

## RESOLUTIONS – 1993

### APPROVED: 01-28-1993

- 93-1 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARROP CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG BROADWAY, TELEPHONE ROAD AND CANAL STREET
- 93-2 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF MEMORIAL CITY WAY FROM IH-10 TO BARRYKNOLL
- 93-3 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE WIDENING OF BISSENET FROM SYNOTT TO KEEGANS WOOD
- 93-4 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BAKO ENGINEERING & CONTRACTING FOR THE CONSTRUCTION OF SIDEWALKS ALONG ALLEN PARKWAY, NORTH MACGREGOR, SOUTH SHEPHERD, WESLAYAN AND WEST BELLFORT
- 93-5 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG ELGIN, VETERANS MEMORIAL AND WEST GULF BANK
- 93-6 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG CULLEN BLVD. AND LONG DRIVE
- 93-7 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S&B ENGINEERS AND CONSTRUCTORS, LTD., AND CLEAN SPAN ENGINEERING, INC. FOR ARCHITECT/ENGINEER SERVICES FOR DESIGN OF THE EASTEX HOV TERMINUS AT KINGWOOD AND THE EASTEX HOV INTERCHANGE AT WILL CLAYTON RESPECTIVELY
- 93-8 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CLARK CONDON & ASSOCIATES
- 93-9 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LIBERTY CAB COMPANY FOR METROLIFT SEDAN SERVICES
- 93-10 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH BILL MILLER FOR MEDIA RELATIONS SERVICES DURING THE 73RD SESSION OF THE TEXAS LEGISLATION
- 93-11 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH J.W. LEAS & ASSOCIATES, INC. TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE AMOUNT OF THE CONTRACT
- 93-12 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH DAVID M. LEWIS FOR PROPERTY APPRAISAL OF THE SOUTHERN PACIFIC RAILROAD COMPANY PHASE II PROPERTIES

- 93-13 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH CHARLES L. OSENBAUGH FOR PROPERTY APPRAISAL OF THE SOUTHERN PACIFIC RAILROAD COMPANY PHASE II PROPERTIES
- 93-14 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE CONSTRUCTION OF MARTIN LUTHER KING BOULEVARD FROM OREM DRIVE TO ALMEDA-GENOA ROAD
- 93-15 CERTIFYING THE CONSTRUCTION OR RECONSTRUCTION OF CERTAIN BRIDGES AND A STREET IMPROVEMENT PROJECT AS ELIGIBLE PROJECTS FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY
- 93-16 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH THE GREATER HOUSTON TRANSPORTATION COMPANY TO PROVIDE ALTERNATIVE FIXED ROUTE LOCAL BUS SERVICE ON CERTAIN ROUTES; AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT MODIFIED METRO-OPERATED SERVICE ON OTHER ROUTES; AUTHORIZING THE GENERAL MANAGER TO DISCONTINUE OTHER SERVICES
- 93-17 CERTIFYING THE UNAVAILABILITY OF ADEQUATE ALTERNATIVE FUEL AND FUELING FACILITIES FOR METRO'S NON-REVENUE VEHICLES
- 93-18 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATE/Ryder FOR LEASE OF A METROLIFT SCHEDULING SYSTEM
- 93-19 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN, USA CORPORATION FOR THE PURCHASE OF FIFTEEN RECONDITIONED SUBURBAN BUSES; DECLARING AN EMERGENCY' FOR THE ACQUISITION OF SAID BUSES; ADOPTING A SPECIAL RULE RELATIVE TO THE PROCUREMENT OF SAID BUSES; CERTIFYING THAT ALTERNATIVELY-FUELED VEHICLES ARE NOT AVAILABLE
- 93-20 AMENDING DESIGNATED PRECINCT 3 PROJECTS WITHIN THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM
- 93-20A APPROVING AND ADOPTING THE LABOR AGREEMENT WITH LOCAL TRANSPORT WORKERS UNION OF AMERICA
- 93-21 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING AGREEMENT WITH THE BURLINGTON NORTHERN RAILROAD FOR DEVELOPMENT OF COMMUTER RAIL SERVICE ALONG THE RAILROAD'S NORTHWEST HARRIS COUNTY LINE IN JOINT VENTURE WITH HOUSTON BELT AND TERMINAL RAILWAY CO.; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PRELIMINARY ENGINEERING CONTRACT WITH SOUTHERN PACIFIC RAILROAD CO. FOR DEVELOPMENT OF COMMUTER RAIL ALONG THE RAILROAD'S MISSOURI CITY LINE

**APPROVED: 02-25-1993**

- 93-22 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARTON ASCHMAN ASSOCIATES, INC. FOR TRANSIT OPERATIONAL ANALYSIS OF DOWNTOWN OPERATING PLANS; AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH HOUSTON DOWNTOWN MANAGEMENT CORPORATION FOR SHARED FUNDING OF THE BARTON-ASCHMAN ASSOCIATES, INC. CONTRACT

- 93-23 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH INFORMATION HANDLING SERVICES
- 93-24 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARISH + H&R ARCHITECTS FOR DESIGN OF THE SHEPHERD/DURHAM TRANSIT CENTER
- 93-25 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEYER CONSTRUCTION, INC. FOR CONSTRUCTION OF HOLCOMBE BOULEVARD FROM ALMEDA TO STATE HIGHWAY 288
- 93-26 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF TIDWELL FROM THE VICINITY OF THE UNION PACIFIC RAILROAD TO MADDOX
- 93-27 AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR THE FULTON STREET RECONSTRUCTION PROJECT AND AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF FULTON STREET FROM IH-610 TO CROSSTIMBERS
- 93-28 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REDDY ENGINEERS & CONTRACTORS, INC. FOR CONSTRUCTION OF SIDEWALKS ALONG KELLY STREET AND ALONG STELLA LINK BOULEVARD
- 93-29 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH REDDY ENGINEERS & CONTRACTORS, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG KIRBY AND NORTH MAIN STREET
- 93-30 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO FIVE (5) PERSONAL SERVICE CONTRACTS FOR ACCOUNTING SERVICES
- 93-31 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICES, INC. FOR LABORATORY TESTING AND FLUIDS ANALYSIS
- 93-32 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH JOHNSON CONTROLS, INC
- 93-33 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR THE SUPPLY AND DELIVERY OF NO. 2 DIESEL FUEL BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 93-34 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ATE MANAGEMENT AND SERVICE COMPANY, INC. FOR OPERATION AND MAINTENANCE OF COMMUTER BUS SERVICE
- 93-35 AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE SEVENTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY/NON-UNION PENSION PLAN AND TRUST

**APPROVED: 03-01-1993**

- 93-36 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE INTERGOVERNMENTAL AGREEMENT WITH HARRIS COUNTY FOR CONSTRUCTION OF WEST LAKE HOUSTON PARKWAY TO EXTEND THE PERIOD OF TIME FOR DONATION OF RIGHT-OF-WAY AND COMPLETION OF BIDREADY CONSTRUCTION PLANS TO THE END OF THE CALENDAR YEAR 1993

**APPROVED: 03-25-1993**

- 93-36A AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR DE CONSTRUCTION COMPANY, INC. FOR RECONSTRUCTION OF BELLAIRE/HOLCOMBE BOULEVARD
- 93-37 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF BINGLE ROAD FROM IH-10 TO SPRING BRANCH CREEK
- 93-38 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF GESSNER ROAD BETWEEN BROOKRIVER AND WHITE OAK BAYOU
- 93-39 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR POTHOLE REPAIR
- 93-40 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BAKO ENGINEERING AND CONTRACTING FOR THE CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS
- 93-41 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARROP CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS
- 93-42 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON LANDSCAPE SYSTEMS, INC. FOR CONSTRUCTION OF SIDEWALKS AND ACCESSIBILITY MODIFICATIONS
- 93-43 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF T.C. JESTER FROM BELTWAY 8 TO SPEARS ROAD
- 93-44 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC FOR THE CONSTRUCTION OF TRAFFIC SIGNALS
- 93-45 REVISING THE SCOPE OF THE SPRING VALLEY GENERAL MOBILITY PROJECT; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KLOTZ ASSOCIATES, INC. FOR DESIGN OF THE SPRING VALLEY GENERAL MOBILITY PROJECT
- 93-46 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH MENENDEZ-DONNELL & ASSOCIATES, INC. AND GULF INTERSTATE FIELD SERVICES, INC. FOR PROFESSIONAL ENGINEERING AND ELECTRONIC DATA STORAGE, RETRIEVAL, DRAFTING AND MAPPING SERVICES



- 93-47 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FORDE CONSTRUCTION COMPANY, INC. FOR THE FABRICATION AND INSTALLATION OF BARRIER GATES AND TRAFFIC SIGNS AT THE KATY FREEWAY HOV LANE AND NORTHWEST FREEWAY HOV LANE
- 93-48 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TURNER, COLLIE & BRAEDEN, INC. FOR DESIGN OF THE FUQUA PARK & RIDE WEST FACILITY
- 93-49 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF TWENTY-SEVEN (27) SUPPORT VEHICLES
- 93-50 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL MUNDAY PONTIAC, INC. FOR THE PURCHASE OF TWENTY-TWO (22) PICK-UP TRUCKS AND FIVE (5) VANS
- 93-51 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TACON SERVICES, INC. FOR CONSTRUCTION OF HEATING AND VENTILATION IMPROVEMENTS AND INSTALLATION OF A METHANE GAS MONITORING SYSTEM AT THE KASHMERE BUS OPERATING FACILITY
- 93-52 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES CONTRACT WITH PAUL F. BISHOP, JR.
- 93-53 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACTS WITH VARIOUS CONSULTANTS FOR TECHNICAL SUPPORT FOR DEVELOPMENT OF THE COMMUNITY TRANSPORTATION PROGRAM
- 93-54 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR INTELLIGENT VEHICLE/HIGHWAY SYSTEMS RELATED ACTIVITIES; AUTHORIZING THE GENERAL MANAGER TO PARTICIPATE IN FEDERAL GRANT SUBMISSIONS IN SUPPORT OF TEXAS A & M UNIVERSITY AND THE TEXAS TRANSPORTATION INSTITUTE
- 93-55 RESCINDING RESOLUTION 92-183; AUTHORIZING THE GENERAL MANAGER TO APPLY FOR A WAIVER OF BUY AMERICA REQUIREMENTS FROM THE FEDERAL TRANSIT ADMINISTRATION; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SOLE-SOURCE CONTRACT FOR THE ACQUISITION OF A GERMAN-MANUFACTURED DEMONSTRATION BUS
- 93-56 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION FOR SUPPLEMENTAL FY1993 GRANT FUNDS
- 93-57 AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND THE CITY OF HOUSTON FOR DOWNTOWN TRANSIT IMPROVEMENTS
- 93-58 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION OR MODIFY THE EXISTING AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR THE USE OF SURPLUS GRANT FUNDS FOR THE DESIGN AND CONSTRUCTION OF SEGMENT V OF THE SOUTHWEST FREEWAY HIGH OCCUPANCY VEHICLE LANE

- 93-59 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO A SETTLEMENT AGREEMENT WITH CYPRESS CREEK PROPERTIES, LTD. FOR THE ACQUISITION OF PROPERTIES FOR CONSTRUCTION OF JONES ROAD AND CYPRESSWOOD

**APPROVED: 04-29-1993**

- 93-60 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CH2M HILL FOR TECHNICAL ASSISTANCE FOR THE PREPARATION OF SOCIAL, ECONOMIC AND ENVIRONMENTAL IMPACT ANALYSES
- 93-61 DESIGNATING PROJECTS FOR FUNDING UNDER THE SIDEWALK/HIKE AND BIKE TRAIL CONSTRUCTION PROGRAM
- 93-62 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ROY F. WESTON, INC. AND FUGRO-MCCLELLAND ENVIRONMENTAL, INC. FOR ENVIRONMENTAL ENGINEERING AND SITE ASSESSMENT SERVICES
- 93-63 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES
- 93-64 AUTHORIZING LOCAL FUNDING FOR THE FULL COST OF TRANSIT STREET PROJECTS
- 93-65 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RANDALL ELECTRIC SUPPLY, INC. FOR PHASE I TRAFFIC SIGNALIZATION IMPROVEMENTS IN THE KINGWOOD AREA OF HARRIS COUNTY AND TRAFFIC SIGNALIZATION IMPROVEMENTS IN THE CITY OF MISSOURI CITY
- 93-66 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR THE RECONSTRUCTION OF OJEMAN FROM HAMMERLY BOULEVARD TO EMNORA LANE
- 93-67 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC FOR THE CONSTRUCTION OF POST OAK LANE FROM WOODWAY TO SAN FELIPE
- 93-68 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SEPARATION SYSTEMS CONSULTANTS, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG JENSEN, LOCKWOOD AND NAVIGATION STREETS
- 93-69 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH B.R.H. GARVER, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG DESIGNATED BUS ROUTES
- 93-70 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON LANDSCAPE SYSTEMS, INC. FOR THE CONSTRUCTION OF SIDEWALKS ALONG DESIGNATED BUS ROUTES
- 93-71 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AUSTIN TRAFFIC SIGNAL CONSTRUCTION COMPANY FOR TRAFFIC SIGNALIZATION IMPROVEMENTS
- 93-72 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CARTER & BURGESS, INC. FOR MECHANICAL, ELECTRICAL AND PLUMBING SERVICES

- 93-73 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH S&B ENGINEERS/CONSTRUCTORS, INC. FOR CIVIL AND STRUCTURAL ENGINEERING DESIGN SERVICES
- 93-74 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PIERCE, GOODWIN, ALEXANDER AND LINVILLE FOR ARCHITECTURAL DESIGN SERVICE
- 93-75 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BINKLEY & BARFIELD, INC. FOR CIVIL AND STRUCTURAL ENGINEERING DESIGN SERVICES
- 93-76 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SAFETY-KLEEN CORPORATION FOR VEHICLE PARTS CLEANER AND SPRAY PAINT GUN SYSTEM SERVICES
- 93-77 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTHWEST RESEARCH INSTITUTE FOR FUEL EMISSION AND ENGINE PERFORMANCE TESTS
- 93-78 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH BROWN & ROOT, INC. FOR PHASE II OF THE RECONSTRUCTION OF BEECHNUT
- 93-79 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF FORTY-SEVEN (47) POLICE PATROL VEHICLES
- 93-80 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MOOG, INC., FOR LNG FUEL NOZZLES AND RECEPTACLES
- 93-81 APPROVING OF METRO'S PARTICIPATION IN A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT AMONG THE STATE OF TEXAS, THE CITY OF HOUSTON, HARRIS COUNTY AND METRO FOR THE OPERATION AND MAINTENANCE OF SUCH A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM
- 93-82 AMENDING BOARD RESOLUTION NO. 92-35 BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES FOR THE TRANSPORTATION INFRASTRUCTURE MAINTENANCE AND SUPPORT PROGRAM GENERAL MOBILITY PROJECT THROUGH CALENDAR YEAR 1993

**APPROVED: 05-27-1993**

- 93-83 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BEYER CONSTRUCTION, INC. FOR THE RECONSTRUCTION OF STUEBNER AIRLINE ROAD BETWEEN LOUETTA RD. AND THEISS GULLY
- 93-84 AUTHORI ZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MURILLO SERVICES, INC. FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS
- 93-85 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GEORGE M. CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENT TO JONES ROAD FROM CYPRESSWOOD DRIVE TO LORTON DRIVE

- 93-86 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR THE RECONSTRUCTION OF NORTH SAN JACINTO STREET FROM ALLEN STREET TO IH-10
- 93-87 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DORIK NOBLE CONSTRUCTION COMPANY FOR RECONSTRUCTION OF SEAMIST DRIVE BETWEEN 11TH STREET AND 12<sup>TH</sup> STREET
- 93-88 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOLLAND & HOLLAND, INC. FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS
- 93-89 ESTABLISHING A SELF-INSURANCE ACCOUNT FOR POLICE LIABILITY EXPOSURES
- 93-90 APPROVING AND ADOPTING A PROGRAM OF PROJECTS FOR FISCAL YEAR 1994; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 1994 SECTION 9 FORMULA GRANT FUNDS
- 93-91 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION FOR THE FISCAL YEAR 1994 PORTION OF THE REGIONAL BUS PLAN DEVELOPMENT; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENT
- 93-92 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH PACTEL FOR LEASE OF A VEHICLE POSITIONING SERVICE
- 93-93 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF HOUSTON FOR THE PAYMENT OF CENTRAL CONTROL FACILITY EXECUTIVE DIRECTOR RELOCATION EXPENSES
- 93-94 AUTHORIZING THE GENERAL MANAGER TO CONVEY REAL PROPERTY OR INTERESTS IN REAL PROPERTY OWNED BY METRO TO OTHER PUBLIC AGENCIES
- 93-95 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR AND ACQUIRE PROPERTY NEEDED FOR CONSTRUCTION OF THE GESSNER PARK & RIDE LOT
- 93-96 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR AND ACQUIRE THE PROPERTY NEEDED FOR EXPANSION OF THE ADDICKS PARK & RIDE LOT

**APPROVED: 06-25-1993**

- 93-97 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COOPERS & LYBRAND TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 93-98 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF TRAFFIC SIGNALS AND RELATED IMPROVEMENTS ON GRANT ROAD
- 93-99 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF PHASE TWO OF WEST OREM DRIVE



- 93-100 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMOS INDUSTRIES, INC. FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS
- 93-101 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER TWO CONTRACTS WITH SUNLAND CONSTRUCTION, INC., FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS
- 93-102 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HARROP, JONES & CARLTON, INC. FOR THE CONSTRUCTION OF VARIOUS SIDEWALKS
- 93-103 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MODIFICATION TO THE REIMBURSEMENT AGREEMENT WITH SHELL PIPELINE CORPORATION
- 93-104 AUTHORIZING THE GENERAL MANAGER TO EXECUTE REIMBURSEMENT AGREEMENTS WITH EXXON PIPELINE COMPANY, MIDCON TEXAS PIPELINE COMPANY AND ENTEX
- 93-105 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR VALUE ENGINEERING SERVICES WITH THE FIRMS OF CH2M-HILL INC., LOUIS & ZIMMERMAN ASSOCIATES INC., THE BENT COMPANY AND VEI INC.
- 93-106 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSTRUCTION OF MATERIALS TESTING SERVICES WITH AVILES ENGINEERING CORP., GEOTEST ENGINEERING, INC., HBJ ASSOCIATES, INC., MURRILLO ENGINEERING INC. AND SOUTHWESTERN LABORATORIES, INC.
- 93-107 AUTHORI ZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ENSR CONSULTING & ENGINEERING, ERM-SOUTHWEST, INC., HARDING LAWSON ASSOCIATES; JONES & NEUSE, INC., LOCKWOOD, ANDREWS & NEWNAM, INC., MALCOLM PIRNIE, INC., MCBRIDE RATCLIFF & ASSOCIATES, AND SOUTHWESTERN LABORATORIES, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES
- 93-108 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG PEAT MARWICK, INC. TO DEVELOP A SHORT TO MID-RANGE TRANSIT DEMAND MODEL
- 93-109 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UMA ENGINEERING LTD. FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF AN ADVANCED TRANSIT SCHEDULING SYSTEM
- 93-110 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RICHMOND PRINTING FOR OFFSET PRINTING SERVICES OF METRO'S PUBLIC GUIDES
- 93-111 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A WORK ORDER DIRECTING THE LANDLORD OF 1201 LOUISIANA TO MAKE MATERIAL ALTERATIONS TO METRO'S LEASED PREMISES
- 93-112 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO FIVE (5) PERSONAL SERVICES CONTRACTS FOR ACCOUNTING SERVICES
- 93-113 CERTIFYING THE CONSTRUCTION OF NORTHGREEN DRIVE FROM FM525 TO ALDINE MEADOWS AND RECONSTRUCTION OF RED BLUFF-GENOA ROAD FROM BURKE ROAD TO

BELTWAY 8 AS ELIGIBLE PROJECTS FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY HARRIS COUNTY

- 93-114 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTONGALVESTON AREA COUNCIL FOR AIR QUALITY BENEFIT/COST ASSESSMENT SERVICES
- 93-115 APPROVING AND ADOPTING A POLICY FOR CONCESSION LEASING AT METRO'S TRANSIT CENTERS AND PARK & RIDE LOTS

**APPROVED: 07-21-1993**

- 93-116 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR THE INSTALLATION OF A TEMPORARY SLIP RAMP INTERCHANGE ON THE GULF FREEWAY HIGH OCCUPANCY VEHICLE LANE AND ALMEDA GENOA ROAD
- 93-117 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HARROP, JONES AND CARLTON, INC. FOR CONSTRUCTION OF SIDEWALKS ALONG BELLFORT, GREENBRIAR, IRVINGTON, NORTH BRAESWOOD, PIERCE, POLK AND WILLOWBEND STREETS
- 93-118 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON LANDSCAPE SYSTEMS, INC. FOR CONSTRUCTION OF SIDEWALKS ALONG BENMAR, GREENSPPOINT, HIDALGO, IMPERIAL VALLEY AND SOUTH POST OAK ROAD
- 93-119 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER OF HOUSTON FOR PROVISION OF EMPLOYEE ASSISTANCE PROGRAM SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 93-120 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING SERVICES
- 93-121 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN L. WORTHAM & SON FOR INSURANCE AGENT OF RECORD SERVICES
- 93-122 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAL ESPARZA, INC. FOR LANDSCAPE MAINTENANCE SERVICES AT FOURTEEN (14) METRO PROPERTIES
- 93-123 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAREK BROTHERS COMPANY LANDSCAPE, INC. FOR LANDSCAPE MAINTENANCE SERVICES AT TWENTY-FOUR (24) METRO PROPERTIES
- 93-124 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE CITY OF HOUSTON FOR THE WIDENING AND RECONSTRUCTION OF FULTON STREET FROM IH- 610 TO CROSSTIMBERS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONSTRUCTION CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR ADDITIONAL STORM SEWER WORK ON SAID STREET PROJECT

- 93-125 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO CONTINUE METRO'S PARTICIPATION FOR AN ADDITIONAL YEAR AND INCREASE THE MAXIMUM AUTHORIZED CONTRIBUTION TO THIS PROGRAM
- 93-126 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR AND TO ACQUIRE THE PROPERTY NECESSARY FOR DEVELOPMENT OF THE WEST BELT PARK & RIDE LOT IN ASSOCIATION WITH THE WESTPARK HIGH OCCUPANCY VEHICLE LANE PROJECT
- 93-127 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR AND TO ACQUIRE THE PROPERTY NECESSARY FOR DEVELOPMENT OF THE EASTEX FREEWAY HIGH OCCUPANCY VEHICLE LANE ACCESS RAMP IN THE VICINITY OF WILL CLAYTON BOULEVARD

**APPROVED: 08-26-1993**

- 93-128 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SYLVA ENGINEERING CORPORATION AND TSC ENGINEERING COMPANY FOR THE PROVISION OF CIVIL AND STRUCTURAL ENGINEERING SERVICES ON AN AS-REQUIRED BASIS IN SUPPORT OF METRO'S TRANSIT SYSTEM DEVELOPMENT PROGRAM
- 93-129 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ESPEY HUSTON & ASSOCIATES, INC. FOR DESIGN OF THE PHASE I CLAY ROAD PROJECT; WITH S&B INFRASTRUCTURE GROUP FOR DESIGN OF THE PHASE II CLAY ROAD PROJECT; AND WITH R.G. MILLER ENGINEERS FOR DESIGN OF PHASE III OF THE HIDALGO GENERAL MOBILITY PROJECTS
- 93-130 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KING COURIER, INCORPORATED FOR COURIER SERVICES ON AN AS-REQUIRED BASIS
- 93-131 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JAMES M. VANDERPLOEG, M.D./LIFE SCIENCES MEDICAL GROUP FOR THE PROVISION OF MEDICAL REVIEW OFFICER SERVICES AND OTHER MEDICAL CONSULTANT SERVICES
- 93-132 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF N. WAYSIDE DRIVE FROM CABOT TO HEATH
- 93-133 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MCGINNES BROTHERS, INC. FOR CONSTRUCTION OF ACCESSIBILITY IMPROVEMENTS ON SIX METRO BUS ROUTES
- 93-134 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 TO EXTEND THE PERFORMANCE PERIOD AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 93-135 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT SERVICES CORP. TO EXTEND THE PERFORMANCE PERIOD OF THE FAST TRACK CONSTRUCTION CONTRACT BY ONE YEAR AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE



CONTRACT BY \$3,000,000; AUTHORIZING THE GENERAL MANAGER TO INCREASE THE MAXIMUM EXPENDITURE FOR A SINGLE ACTIVITY UNDER THE CONTRACT FROM \$100,000 TO \$200,000

- 93-136 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH M.G. REFINING & MARKETING, INC. FOR THE SUPPLY AND DELIVERY OF LOW SULFUR CONTENT DIESEL FUEL
- 93-137 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF TRAFFIC ENGINEERING AND DESIGN SYSTEMS, INC., WILBUR SMITH & ASSOCIATES, BARTON ASCHMAN ASSOCIATES, AND TRAFFIC ENGINEERS, INC. FOR TRAFFIC ENGINEERING SERVICES IN CONJUNCTION WITH THE DEVELOPMENT OF REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM
- 93-138 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF THE METHODIST HOSPITAL INSTITUTE FOR PREVENTIVE MEDICINE, CHRISTOPHER MEDICAL CLINIC, THE UNIVERSITY MEDICAL GROUP, KELSEY-SEYBOLD CLINIC, AND MILBY CLINIC TO PROVIDE PHYSICAL EXAMINATION SERVICES TO METRO
- 93-139 APPROVING AND ADOPTING AN AMENDMENT TO THE OPERATING EXPENSES PORTION OF THE FISCAL YEAR 1993 PROGRAM AND BUDGET
- 93-140 CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF EL LAGO; FINDING AND DECLARING THAT THE APPLICATION OF THE CITY OF EL LAGO SATISFIES THE REQUIREMENTS OF RESOLUTION NO. 88-29
- 93-141 CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF MISSOURI CITY; FINDING AND DECLARING THAT THE APPLICATION OF THE CITY OF MISSOURI CITY SATISFIES THE REQUIREMENTS OF RESOLUTION NO. 88-29
- 93-142 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE SCOPE OF SERVICES TO THE CONTRACT WITH HOWARD, NEEDLES, TAMMEN & BERGENDORF IN ORDER TO CONDUCT A FEASIBILITY STUDY OF A TOLL FACILITY IN THE WESTPARK CORRIDOR
- 93-143 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNISYS CORPORATION FOR THE REPLACEMENT OF METRO'S UNISYS 2200/201 AND 1100/72 COMPUTER SYSTEMS AND FOR OTHER HARDWARE AND SOFTWARE RELATED PROCUREMENT; MAKING A SOLE SOURCE JUSTIFICATION
- 93-144 AMENDING METRO'S COMPETITIVE BIDDING PROCEDURES
- 93-145 ADOPTING AN AMENDED FIVE-YEAR TRANSIT SERVICES PROGRAM
- 93-146 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 TRAINING RELATED ITEMS FOR METRO'S MAINTENANCE TRAINING PROGRAM



**APPROVED: 09-29-1993**

- 93-147 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL, CORP., FOR DIAZO PRINTING AND RELATED SERVICES
- 93-148 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT FOR THE ARCHITECTURAL/ENGINEERING DESIGN OF TOWNSEN BRIDGE, US-59 FRONTAGE ROAD IMPROVEMENTS, AND SITE PREPARATION FOR THE TOWNSEN PARK & RIDE LOT
- 93-149 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTORS, INC. FOR RECONSTRUCTION OF HOLMES ROAD FROM KIRBY DRIVE TO ALMEDA
- 93-150 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION IMPROVEMENTS TO GESSNER ROAD FROM WHITE OAK BAYOU TO MAUNA LOY LANE
- 93-151 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KINGSLEY CONSTRUCTORS, INC. FOR RECONSTRUCTION OF WEST BELLFORT DRIVE FROM SOUTH POST OAK ROAD TO CHIMNEY ROCK ROAD
- 93-152 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RINALDI DESIGN ASSOCIATES, INC. FOR CONSULTATION AND DESIGN WORK AND IMPLEMENTATION OF THE METRO GRAPHICS PROGRAM
- 93-153 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR TRAFFIC SIGNALIZATION IMPROVEMENTS
- 93-154 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR THE INSTALLATION OF VEHICLE DETECTION DEVICES AT DESIGNATED LOCATIONS
- 93-155 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NAZTEC, INC. FOR COMMUNICATIONS - CAPABLE TRAFFIC SIGNAL CONTROLLERS
- 93-156 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JEM ENGINEERING FOR TRAFFIC SIGNAL POLES AND RELATED PARTS AND EQUIPMENT
- 93-157 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SECURITY GUARD SERVICES, INC. FOR SECURITY GUARD SERVICES
- 93-158 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH PALMER OF HOUSTON, INC. FOR THE SUPPLY AND DELIVERY OF BUS CLEANING SOAP BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 93-159 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT CARTER & BURGESS FOR ENGINEERING DESIGN SERVICES AT METRO'S WEST, NORTHWEST AND POLK STREET BUS OPERATING FACILITIES
- 93-160 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD AND WEAVER CONSTRUCTION COMPANY, INC. FOR

CONSTRUCTION OF THE NORTHWEST BUS OPERATING FACILITY BUS PARKING  
EXPANSION

- 93-161 APPROVING AND ADOPTING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1994-2003
- 93-162 APPROVING AND ADOPTING THE FISCAL YEAR OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY
- 93-163 APPROVING AND ADOPTING A POLICY PROHIBITING COMMERCIAL ADVERTISING ON METRO PROPERTY; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS REASONABLE AND NECESSARY TO IMPLEMENT SAID POLICY
- 93-164 CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF TAYLOR LAKE VILLAGE; FINDING AND DECLARING THAT THE APPLICATION OF THE CITY OF TAYLOR LAKE VILLAGE SATISFIES THE REQUIREMENTS OF RESOLUTION NO. 88-29
- 93-165 CERTIFYING REPAIR OR RECONSTRUCTION OF DESIGNATED STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HUNTERS CREEK VILLAGE
- 93-166 AMENDING RESOLUTION 93-61 TO INCLUDE ADDITIONAL PROJECTS FOR FUNDING UNDER THE SIDEWALK/HIKE AND BIKE TRAIL CONSTRUCTION PROGRAM
- 93-167 APPROVING OF AN EXTENSION IN SCOPE OF THE SOUTH MAIN TRANSIT STREET PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STEFFEK & VAN DE WIELE, INC. FOR DESIGN OF THE EXTENSION TO THE SOUTH MAIN TRANSIT STREET PROJECT
- 93-168 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE STREET NETWORK IMPROVEMENT AGREEMENT WITH THE CITY OF SPRING VALLEY; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT WITH THE CITY OF SPRING VALLEY FOR THE SPRING VALLEY PROJECT
- 93-169 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CONRAD CONSTRUCTION COMPANY FOR CONSTRUCTION IMPROVEMENTS TO BINGLE ROAD TO INCLUDE THE REPLACEMENT OF A CITY OF SPRING VALLEY WATER LINE
- 93-170 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE WITH HINES INTEREST LIMITED PARTNERSHIP FOR A RIDESTORE LOCATED IN GALLERIA I
- 93-171 AUTHORIZING THE GENERAL MANAGER TO PURSUE ESTABLISHMENT OF A RIDESTORE IN THE TEXAS MEDICAL CENTER
- 93-172 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR STREET MAINTENANCE AND TRAFFIC CONTROL ACTIVITIES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE AGREEMENT AND EXTENDING THE PERFORMANCE PERIOD OF THE AGREEMENT THROUGH DECEMBER 1995

- 93-173 APPROVING AND ADOPTING THE FREEDOM PASSPORT PROGRAM; AUTHORIZING THE GENERAL MANAGER TO TAKE ALL ACTIONS REASONABLE AND NECESSARY TO IMPLEMENT SAID POLICY
- 93-174 APPROVING METRO'S PARTICIPATION IN A TRIP REDUCTION ASSISTANCE CENTER DEMONSTRATION PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN SUCH PROGRAM

**APPROVED: 10-28-1993**

- 93-175 APPOINTING CAROLE A. PINKETT AS A MEMBER OF THE NON-UNION PENSION PLAN COMMITTEE
- 93-176 APPOINTING A TRUSTEE TO THE BOARD OF TRUSTEES FOR THE UNION PENSION PLAN
- 93-177 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS COMMERCE BANK TO PROVIDE BANKING SERVICES TO METRO
- 93-178 RESCINDING RESOLUTION NO. 92-157; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 93-179 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAYDEN & RYSEL FOR INVESTMENT MANAGEMENT SERVICES TO EXTEND THE PERFORMANCE PERIOD OF THE CONTRACT
- 93-180 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MCGINNES BROS., INC. FOR CONSTRUCTION OF SIDEWALKS ALONG WOODWAY, BRIARFOREST, MEMORIAL, SAN FELIPE, AIRLINE AND FRANKLIN STREETS
- 93-181 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO PROVIDE DETROIT DIESEL ENGINE PARTS
- 93-182 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO PROVIDE ALLISON TRANSMISSION PARTS
- 93-183 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 FOR SOFTWARE MAINTENANCE AND TECHNICAL SUPPORT FOR THE FAST-TRACK CONSTRUCTION PROGRAM
- 93-184 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH WALTER P. MOORE & ASSOCIATES, INC. ESPEY HUSTON & ASSOCIATES, INC. KLOTZ ASSOCIATES, INC. BINKLEY & BARFIELD, INC. AND AI AND ASSOCIATES, INC. FOR DESIGN OF PORTIONS OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM
- 93-185 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH S&B ENGINEERS, INC. FOR DESIGN OF ACCESSIBILITY IMPROVEMENTS THROUGHOUT THE METRO REGION



- 93-186 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR THE PROVISION OF SHUTTLE SERVICE WITHIN THE TEXAS MEDICAL CENTER
- 93-187 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CRAWFORD TECHNICAL SERVICES, INC. FOR THE OPERATION AND MAINTENANCE OF SHUTTLE SERVICES WITHIN THE TEXAS MEDICAL CENTER
- 93-188 AMENDING AND CLARIFYING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM WITH RESPECT TO THE SIDEWALK/HIKE AND BIKE TRAIL PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES FOR FUNDING OF SIDEWALK/HIKE AND BIKE TRAIL ACTIVITIES
- 93-189 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AMENDMENTS TO THE INTERLOCAL AGREEMENTS WITH HARRIS COUNTY AND THE MULTI-CITIES FOR EXTENSION OF THE STREET MAINTENANCE AND TRAFFIC MANAGEMENT INTERLOCAL AGREEMENTS
- 93-190 APPROVING OF PROJECTS FOR INCLUSION IN THE 1995-1997 TRANSPORTATION IMPROVEMENT PROGRAM; APPROVING OF A FISCAL YEAR 1995 SECTION 9 PROGRAM OF PROJECTS; AMENDING THE REGIONAL BUS PLAN TO INCORPORATE AN ADDITIONAL PROJECT
- 93-191 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUPPLEMENTAL AGREEMENT TO THE INTERLOCAL AGREEMENT FOR A REGIONAL TRANSPORTATION MANAGEMENT PROGRAM TO PROVIDE FOR THE DESIGN AND CONSTRUCTION OF A CENTRAL CONTROL FACILITY
- 93-192 AMENDING THE FISCAL YEAR 1994 GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM BY ALTERING THE MAXIMUM FUNDING LEVELS FOR THE Bammel-NORTH HOUSTON ROAD AND THE ATASCOCITA - OLD HUMBLE ROAD GENERAL MOBILITY PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AMENDMENTS TO THE RESPECTIVE TRANSPORTATION IMPROVEMENT AGREEMENTS WITH HARRIS COUNTY
- 93-193 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT OR CONTRACTS WITH THE SOUTHERN PACIFIC TRANSPORTATION COMPANY TO COMPLETE THE PHASE II ACQUISITION OF CERTAIN SPECIFIED RIGHT OF WAY

**APPROVED: 11-22-1993**

- 93-194 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ORACLE COMPLEX SYSTEM CORPORATION
- 93-195 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CRITERION INVESTMENT MANAGEMENT CO. AND SMITH, GRAHAM & CO. FOR INVESTMENT MANAGEMENT SERVICES
- 93-196 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE PETROLEUM PRODUCTS, INC. FOR ENGINE OIL
- 93-197 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELESURVEYS OF TEXAS, INC. TO CONDUCT A MARKET/NEW PRODUCT DEVELOPMENT STUDY



- 93-198 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HYDRA-RIG, INC., FOR MAINTENANCE AND TRAINING SERVICES ON HYDRA-RIG LNG FUELING EQUIPMENT
- 93-199 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES
- 93-200 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GTE CUSTOMER NETWORK FOR TELEPHONE SYSTEM UPGRADE AND MAINTENANCE
- 93-201 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON FREIGHTLINER, INC. FOR THE PURCHASE OF ONE (1) HEAVY DUTY UNDERLIFT WRECKER
- 93-202 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE FIRM OF WALTER P. MOORE & ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES FOR THE EXPANSION AND RECONSTRUCTION OF THE POLK STREET OPERATING FACILITY
- 93-203 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER INTERLOCAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY, THE TEXAS DEPARTMENT OF TRANSPORTATION AND THE MULTI-CITIES FOR CONSTRUCTION OF THE REGIONAL COMPUTERIZED TRAFFIC SYSTEM
- 93-204 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING AND ADMINISTRATION OF A SELECTIVE TRAFFIC ENFORCEMENT PROGRAM
- 93-205 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ISSUE A NOTICE-TO-PROCEED TO MORRIS\* ARCHITECT, INC. FOR FINAL DESIGN OF THE CENTRAL CONTROL FACILITY

**APPROVED: 12-20-1993**

- 93-206 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HARRY GOLEMAN ARCHITECTS, INC. FOR DESIGN SERVICES FOR THE FALLBROOK BUS OPERATING FACILITY
- 93-207 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF INTERSECTION IMPROVEMENTS AT GEARS ROAD AND T.C. JESTER AS PART OF THE T.C. JESTER STREET IMPROVEMENT PROJECT
- 93-208 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UMA ENGINEERING LIMITED FOR ACQUISITION OF HARDWARE AND SOFTWARE ASSOCIATED WITH A BUS OPERATOR SIGN-UP MODULE
- 93-209 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC. FOR PROVISION OF OFFICE SUPPLIES ON AN AS-NEEDED BASIS

- 93-210 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAMEX CONSTRUCTION COMPANY INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GESSNER ROAD BETWEEN FALLBROOK DRIVE AND BELTWAY 8
- 93-211 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SPAW GLASS CONSTRUCTION CORPORATION FOR CONSTRUCTION OF MODIFICATIONS TO THE KUYKENDAHL PARK & RIDE LOT
- 93-212 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY JANITORIAL, INC. FOR PROVISION OF JANITORIAL SERVICES AT VARIOUS METRO FACILITIES
- 93-213 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE VITETTA GROUP FOR DESIGN OF THE EXPANSION OF THE ADDICKS PARK & RIDE LOT
- 93-214 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STOA INTERNATIONAL ARCHITECTS FOR DESIGN OF MODIFICATIONS TO THE WEST LOOP PARK & RIDE LOT
- 93-215 RESCINDING DESIGNATION OF RECONSTRUCTION OF RICE BLVD. WITHIN THE CITY OF WEST UNIVERSITY PLACE; DESIGNATING RECONSTRUCTION OF WESLAYAN FROM BELLAIRE BLVD. TO UNIVERSITY BLVD. AS A MASS TRANSPORTATION IMPROVEMENT PROJECT; AUTHORIZING THE GENERAL MANAGER TO ENTER INTO APPROPRIATE INTERGOVERNMENTAL AGREEMENTS TO PROVIDE FOR CONSTRUCTION OF IMPROVEMENTS TO WESLAYAN
- 93-216 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL HIGHWAY ADMINISTRATION FOR FUNDING OF A PUBLIC TRAVEL SECURITY PROJECT AS PART OF THE INTELLIGENT VEHICLE HIGHWAY SYSTEM PROGRAM; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT AGREEMENTS
- 93-217 RESCINDING RESOLUTION NO. 92-157; 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
- 93-218 APPROVING AND ADOPTING THE SECOND ANNUAL UPDATE TO METRO'S PROGRAM FOR COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT THE SECOND ANNUAL UPDATE TO THE FEDERAL TRANSIT ADMINISTRATION
- 93-219 RATIFYING AN EXTENSION OF THE CONTRACT WITH TEXAS MEDICAL CENTER FOR CIRCULATOR BUS SERVICE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXTEND THE CONTRACT WITH THE TEXAS MEDICAL CENTER FOR CIRCULATOR BUS SERVICE THROUGH JANUARY 31, 1994
- 93-220 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON DOWNTOWN MANAGEMENT CORPORATION FOR THE PROVISION OF MAINTENANCE SERVICES AT METRO'S DOWNTOWN BUS STOPS
- 93-221 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR

WEST LAKE HOUSTON PARKWAY WITH HARRIS COUNTY TO EXTEND THE PERIOD OF TIME PERMISSIBLE FOR THE PRIVATE SECTOR TO PROVIDE RIGHT OF WAY; AMENDING THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM TO MODIFY THE WEST LAKE HOUSTON PARKWAY FROM A FOUR LANE DIVIDED CONCRETE CURB AND GUTTER ROADWAY TO A TWO-LANE ROADWAY

- 93-222 APPROVING AND ADOPTING MODIFICATIONS TO THE EMPLOYMENT AGREEMENT WITH THE GENERAL MANAGER