

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Sal Esparza, Inc. for landscape maintenance services at eighteen METRO facilities on the basis of competitive bids with said contract containing and option to extend the performance for up to two additional one-year periods; and

WHEREAS, Sal Esparza, Inc. has satisfactorily performed under the first year of this contract and under the first one-year extension; and

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

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

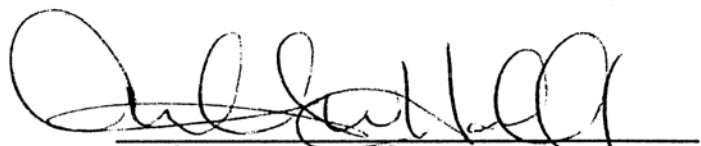
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Sal Esparza, Inc. for landscape maintenance services by extending the period of performance for one year under the second one-year option and increasing the maximum authorized expenditures under the contract by \$219,706.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Marek Brothers Company Landscape for landscape maintenance services at eleven METRO Park and Ride lots on the basis of competitive bids with said contract containing an option to extend the performance for up to two additional one-year periods; and

WHEREAS, Marek Brothers Company Landscape has satisfactorily performed under the first year of this contract and under the first one-year extension; and

WHEREAS, the Board of Directors is of the opinion that it is in METRO's best interest to exercise the second option to extend the performance period of the contract 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 Marek Brothers Company Landscape for landscape maintenance services by extending the period of performance for one year under the second one-year option and increasing the maximum authorized expenditures under the contract by \$108,431.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEOPLAN USA CORPORATION FOR THE PURCHASE OF ARTICULATED BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in April, 1991 METRO issued an invitation for bid for the purchase of thirty-six (36) wheelchair lift-equipped articulated buses powered by liquified natural gas engines; and

WHEREAS, Neoplan USA Corporation 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 Neoplan USA Corporation for thirty-six (36) wheelchair lift-equipped articulated buses powered by liquified natural gas in an amount not to exceed \$13,269,626.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in development of METRO's capital projects the services of traffic engineering firms are required; and

WHEREAS, METRO has reviewed the qualifications of those firms expressing interest in providing traffic engineering services on an as required basis and has determined that the firm of Traffic Engineering & Design Systems Inc. and Traffic Engineers Inc. are the most qualified to provide these services;

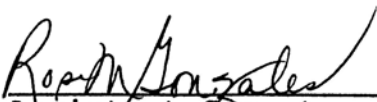
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

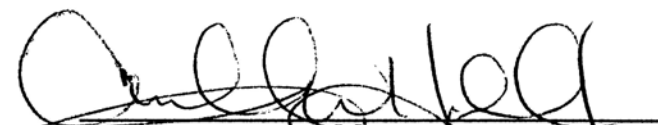
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with Traffic Engineers & Design Systems Inc. and Traffic Engineers Inc. for the provision of traffic engineering services on an as required basis with each contract not to exceed \$400,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing need for design and engineering support services to supplement its staff in development of METRO's capital projects; and

WHEREAS, the qualifications of the firms were reviewed and the firms of Walter P. Moore & Associates, Inc. and Pate Engineers, Inc. were determined to be the most qualified to provide these engineering and design services on an as needed basis;

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

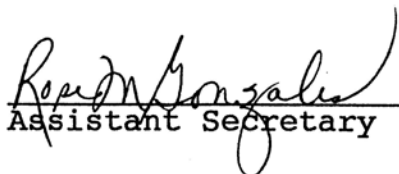
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver contracts with the following firms with each contract not to exceed the amount indicated:

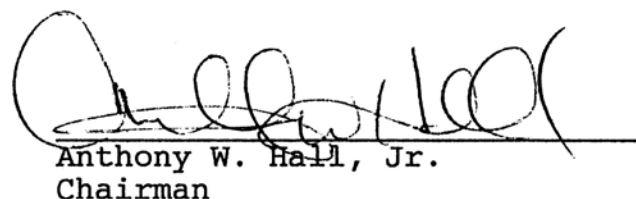
Walter P. Moore & Associates, Inc.	\$400,000
Pate Engineers, Inc.	\$400,000

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires engineering and design support in the development of a number of general mobility projects; and

WHEREAS, the qualifications were reviewed and the best qualified firms determined for performing engineering & design services for specific general mobility 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 negotiate, execute and deliver contracts within the authorized design budget with the firms and for the general mobility projects listed below:

West Bellfort widening and reconstruction from South Post Oak to Hillcroft	H. Platt Thompson Engineering
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North Wayside construction from Cabot to Heath	R.G. Miller, Inc.
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Reed Road construction from Crestmont to Mykawa	Klotz Associates, Inc.
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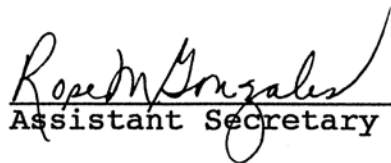
Griggs Widening and reconstruc- tion from Scott to Mykawa	TSC Engineering Company
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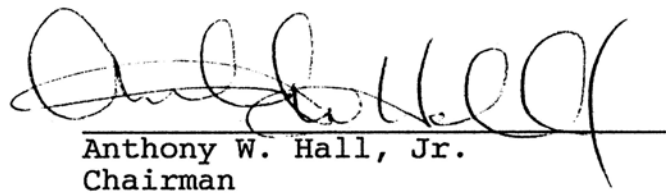
Ojeman widening and reconstruc- tion from Hammerly to Emmora	Karen Rose Engineering and Surveying
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Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, The Board of Directors has designated the widening and reconstruction of Alief-Clodine Road from Harwin to State Highway 6 as a General Mobility Project; and

WHEREAS, METRO is ready to proceed with Phase III construction of improvements on Alief-Clodine Road from Dairy Ashford to Westhollow Parkway; and

WHEREAS, Conrad Construction Company, Inc. submitted the lowest responsive and responsible bid for paving and drainage improvements;

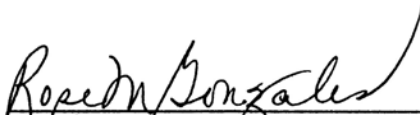
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Conrad Construction Company, Inc. for paving and drainage improvements on Alief-Clodine Road from Dairy Ashford to Westhollow Parkway in an amount not-to-exceed 3,478,091.65.

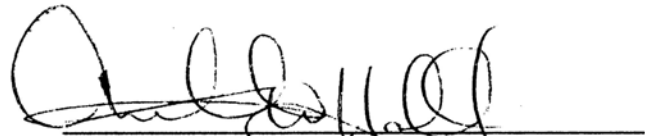
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:



Assistant Secretary



Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Infrastructure improvements are necessary along designated bus routes to enhance accessibility for disabled patrons; and

WHEREAS, METRO has issued invitations for bid for the construction of accessibility improvements along seven designated bus routes; and

WHEREAS, SCR Construction Company, Inc. submitted the lowest responsive and responsible bid;

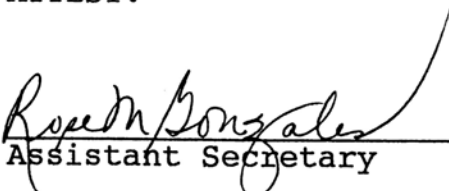
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

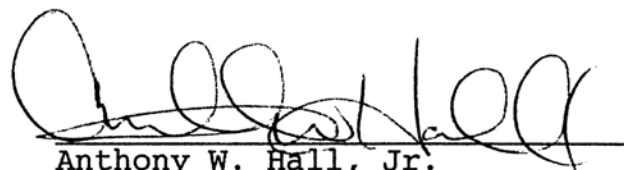
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with SCR Construction Co., Inc. for the construction of accessibility improvements along seven (7) designated bus routes at a cost not to exceed \$130,180.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Resolution No. 87-40, traffic signal modernization and related improvements have been designated a Joint Governmental Improvement Project with the City of Houston; and

WHEREAS, the parties are ready to proceed with the construction of traffic signals and left turn lanes at designated locations; and

WHEREAS, Bill Hagerman Electric, Inc. has submitted the lowest responsive and responsible bid for the work;

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

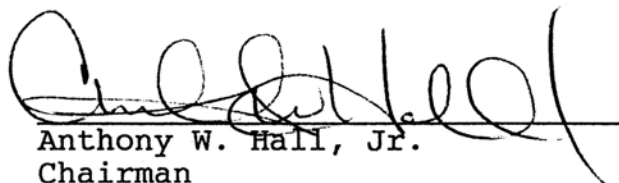
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Bill Hagerman Electric, Inc. for the construction of traffic signals and left turn lanes at the intersections of Hammerly and Moorberry, and Hillcroft and Windswept in an amount not-to-exceed \$183,785,00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH VADCO ELECTRIC, INC. FOR CONSTRUCTION OF SIX TRAFFIC SIGNALS AT DESIGNATED LOCATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Resolution No. 87-40, traffic signal modernization and related improvements have been designated a Joint Governmental Improvement Project with the City of Houston; and

WHEREAS, the parties are ready to proceed with the construction of traffic signals at designated locations in the Clear Lake area of the City of Houston; and

WHEREAS, Vadco Electric, Inc. has submitted the lowest responsive and responsible bid for the work;

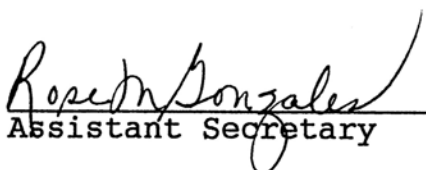
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

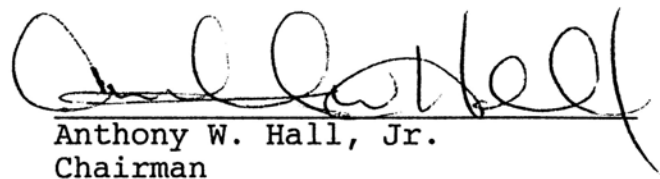
Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Vadco Electric, Inc. for the construction of traffic signals at six designated intersections in the Clear Lake area of the City of Houston in an amount not-to-exceed \$470,260.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH KNAPP CHEVROLET FOR THE PURCHASE OF FORTY (40) SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has issued invitations for bid for forty (40) support vehicles; and

WHEREAS, Knapp Chevrolet 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 Knapp Chevrolet for the purchase of forty (40) support vehicles in an amount not to exceed \$406,431.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 87-40, the Board designated the reconstruction of Fuqua Street, Scott Street and Reed Road as Joint Projects with the city of Houston and approved METRO's funding participation in an amount not-to-exceed fifty percent of the estimated cost of each project; and

WHEREAS, as the projects have advanced to a more detailed level of design a requirement for additional funding has been identified; and

WHEREAS, the Board of Directors is of the opinion that the benefits which will result from the projects' construction warrant additional funding;

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

Section 1. The maximum authorized funding for the reconstruction of Fuqua, Scott Street and Reed Road are hereby increased to the following amounts:


Fuqua: Campden Hill to South Belt	\$3,300,000
Scott: Airport to South Acres	\$1,200,000
Reed: Cullen to M.L.K.	\$3,200,000

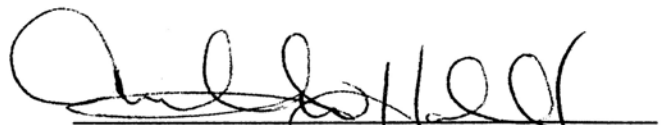
Section 2. Funds shall be made available from unallocated funds in the General Mobility Capital Improvement Program for FY96 and FY97.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the Texas Department of Transportation (formerly the Texas Department of Highways and Public Transportation) entered into a contractual arrangement for reconstruction of the North Freeway and construction of the High Occupancy Vehicle Lane on that freeway starting from the Houston Central Business District to Beltway 8; and

WHEREAS, the agreement between METRO and the Texas Department of Transportation provided that METRO would assume certain costs during construction and that the Texas Department of Transportation would assume certain other costs and at the conclusion of construction the parties would identify and allocate the construction cost associated with the construction of the High Occupancy Vehicle Lane and those costs associated with reconstruction of the freeway mainlanes; and

WHEREAS, construction is now complete on this project and the costs have been identified; and

WHEREAS, METRO is entitled to a credit of \$11,043,000 from the Texas Department of Transportation resulting from this cost allocation reconciliation; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to allocate this credit to several transportation improvement projects currently under way by METRO and the Texas Department of Transportation;

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

Section 1. The Board of Directors hereby approves of the allocation of the credit accrued by METRO during the North Freeway reconstruction from the Houston Business District to Beltway 8 as follows:

Surveillance Communication & Control System for segments of the North Freeway, Katy Freeway and Northwest Freeway HOV Lane projects	\$7,683.000
Connector L widening to connect the North Freeway HOV Lane with the westbound lanes of the Katy Freeway	\$1,600.000
Eastex Freeway HOV Lane construction	\$1,760,000


Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver appropriate agreements with the Texas Department of Transportation to implement this credit allocation.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's accounting department is on the process of implementing a new accounting system; and

WHEREAS, additional staff are needed to allow a continuation of uninterrupted services until the new accounting system is fully implemented; and

WHEREAS, the General Manager has recommended engaging the services of Maria Agnes Cruz, Frank Hicks, Thanh-Minh Pham and Dick Sagan to perform the additional accounting duties; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to engage such services on the basis of personal services contracts;

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 to negotiate, execute and deliver personal services contracts with Maria Agnes Cruz, Frank Hicks, Thanh-Minh Pham and Dick Sagan for accounting support services with each contract in an amount not to exceed \$60,000.

Section 2. The contracts with Dick Sagan and Maria Agnes Cruz shall provide for full-time services. The contracts with Frank

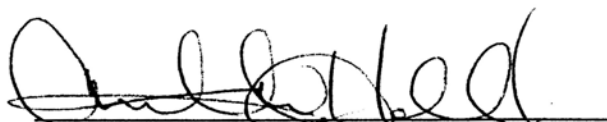
Hicks and Thanh-Minh Pham shall provide for services on an "as-required" basis.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH ORACLE COMPLEX SYSTEMS CORPORATION FOR FINANCIAL SOFTWARE MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into contract with Oracle Complex Systems Corporation for the purchase of a financial software system; and

WHEREAS, maintenance services are needed to provide system support and to enable future system upgrade; and

WHEREAS, METRO's software system is proprietary and maintenance services can best be provided by the software supplier.

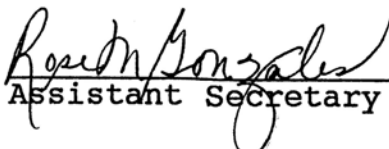
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

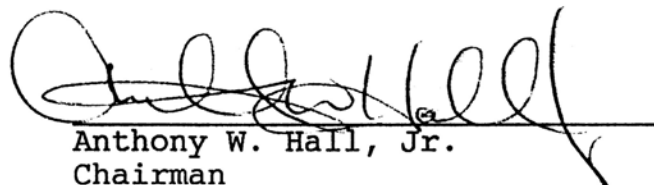
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Oracle Complex Systems Corporation for maintenance services for METRO's financial software system for a two-year period in an amount not-to-exceed \$153,089.12.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of December, 1991
APPROVED this 19th day of December, 1991

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman