

## RESOLUTIONS – 1991

### APPROVED: 01-24-1991

- 91-1 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAREK BROTHERS COMPANY LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-2 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAL ESPARZA, INC. FOR LANDSCAPE MAINTENANCE SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-3 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE WASTE COMPANY FOR REMOVAL AND DISPOSAL OF NON-HAZARDOUS LIQUID WASTE BY EXTENDING THE PERFORMANCE PERIOD FOR AN ADDITIONAL YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-4 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE BROWNING-FERRIS INDUSTRIES FOR REMOVAL AND DISPOSAL OF NON-HAZARDOUS LIQUID WASTE BY EXTENDING THE PERFORMANCE PERIOD FOR AN ADDITIONAL YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-5 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SIERRA STAGE COACHES, INC. FOR TEXAS MEDICAL CENTER'S CIRCULATOR SERVICES
- 91-6 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ENVIRONMENTAL PROTECTION, INC. FOR A SITE DEMOLITION, UNDERGROUND STORAGE REMOVAL AND DISPOSAL AND GROUND WATER REMEDIATION AT THE MAGNOLIA TRANSIT CENTER SITE
- 91-7 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HICKLIN ENGINEERING INCORPORATED FOR SUPPLY AND DELIVERY OF A TRANSMISSION DYNAMOMETER LOAD CELL
- 91-8 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH J.W. LEAS & ASSOCIATES TO ASSIST IN PROCUREMENT AND INSTALLATION OF ELECTRONIC REGISTERING FAREBOXES
- 91-9 AMENDING RESOLUTION NO. 89-129 TO DELETE ANDREW TANG AS AN AUTHORIZED SIGNATORY ON METRO'S BANK ACCOUNT AND ADD CAROLE ANN SMITH AND MATTHEW J. BALDWIN
- 91-10 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CAPITAL CONSTRUCTION PROJECTS SCHEDULING SERVICES WITH THE FIRMS OF DRAPER & ASSOCIATES, EBASCO SERVICES, INC. AND O'BRIEN-KREITZBERG & ASSOCIATES, INC.
- 91-11 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR DESIGN, INSTALLATION AND INTEGRATION OF ADDITIONAL SURVEILLANCE, COMMUNICATIONS AND CONTROL EQUIPMENT FOR THE KATY FREEWAY TRANSITWAY

- 91-12 CERTIFYING THE RECONSTRUCTION OF ACADEMY STREET AND STELLA LINK ROAD AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF SOUTHSIDE PLACE
- 91-13 CERTIFYING THE RECONSTRUCTION OF NASA ROAD 1 FROM IH-45 TO STATE HIGHWAY 146 AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF EL LAGO
- 91-14 AUTHORIZATION FOR THE GENERAL MANAGER TO ADJUST THE GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM WITHIN AUTHORIZED EXPENDITURE LEVELS TO MEET CHANGING CONDITIONS; AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH CERTAIN PRELIMINARY DESIGN AND RIGHT-OF-WAY ACQUISITION ACTIVITIES ON GENERAL MOBILITY PROJECTS PENDING AGREEMENT WITH OTHER GOVERNMENTAL AGENCIES
- 91-15 AMENDING THE LEGISLATIVE PROGRAM ADOPTED FOR THE 72ND SESSION OF THE TEXAS LEGISLATURE TO INCLUDE A RECOMMENDATION FOR ADDITIONAL TRAFFIC SAFETY LEGISLATION FOR HIGH-OCCUPANCY VEHICLE LANE OPERATION; TO INCLUDE AUTHORITY TO INVEST IN OIL FUTURE CONTRACTS; DIRECTING THE GENERAL MANAGER AND METRO STAFF TO DEVELOP SPECIFIC RECOMMENDATIONS FOR THESE LEGISLATIVE ENACTMENTS
- 91-16 DECLARING APPROXIMATELY 8.5675 ACRES OF LAND KNOWN AS THE SHARPSTOWN BUS OPERATING FACILITY SITE AS SURPLUS PROPERTY

**APPROVED: 02-28-1991**

- 91-17 AUTHORIZATION FOR THE GENERAL MANAGER TO EXECUTE AND DELIVER TWO CONTRACTS WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO HOUSTON AVENUE, WASHINGTON AVENUE, ST. EMANUEL STREET, PARK PLACE AND NORTHWOOD STREET
- 91-18 APPROVING THE PLANS AND SPECIFICATIONS FOR THE JOINT MASS TRANSPORTATION IMPROVEMENT PROJECTS FOR THE CITY OF HOUSTON FOR REED ROAD, FANNIN STREET AND TIDWELL ROAD
- 91-19 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR SUPPLY AND DELIVERY OF DIESEL FUEL
- 91-20 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE HARRIS COUNTY PRIVATE INDUSTRY COUNCIL TO FUND A SUMMER YOUTH EMPLOYMENT TRAINING PROGRAM AND TO EXECUTE ANY RESULTING GRANT AGREEMENT
- 91-21 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH EAGLE BUS MANUFACTURING COMPANY FOR THE PURCHASE OF A 45-FOOT SUBURBAN CONFIGURATION EAGLE MODEL 15 BUS FOR DEMONSTRATION PURPOSES

**APPROVED: 03-28-1991**

- 91-22 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION, INC. FOR CONSTRUCTION OF THE MISSION BEND PARK & RIDE FACILITY
- 91-23 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR PAVING IMPROVEMENTS TO 76TH STREET FROM HARRISBURG BOULEVARD TO NAVIGATION BOULEVARD

- 91-24 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH OMEGA ENGINEERS, INC. FOR DESIGN OF AN ALTERNATIVE DRAINAGE OUTFALL SYSTEM AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-25 AMENDING THE SCOPE OF THE MILAM STREET IMPROVEMENT PROJECT TO INCLUDE CURB RECONSTRUCTION AND PASSENGER AMENITIES ADJACENT TO JONES HALL
- 91-26 DIRECTING METRO STAFF TO THOROUGHLY INVESTIGATE THE FEASIBILITY OF COMMUTER RAIL SERVICE WITHIN THE METRO SERVICE AREA
- 91-27 ADOPTING THE FIXED-GUIDEWAY ALTERNATIVE AS THE LOCALLY-PREFERRED ALTERNATIVE FOR THE PRIORITY CORRIDOR
- 91-28 SPECIFYING THE ALIGNMENT AND ALIGNMENT OPTIONS FOR FURTHER ANALYSIS OF THE PRIORITY CORRIDOR FIXED-GUIDEWAY TRANSPORTATION SYSTEM
- 91-29 IDENTIFYING A PREFERRED TECHNOLOGY FOR THE FIXED-GUIDEWAY TRANSPORTATION SYSTEM FOR THE PRIORITY CORRIDOR
- 91-30 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH THE MONORAIL TEAM OF HOUSTON (TRANSPORTATION GROUP, INC. AND PETER KIEWIT SONS, INC.) FOR PRELIMINARY ENGINEERING SERVICES FOR THE FIXED GUIDEWAY
- 91-31 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACT EXTENSIONS FOR GENERAL DESIGN CONSULTING SERVICES FOR FIXED FACILITIES WITH THE TEAM HEADED BY LOCKWOOD, ANDREWS AND NEWNAM, INC. AND FOR SYSTEMS WITH THE TEAM HEADED BY LTK ENGINEERING SERVICES; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER EXTENSIONS TO THE AGREEMENTS WITH APPROPRIATELY SKILLED PERSONS TO SERVE AS MEMBERS OF A PEER REVIEW GROUP
- 91-32 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACT MODIFICATIONS AS FOLLOWS FOR TECHNICAL SUPPORT IN DEVELOPMENT OF PRELIMINARY ENGINEERING AND FINAL DRAFT ENVIRONMENTAL IMPACT STATEMENTS FOR THE PREFERRED ALTERNATIVE FOR THE PRIORITY CORRIDOR: AIR QUALITY ANALYSES WITH APPLIED METEOROLOGY, INC.; NOISE AND VIBRATION ANALYSES WITH HARRIS, MILLER, MILLER & HANSON, INC.; AND HISTORICAL AND ARCHEOLOGICAL ANALYSES WITH MYRA L. FRANK & ASSOCIATES
- 91-33 RESTATING METRO'S COMMITMENT TO PROMOTING OPPORTUNITIES FOR DISADVANTAGED BUSINESS ENTERPRISES EQUAL EMPLOYMENT OPPORTUNITY AND EFFECTIVE SERVICE AVAILABILITY

**APPROVED: 04-25-1991**

- 91-34 COMMENDING LOUIS MACEY FOR HIS SERVICE ON THE METRO BOARD OF DIRECTORS
- 91-35 ENDORSING METRO'S PARTICIPATION IN HOUSTON'S MEMORIAL DAY CELEBRATION HONORING THE TROOPS OF OPERATION DESERT STORM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PROVIDE PUBLIC TRANSPORTATION SERVICES FOR SAID CELEBRATION
- 91-36 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ALIEF-CLODINE ROAD BETWEEN STATE HIGHWAY 6 AND WESTHOLLOW PARKWAY

- 91-37 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION CO. INC., FOR CONSTRUCTION OF THE MAGNOLIA TRANSIT CENTER AND DESIGNATED IMPROVEMENTS TO HARRISBURG BOULEVARD
- 91-38 ADVANCING FUNDS FROM FY93 AND FY94 TO ACCOMMODATE CONSTRUCTION COSTS FOR THE RECONSTRUCTION OF TIDWELL; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR THE WIDENING AND RECONSTRUCTION OF TIDWELL FROM THE VICINITY OF ITS INTERSECTIONS EAST OF MESA ROAD TO MADDOX STREET
- 91-39 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR THE PHASE III CONSTRUCTION OF ANTOINE DRIVE FROM STATE HIGHWAY 249 TO THE SAM HOUSTON TOLLWAY
- 91-40 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO SOUTH RICE AVENUE FROM ELM STREET TO BEECHNUT ROAD IN THE CITY OF BELLAIRE
- 91-41 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SONS, ELECTRICAL CONTRACTORS FOR TRAFFIC SIGNAL IMPROVEMENTS ON SOUTH RICE AVENUE FROM ELM STREET TO BEECHNUT ROAD
- 91-42 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTHWEST SIGNAL SUPPLY, INC. FOR CONSTRUCTION OF THREE TRAFFIC SIGNALS
- 91-43 INCREASING METRO'S MAXIMUM AUTHORIZED EXPENDITURE FOR THE WIDENING AND RECONSTRUCTION OF BUNKERHILL ROAD FROM THE KATY FREEWAY TO TAYLORCREST; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION INC. FOR THE WIDENING AND RECONSTRUCTION OF BUNKERHILL ROAD BETWEEN THE KATY FREEWAY AND TAYLORCREST ROAD
- 91-44 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH VOICELINK, INC. FOR AN ADDITIONAL YEAR OF TELEPHONE MAINTENANCE SERVICE
- 91-45 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON, INC. FOR THE PURCHASE OF EIGHTY-FIVE (85) MINI-BUSES
- 91-46 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WALSH-ZUNKER ENGINEERS, INC. FOR THE DESIGN OF THE HOBBY PARK & RIDE FACILITY
- 91-47 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH WILBUR SMITH ASSOCIATES, INC. AND TRAFFIC ENGINEERING & DESIGN SYSTEMS, INC. FOR TRAFFIC ENGINEERING SERVICE
- 91-48 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH MALCOLM PIRNIE, INC.
- 91-49 AMENDING THE CIP DESCRIPTION OF THE T. C. JESTER RECONSTRUCTION PROJECT TO INCLUDE PHASE II RECONSTRUCTION FROM FM1960 TO THE SAM HOUSTON TOLLWAY, AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH H. PLATT THOMP'SON TO INCLUDE PHASE II DESIGN AND INCREASE THE MAXIMUM EXPENDITURES UNDER THE CONTRACT

- 91-50 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH OLMSTED-KIRK OF HOUSTON FOR PAPER STOCK
- 91-51 RATIFYING, ADOPTING AND APPROVING A DEFERRED COMPENSATION PLAN FOR METRO EMPLOYEES AND AUTHORIZING THE GENERAL MANAGER OR HIS DESIGNEE TO ADMINISTER THE PLAN
- 91-52 AMENDING RESOLUTION NO. 89-129 TO DELETE MATTHEW J. BALDWIN AND ADD JAMES B. MONCUR AS AN AUTHORIZED SIGNATORY ON METRO'S BANK ACCOUNTS; AUTHORIZING THE GENERAL MANAGER TO ESTABLISH A BANK ACCOUNT WITH GUARANTY FEDERAL SAVINGS & LOAN
- 91-53 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOOZ, ALLEN & HAMILTON, INC. FOR PROFESSIONAL ENGINEERING SERVICES; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH E.A. MUELLER IN THE EVENT THAT NEGOTIATIONS WITH BOOZ, ALLEN & HAMILTON, INC. ARE UNSUCCESSFUL
- 91-54 AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE OPTIONS TO EXTEND THE CONTRACTS WITH UNITED CAB, LIBERTY CAB AND GREATER HOUSTON TRANSPORTATION CO.
- 91-55 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INFORMATION HANDLING SERVICES FOR SUBSCRIPTION SERVICES FOR ENGINEERING STANDARDS, SPECIFICATIONS AND VENDOR DATA
- 91-56 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CALCO CONSTRUCTORS, INC. FOR THE WIDENING AND RECONSTRUCTION OF FANNIN STREET FROM SOUTH BRAESWOOD TO OLD SPANISH TRAIL

**APPROVED: 05-23-1991**

- 91-57 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LOUIS DREYFUS ENERGY CORPORATION FOR UNLEADED GASOLINE' BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-58 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION, INC. FOR CONSTRUCTION OF THE HEIGHTS TRANSIT CENTER INCLUDING IMPROVEMENTS TO ADJACENT STREETS
- 91-59 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WILLIAMS INDUSTRIES, INC. FOR CONSTRUCTION OF THE PHASE II MODIFICATIONS TO THE WESTWOOD PARK & RIDE LOT
- 91-60 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CRAIG & HEIDT, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO BEINHORN ROAD FROM VOSS ROAD TO PINEY POINT ROAD
- 91-61 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH INTEGRATED WASTE SPECIAL SERVICES, INC. FOR DEMOLITION, DISPOSAL, AND ASBESTOS REMOVAL AND CLEAN-UP OF THE DOWNTOWN MULTI-USE FACILITY
- 91-62 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER SIX (6) CONTRACTS FOR MATERIALS TESTING SERVICES
- 91-63 ADOPTING A FIVE-YEAR SERVICE PROGRAM



- 91-64 CERTIFYING THE BRIDGE RECONSTRUCTION ON SHOREWOOD DRIVE\OVER THE TIMBER COVE INLET FROM TAYLOR LAKE AS AN ELIGIBLE PROJECT FOR THE EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF TAYLOR LAKE VILLAGE
- 91-65 CERTIFYING PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 91-66 MODIFYING BOARD' RESOLUTION 88-49 BY THE ADOPTION OF REVISED CRITERIA FOR THE EVALUATION AND DESIGNATION OF GENERAL MOBILITY PROJECTS
- 91-67 APPROVING ADDITIONAL FUNDING FOR THE FY90 ROUTE STREET IMPROVEMENTS PROJECT WITH THE CITY OF HOUSTON
- 91-68 APPROVING A PLAN FOR DETERMINING THE FEASIBILITY OF COMMUTER RAIL SERVICE WITHIN THE METRO SERVICE AREA
- 91-69 ADOPTING THE SIXTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN AND TRUST TO INCREASE THE MINIMUM RETIREMENT BENEFITS
- 91-70 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH DENNIS MUCKELROY FOR ACCOUNTING SUPPORT SERVICES
- 91-71 AMENDING THE BOARD OF DIRECTORS' PROCUREMENT POLICIES WITH REGARD TO THE PAYMENT OF SUBCONTRACTORS
- 91-72 DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS OF AN INTEREST IN PROPERTY REQUIRED FOR CONSTRUCTION OF THE WEST BELLFORT PARK & RIDE LOT ACCESS, RAMP; DECLARING THAT ACQUISITION OF SAID PROPERTY INTEREST IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTY INTEREST IS IN THE 'PUBLIC INTEREST AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY INTEREST BY EXERCISE OF THE POWER OF EMINENT DOMAIN

**APPROVED: 06-27-1991**

- 91-73 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY, INC. FOR ENGINE OIL
- 91-74 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH BEST PAK DISPOSAL, INC.
- 91-75 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN AND ROOT, INC. FOR RECONSTRUCTION OF KIRBY DRIVE FROM OLD SPANISH TRAIL TO THE SOUTH LOOP
- 91-76 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR THE CONSTRUCTION OF THREE TRAFFIC SIGNALS
- 91-77 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL ROOFING COMPANY, INC. FOR INSTALLATION OF A NEW ROOF ON THE FIELD SERVICE CENTER
- 91-78 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH STEWART AND STEVENSON SERVICES, INC. FOR THE PURCHASE OF 85 MINI-BUSES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES

- 91-79 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
- 91-80 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KMPG PEAT MARWICK/MIR FOX AND RODRIGUEZ FOR FINANCIAL AUDIT SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-81 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION FOR THE RECONSTRUCTION OF FUQUA BOULEVARD
- 91-82 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ALEXANDER AND ALEXANDER OF TEXAS, INC. FOR AGENT OF RECORD SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-83 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR AN EMPLOYEE ASSISTANCE PROGRAM
- 91-84 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND DELIVER AGREEMENTS WITH UNIVERSAL FIELD SERVICES, INC. AND COATES FIELD SERVICES, INC. FOR REAL ESTATE SERVICES
- 91-85 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED AERIAL MAPPING FOR PHOTOGRAMMETRIC AND DIGITIZING SERVICES
- 91-86 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PAN BANKI AND ASSOCIATES FOR DESIGN OF THE EASTEX FREEWAY HOV LANE INTERCHANGE
- 91-87 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR DESIGN, INSTALLATION AND INTEGRATION OF ADDITIONAL SURVEILLANCE, COMMUNICATIONS AND CONTROL EQUIPMENT FOR THE NORTHWEST FREEWAY TRANSITWAY
- 91-88 CERTIFYING DESIGNATED STREET AND BRIDGE PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 91-89 ADOPTING A FIVE YEAR MARKETING PROGRAM FOR FISCAL YEARS 1992 THROUGH 1996
- 91-90 REAFFIRMING THE BOARD OF DIRECTORS' POSITION ON THE PRIVATE SECTOR FINANCIAL COMMITMENT TO DEVELOPMENT OF THE FIXED-GUIDEWAY SYSTEM
- 91-91 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MAY DEPARTMENT STORES COMPANY FOR THE LEASE OF CERTAIN PREMISES FOR THE OPERATION OF A RIDESTORE

**APPROVED: 07-25-1991**

- 91-92 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BRIDGES-HEMPHILL FOR THE PURCHASE OF EIGHTY-SIX (86) WHEELCHAIR LIFT-EQUIPPED VANS
- 91-93 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAFETY-KLEEN CORPORATION BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-94 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GLK CONTRACT SERVICES, INC. FOR COMMUTER BUS SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-95 AMENDING THE AUTHORIZATION FOR THE NORTH MACGREGOR WAY STREET IMPROVEMENT PROJECT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HUBCO, INC. FOR THE CONSTRUCTION OF THIS PROJECT
- 91-96 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BINKLEY & BARFIELD, INC. AND WITH S & B ENGINEERING & CONSTRUCTORS, INC. FOR CIVIL/STRUCTURAL DESIGN SERVICES; WITH BERNARD JOHNSON, INC. AND WITH CARTER & BURGESS, INC. FOR MECHANICAL, ELECTRICAL AND PLUMBING DESIGN SERVICES, AND WITH CRSS SERVICES, INC. AND PIERCE GOODWIN, ALEXANDER & LINVILLE, INC. FOR ARCHITECTURAL DESIGN SERVICES
- 91-97 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GEORGIA A. WILSON & ASSOCIATES, INC. FOR ADDITIONAL DESIGN SERVICES, EXTENDING THE PERIOD FOR THE DESIGN PHASE OF THE CONTRACT, INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-98 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS WITH NINE ARCHITECTURAL AND ENGINEERING FIRMS TO EXTEND THE PERIOD OF PERFORMANCE
- 91-99 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING SERVICES
- 91-100 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR FUNDING TO DEVELOP A PASSENGER INFORMATION DISPLAY SYSTEM; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL APPROPRIATE ADMINISTRATIVE ACTIONS IN SUPPORT OF THAT APPLICATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT
- 91-101 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR FUNDING OF A "SMART COMMUTER" DEMONSTRATION PROJECT; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL APPROPRIATE ADMINISTRATIVE ACTIONS IN SUPPORT OF THAT APPLICATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT
- 91-102 APPROVING AND ADOPTING AN AMENDED GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEAR 1992



- 91-103 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A TRANSPORTATION AGREEMENT WITH THE CITY OF KATY OF THE RECONSTRUCTION OF FRANZ ROAD; RESCIND CERTAIN CONDITIONS FOR METRO'S PARTICIPATION
- 91-104 ESTABLISHING A REVISED FARE STRUCTURE AND DECLARING AN EFFECTIVE DATE FOR THE IMPLEMENTATION OF THE REVISED FARE STRUCTURE
- 91-105 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE LEASE AGREEMENT WITH TEXAS TOWER LIMITED TO EXTEND THE RENTAL PERIOD FOR AN ANTENNA SITE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN ANTENNA SITE LEASE AGREEMENT WITH TRANSCO TOWER LIMITED
- 91-106 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT WITH SHARPSTOWN CENTER ASSOCIATES FOR A RIDESTORE AT SHARPSTOWN MALL

**APPROVED: 08-22-1991**

- 91-107 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON ASSOCIATION OF RADIO BROADCASTERS FOR THE PLACING OF ADVERTISING ON HOUSTON-AREA RADIO STATIONS
- 91-108 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE COMPUTER SERVICES CORPORATION OF TEXAS A & M UNIVERSITY FOR CONTINUED COMPUTER SERVICES IN SUPPORT OF METRO'S TRANSPORTATION PLANNING ACTIVITIES
- 91-109 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JAMES N. VANDERPLOEG, M.D./LIFE SCIENCES MEDICAL GROUP, P.A. FOR MEDICAL CONSULTANT SERVICES
- 91-110 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH ALMEDA CLINIC, UNIVERSITY MEDICAL GROUP, CHRISTOPHER CORPORATION, KELSEY-SEYBOLD AND MILBY MEDICAL GROUP FOR PRE-EMPLOYMENT, PERIODIC AND RETURN TO WORK PHYSICAL EXAMINATION SERVICES
- 91-111 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FORT BEND SERVICES FOR WATER TREATMENT AND CHEMICALS BY EXTENDING THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASING THE MAXIMUM AMOUNT AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 91-112 AUTHORI ZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC INC. FOR CONSTRUCTION OF FOUR TRAFFIC SIGNALS
- 91-113 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PEST MOBILES FOR PEST CONTROL SERVICES BY EXTENDING THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 91-114 CERTIFYING DESIGNATED STREET AND BRIDGE PROJECTS AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON

- 91-115 ADOPTING THE FISCAL YEAR 1992 PROGRAM OF PROJECTS FOR SECTION 9 OF THE URBAN MASS TRANSPORTATION ADMINISTRATION'S GRANT PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SUBMIT AN APPROPRIATE GRANT APPLICATION FOR THE SECTION 9 FUNDS
- 91-116 APPROVING AND ADOPTING COMPLIANCE/DISCLOSURE STATEMENT FOR CONFIRMATION OF COMPLIANCE WITH METRO'S CODE OF ETHICS

**APPROVED: 09-26-1991**

- 91-117 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST CITY NATIONAL BANK OF HOUSTON FOR BANKING SERVICES TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-118 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RAND MCNALLY & COMPANY FOR PRINTING OF TICKET AND PASSES BY INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 91-119 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ALIEF-CLODINE ROAD BETWEEN KIRKWOOD AND DAIRY ASHFORD
- 91-120 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WALTER A. SMITH PAVING CONTRACTORS, INC. FOR CONSTRUCTION OF IMPROVEMENTS ON SOUTH MACGREGOR WAY FROM OAKMONT TO DEL RIO
- 91-121 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLORLINE CORPORATION FOR THE SUPPLY AND INSTALLATION OF NON SLIP FLOORING AT THE NORTHWEST BUS OPERATING FACILITY
- 91-122 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ENVIRONMENTAL PROTECTION INC. FOR REMOVAL OF UNDERGROUND STORAGE TANKS AND INSTALLATION OF A GROUND WATER REMEDIATION SYSTEM AT THE SITE OF THE FORMER SHARPSTOWN BUS OPERATING FACILITY
- 91-123 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PINKERTON INC. FOR SECURITY GUARD SERVICES BY EXTENDING THE PERFORMANCE PERIOD BY ONE YEAR AND INCREAS-ING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-124 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH IKARUS USA, INC. FOR THE PURCHASE OF UP TO ONE HUNDRED FIFTY (150) ADDITIONAL TRANSIT BUSES UNDER THE OPTION PROVISION OF THE EXISTING CONTRACT WITH IKARUS USA, INC.
- 91-125 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH QUALITY JANITORIAL, INC. FOR CUSTODIAL SERVICES AT VARIOUS METRO FACILITIES TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-126 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE HIVELY AGENCY FOR ADVERTISEMENT, MARKETING AND PUBLIC INFORMATION

- 91-127 CERTIFYING RESURFACING OF ALLUM ROAD FROM SOUTH POST OAK TO HIRAM CLARKE AS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 91-128 CERTIFYING RECONSTRUCTION OF BRIAR BRANCH BRIDGE ON VOSS ROAD AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF SPRING VALLEY
- 91-129 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR THE FISCAL YEAR 1992
- 91-130 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE SHELL PIPELINE CORPORATION FOR REIMBURSEMENT OF PIPE LINE RELOCATION COSTS IN CONFLICT WITH THE WEST OREM DRIVE STREET IMPROVEMENT PROJECT
- 91-131 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SOFTWARE SOLUTIONS UNLIMITED, INC. FOR TRANSIT OPERATIONS RELATED SOFTWARE AND SOFTWARE MAINTENANCE; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COOPERS & LYBRAND FOR TECHNICAL ASSISTANCE IN SUPPORT OF METRO'S IMPLEMENTATION OF A NEW MANAGEMENT INFORMATION SYSTEM
- 91-132 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN EASEMENT AGREEMENT WITH SOUTHERN PACIFIC TRANSPORTATION COMPANY IN CONJUNCTION WITH THE CONSTRUCTION, MAINTENANCE AND OPERATION OF A STORM SEWER DRAINAGE FOR THE HILLCROFT TRANSIT CENTER

**APPROVED: 10-24-1991**

- 91-133 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HEITCO DISTRIBUTING COMPANY, INC. TO SUPPLY AND DELIVER RIVETED BRAKE SHOES AND LININGS AS REQUIRED
- 91-134 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION, INC. FOR CONSTRUCTION OF THE WEST BELLFORT PARK & RIDE LOT
- 91-135 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH D-III CONSTRUCTION, INC. FOR MODIFICATIONS TO THE BATTERY-CHARGING ROOM AT THE KASHMERE BUS OPERATING FACILITY
- 91-136 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR SUPPLY AND INSTALLATION OF FIVE TRAFFIC SIGNALS
- 91-137 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BEYER-SCHINDEWOLF CONSTRUCTION, INC. FOR RECONSTRUCTION OF BEECHNUT STREET FROM THE HOUSTON WEST CITY LIMIT TO THE SOUTHWEST FREEWAY
- 91-138 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT, INC. FOR RECONSTRUCTION OF BEECHNUT STREET BETWEEN THE SOUTHWEST FREEWAY AND IH610
- 91-139 CERTIFYING ASPHALT OVERLAY OF TWELVE STREETS AND REPAIR OF THE GLOURIE DRIVE BRIDGE AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HILSHIRE VILLAGE

- 91-140 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON COUNCIL FOR THE FISCAL YEAR 1992 UNIFIED PLANNING WORK PROGRAM UNDERTAKING
- 91-141 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RINALDI DESIGN ASSOCIATES, INC. FOR THE PROVISION OF GRAPHIC DESIGN CONSULTATION SERVICES IN SUPPORT OF METRO'S GRAPHICS PROGRAM
- 91-142 ADOPTING A REVISED FARE STRUCTURE AND FARES FOR THE METROLIFT PROGRAM
- 91-143 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON AND THE HOUSTON LIGHTING & POWER COMPANY REGARDING RESPONSIBILITY FOR UTILITY RELOCATION COSTS
- 91-144 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO DEVELOP A PROCESS TO SOLICIT INFORMATION FROM THE COMMUNITY TO BE APPROVED AND USED BY THE BOARD AS A BASIS FOR DEVELOPING CONSENSUS ON THE METRO PROGRAM, INCLUDING A FIXED-GUIDEWAY COMPONENT
- 91-145 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF HOUSTON CENTER FOR PUBLIC POLICY FOR DEVELOPMENT OF A SMALL-AREA DEMOGRAPHIC MODEL FOR HOUSTON AND TO PROVIDE OTHER SMALL-AREA CENSUS ESTIMATES FOR PLANNING PURPOSES
- 91-146 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN APPROPRIATE AGREEMENT OR AGREEMENTS TO ACQUIRE APPROXIMATELY 8.7441 ACRES OF LAND AS THE SITE FOR THE SOUTH FREEWAY TRANSIT CENTER

**APPROVED: 11-21-1991**

- 91-147 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION, INC. FOR CONSTRUCTION OF THE KASHMERE TRANSIT CENTER
- 91-148 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ANTOINE DRIVE BETWEEN FAIRVIEW FOREST AND SH 249
- 91-149 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING CORPORATION TO RECONSTRUCT A PORTION OF NORTH BRAESWOOD BOULEVARD BETWEEN WEST GLEN ARBOR AND EAST GLEN ARBOR STREETS
- 91-150 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAYDEN & RYSEL FOR INVESTMENT MANAGEMENT OF A CAPITAL FUND ACCOUNT BY EXTENDING THE PERFORMANCE PERIOD OF THE CONTRACT BY ONE YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES OF THE CONTRACT
- 91-151 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH RAND MCNALLY & COMPANY FOR TICKETS, TICKETBOOKS AND PASSES PRINTING SERVICES BY EXTENDING THE PERFORMANCE PERIOD BY ONE-YEAR AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT

- 91-152 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KESTREL RECORD MANAGEMENT FOR OFF-SITE STORAGE SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURE UNDER THE CONTRACT
- 91-153 CERTIFYING ASPHALT OVERLAY OR RECONSTRUCTION OF THIRTY-SEVEN STREETS AS PROJECTS ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF HOUSTON
- 91-154 CERTIFYING ASPHALT OVERLAY OF FOUR STREETS AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF EL LAGO
- 91-155 CERTIFYING ASPHALT OVERLAY OF SEVEN STREETS AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF BUNKER HILL VILLAGE
- 91-156 CERTIFYING REPAIR OF EVERGREEN STREET AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF BELLAIRE
- 91-157 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH CHRISTINE PFAFF FOR PERSONAL COMPUTER INSTRUCTION SERVICES
- 91-158 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM FOR MAINTENANCE APPRENTICE AND MAINTENANCE UPGRADE TRAINING PROGRAM

**APPROVED: 12-19-1991**

- 91-159 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAL ESPARZA, INC. FOR LANDSCAPE MAINTENANCE SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-160 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MAREK BROTHERS COMPANY LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES BY EXTENDING THE PERFORMANCE PERIOD AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 91-161 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN USA CORPORATION FOR THE PURCHASE OF ARTICULATED BUSES
- 91-162 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH TRAFFIC ENGINEERING & DESIGN SYSTEMS INC. AND TRAFFIC ENGINEERS INC. TO PERFORM TRAFFIC ENGINEERING SERVICES ON AN AS REQUIRED BASIS
- 91-163 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER ENGINEERING DESIGN AND SERVICE CONTRACTS WITH WALTER P. MOORE & ASSOCIATES, INC. AND PATE ENGINEERS, INC.. TO PERFORM VARIOUS ENGINEERING AND DESIGN SERVICES IN SUPPORT OF METRO'S CAPITAL PROGRAM ON AN AS NEEDED BASIS
- 91-164 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH H. PLATT THOMPSON ENGINEERING COMPANY, R.G. MILLER ENGINEERS, INC., KLOTZ ASSOCIATES, INC., TSC ENGINEERING COMPANY AND KAREN ROSE ENGINEERING & SURVEYING FOR ENGINEERING AND DESIGN SERVICES FOR VARIOUS GENERAL MOBILITY PROJECTS



- 91-165 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CONRAD CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF PAVING AND DRAINAGE IMPROVEMENTS TO ALIEF-CLODINE ROAD BETWEEN DAIRY ASHFORD AND WESTHOLLOW PARKWAY
- 91-166 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SCR CONSTRUCTION COMPANY, INC. TO CONSTRUCT ACCESSIBILITY MODIFICATIONS ALONG SEVEN (7) METRO BUS ROUTES
- 91-167 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BILL HAGERMAN ELECTRIC, INC. FOR CONSTRUCTION OF TRAFFIC SIGNALS AND LEFT TURN LANES AT HAMMERLY AND MOORBERRY AND HILLCROFT AND WINDSWEPT
- 91-168 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH VADCO ELECTRIC, INC. FOR CONSTRUCTION OF SIX TRAFFIC SIGNALS AT DESIGNATED LOCATIONS
- 91-169 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF FORTY (40) SUPPORT VEHICLES
- 91-170 APPROVING ADDITIONAL FUNDING FOR THE FUQUA STREET (PROJECT J-37), SCOTT STREET (PROJECT J-39) AND REED ROAD (PROJECT J-28) MASS TRANSPORTATION IMPROVEMENT PROJECTS WITH THE CITY OF HOUSTON
- 91-171 APPROVING OF THE ALLOCATION OF CREDITS DUE METRO FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FOR COSTS INCURRED DURING THE NORTH FREEWAY RECONSTRUCTION PROJECT; AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO IMPLEMENT THE CREDIT ALLOCATIONS
- 91-172 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER PERSONAL SERVICES CONTRACTS FOR MARIA AGNES CRUZ, FRANK HICKS, THANH-MINH PHAM AND DICK SAGAN FOR ACCOUNTING SUPPORT SERVICES
- 91-173 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ORACLE COMPLEX SYSTEMS CORPORATION FOR FINANCIAL SOFTWARE MAINTENANCE SERVICES