provides various insurance coverages for its salaried employees; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into certain insurance service agreements as part of this Salaried Employee Insurance Benefit coverage;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate agreements for insurance coverages and related services with the firms and in the amounts as set out on Exhibit A attached hereto.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BDSS HOUSTON TO PROVIDE PERSONAL COMPUTER SOFTWARE TRAINING BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT BY ONE YEAR AND INCREASING MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with BDSS Houston to provide personal computer software training; and

WHEREAS, the contract provides an option for a second option year of service; and

WHEREAS, BDSS Houston has provided satisfactory service and the second-option year performance is at a competitive price; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period of the contract;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with BDSS Houston to provide personal computer software training by extending the performance period of the contract for one year and increasing the maximum authorized expenditures under the contract by \$33,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING TO GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL TELECOM COMPANY TO SUPPLY AND INSTALL A TELEPHONE SYSTEM FOR HOUSTON TRANSTAR FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating with the Texas Department of Transportation, the City of Houston and Harris County in the development of a regional traffic control and emergency management operation center known as Houston Transtar; and

WHEREAS, one of METRO's obligations under the intergovernmental agreement is to provide for the supply and installation of a telephone system for the Houston Transtar facility; and

WHEREAS, METRO invited bids for the supply and installation of such a system with Southwestern Bell Telecom Company submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed execute and deliver a contract with Southwestern Bell Telecom Company for the supply and installation for a telephone system for the Houston Transtar facility at a cost of \$291,179.84 with the cost to be funded by the Texas Department of Transportation, the City of Houston, Harris County and METRO in accordance with the intergovernmental agreement for development of the Houston Transtar facility.

Section 2. This resolution is effective immediately upon passage.




PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995

ATTEST:



Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A. C. COLLINS FORD FOR THE PURCHASE OF 32 NON-REVENUE SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited bids for the supply and delivery of 32 non revenue support vehicles to be used by METRO's Transit Police Division; and

WHEREAS, the firm of A. C. Collins Ford Incorporated submitted the lowest responsive and responsible bid for these vehicles; and

WHEREAS, the Board of Directors has previously determined that these vehicles should not be alternatively fueled under the conditions prescribed by Section 451.302, Texas Transportation Code,;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with A.C. Collins Ford Incorporated for the purchase of 32 non-revenue vehicles to be used by METRO'S Transit Police Division with the cost not to exceed \$698,336.

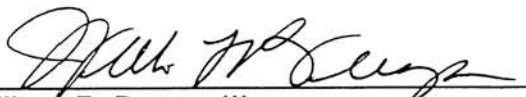
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LIBERTY CAB COMPANY FOR METROLIFT SEDAN TRANSPORTATION SERVICE BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has enter into a three year competitively bid contract with Liberty Cab for METROLift sedan transportation services; and

WHEREAS, the contract provides an option to extend the service for two additional years at the same revenue hour price as for the initial three years; and

WHEREAS, Liberty Cab Company has provided satisfactory service; and

WHEREAS, the Board of Directors is of the opinion that is in METRO's best interest to extend the performance period of the contract by exercising the contract option;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Liberty Cab Company for METROLift sedan transportation services by extending the performance period of the contract by two years and increasing the maximum authorized expenditures under the contract by \$4,364,459.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 1995

APPROVED this 27th day of October, 1995

ATTEST:



Rosendo Gonzalez
Assistant Secretary

William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR PURCHASE OF ADDITIONAL BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO SUBJECT.

WHEREAS, METRO entered into a competitively bid contract with 4N International Corporation for the printing of bus schedules (public guides); and

WHEREAS, due to unanticipated schedule and fare changes more schedules were required than originally provided for; and

WHEREAS, the continued availability of accurate bus schedules requires a modification of the existing contract to provide for the printing of additional schedules;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with 4N International Corporation to increase the maximum authorized expenditures by under the contract by \$375,000 to provide for the printing of additional bus schedules (public guides).

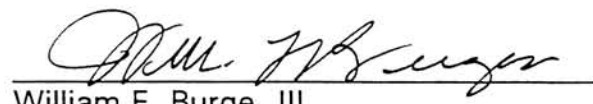
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 1996 THROUGH 2005 BY INCREASING THE AUTHORIZED EXPENDITURES FOR WOODFOREST BOULEVARD BRIDGE PROJECT AND THE WOODFOREST BOULEVARD PROJECT; MAKING OTHER ADJUSTMENTS TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has approved of two General Mobility projects for the construction of a portion of Woodforest Boulevard and the Woodforest Boulevard Bridge over Greens Bayou; and

WHEREAS, additional funding has been identified as required to permit these projects to proceed into construction; and

WHEREAS, the Board of Directors is of the opinion that the benefits to METRO through increased access to Maxey Road Park and Ride Lot warrants increased funding participation in these projects by METRO; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to reduce the funding authorization for other General Mobility Capital Improvement Projects to compensate for the increased funding for the Woodforest Boulevard projects;

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

Section 1. The Board hereby authorizes an additional contribution to the cost of the Woodforest Boulevard Bridge over Greens Bayou Project (J62) of \$722,610 and additional funding to the Woodforest Boulevard Project (G79) of \$21,085.

Section 2. The General Mobility Capital Improvement Program shall be adjusted to compensate for the additional funding provided for Woodforest Boulevard Projects by adjusting the funding authorizations for the projects identified on Attachment A.

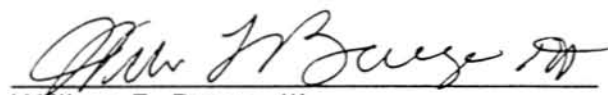
Section 3. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND TO ACQUIRE THE PROPERTY DESCRIBED HEREIN FOR PURPOSES OF CONSTRUCTION OF THE EASTEX FREEWAY HIGH OCCUPANCY VEHICLE LANE KELLEY STREET/INTERSTATE HIGHWAY 610 INTERCHANGE; AND MAKING FINDINGS AND PROVISIONS THAT IS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating with the Texas Department of Transportation in the construction, operation and maintenance of a High Occupancy Vehicle facility on the Eastex Freeway from the Houston Central Business District to the vicinity of Kingwood Drive; and

WHEREAS, a portion of that project is known as the Kelley Street Bypass in the vicinity of the intersection of the Eastex Freeway with Interstate Highway 610; and

WHEREAS, the City of Houston is the owner of certain parcels property necessary for the construction of the Kelley Street Bypass; and

WHEREAS, the Board of Directors is of the opinion that it is reasonable and necessary to authorize the General Manager to negotiate for and to acquire the parcels of real property identified herein from the City of Houston for the construction of Kelley Street Bypass;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate and to acquire the following described real property or interests in real property:

- Fee interest in approximately 104,441 square feet of real property owned by the City of Houston as identified on the drawing attached hereto as Exhibit A.
- Construction easement on real property owned by the City of Houston as identified on the drawing attached hereto as Exhibit A.
- Drainage easement on property owned by the City of Houston as identified on the drawing attached hereto as Exhibit A.

The General Manager is authorized to acquire said real property or interests in real property at the just compensation amounts determined to be fair and reasonable and for this property and to make reasonable administrative adjustments as appropriate.

Section 2. This resolution is effective immediately upon passage.

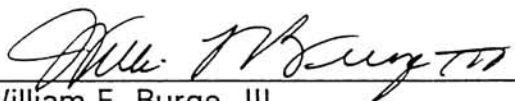
PASSED this 27th day of October, 1995
APPROVED this 27th day of October, 1995

ATTEST:





Assistant Secretary



William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CHURCHILL INTERNATIONAL, INC. FOR PERFORMANCE OF DESIGN CONSULTING SERVICES RELATED TO FACILITY SECURITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has incorporated the concepts of "crime prevention through environmental design" in its transit facilities' designs for several years; and

WHEREAS, Churchill International, Inc. is the most qualified firm to provide design review and consulting services to METRO regarding transit facility security issues;

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

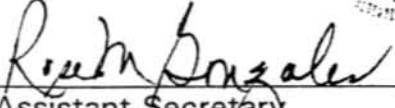
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Churchill International, Inc. for consulting services on transit facility security issues related to design of transit facilities with the contract amount not to exceed \$100,000.00 and the performance period to be for two years.

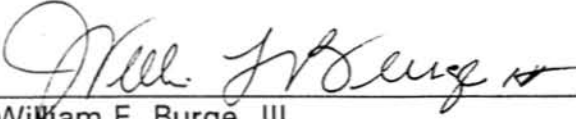
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES WITH THE FIRMS OF CARTER & BURGESS, INC. AND ROSSER BOVAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires the services of engineering firms to supply general mechanical, electrical and plumbing design services on an as needed basis; and

WHEREAS, the firms of Carter & Burgess, Inc. and Rosser Bovay have been identified as the most qualified to provide these engineering services to METRO;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of Carter & Burgess, Inc. and Rosser Bovay to provide general mechanical, electrical and plumbing engineering services on an as needed basis for a two year period with each contract not to exceed \$300,000.

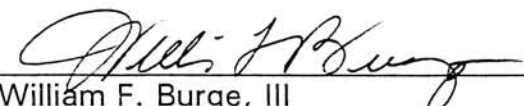
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH PATRICIA S. WALKER FOR CONTRACT ADMINISTRATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Patricia S. Walker has been a Senior Contracts Administrator for METRO who has resigned her position due to a corporate relocation of her spouse; and

WHEREAS, Ms. Walker is available on a part-time basis to continue contract administration services and her services are urgently needed to complete the procurement activities associated with development of the Regional Computerized Traffic Signal System in which she is involved;

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

Section 1. The Board of Directors hereby waives the prohibition against contracting with former employees contained in the METRO Ethics Code so that the General Manager may enter into a personal services agreement with Patricia S. Walker to continue her services on a part-time basis as a Senior Contracts Administrator dealing with procurements involving the Regional Computerized Traffic Signal System.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a personal services agreement with Patricia S. Walker for contract administration services with a performance period of four (4) months and a contract amount not to exceed \$32,000.00.

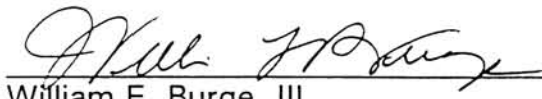
Section 3. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAY FERGUSON INTERESTS, INC. FOR RIGHT-OF-WAY PREPARATION ON THE WESTPARK HIGH OCCUPANCY VEHICLE LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, development of a high occupancy vehicle lane on METRO's Westpark right-of-way is part of the Regional Bus Plan; and

WHEREAS, METRO invited bids for some preliminary preconstruction preparation of the right-of-way with the firm of Ray Ferguson Interests, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Ray Ferguson Interests, Inc. for the pre-construction preparation of the Westpark High Occupancy Vehicle Lane right-of-way at a cost not to exceed \$166,596.88.

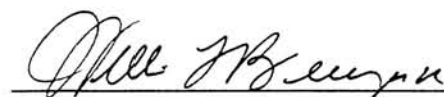
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT USA, INC. FOR ADDITIONAL COSTS ASSOCIATED WITH THE RECONSTRUCTION OF POE, BUFFUM, SUNNYDALE AND DULCIMER STREETS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract with Brown & Root USA, Inc. for the reconstruction of portions of Poe, Buffum, Sunnydale and Dulcimer streets as part of METRO's transit streets reconstruction program; and

WHEREAS, unanticipated replacement of additional concrete pavement on Buffum Street, relocation of water meters and removal, replacement and relocation of small water lines and service connections encountered during reconstruction has resulted in additional costs on this project;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Brown & Root USA, Inc. for the reconstruction of portions of Poe, Buffum, Sunnydale and Dulcimer streets by increasing the maximum expenditures under the contract by an amount of \$26,642.81 due to unanticipated reconstruction requirements.

Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ELECTRONIC DATA MAGNETIC, INC. FOR THE PURCHASE OF MAGNETIC TRANSFER ROLL STOCK FOR USE WITH METRO'S ELECTRONIC REGISTERING FAREBOXES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the supply and delivery of magnetic transfer roll stock for use by the ticket processing units of the electronic registering fareboxes; and

WHEREAS, Electronic Data Magnetic, Inc submitted the lowest responsive and responsible bid;

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

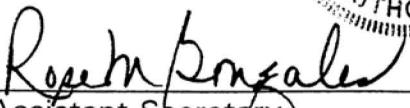
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Electronic Data Magnetic, Inc. for the supply and delivery of magnetic transfer roll stock with the contract amount not to exceed \$640,500.00.

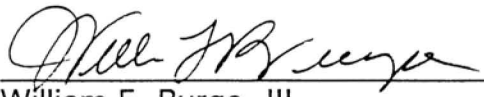
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TEXAS COMMERCE BANK FOR BANKING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into an agreement with Texas Commerce Bank as a result of competitive procurement to provide banking services for METRO; and

WHEREAS, Texas Commerce Bank has satisfactorily performed banking services for METRO during the initial performance period of the contract and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option to extend the performance period of the contract for an additional year;

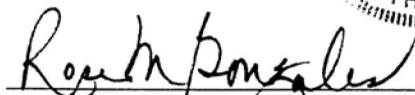
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Texas Commerce Bank to provide banking services to METRO by extending the performance period of the contract for one year and increasing the maximum authorized expenditure under the contract by \$95,000.00.


Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH NICHOLAS APPLGATE CAPITAL MANAGEMENT AND SMITH GRAHAM & CO. FOR CAPITAL FUND MANAGEMENT SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into contracts with Nicholas Applegate Capital Management and Smith Graham & Co. for investment management services for a portion of METRO's capital fund account; and

WHEREAS, the contracts provide an option for METRO to extend the performance period of the contracts for an additional year; and

WHEREAS, both firms have performed satisfactorily during the initial terms of their contracts and the Board of Directors is of the opinion that it is in METRO's best interest to extend the contracts for an additional year;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver modifications to the contracts with Nicholas Applegate Capital Management and Smith Graham & Co. to extend the performance period of their respective contracts by one year each and increase the maximum authorized expenditures under the Nicholas Applegate Capital Management contract by \$50,000 and the authorized expenditures under the Smith Graham & Co. contract by \$85,000.

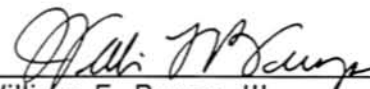
Section 2. This resolution is effective immediately upon passage.

ATTEST:



PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TRW, INC. SYSTEMS INTEGRATION GROUP FOR INFORMATION DELIVERY SYSTEMS IN SUPPORT OF THE HOUSTON SMART COMMUTER OPERATIONAL TEST; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is participating in an operational test to provide enhanced travel and transit information to commuters within the North Freeway travel corridor; and

WHEREAS, METRO invited bids to provide certain equipment and services in support of this operational test; and

WHEREAS, TRW, Inc. Systems Integration Group submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with TRW, Inc. Systems Integration Group for information delivery systems in support of the Houston Smart Commuter operational test with the contract amount not to exceed \$2,388,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR THE RECONSTRUCTION OF HARRISBURG BLVD. BETWEEN 70TH STREET AND 78TH STREET INCLUDING TRAFFIC SIGNALIZATION ASSOCIATED WITH THE STREET RECONSTRUCTION WITH HUBCO, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is reconstructing portions of Harrisburg Blvd. including certain traffic signalization improvements; and

WHEREAS, Hubco, Inc. submitted the lowest responsive and responsible bid for the reconstruction of Harrisburg Blvd. between 70th street and 78th street and associated traffic signals;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Hubco, Inc. for the reconstruction of Harrisburg Blvd. between 70th street and 78th street and associated traffic signal improvements with the contract amount not to exceed \$1,542,840.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

INVOKING THE WAIVER PROVISIONS OF SECTION 451.302, TEXAS TRANSPORTATION CODE, WITH REGARD TO THE PURCHASE OF ALTERNATIVELY FUELED VEHICLES; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES LIMITED FOR THE MANUFACTURE AND DELIVERY OF MID-SIZE LOW-FLOOR TRANSIT BUSES AND RELATED SPARE PARTS AND COMPONENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.302, Texas Transportation Code, provides that the METRO Board of Directors may certify that METRO is unable to acquire or be provided equipment 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 diesel fuel measured over the expected useful lifetime of the vehicles involved; and

WHEREAS, the Board of Directors has determined the foregoing conditions exist with respect to the acquisition of 128 mid-size low-floor transit buses; and

WHEREAS, New Flyer Industries Limited submitted the lowest responsive and responsible bid for the manufacture and delivery of 128 mid-size low-floor transit buses;

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

Section 1. The Board of Directors hereby certifies in accordance with Section 451.302, Texas Transportation Code, that METRO is unable to acquire or be provided equipment necessary to operate the 128 mid-size low-floor transit buses described

herein using alternative fuels at a projected cost that is reasonably expected to result in no greater net cost than the continued use of diesel fuel measured over the expected useful lifetime of said vehicles.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with New Flyer Industries Limited for the manufacture and delivery of 128 mid-size low-floor transit buses and related spare parts and components at a cost not to exceed \$30,971,301.00.


Section 3. This resolution is effective immediately upon passage.

PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995

ATTEST:




Assistant Secretary


William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING REVISED INVESTMENT GUIDELINES FOR THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS; ADOPTING AND IMPLEMENTING CERTAIN OTHER POLICIES AND PROCEDURES REQUIRED BY THE PUBLIC FUNDS INVESTMENT ACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Public Funds Investment Act, Chapter 2256, Texas Government Code, as amended (the "Act"), was recently amended by House Bill 2459, and as a result of such amendment, the Act is now applicable to the Metropolitan Transit Authority of Harris County, Texas ("METRO"); and

WHEREAS, the Act requires that the governing body of an investing entity adopt a written investment policy regarding the investment of its funds; and

WHEREAS, the Act also requires that an investing entity adopt and implement certain policies and procedures and take certain actions in connection with the investment of its funds; and

WHEREAS, METRO desires to approve and adopt revised investment guidelines to conform with the act and further desires to adopt and implement certain other policies and procedures and take certain actions in connection with the investment of its funds, all as required by the Act;

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

Section 1. The Board hereby approves and adopts the revised investment guidelines attached hereto as Exhibit A and directs that such revised investment

guidelines replace the investment guidelines previously approved and adopted by the Board by Resolution No. 79-54.

Section 2. The Board hereby authorizes and directs the Board's Finance and Administration Committee to review the investment guidelines and the investment strategies of the Finance and Administration Department not less than annually.

Section 3. The Board hereby designates the Assistant General Manager of Finance and Administration, the Director of Treasury Services and the Controller/Director of Accounting as investment officers of METRO (the "Investment Officers") under the Act.

Section 4. The Board hereby authorizes, in conjunction with METRO's annual financial audit, a compliance audit of management controls on investments and adherence to the investment guidelines.

Section 5. The Board hereby approves and directs that the investment officers designated in Section 3 above attend at least one investment training session relating to their responsibilities under the Act not later than September 1, 1997.

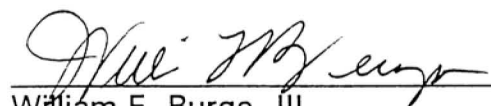
Section 6. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 17th day of November, 1995
APPROVED this 17th day of November, 1995


William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ENVIRONMENTAL ENGINEERING AND ASSISTANCE SERVICES ON AN AS NEEDED BASIS WITH THE FIRMS OF CORRIGAN CONSULTING, INC., HARDING LAWSON ASSOCIATES, ICF KAISER, MALCOLM PIRNIE, INC., METCALF & EDDY, INC. AND ROY F. WESTON, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for environmental engineering and assessment services in the development of METRO's capital construction projects; and

WHEREAS, METRO has evaluated the qualifications of firms to provide these services and determined that the firms of Corrigan Consulting, Inc., Harding Lawson Associates, ICF Kaiser, Malcolm Pirnie, Inc., Metcalf & Eddy, Inc. and Roy F. Weston, Inc. are the most qualified to provide the necessary services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for environmental engineering and assessment services for a two year period with each contract not to exceed \$250,000.00 with the firms of Corrigan Consulting, Inc., Harding Lawson Associates, ICF Kaiser, Malcolm Pirnie, Inc., Metcalf & Eddy, Inc. and Roy F. Weston, Inc.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR THE CONSTRUCTION OF EIGHT (8) TRAFFIC SIGNALS IN THE UPTOWN HOUSTON AREA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of METRO's Regional Computerized Traffic Signal System project, METRO invited bids for the construction of eight (8) traffic signals in the Uptown Houston area; and

WHEREAS, the firm of Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Walter A. Smith Paving Contractors, Inc. for the construction of eight (8) traffic signals in the Uptown Houston area as part of METRO's Regional Computerized Traffic Signal System project with the contract amount not to exceed \$1,254,300.60.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF WEST GRAY FROM MONTROSE TO CUSHING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of West Gray street from Montrose to Cushing is part of METRO's neighborhood transit street reconstruction project; and

WHEREAS, METRO invited bids for this street reconstruction with the firm of Texas Sterling Construction, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for the reconstruction of West Gray from Montrose to Cushing at a cost not to exceed \$2,467,817.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR CONSTRUCTION OF PAVEMENT IMPROVEMENTS TO WOODHEAD STREET, WEST CLAY AVENUE AND MCDUFFIE STREET AS PART OF METRO'S TRANSIT STREET RECONSTRUCTION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of pavement improvement to Woodhead Street, West Clay Avenue and McDuffie Street as part of METRO's transit street reconstruction project; and

WHEREAS, Continental Construction, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Continental Construction, Inc. for the construction of pavement improvements to Woodhead street, West Clay Avenue and McDuffie street at a cost not to exceed \$592,577.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INSURANCE SERVICE AGREEMENT WITH PROVIDENT LIFE & ACCIDENT INSURANCE COMPANY FOR BASIC GROUP TERM LIFE INSURANCE COVERAGE FOR METRO'S ACTIVE FULL-TIME NON-PROBATIONARY BARGAINING UNION EMPLOYEES AND RETIREES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO currently provides \$16,000 of group life insurance coverage for those employees who are active full time and non probationary included under METRO's Labor Agreement and a lesser benefit for retirees; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase the coverage for these employees to \$25,000;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an insurance service agreement renewal with the Provident Life and Accident Insurance Company to provide basic group term life insurance for METRO's active full-time, non-probationary, bargaining union employees for a one-year period at a cost of approximately \$396,800.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KELLEY SERVICES, INC. FOR THE PROVISION OF TEMPORARY PERSONNEL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a need for a firm capable of providing qualified temporary personnel to replace METRO staff on leave and to meet special staffing needs which may arise from time to time; and

WHEREAS, Kelley Services, Inc. submitted the most satisfactory proposal to provide these qualified temporary personnel;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Kelley Services, Inc. for the provision of temporary personnel on an as required basis for a one-year period with the contract amount not to exceed \$1,500,000.00.

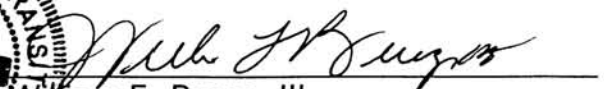
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF GESSNER ROAD FROM KEOUGH TO EMMOTT STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, as part of METRO's Gessner Road project, METRO invited bids for construction of a portion of Gessner Road between Keough Lane and Emmott street; and

WHEREAS, Conrad Construction Company, Inc. submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Conrad Construction Company, Inc. for the construction of Gessner Road between Keough Lane and Emmott street at a cost not to exceed \$108,813.10.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE SUBSCRIPTION TRANSIT SERVICE AGREEMENT WITH THE NORTH HOUSTON ASSOCIATION TO INCREASE THE MAXIMUM FUNDING AUTHORIZED AND EXTEND THE PERFORMANCE PERIOD OF THE AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a contract to assume operation of the subscription type transit service known as the Green Line Express between the Kingwood residential area and the Greenspoint area; and

WHEREAS, METRO's contractor cannot obtain vehicles to assume operation of this service on the schedule originally anticipated; and

WHEREAS, the North Houston Association is willing to continue its contract for an equivalent service until METRO's service can become operational; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue METRO's agreement with the North Houston Association until such time as it can assume operation of the Green Line Express and to authorize additional funding to support the North Houston Association's service in this area;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the agreement with the North Houston Association for providing the subsidy for subscription transit service known as the Green Line Express, to continue this service for up to six additional months and to increase the maximum subsidy provided by METRO to \$40,000.00 for this service.

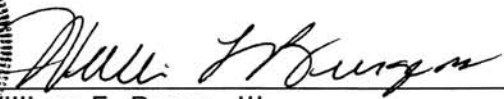
Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GLOBAL SERVICES, INC. FOR THE PURCHASE OF COPIER MACHINES AND ASSOCIATED MAINTENANCE FOR A THREE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to supply and deliver copying machines and provide associates maintenance for a three-year period; and

WHEREAS, Global Services, Inc. submitted the lowest responsive and responsible bid for the sale and installation of these machines and the provision of maintenance for a three-year period;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Global Services, Inc. for the purchase and installation of copying machines and the provision of maintenance for a three year period at a cost not to exceed \$688,271.26.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MCI TELECOMMUNICATIONS TO PROVIDE LONG DISTANCE TELEPHONE SERVICE FOR A THREE YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of long distance telephone service for a three year period; and

WHEREAS, MCI Telecommunications submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with MCI Telecommunications to provide long distance service for a three year period at a cost not to exceed \$162,707.55.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAYOU CITY TRUCK SALES FOR THE PURCHASE OF CATERPILLAR ENGINE REPAIR PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of Caterpillar engine repair parts for a three year period; and

WHEREAS, Bayou City Truck Sales submitted the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bayou City Ford Truck Sales for the supply and delivery of Caterpillar engine repair parts for a three year period at a cost not to exceed \$2,100,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

INVOKING THE WAIVER PROVISIONS OF SECTION 451.302, TEXAS TRANSPORTATION CODE, WITH REGARD TO THE PURCHASE OF ALTERNATIVELY FUELED VEHICLES; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES LIMITED FOR THE MANUFACTURE AND DELIVER OF FORTY-FOOT, LOW-FLOOR TRANSIT BUSES AND RELATED SPARE PARTS AND COMPONENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.302, Texas Transportation Code, provides that the METRO Board of Directors may certify that METRO is unable to acquire or be provided equipment 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 diesel fuel measured over the expected useful lifetime of the vehicles involved; and

WHEREAS, the Board of Directors has determined the foregoing conditions exist with respect to the acquisition of 85 forty-foot, low-floor transit buses; and

WHEREAS, New Flyer Industries Limited submitted the lowest responsive and responsible bid for the manufacture and delivery of 85 forty-foot, low-floor transit buses and related spare parts and components;

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

Section 1. The Board of Directors hereby certifies in accordance with Section 451.302, Texas Transportation Code, that METRO is unable to acquire or be provided equipment necessary to operate the 85 forty-foot, low-floor transit buses described

herein using alternative fuels at a projected cost that is reasonably expected to result in no greater net cost than the continued use of diesel fuel measured over the expected useful lifetime of said vehicles.

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with New Flyer Industries Limited for the manufacture and delivery of 85 forty-foot, low-floor transit buses and related spare parts and components at a cost not to exceed \$21,908,489.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RINALDI DESIGN ASSOCIATES, INC. FOR CONSULTATION AND DESIGN WORK AND CONTINUED IMPLEMENTATION OF METRO'S GRAPHICS PROGRAM ; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Rinaldi Design Associates, Inc. has prepared METRO's vehicle graphic signage and graphics standard manual; and

WHEREAS, METRO has a continuing need to retain Rinaldi Design Associates, Inc. to provide consultation and continuing design work to maintain the graphics program on an as needed basis;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Rinaldi Design Associates, Inc. to provide consultation and design work to maintain METRO's graphics program on an as needed basis with the contract amount not to exceed \$40,000.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE AGREEMENT WITH BROWN & ROOT SERVICES CORPORATION FOR THE FAST TRACK CONSTRUCTION PROGRAM TO EXTEND THE PERIOD OF PERFORMANCE BY FOUR (4) MONTHS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Brown & Root Services Corporation has served as the prime contractor in METRO's Fast Track construction program intended to provide emergency and routine facility maintenance repair upgrades and renovations on an as needed basis; and

WHEREAS, the original performance period of the contract is expiring; and

WHEREAS, an additional four months performance by Brown & Root Services Corporation is required in order to permit the procurement of a new Fast Track construction prime contractor;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the Fast Track construction contract with Brown & Root Services Corporation to extend the performance period by four months. No additional funds are authorized under this contract.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACT FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR METRO'S CONSTRUCTION PROJECTS WITH THE FIRMS OF JONES & CARTER, INC. LOCKWOOD, ANDREWS & NEWNAM, MENENDEZ-DONNELL & ASSOCIATES, OMEGA ENGINEERS, INC. AND S&B INFRASTRUCTURE, LTD.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's construction activities require the services of firms to assist METRO in construction management and on-site inspection; and

WHEREAS, the firms of Jones & Carter, Inc. Lockwood, Andrews & Newnam, Menendez-Donnell & Associates, Omega Engineers, Inc. and S&B Infrastructure, Ltd. have been determined to be the most qualified to perform these construction management and inspection services;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts for construction management and inspection services on an as needed basis with the firms Jones & Carter, Inc. Lockwood, Andrews & Newnam, Menendez-Donnell & Associates, Omega Engineers, Inc. and S&B Infrastructure, Ltd. with each contract not to exceed \$600,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HOUSTON FOR FUNDING A PORTION OF THE COSTS OF DEVELOPMENT OF CERTAIN SPECIFIED HIKE AND BIKE TRAIL PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved of METRO's participation in the local funding match required for receipt of funding from the Texas Department of Transportation for development of sidewalk/hike and bike trails under the State's Congestion Mitigation and Air Quality Program; and

WHEREAS, the Texas Department of Transportation has notified the city of Houston that a portion of its application for construction for hike and bike trails under the Congestion Mitigation and Air Quality Program has been approved; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into appropriate agreements with the city of Houston to provide the local funding required for those approved hike and bike trail projects;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement or agreements with the city of Houston for participation in the construction of the Houston Heritage Corridor 1A: Bayou Bikeways, Herman Brown Park Trails, Buffalo Bayou Trails, North Houston on-street Bikeways and Southeast Houston on-street Bikeways under the Congestion

Mitigation and Air Quality Program with METRO's funding being limited to 20% of the project cost or a total of \$2.66 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING AMENDMENTS TO THE NEIGHBORHOOD TRANSIT STREETS PROGRAM TO INCLUDE RECONSTRUCTION OF AKARD STREET FROM BUFFUM TO DULCIMER AND FAIRLAND DRIVE FROM POE TO DULCIMER AND ELIMINATE THE RECONSTRUCTION OF WEST GRAY FROM MONTROSE TO SHEPHERD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved that the neighborhood transit street reconstruction program by way of Board Resolution No. 94-62; and

WHEREAS, as the neighborhood transit street program has proceeded it has become apparent that it is appropriate to modify the streets which will be reconstructed under this program;

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

Section 1. The Board of Directors hereby authorizes the inclusion of the reconstruction of Akard street from Buffum to Dulcimer and Fairland Drive from Poe to Dulcimer as part of the neighborhood transit street construction program. The Board hereby authorizes the deletion of the reconstruction of West Gray street from Montrose to Shepherd.


Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:


Assistant Secretary




William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING THE FOURTH ANNUAL UPDATE TO METRO'S PROGRAM FOR COMPLIANCE WITH THE COMPLEMENTARY PARATRANSIT PROVISION OF THE AMERICANS WITH DISABILITIES ACT (ADA) OF 1990; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board has reviewed the fourth annual update to the complementary paratransit program for submission to the Federal Transit Administration in compliance with the terms of the Americans with Disabilities Act of 1990; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to submit the fourth annual update and to take all actions reasonable and necessary to implement the complementary paratransit plan described therein;

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

Section 1. The Board of Directors hereby adopts the fourth annual update to the complementary paratransit plan as set out in Exhibit A attached hereto.

Section 1. The General Manager be and he is hereby authorized and directed to submit the fourth annual update of the complementary paratransit plan to the Federal Transit Administration in accordance with the requirements of the Americans with Disabilities Act of 1990.

Section 3. The General Manager be further and he is hereby authorized and directed to take all actions reasonable and necessary to implement the provisions of the fourth annual update to the complementary paratransit plan attached hereto.

Section 4. This resolution is effective immediately upon passage.

PASSED this 18th day of December, 1995
APPROVED this 18th day of December, 1995

ATTEST:

Rose M. Bonzales
Assistant Secretary



William F. Burge, III
William F. Burge, III
Chairman

A RESOLUTION

APPROVING AND ADOPTING MODIFICATIONS TO THE EMPLOYMENT AGREEMENT WITH THE GENERAL MANAGER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously entered into an employment agreement with Robert G. MacLennan to serve a METRO's General Manager; and

WHEREAS, the employment agreement provides for an annual review of the General Manager's performance; and

WHEREAS, the Board of Directors is of the opinion that the General Manager has performed in an exemplary manner; and

WHEREAS, in recognition of the General Manager's performance the Board of Directors is of the opinion that it is appropriate to increase the salary provided in the General Manager's employment agreement;

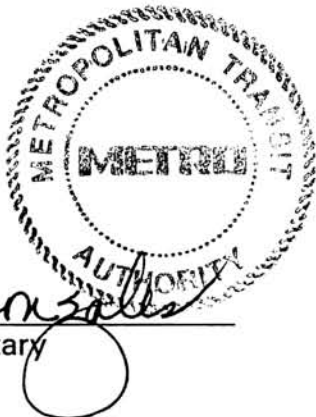
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The employment agreement with the General Manager, Robert G. MacLennan, is amended to increase the salary provided by paragraph 4, subparagraph (a) by five percent (5%) to \$147,000 annually.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18, day of December, 1995
APPROVED this 18, day of December, 1995

ATTEST:



Rosemary Gonzalez
Assistant Secretary

William F. Burge, III
William F. Burge, III
Chairman