

RESOLUTIONS – 1994

PASSED: 1-27-94

- 94-1 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BUSBY DENNY INTERNATIONAL, INC. AND O'BRIEN-KREITZBERG & ASSOCIATES, INC. FOR PROVISION OF CONSTRUCTION COST ESTIMATING SERVICES ON AN AS-REQUIRED BASIS
- 94-2 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HNTB CORPORATION TO PROVIDE ADDITIONAL DESIGN SERVICES FOR THE WESTPARK HIGH OCCUPANCY VEHICLE LANE TO ACCOMMODATE A FUTURE "MAXIMUM-EFFICIENCY TRANSITWAY"
- 94-3 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH J.W. LEAS & ASSOCIATES FOR CONTINUED ASSISTANCE IN THE DEVELOPMENT AND INSTALLATION OF ELECTRONIC REGISTERING FAREBOXES
- 94-4 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF FULTON STREET FROM QUITMAN TO IRVINGTON AND HAYS STREET IN THE VICINITY OF FULTON
- 94-5 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WHITE GMC TRUCKS OF HOUSTON FOR THE PURCHASE OF FIVE MEDIUM-DUTY WRECKERS
- 94-6 APPROVING AND ADOPTING AMENDMENTS TO THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR THE FISCAL YEARS 1994 THROUGH 2003
- 94-7 APPROVING AND ADOPTING A REVISED CONTRACT DISPUTE APPEALS PROCEDURE
- 94-8 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR PROVISION OF SHUTTLE SERVICE WITHIN THE TEXAS MEDICAL CENTER
- 94-9 CERTIFICATION OF UNECONOMIC PERFORMANCE OF ALTERNATIVELY FUELED PARATRANSIT AND NON-REVENUE VEHICLES FOR ACQUISITION OF FISCAL YEAR 1994
- 94-10 APPROVING AND ADOPTING A POLICY AND PROCEDURE FOR BOARD MEMBER INFORMATION REQUESTS TO METRO STAFF
- 94-11 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR ACQUISITION OF ADMINISTRATIVE OFFICE SPACE

PASSED: 2-24-94

- 94-12 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION CO., INC. FOR RECONSTRUCTION OF CHIMNEY ROCK ROAD BETWEEN WESTHEIMER AND SAN FELIPE
- 94-13 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PFIFFER & SON, INC. FOR THE CONSTRUCTION OF CERTAIN TRAFFIC SIGNALS WITHIN THE UPTOWN HOUSTON AREA AS PART OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM PROJECT

- 94-14 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ILIUM ASSOCIATES, INC. FOR A RIDERSHIP INITIATIVE RESEARCH STUDY TO BE CONDUCTED WITHIN THE UNIVERSITY OF HOUSTON CENTRAL CAMPUS AND TEXAS SOUTHERN UNIVERSITY CAMPUS
- 94-15 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KPMG PEAT MARWICK FOR DEVELOPMENT OF A SHORT TO MID-RANGE TRANSIT DEMAND MODEL INCLUDING VALIDATION OF 1990 LONG-RANGE MODE CHOICE MODELS
- 94-16 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KINSEL INDUSTRIES, INC. TO RESURFACE THE CONCRETE FLOORS AT METRO'S HIRAM CLARKE, POLK, NORTHWEST AND KASHMERE BUS OPERATING FACILITIES
- 94-17 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN ENGINEERING AND TESTING, INC. TO PERFORM UNDERGROUND STORAGE TANK SYSTEM TIGHTNESS TESTING
- 94-18 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECTURAL RENDERING SERVICES ON AN AS NEEDED BASIS WITH CHUCK WILLIS STUDIO AND AUTOMATED ARCHITECTURAL ILLUSTRATIONS
- 94-19 AMENDING BOARD RESOLUTION NO. 93-190; ADOPTING A REVISED PROGRAM OF PROJECTS FOR INCLUSION IN THE FISCAL YEAR 1995, 1996, 1997 TRANSPORTATION IMPROVEMENT PROGRAM SUBMITTED TO THE HOUSTON-GALVESTON AREA COUNCIL
- 94-20 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DESIGN AND CONSTRUCTION OF SEGMENT 5 OF THE SOUTHWEST FREEWAY HIGH OCCUPANCY VEHICLE LANE
- 94-21 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR JOBS PROGRAM PARTICIPANT TRANSPORTATION SERVICES
- 94-22 CONCURRING IN THE GENERAL MANAGER'S RESPONSE TO THE FEDERAL TRANSIT ADMINISTRATION PROCUREMENT SYSTEM REVIEW
- 94-23 DECLARING THE PUBLIC NECESSITY TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND FOR MODIFICATION OF THE HILLCROFT TRANSIT CENTER HARWIN STREET ACCESS ROAD; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PURSUE EMINENT DOMAIN PROCEEDING TO ACQUIRE THE SUBJECT PROPERTY

PASSED: 3-24-94

- 94-24 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RATNALA ENGINEERING, INC. FOR PROVISION COMPUTER-AIDED DESIGN AND DRAFTING AND MANUAL DRAFTING SERVICES ON AN AS-NEEDED BASIS
- 94-25 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH LTK ENGINEERING SERVICES FOR GENERAL DESIGN CONSULTANT SUPPORT ON AN AS-REQUIRED BASIS WITH THE MEMBERS OF THE PEER GROUP

- 94-26 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FIREMAN CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF UTILITY BUILDINGS AT FIVE PARK & RIDE LOTS AND WIDENING THE BUS DRIVE AT THE KINGWOOD PARK & RIDE LOT
- 94-27 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE COMPUTING SERVICES CENTER AT TEXAS A&M UNIVERSITY FOR MAINFRAME COMPUTER SUPPORT
- 94-28 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH KCC GROUPS AND TONY'S ENTERPRISES FOR CONSTRUCTION OF PASSENGER SHELTER FOUNDATION
- 94-29 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A-ROCKET MOVING & STORAGE, INC. FOR PROVIDING MOVING SERVICES AS REQUIRES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-30 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KESTREL RECORD MANAGEMENT TO PROVIDE OFF-SITE RECORD STORAGE BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-31 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATION TO THE CONTRACT WITH SPAW-GLASS, INC., FOR UNANTICIPATED ADDITIONAL WORK IN CONJUNCTION WITH THE CONSTRUCTION OF METRO'S BUFFALO BAYOU FACILITY
- 94-32 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAGNA FLOW ENVIRONMENTAL FOR REMOVAL AND TRANSPORTATION 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
- 94-33 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SEPARATION SYSTEMS CONSULTANTS, INC. FOR THE REMOVAL, TRANSPORTATION AND DISPOSAL OF HAZARDOUS LIQUID WASTE FROM VARIOUS METRO FACILITIES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-34 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEST PAK DISPOSAL, INC. FOR SOLID WASTE DISPOSAL SERVICE
- 94-35 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWNING-FERRIS, INC. FOR THE DISPOSAL OF NON-HAZARDOUS LIQUID WASTE FROM VARIOUS METRO FACILITIES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-36 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ANALYSTS SERVICES, INC. TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT WITH ANALYSTS SERVICES, INC. TO PROVIDE LABORATORY TESTING OF FLUIDS, GASES AND WASTE LIQUIDS

- 94-37 A RESOLUTION AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM TO PROVIDE GREATER FLEXIBILITY IN THE USE OF INFRASTRUCTURE IMPROVEMENT FUNDING
- 94-38 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR A HIGH OCCUPANCY VEHICLE SYSTEM MODERNIZATION PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENT

PASSED: 4-25-94

- 94-39 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR RECONSTRUCTION OF SAGE ROAD FROM RICHMOND TO HIDALGO
- 94-40 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ABBEY ENTERPRISES, INC. FOR THE RECONSTRUCTION OF BLODGETT STREET BETWEEN TIERWESTER AND SCOTT STREETS
- 94-41 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORP. FOR THE PURCHASE AND INSTALLATION OF UP TO 600 PASSENGER SHELTERS
- 94-42 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH WALTER P. MOORE & ASSOCIATES AND STEFFEK & VAN DE WIELE, INC. TO PERFORM REVISIONS TO THE DESIGN OF THE TRANSIT STREET PROJECT IN THE TEXAS MEDICAL CENTER
- 94-43 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 CLEANING SERVICES
- 94-44 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELESURVEYS OF TEXAS, INC. TO CONDUCT A MARKET RESEARCH STUDY WITHIN THE EXPERIMENTAL SERVICE STUDY AREAS OF ALDINE AND HOBBY AIRPORT
- 94-45 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NORTHWEST RESEARCH GROUP, INC. TO CONDUCT A MARKET RESEARCH STUDY WITHIN THE EXPERIMENTAL SERVICE STUDY AREAS OF TANGLEWOOD/BRIARGROVE AND HILLCROFT
- 94-46 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH OIL PATCH-BRAZOS VALLEY, INC. FOR THE SUPPLY AND DELIVERY OF 87 OCTANE UNLEADED GASOLINE
- 94-47 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE HIVELY AGENCY FOR ADVERTISEMENT, AND MARKETING SERVICES
- 94-48 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COOPERS & LYBRAND FOR CONTINUED PERFORMANCE OF FINANCIAL AUDIT SERVICE BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT FOR ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

- 94-49 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION FOR A FULL FUNDING GRANT AGREEMENT FOR THE REGIONAL BUS PLAN PROGRAM OF PROJECTS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE ANY RESULTING FULL FUNDING GRANT AGREEMENTS
- 94-50 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BRUCE G. WILLGRUBS TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-51 APPROVING AND ADOPTING A SPECIAL EVENT TRANSIT SERVICE POLICY
- 94-52 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICE CONTRACT WITH SWEE LENG RAPATZ TO SERVE AS A GRAPHIC/DATABASE ANALYST

PASSED: 5-26-94

- 94-53 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF CARTER & BURGESS, INC., AND S&B ENGINEERS INFRASTRUCTURE LTD., FOR THE PROVISION OF MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES AS REQUIRED
- 94-54 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCT PUBLIC SECTOR, INC. FOR THE PURCHASE AND INSTALLATION OF A PAYROLL/HUMAN RESOURCES INFORMATION SOFTWARE SYSTEM
- 94-55 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CH2M HILL, INC. FOR THE PROVISION OF SOCIAL, ECONOMIC AND ENVIRONMENTAL IMPACT ANALYSIS SERVICES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-56 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTH COAST CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF SAGE ROAD FROM HIDALGO TO WESTHEIMER
- 94-57 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DREYFUS CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS
- 94-58 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HAY MANAGEMENT CONSULTANTS TO PROVIDE COMPENSATION CONSULTING SERVICE AND THE PLANNING, DESIGN, DEVELOPMENT AND THE IMPLEMENTATION OF A GROUP INCENTIVE PAY PLAN FOR METRO'S SALARIED EMPLOYEES
- 94-59 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEYER CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF A PORTION OF WEST LAKE HOUSTON PARKWAY BETWEEN BELTWAY 8 AND THE HARRIS COUNTY FLOOD CONTROL DISTRICT DITCH NO. G103-15-00
- 94-60 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BACA LANDATA, INC. FOR A DIGITAL MAP OF THE METRO SERVICE AREA
- 94-61 APPROVING AN INCREASE METRO'S FUNDING CONTRIBUTION TO THE RECONSTRUCTION OF THE FONDREN ROAD BRIDGE OVER BUFFALO BAYOU

- 94-62 AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH CONSTRUCTION OF THE FIRST PHASE OF THE NEIGHBORHOOD TRANSIT STREETS PROJECT
- 94-63 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH HARRIS COUNTY FOR THE JONES ROAD PROJECT TO INCLUDE THE CONSTRUCTION OF SIDEWALKS
- 94-64 RECOGNIZING THE IMPORTANCE OF PUBLIC ART AND URBAN DESIGN IN METRO PROJECTS AS CONTRIBUTING TO THE ENRICHMENT OF THE METRO REGION
- 94-65 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE INTERGOVERNMENTAL AGREEMENTS WITH THE CITY OF HOUSTON AND/OR THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING A PORTION OF THE COSTS OF DEVELOPMENT OF CERTAIN SPECIFIED HIKE AND BIKE TRAIL PROJECTS
- 94-66 CERTIFYING THE CONSTRUCTION OF A REGIONAL CENTRAL CONTROL CENTER AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 94-67 CERTIFYING THE RESURFACING OF CERTAIN SPECIFIED STREETS AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 94-68 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL TO CONDUCT A TRANSIT RIDER ORIGIN/DESTINATION SURVEY
- 94-69 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BRUCE G. WILLGRUBS TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-70 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE LEASE AGREEMENT WITH HOUSTON LIGHTING AND POWER COMPANY FOR PARKING SPACE AT THE HILLCROFT TRANSIT CENTER

PASSED: 6-30-94

- 94-71 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 AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-72 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL TELECOM, INC. FOR THE SUPPLY AND INSTALLATION OF A TELEPHONE SYSTEM AT THE BUFFALO BAYOU FACILITY
- 94-73 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ENTEX, INC. FOR RELOCATION OF GAS UTILITY FACILITIES TO ACCOMMODATE CONSTRUCTION OF METRO'S GESSNER PARK & RIDE FACILITY

- 94-74 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO UTILITY RELOCATION AGREEMENTS WITH MID-CON TEXAS PIPELINE CORPORATION AND EXXON PIPELINE COMPANY FOR UTILITY RELOCATION IN CONJUNCTION WITH RECONSTRUCTION OF FANNIN STREET FROM HOLMES ROAD TO FELDMAN STREET
- 94-75 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAKO CONSTRUCTION, INC. FOR CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ALONG SEVEN (7) METRO BUS ROUTES
- 94-76 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTH COAST CONSTRUCTION, INC. FOR RECONSTRUCTION OF BISSONNET STREET BETWEEN MAPLERIDGE AND IH-610
- 94-77 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH O'BRIEN-KRIETZBERG & ASSOCIATES, INC. FOR PROGRAM CONTROL SERVICES FOR VARIOUS CAPITAL ROJECTS
- 94-78 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GELB CONSULTING TO DEVELOP AND IMPLEMENT A CONSUMER SATISFACTION TRACKING PROCESS
- 94-79 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CRAWFORD TECHNICAL SERVICES FOR METROLIFT TRANSPORTATION SERVICES
- 94-80 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE FLXIBLE CORPORATION TO PROVIDE DELCO REMY STATORS
- 94-81 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GDE SYSTEMS FOR SUPPLY AND DELIVERY OF A RIDESHARE MATCHING COMPUTER SYSTEM
- 94-82 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RICHMOND PRINTING COMPANY FOR THE PRINTING OF METRO'S PUBLIC GUIDES
- 94-83 AMENDING BOARD OF DIRECTORS RESOLUTIONS NUMBERS 88-28 AND 88-29; REDEFINING THE ELIGIBILITY CRITERIA FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS; REDEFINING THE PROCEDURE FOR FUNDING OF PROJECTS USING EXPANDED BASE SALES TAX REVENUES
- 94-84 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE INTER-GOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION, THE HARRIS COUNTY SHERIFF'S DEPARTMENT AND THE CITY OF HOUSTON FOR CONTINUED OPERATION OF THE MOTORIST ASSISTANCE PROGRAM
- 94-85 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE HOUSTON SMART COMMUTER PROJECT

PASSED: 7-14-94

- 94-86 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DEVELOP AND SUBMIT A LAST AND BEST OFFER TO LOCAL 260, TRANSPORT WORKER' UNIONS OF AMERICA, IF

METRO AND LOCAL 260 ARE UNABLE TO REACH AGREEMENT ON A NEW LABOR AGREEMENT

- 94-87 APPROVING AND ADOPTING MODIFICATIONS TO THE EMPLOYMENT AGREEMENT WITH THE GENERAL MANAGER

PASSED: 8-3-94

- 94-88 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER ARCHITECTURAL AND ENGINEERING CONTRACTS AS SPECIFIED HEREIN
- 94-89 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GENSLE & ASSOCIATES ARCHITECTS AND SCIENCETECH ARCHITECT/ENGINEERS FOR THE PROVISION OF ARCHITECTURAL SERVICES ON AN AS-NEEDED BASIS FOR DEALING WITH METRO'S INDUSTRIAL FACILITIES
- 94-90 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KIMLEY-HORN AND ASSOCIATES FOR DETAIL DESIGN AND ENGINEERING FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM
- 94-91 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR INSURANCE AGENT OF RECORD SERVICES WITH THE FIRM OF JOHN L. WORTHAM & SON, L.L.P.
- 94-92 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES
- 94-93 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. TO SUPPLY AND INSTALL AN EMERGENCY ELECTRICAL GENERATOR SYSTEM AT METRO'S BUFFALO BAYOU FACILITY
- 94-94 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAYOU CITY FORD TO PROVIDE CATERPILLAR ENGINE PARTS
- 94-95 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH POWER SYSTEMS ASSOCIATES FOR THE PURCHASE OF TWO CATERPILLER ENGINES MODIFIED TO OPERATE ON LIQUEFIED NATURAL GAS
- 94-96 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH AIRTOUCH TELETRAC FOR CONTINUED USE OF THEIR VEHICLE POSITIONING SYSTEM IN METRO'S METROLIFT FLEET
- 94-97 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAREK BROS. LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS METRO FACILITIES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-98 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAL ESPARZA FOR LANDSCAPE MAINTENANCE SERVICES AT VARIOUS METRO FACILITIES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

- 94-99 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARRY SILVERMAN TO PROVIDE ADVERTISING/MEDIA RELATIONS CONSULTING SERVICES
- 94-100 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PIERCE GOODWIN ALEXANDER AND LINVILLE, INC. FOR ARCHITECTURAL AND DESIGN DEVELOPMENT AND SUPPORT SERVICES IN CONJUNCTION WITH THE DOWNTOWN/MIDTOWN AND MAIN STREET TRANSIT STREET PROJECTS
- 94-101 CERTIFYING THE UNAVAILABILITY OF ADEQUATE ALTERNATIVE FUEL AND FUELING FACILITIES FOR METRO'S NON-REVENUE VEHICLES
- 94-102 APPROVING AND ADOPTING METRO'S FISCAL YEAR 1995 SECTION 9 PROGRAM OF PROJECTS; APPROVING AND ADOPTING A TENTATIVE SECTION 9 PROGRAM OF PROJECTS FOR FISCAL YEARS 1996 AND 1997

PASSED: 8-25-94

- 94-103 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MORRIS ARCHITECTS, INC. FOR DESIGN OF THE GREATER HOUSTON TRANSPORTATION AND EMERGENCY MANAGEMENT CENTER AND DESIGN SUPPORT SERVICES DURING CONSTRUCTION OF SAID FACILITY
- 94-104 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE COMPUTING SERVICES CENTER OF TEXAS A&M UNIVERSITY
- 94-105 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR THE RECONSTRUCTION OF HARRISBURG BLVD. BETWEEN DOWLING AND 70TH STREET
- 94-106 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, INC. FOR THE RECONSTRUCTION OF FULTON STREET BETWEEN QUITMAN AND IRVINGTON TO INCLUDE THE REPLACEMENT OF A SANITARY SEWER LINE ON BEHALF OF THE CITY OF HOUSTON
- 94-107 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 FOR METRO'S UNISYS 2200/400S COMPUTER SYSTEM AND PERIPHERAL EQUIPMENT
- 94-108 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH EAKINS & ASSOCIATES AND DCA ENTERPRISES FOR CLAIM AND LITIGATION SUPPORT ACTIVITIES
- 94-109 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SECURITY GUARD SERVICES, INC. TO PROVIDE SECURITY SERVICES AT A NUMBER OF METRO FACILITIES BY EXTENDING THE PERORMANCE PERIOD OF THE CONTRACT FOR ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-110 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JAMES M. VANDERPLOEG, M.D. HEALTH/SCIENCE MEDICAL GROUP, P.A. FOR MEDICAL CONSULTANT SERVICES

- 94-111 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON PETERBILT, INC. FOR THE PURCHASE OF ONE HEAVY DUTY UNDERLIFT WRECKER
- 94-112 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE SUPPLY OF DETROIT DIESEL ENGINE PARTS FOR A THREE YEAR PERIOD
- 94-113 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE SUPPLY OF ALLISON TRANSMISSION PARTS FOR A THREE YEAR PERIOD
- 94-114 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE SUPPLY OF THERMO KING AIR CONDITIONING PARTS FOR A THREE YEAR PERIOD
- 94-115 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE INSTRUCTORS AND OTHER SERVICES IN SUPPORT OF METRO'S MAINTENANCE TRAINING ACTIVITY
- 94-116 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ATE MANAGEMENT AND SERVICE COMPANY, INC. FOR THE PROVISION OF PARK & RIDE COMMUTER BUS SERVICES
- 94-117 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DESIGN ELECTRIC, INC. FOR SUPPLY, DELIVERING AND INSTALLING EQUIPMENT TO UPGRADE THE INTERIOR LIGHTING THROUGHOUT THE POLK STREET BUS OPERATING FACILITY MAINTENANCE BUILDING
- 94-118 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE ORACLE CORPORATION TO PROVIDE FOR THE TRANSFER OF SOFTWARE LICENSE AGREEMENTS FOR METRO'S MANAGEMENT INFORMATION SYSTEMS
- 94-119 APPROVING AND ADOPTING OF TRANSPORTATION CONTROL MEASURES TO BE IMPLEMENTED AND OPERATED BY METRO THROUGH THE YEAR 2010

PASSED: 9-22-94

- 94-120 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TURNER, COLLIE & BRADEN, INC. FOR ADDITIONAL DESIGN SERVICES AND ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION OF THE NORTH FREEWAY HIGH OCCUPANCY VEHICLE LANE INTERCHANGE AT FM-1960
- 94-121 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DEMOPULOS & FERGUSON, INC. FOR ADDITIONAL DESIGN SERVICES AND ENGINEERING SUPPORT SERVICES DURING CONSTRUCTION OF THE NORTH FREEWAY HIGH OCCUPANCY VEHICLE LANE INTERCHANGE AT KUYKENDAHL
- 94-122 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TONY'S ENTERPRISES, INC. FOR THE CONSTRUCTION OF PASSENGER SHELTERS FOUNDATIONS

- 94-123 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BAKO CONSTRUCTION, INC. FOR THE CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ALONG NINE (9) METRO BUS ROUTES
- 94-124 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO BISSONNET STREET BETWEEN IH-610 AND ACADEMY STREET
- 94-125 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FANNIN STREET BETWEEN HOLMES ROAD AND REED ROAD
- 94-126 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLXIBLE CORPORATION TO PROVIDE ROCKWELL BRAKE AND CHASSIS PARTS ON AN AS NEEDED BASIS
- 94-127 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH 4-N INTERNATIONAL CORPORATION FOR OFFSET PRINTING AND BINDING SERVICES FOR METRO'S BUS SCHEDULES
- 94-128 ADOPTING AN AMENDED FIVE-YEAR TRANSIT SERVICES PROGRAM
- 94-129 ESTABLISHING A REVISED FARE STRUCTURE, DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE
- 94-130 APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1995-2004
- 94-131 APPROVING AND ADOPTING A REVISED CAPITAL IMPROVEMENT PROGRAM
- 94-132 APPROVING AND ADOPTING THE FISCAL YEAR 1995 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY
- 94-133 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE FUNDING OF A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM FOR FISCAL YEAR 1995

PASSED: 10-28-94

- 94-134 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF N. MAC GREGOR DRIVE BETWEEN STATE HIGHWAY 288 AND THE RRROW AND N. MAC GREGOR WAY BETWEEN RIVERSIDE DRIVE AND N. MAC GREGOR DRIVE
- 94-135 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF THE FALLBROOK BUS OPERATING FACILITY
- 94-136 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SEPARATION SYSTEMS CONSULTANTS, INC. FOR THE RECONSTRUCTION OF SIDEWALKS WITHIN THE METRO SERVICE AREA
- 94-137 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH J.W. LEAS AND ASSOCIATES, INC. TO CONTINUE

ASSITING METRO IN THE TESTING, INSTALLATION, EVALUATION AND SYSTEM
REPORTING OF THE ELECTRONIC REGISTERING FAREBOXES

- 94-138 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TECHNOLOGY RESOLUTIONS COMPANY FOR THE ACQUISITION OF DIGITAL EQUIPMENT CORPORATION ALPHA COMPUTER SYSTEMS
- 94-139 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NATIONWIDE BATTERY OF HOUSTON, INC. FOR THE PURCHASE OF BATTERIES FOR METRO'S BUS FLEET
- 94-140 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH INDUSTRIAL FIRE EQUIPMENT COMPANY FOR THE PURCHASE OF AMEREX FIRE SUPPRESSANT SYSTEM PARTS
- 94-141 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SIDNEY HILL TO PROVIDE WARRANTY COORDINATION SERVICES
- 94-142 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TOPIQUE CONSTRUCTION COMPANY FOR THE RENOVATION OF THE SECOND FLOOR ADMINISTRATION BUILDING AT THE KASHMERE BUS OPERATING FACILITY
- 94-143 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH T&L OMEGA CORPORATION FOR THE MAINTENANCE OF UNDERGROUND STORAGE TANK MONITORING SYSTEM AT METRO'S BUS OPERATING FACILITIES AND THE FIELD SERVICE CENTER
- 94-144 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR OPERATION AND MAINTENANCE OF METROLIFT SERVICES WITH LARSON TRANSPORTATION COMPANY FOR A FOUR-YEAR PERIOD
- 94-145 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE FAST TRACK CONSTRUCTION CONTRACT WITH BROWN & ROOT SERVICES CORPORATION TO EXTEND THE PERFORMANCE PERIOD AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-146 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE PETROLEUM PRODUCTS, INC. FOR THE SUPPLY AND DELIVERY OF DEXTRON III AUTOMATIC TRANSMISSION FLUID
- 94-147 DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE TWO PARCELS OF LAND NEEDED FOR THE CONSTRUCTION OF THE WILL CLAYTON ACCESS RAMP TO THE EASTEX FREEWAY HIGH OCCUPANCY VEHICLE LANE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTY

PASSED: 11-18-94

- 94-148 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BDSS HOUSTON TO PROVIDE PERSONAL COMPUTER SOFTWARE TRAINING SERVICES BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRCT

- 94-149 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON LIGHTING & POWER COMPANY FOR THE PROCUREMENT OF LONG LEAD TIME MATERIALS NECESSARY FOR THE RELOCATION OF ELECTRIC FACILITIES IN ORDER TO CONSTRUCT THE KATY FREEWAY/CENTRAL BUSINESS DISTRICT HIGH OCCUPANCY VEHICLE LANE RAMP
- 94-150 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GTE CUSTOMER NETWORKS FOR TELEPHONE MAINTENANCE SERVICES
- 94-151 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FACSIMILE FOR ARCHITECTURAL MODEL BUILDING SERVICES ON AN AS-NEEDED BASIS
- 94-152 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PPG INDUSTRIES, INC. FOR THE SUPPLY OF PAINT AND PAINT RELATED PRODUCTS
- 94-153 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KINSEL INDUSTRIES, INC. TO PROVIDE URETHANE FLOOR COVERING AT VARIOUS METRO FACILITIES
- 94-154 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELESURVEYS OF TEXAS, INC. TO DO A MARKET RESERARCH STUDY IN THE LOCAL ASIAN COMMUNITY
- 94-155 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES LTD FOR THE FABRICATION AND DELIVERY OF 30 LOW-FLOOR FORTY-FOOT (40') TRANSIT BUSES
- 94-156 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE AGREEMENTS WITH CRITERION INVESTMENT MANAGEMENT COMPANY AND SMITH GRAHAM & COMPANY TO EXTEND THE PERFORMANCE PERIOD OF THEIR CONTRACTS TO MANAGE CERTAIN METRO INVESTMENTS
- 94-157 APPROVING AND ADOPTING AMENDMENT NO. 8 TO METRO'S NON-UNION PENSION PLAN & TRUST; AUTHORIZING THE GENERAL MANAGER TO EXECUTE A RESTATEMENT OF METRO'S NON-UNION PENSION PLAN & TRUST INCORPORATING AMENDMENT NO. 8
- 94-158 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH METROTRANS CORPORATION FOR THE FABRICATION AND DELIVERY OF 100 WHEELCHAIR LIFT-EQUIPPED VANS
- 94-159 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AEC DATA SYSTEMS, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-160 COMMENDING THE SERVICE OF GUNTER W. KOETTER

PASSED: 12-19-94

- 94-161 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAYTHEON INFRASTRUCTURE SERVICES, INC. FOR PROGRAM CONTROL SERVICES ON AN AS NEEDED BASIS

- 94-162 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSTRUCTION MANAGEMENT SERVICES WITH THE FIRMS OF KENNETH BALK & ASSOCIATES, INC; JONES & CARTER, INC.; LOCKWOOD, ANDREWS & NEWNAM; MENENDEZ-DONNEL & ASSOCIATES, INC. AND BRIAN SMITH CONSTRUCTION INSPECTION
- 94-163 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GLOBE TICKET & LABEL COMPANY FOR THE PRINTING OF FARE MEDIA BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-164 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NORPRINT USA, INC. TO PROVIDE MAGNETICALLY ENCODED FARE MEDIA
- 94-165 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ADPLEX, INC. FOR PRINTING OF METRO NEWS BROCHURES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 94-166 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE FABRICATION, DELIVERY AND INSTALLATION OF BUS PASSENGER SHELTERS
- 94-167 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR RECONSTRUCTION OF WEST BELLFORT AVENUE FROM CHIMNEY ROCK ROAD TO HILLCROFT ROAD
- 94-168 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE RECONSTRUCTION OF CAMPBELL ROAD FROM IH-10 TO WESTVIEW
- 94-169 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WEBER'S WHITE TRUCKS, INC. TO SUPPLY AND DELIVER CUMMINS ENGINE PARTS
- 94-170 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ALTERNATOR SERVICES, INC. TO PROVIDE C.E. NIEHOFF ALTERNATORS, REGULATORS AND RELATED SPARE PARTS ON AN AS REQUIRED BASIS FOR A THREE YEAR PERIOD
- 94-171 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JNS CONSULTING ENGINEERS, INC. FOR DESIGN OF INDEPENDENCE BOULEVARD
- 94-172 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR SALE OF FARE MEDIA BY EXTENDING THE PERFORMANCE PERIOD FOR ONE YEAR AND MODIFYING THE FARE MEDIA PRICES
- 94-173 APPROVING AND ADOPTING A GAINSHARING EMPLOYEE COMPENSATION PROGRAM
- 94-174 APPROVING AND ADOPTING A MISSION STATEMENT

- 94-175 APPROVING AND ADOPTING A REVISED DRUG AND ALCOHOL POLICY GUIDELINE;
AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO IMPLEMENT THE REVISED
POLICY GUIDELINE
- 94-176 APPROVING OF THE THIRD ANNUAL UPDATE TO METRO'S PROGRAM FOR COMPLIANCE
WITH THE AMERICANS WITH DISABILITIES ACT OF 1990; AUTHORIZING AND DIRECTING
THE GENERAL MANAGER TO SUBMIT THE THIRD ANNUAL UPDATE TO THE FEDERAL
TRANSIT ADMINISTRATION
- 94-177 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND
DELIVER AN AGREEMENT WITH THE NORTH HOUSTON ASSOCIATION FOR PARTICIPATION
IN AN EXPERIMENTAL SUBSCRIPTION BUS PROJECT
- 94-178 APPROVING AND ADOPTING OF AN AMENDMENT TO THE GENERAL MOBILITY CAPITAL
IMPROVEMENT PROGRAM FOR FISCAL YEARS 1995-2004