

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids on two General Mobility street improvement projects; and

WHEREAS, the firm of Walter A. Smith Paving Contractors, Inc. submitted the lowest responsive and responsible bid for each of these projects;

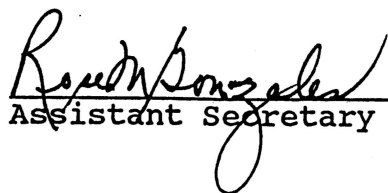
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

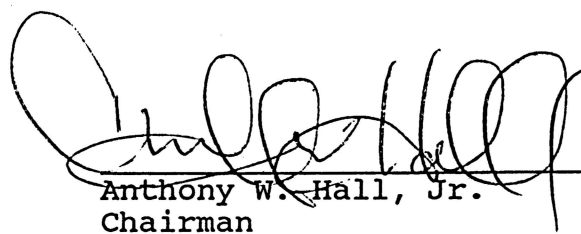
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver contracts with Walter A. Smith Paving Contractors, Inc. for construction of improvements to Houston Avenue between the Southern Pacific Railroad and North Main Street, Washington Avenue between Houston Avenue and Westcott Street, St. Emanuel Street between Jefferson Street and Commerce Street, Park Place between Old Galveston Road and IH-45 and Northwood Street between North Main and Link Road. The contract for the Northwood Street improvements is not to exceed \$205,866 and the contract for all the other street improvement projects is not to exceed \$2,776,634.88.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of February, 1991.
APPROVED this 28th day of February, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in accordance with the mass transportation improvement projects agreement between METRO and the city of Houston, plans and specifications have been prepared for the following projects: Reed Road between Cullen and Martin Luther King Boulevard, Fannin Street between South Braeswood Boulevard and Old Spanish Trail and Tidwell Road between the Union Pacific Railroad crossing and Mesa Road; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to approve the plans and specifications for these projects in order that they may proceed to construction;

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

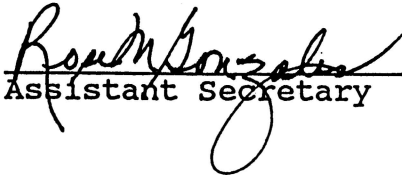
Section 1. The Board of Directors hereby approves the plans and specifications for the following joint projects undertaken in conjunction with the city of Houston: improvements to Reed Road between Cullen and Martin Luther King Boulevard, improvements to Fannin Street between South Braeswood Boulevard and Old Spanish Trail and improvements to Tidwell Road between the Union Pacific Railroad crossing and Mesa Road.

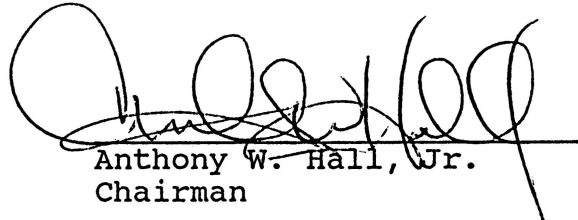
Section 2. The General Manager be and he is hereby authorized and directed to undertake such administrative actions as are reasonable and necessary to advance construction of these projects in accordance with the mass transportation improvement projects agreement between METRO and the city of Houston.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of February, 1991.
APPROVED this 28th day of February, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAJOR BRAND OIL OF HOUSTON, INC. FOR SUPPLY AND DELIVERY OF DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO advertised for bids for supply and delivery of No. 2 diesel fuel for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, Major Brand Oil of Houston, Inc. submitted the lowest responsive and responsible bid;

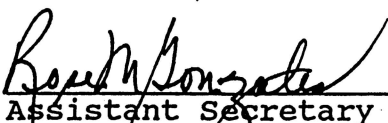
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

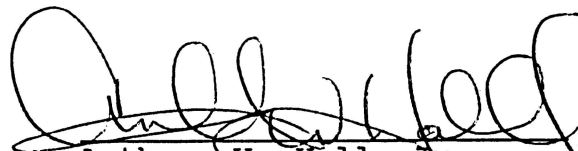
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Major Brand Oil of Houston, Inc. for supply and delivery of No. 2 diesel fuel for a one-year period at a cost not to exceed \$11,500,000 with the option to extend the contract for two additional one-year periods.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of February, 1991.
APPROVED this 28th day of February, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Harris County Private Industry Council is a recipient of federal funds to provide employment opportunities for disadvantaged youth; and

WHEREAS, METRO has in the past entered into a summer youth employment and training program through METRO's Maintenance Education and Development Division; and

WHEREAS, the General Manager has recommended that METRO again enter into such a youth employment program for this coming summer;

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

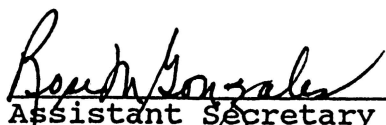
Section 1. The General Manager be and he is hereby authorized and directed to prepare and submit an application for grant funding to the Harris County Private Industry Council to fund a summer youth employment and training program to be administered through METRO's Maintenance Education and Development Division; and

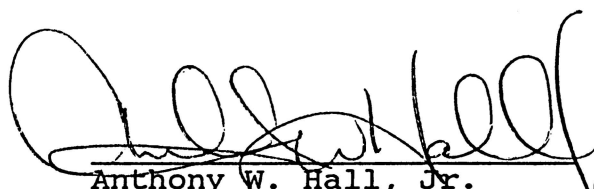
Section 2. The General Manager be and he is hereby further authorized and directed to undertake all reasonable and necessary administrative actions to prepare and submit said grant application and to execute on behalf of METRO any grant agreement resulting from this application.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of February, 1991.
APPROVED this 28th day of February, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is investigating various types of high-capacity vehicles to more efficiently serve its commuter park & ride market; and

WHEREAS, one form of high-capacity vehicle available for this market is the 45-foot suburban-configured Model 15 Eagle bus that is of an appropriate type of vehicle to test in METRO park & ride service; and

WHEREAS, the General Manager has requested that the Board authorize acquisition of this bus for a demonstration program of this type of vehicle; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate for METRO to acquire this bus for such a demonstration program;

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

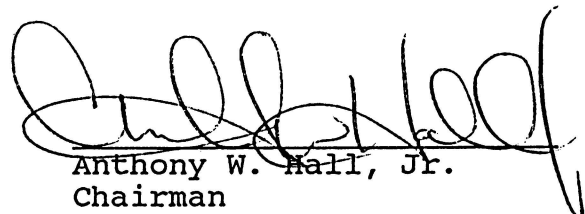
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Eagle Bus Manufacturing Company for acquisition of its factory demonstration 45-foot suburban-configured bus provided that said bus can be acquired at a reasonable price not to exceed the bus price of \$210,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of February, 1991.
APPROVED this 28th day of February, 1991.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman