

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH DILLARD & WEAVER CONSTRUCTION, INC. FOR CONSTRUCTION OF THE KASHMERE TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Kashmere Transit Center is an element of METRO's Phase 2 Regional Mobility Program being developed in conjunction with the Eastex Freeway High-occupancy Vehicle Lane; and

WHEREAS, METRO invited bids for the construction of the Kashmere Transit Center, with the firm of Dillard & Weaver Construction, Inc. submitting the lowest responsive and responsible bid; and

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

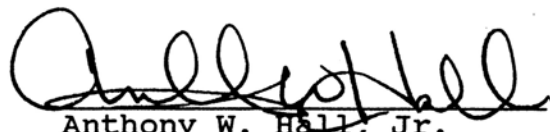
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Dillard & Weaver Construction, Inc. for construction of the Kashmere Transit Center in an amount not to exceed \$1,449,662.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st of November, 1991  
APPROVED this 21st of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 88-50, the Board of Directors designated construction of improvements Antoine Drive between Fairview Forest and SH 249 as a METRO-managed General Mobility project; and

WHEREAS, METRO has invited bids for the construction of improvements to Antoine Drive, with the firm of Wade Regas Contracting, Inc. submitting the lowest responsive and responsibility bid;

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

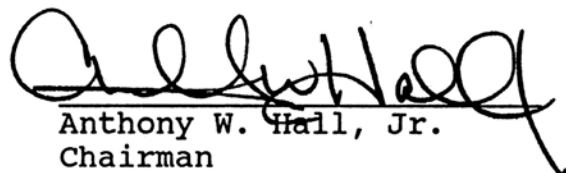
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for construction of improvements to Antoine Drive between Fairview Forest and SH249 at a cost not to exceed \$2,653,952.40.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st of November, 1991  
APPROVED this 21st of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-40, the Board of Directors authorized METRO's participation in construction of improvements to the eastbound lanes of North Braeswood Boulevard from West Glen Arbor and East Glen Arbor Streets as a project in conjunction with the city of Houston;

WHEREAS, METRO invited bids for the construction of these improvements to North Braeswood Boulevard, with the firm of Bencon Management and General Contracting Corporation submitting the lowest responsive and responsible bid;

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

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bencon Management and General Contracting Corporation for construction of improvements to North Braeswood Boulevard from West Glen Arbor Street to East Glen Arbor Street at a cost not to exceed \$264,065.75.

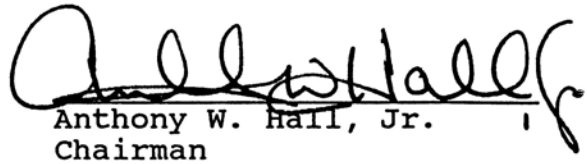
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Section 2. This resolution is effective immediately upon passage.

PASSED this 21st of November, 1991  
APPROVED this 21st of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAYDEN & RYDEL 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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 90-69 the Board of Directors authorized the General Manager to enter into a contract with Payden & Rygel to manage the capital improvement fund account for a fifteen (15) month period beginning in August 1990 with the option to extend the contract for two additional one year period; and

WHEREAS, Payden & Rygel has performed satisfactorily in the management of this capital fund account; and

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

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

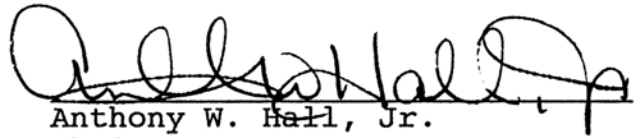
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Payden & Rygel for management of a capital fund account by extending the performance period for one year and increasing the maximum authorized expenditures under the contract by \$125,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 90-153 the Board of Directors authorized the General Manager to enter into a contract agreement with Rand McNally & Company for tickets, ticketbooks and passes printing services for a one-year period with the option to extend the contract for an additional one-year period; and

WHEREAS, Rand McNally & Company has satisfactorily performed under this contract and it is the opinion of the Board of Directors that it is in METRO's best interest to exercise the option to extend the performance period for an additional year;

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

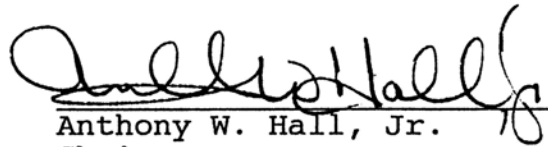
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Rand McNally & Company for the printing of tickets, ticketbooks and passes by extending the performance period of the contract by one year and increasing the maximum authorized expenditures under the contract by \$165,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman



A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of off-site record storage facilities with the firm of Kestrel Management being the lowest responsive and responsible bid; and

WHEREAS, the contract with Kestrel Record Management contains and option for METRO to extend the performance period of the contract; and

WHEREAS, Kestrel Record Management has satisfactorily performed under its contract and the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the performance period;

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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Kestrel Record Management for off-site record storage facilities by extending the performance period of the contract for one year and increasing the maximum authorized expenditure under the contract to \$49,400.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board of Directors has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Houston has requested certification of asphalt overlay or reconstruction of thirty-seven streets; and

WHEREAS, these projects have been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

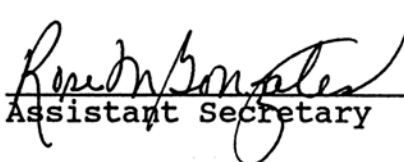
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Houston the asphalt overlay or reconstruction of thirty-seven streets.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board of Directors has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of El Lago has requested certification of asphalt overlay of four streets; and

WHEREAS, these projects have been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

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

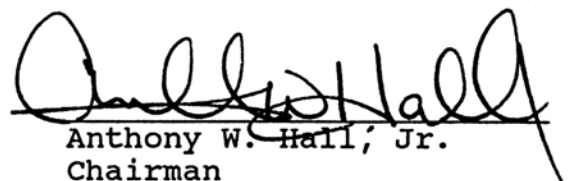
Section 1. The Board of Directors hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of El Lago the asphalt overlay of four streets.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board of Directors has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Bunker Hill Village has requested certification of asphalt overlay of seven streets; and

WHEREAS, these projects have been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

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

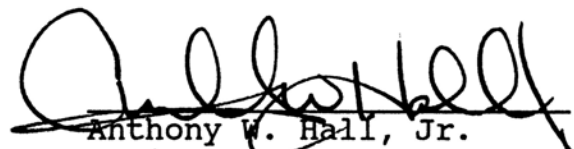
Section 1. The Board of Directors hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Bunker Hill Village the asphalt overlay of seven streets.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

CERTIFYING REPAIR OF EVERGREEN STREET AS A PROJECT ELIGIBLE FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF BELLAIRE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution No. 88-29 and subsequent resolutions, the Board of Directors has established the basis and procedure for distribution of revenues derived from expansion of the sales tax base by the 1987 Texas Legislature; and

WHEREAS, the city of Bellaire has requested certification of repair of Evergreen Street; and

WHEREAS, this projects have been reviewed by METRO staff and found to be eligible for certification under to the criteria established by the Board;

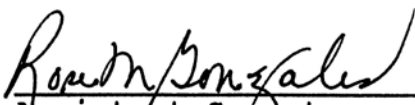
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby certifies as projects eligible for expenditure of expanded base sales tax revenue by the city of Bellaire the repair of Evergreen Street.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH CHRISTINE PFAFF FOR PERSONAL COMPUTER INSTRUCTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is continuing to increase its use of personal computers in both numbers and technical complexity; and

WHEREAS, the effective use of METRO's personal computers is enhanced by training in the various software applications available; and

WHEREAS, Christine Pfaff is fully qualified to provide the required personal computer training services and has satisfactorily performed in this role in the past;

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

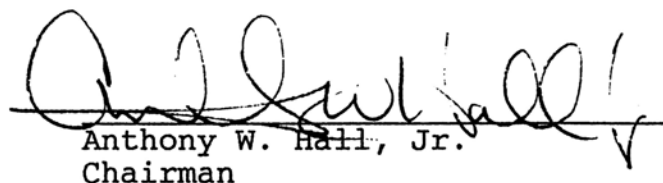
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a personal services agreement with Christine Pfaff for personal computer instruction services with the contract not to exceed \$66,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for trained and skilled maintenance personnel; and

WHEREAS, METRO has undertaken a number of programs to provide the necessary training skilled maintenance personnel including apprentice training program and a mechanic upgrade program; and

WHEREAS, the Houston Community College System has qualified an available instructor to provide the necessary training courses to enhance METRO's maintenance training capability; and

WHEREAS, The Board of Directors believes that it is appropriate to enter into a master agreement with the Houston Community College System to provide the framework for various maintenance training programs as they are identified in the future;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with the Houston Community College System to provide the framework for development and conduct of maintenance related training programs.

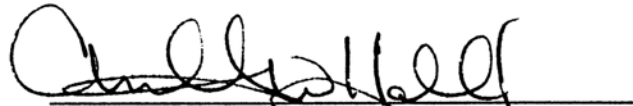


Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of November, 1991  
APPROVED this 21st day of November, 1991

ATTEST:

  
Assistant Secretary

  
Anthony W. Hall, Jr.  
Chairman