

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION OF THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER OF HOUSTON FOR AN EMPLOYMENT ASSISTANCE PROGRAM 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 entered into a contract with the University of Texas Health Science Center of Houston for conduct of an employee assistance program as a result of competitive negotiations; an

WHEREAS, the contract contains a provision for an extended performance period for two additional one-year periods at METRO's option; and

WHEREAS, the University of Texas Health Science Center of Houston has satisfactorily performed under the contract; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize extending the performance period of the contract for an additional year and to increase the maximum authorized expenditures under the contract;

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

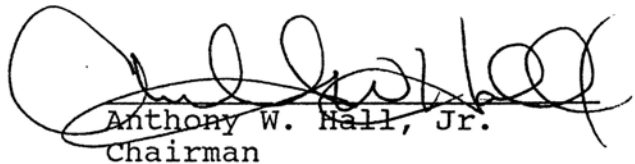
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the University of Texas Health Science Center of Houston for an employee assistance program by extending the performance period of the contract and increasing the maximum authorized expenditures under the contract to \$106,236.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH AMERICAN MEDICAL LABORATORIES, INC. FOR DRUG AND ALCOHOL TESTING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with American Medical Laboratories, Inc. based on competitive negotiations for drug and alcohol testing services for one year commencing August 1, 1989; and

WHEREAS, the contract with American Medical Laboratories, Inc. contains an option for METRO to extend the performance period for an additional year at prices negotiated at the time the contract was originally entered into; and

WHEREAS, American Medical Laboratories, Inc. is a fully certified laboratory and has provided satisfactory service to METRO; and

WHEREAS, the negotiated prices for the contract option period are more advantageous than prices which could be obtained currently;

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 American Medical Laboratories, Inc. for drug and alcohol testing services by increasing the maximum expenditures

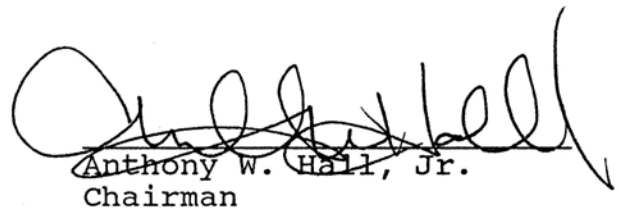
under the contract to \$280,000.00 and to extend the performance period for one additional year.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JAMES N. VANDERPLOEG, M.D. FOR MEDICAL REVIEW OFFICER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into an agreement with Dr. James N. Vanderploeg effective July 1, 1989 for Medical Review Officer services in support of METRO's drug and alcohol testing program and METRO's physical examinations and wellness programs; and

WHEREAS, Dr. Vanderploeg's services have been satisfactory; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to exercise the option to extend the contract with Dr. Vanderploeg by one additional year;

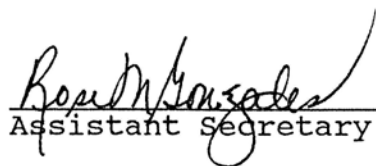
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

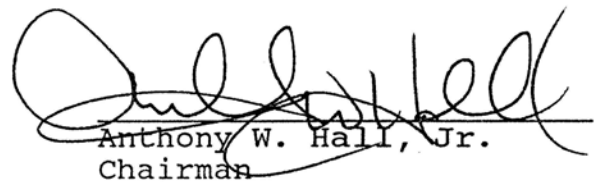
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with James N. Vanderploeg, M.D. for Medical Review Officer consultant services to extend the performance period by one additional year and to increase the maximum authorized expenditure under the contract to \$112,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BEST-PAK DISPOSAL, INC. FOR NON-HAZARDOUS SOLID WASTE DISPOSAL 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, the contract with Best-Pak Disposal, Inc. contains an option for METRO to extend the contract for two additional periods at the prices specified in the original contract; and

WHEREAS, Best-Pak Disposal, Inc. has satisfactorily performed under this contract and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option for an additional year of services;

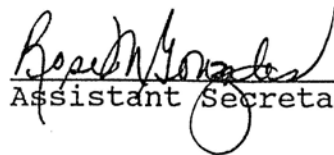
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

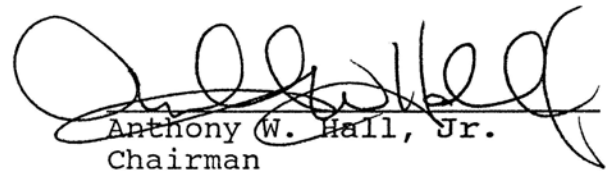
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Best-Pak Disposal, Inc. for non-hazardous solid waste disposal services to extend the performance period for one year and to increase the maximum authorized expenditure under the contract by \$76,822.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SAFETY-KLEEN CORPORATION FOR VEHICLE PARTS AND SPRAY GUN CLEANER 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, the contract with Safety-Kleen Corporation contains an option for METRO to extend the contract for two additional periods at the prices specified in the original contract; and

WHEREAS, Safety-Kleen Corporation has satisfactorily performed under this contract and the Board of Directors is of the opinion that it is in METRO's best interest to exercise the option for an additional year of services;

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

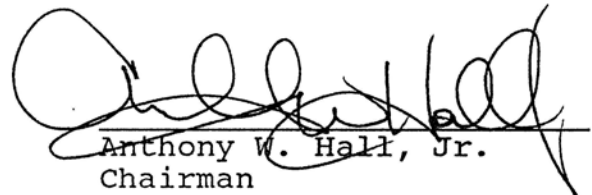
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Safety-Kleen Corporation for vehicle parts and spray gun cleaner services to extend the performance period for one year and to increase the maximum authorized expenditure under the contract by \$188,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

CERTIFYING IMPROVEMENTS TO EIGHT (8) STREETS AS AN ELIGIBLE PROJECT FOR EXPENDITURE OF EXPANDED BASE SALES TAX REVENUE FUNDS BY THE CITY OF KATY; AUTHORIZING ADVANCE PAYMENT OF ONE YEAR'S ESTIMATED EXPANDED BASE SALES TAX REVENUE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has established a program for distribution of sales tax revenues resulting from expansion of the items subject to sales tax by the 1987 session of the Texas Legislature; and

WHEREAS, the city of Katy has proposed improvements to eight (8) arterial and local streets as a project for expenditure of a portion of its expanded base sales tax revenue funds; and

WHEREAS, in order to timely complete the proposed street improvements, the city of Katy is requesting the advance payment of one year's estimated expanded base sales tax revenue per Board of Directors Resolution Nos. 88-48, 88-54, 88-28, 88-29 and 88-99; and

WHEREAS, the Board of Directors is of the opinion that this project is appropriate for expenditure of such revenues;

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

Section 1. Improvement to eight (8) arterial and local streets as specified in Attachment A hereto is hereby certified as an eligible project for expenditure of expanded base sales tax revenue funds by the city of Katy.

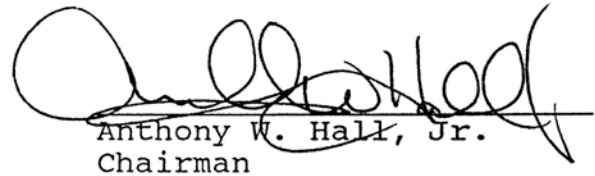
Section 2. The General Manager be and he is hereby authorized and directed to advance to the city of Katy the estimated amount of one year's expanded base sales tax revenue in accordance with the Board of Directors previously-adopted policies and the intergovernmental agreement previously executed with the city of Katy.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH PAYDEN & RYDEL FOR INVESTMENT FUND MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has traditionally managed its investment portfolio in-house without external assistance; and

WHEREAS, the Board of Directors is of the opinion that it appropriate to engage the services of a professional investment portfolio management firm to determine whether a return on investment can be improved through the services of such a firm; and

WHEREAS, after review of responses to METRO's Request for Proposals, the Board of Directors is of the opinion that the firm of Payden & Rygel is the most qualified to provide the investment management services required;

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

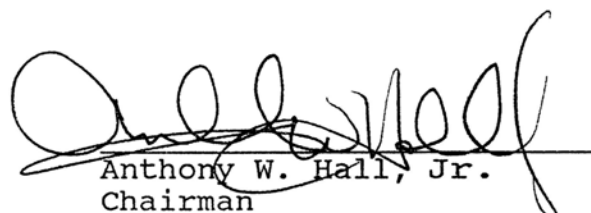
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Payden & Rygel for investment management services for up to \$100 million of METRO's investment portfolio, subcontract to be for a 15-month with the option for METRO to extend the contract up to two additional one-year periods. Compensation shall be based upon the fee of 19 basis points calculated on the market value of the investment portfolio under management at the end of each quarter.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR COMPUTER SYSTEM SOFTWARE AND COMPUTER HARDWARE AS SPECIFIED HEREIN FOR METRO'S REVISED MANAGEMENT INFORMATION SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has undertaken a long-range management information system implementation plan which includes updating the computer software and hardware required to support METRO's financial, project management, operations and other activities; and

WHEREAS, Request for Proposals have been issued, proposals received and evaluated for computer system software to serve the functions required; and

WHEREAS, Invitations for Bid have been issued and bids received for computer hardware to support the long-range management information system development; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the General Manager to enter into appropriate agreements for procurement of appropriate computer system software and hardware to implement the long-range management information system plan;

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 Software Solutions Unlimited, Inc. for transit operations system

software and software maintenance in an amount not to exceed \$824,000.00.

Section 2. The General Manager be and he is hereby further authorized and directed to negotiate, execute and deliver a contract with Oracle Complex Systems Corporation for financial, project management system and document control software and software maintenance in an amount not to exceed \$1,943,867.00.

Section 3. The General Manager be and he is hereby further authorized and directed to negotiate, execute and deliver a contract with SAS Institute, Inc. for executive reporting software and software maintenance in an amount not to exceed \$67,000.00.

Section 4. The General Manager be and he is hereby further authorized and directed to execute and deliver a contract with Software Solutions Unlimited, Inc. for Digital Equipment Corporation computer system hardware required to operate the above-described software systems in an amount not to exceed \$2,449,513.00.

Section 5. The General Manager be and he is hereby further authorized and directed to execute and deliver a contract with Epic Data, Inc. for bar code equipment in an amount not to exceed \$153,000.00.

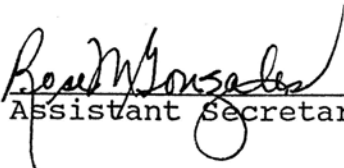
Section 6. The General Manager be and he is hereby further authorized and directed to execute and deliver a contract with Val Com Computer Center for peripheral equipment in an amount not to exceed \$320,000.00.

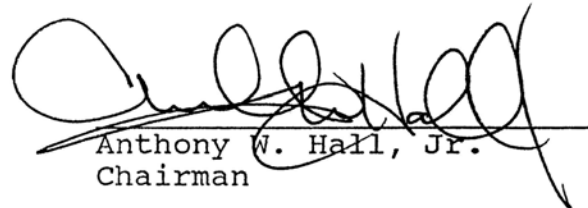
Section 7. The General Manager be and he is hereby further authorized to expend an amount not to exceed \$450,000.00 for professional service fees associated with the development and installation of the above-described hardware and software as appropriate.

Section 8. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COOPERS & LYBRAND TO PROVIDE ELECTRONIC DATA PROCESSING AUDIT SERVICES IN SUPPORT OF METRO'S LONG-RANGE MANAGEMENT INFORMATION SYSTEM PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in the process of implementing its long-range management information system plan including the acquisition of software and hardware to support that plan; and

WHEREAS, effective implementation of this management information system plan requires audit oversight by a firm experienced in Electronic Data Processing audit reviews; and

WHEREAS, proposals were invited and qualifications of firms reviewed to provide the necessary Electronic Data Processing audit services; and

WHEREAS, the firm of Coopers & Lybrand was considered the most qualified to perform these services;

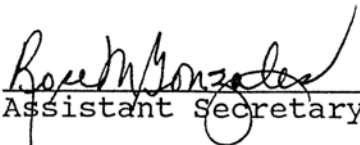
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

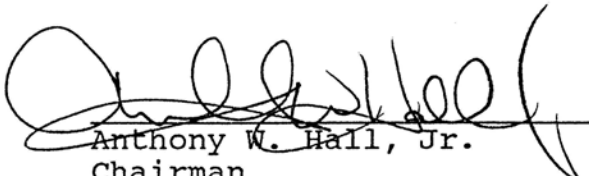
Section 1. The General Manager be and he hereby authorized and directed to negotiate, execute and deliver a contract with Coopers & Lybrand to provide Electronic Data Processing audit services in support of implementation of METRO's long-range management information system plan with the contract not to exceed \$75,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of May, 1990.
APPROVED this 24th day of May, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH COOPERS & LYBRAND, CERTIFIED PUBLIC ACCOUNTANTS, FOR ASSISTANCE IN IMPLEMENTING A FUND ACCOUNTING SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has expressed a desire to implement a governmental fund accounting system; and

WHEREAS, conversion from METRO's present accounting system to the governmental fund accounting system in a timely manner requires supplemental assistance to the METRO staff; and

WHEREAS, the firm of Coopers & Lybrand, certified public accountants, as METRO's external auditors for the past six years, has extensive knowledge and experience in METRO's accounting system and operations and is peculiarly qualified to assist METRO converting to a governmental fund accounting system; and

WHEREAS, the General Manager has recommended that the Board authorize engaging Coopers & Lybrand, certified public accountants, to assist METRO in converting to a governmental fund accounting system;

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

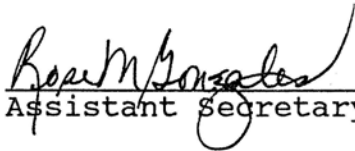
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Coopers & Lybrand, certified public accountants, to provide assistance in converting METRO's accounting system to a governmental fund

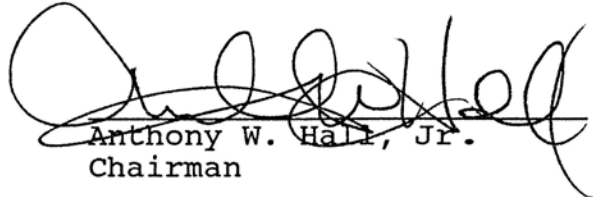
accounting system. The agreement shall be in an amount not to exceed \$20,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS OF PROPERTY REQUIRED FOR THE KASHMERE TRANSIT CENTER; DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR THIS MASS TRANSPORTATION IMPROVEMENT PROJECT; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO"), has designated that construction of the Kashmere Transit Center, is a desirable transportation improvement project which is in the public interest, is a public necessity and is necessary and proper for the construction, extension, improvement or development of METRO's system; and

WHEREAS, METRO has been seeking to acquire by negotiated purchase the property, set forth on the metes and bounds description attached hereto as Exhibit A (the Property:), which acquisition, constitutes a public necessity, is in the public interest and is necessary and proper for the construction, extension, improvement or development of the system. To date METRO has been unable to acquire the Property by negotiated purchase; and

WHEREAS, the METRO Board of Directors, after due notice, held a public hearing on the issue of the acquisition of the Property; and

WHEREAS, the Board of Directors has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of the Property has been established; and

WHEREAS, the Board of Directors further is of the opinion that the acquisition of the Property should proceed expeditiously;

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

Section 1. The Board of Directors hereby declares the public necessity for the acquisition of the Property; that the acquisition of the Property is necessary and proper for the construction, extension, improvement and development of its system, specifically for the construction of the Kashmere Transit Center, and is in the public interest and that the Property is desired for public use.

Section 2. The Board of Directors finds that bona fide negotiations have been commenced by authorized representatives of METRO to acquire the Property; that such negotiations have not been successful to date; and that is such negotiations continue to be unsuccessful, the only way for METRO to acquire the Property in a timely manner is through the filing of eminent domain proceedings.

Section 3. Upon a determination by the General manager that there is not a reasonable prospect for a negotiated purchase, the General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the Property.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:

Assistant Secretary

Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT OR AGREEMENTS FOR THE ACQUISITION OF APPROXIMATELY 1.9 ACRES OF LAND AS A SITE FOR THE SOUTH ADDICKS RAMP PORTION OF THE KATY FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Katy Freeway Transitway project includes the construction of an access ramp extending south from the Transitway to the vicinity of Grisby Road, said ramp being opposite the direct access ramp to the Katy Freeway Transitway from the Addicks Park & Ride lot; and

WHEREAS, METRO has identified the right-of-way necessary for the construction of the South Addicks access ramp and has established just compensation for this right-of-way; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the General Manager to enter into negotiations for and complete the acquisition of the necessary right-of-way for this transitway access ramp.

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 or agreements for the acquisition of approximately 1.9 acres of land in the Joel Wheaton Survey, Abstract 80, Harris County, Texas as more particularly described in Exhibit A attached hereto.

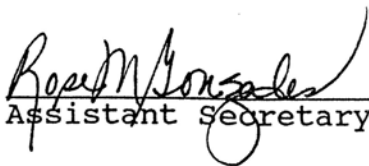
Section 2. The General Manager be and he is hereby further authorized to undertake all administrative actions reasonable and necessary to complete the acquisition of said property including execution of all necessary documents to convey title to METRO. The General Manager may delegate to a designated representative any and all of the authority conveyed herein.

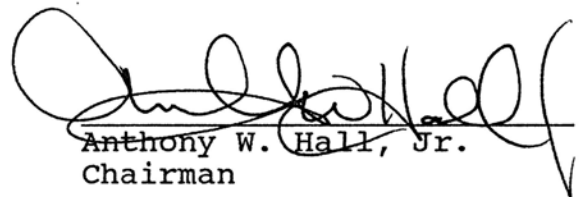
Section 3. METRO staff is further instructed to continue its discussions with area residents and community groups regarding their concerns about this Project.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

APPROVING AND ADOPTING A GENERAL MOBILITY CAPITAL IMPROVEMENT PROGRAM FOR THE YEARS 1990-2000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously committed to funding street and road improvement projects within the METRO service area through dedication of one quarter of METRO's sales tax revenues received between February 1988 and September 2000; and

WHEREAS, the Board of Directors has held a public hearing on a proposed General Mobility Capital Improvement Program and considered the comments received; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt a General Mobility Capital Improvement Program specifying general mobility improvement projects and a schedule for their development in order to guide METRO staff in implementation of the General Mobility Program;

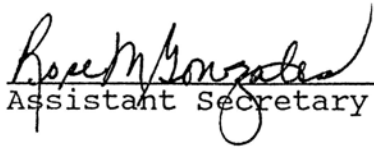
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

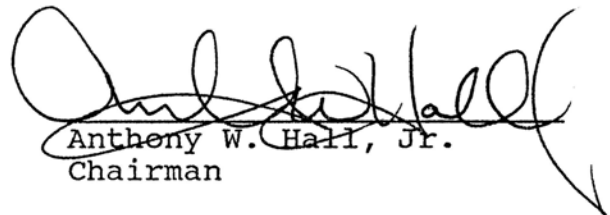
Section 1. The General Mobility Capital Improvement Program attached hereto as Exhibit A is hereby approved and adopted. The General Mobility Capital Improvement Program shall serve as a guide to METRO staff in carrying out the General Mobility Program. In adopting the General Mobility Capital Improvement Program, the Board of Directors reserves the right to add to, delete from or otherwise modify or amend the program as it considers desirable and appropriate.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR PROFESSIONAL SURVEYING SERVICES AS SPECIFIED HEREIN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO continues to require the services of firms to provide professional surveying in support of METRO's capital projects; and

WHEREAS, the qualifications of a number of firms to provide these services have been reviewed and the Board finds that the firms specified herein are the most qualified to provide these surveying services to METRO on an as-required 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 for the provision of professional surveying services:

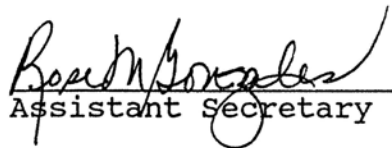
Base Line Corporation
Clark Surveying Company
Geogram Corporation
H. Platt Thompson Engineering Company, Inc.
Karen Rose Engineering & Surveying
Kenneth Balk & Associates, Inc.
Land Tech Consultants
S & V Surveying, Inc.

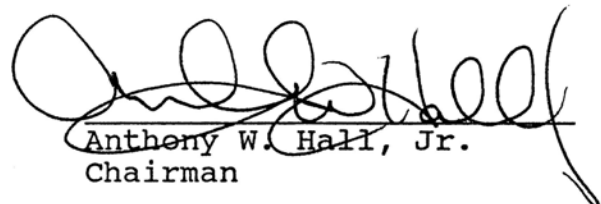
Each contract shall be in an amount not to exceed \$200,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman

A RESOLUTION

ADOPTING A RULE PROVIDING FOR THE WAIVER OF COMPETITIVE BIDDING REQUIREMENTS IN SPECIFIED CIRCUMSTANCES; WAIVING THE COMPETITIVE BIDDING REQUIREMENTS; AUTHORIZING ISSUANCE OF A REQUEST FOR PROPOSALS FOR FIXED-GUIDEWAY DEVELOPMENT; AUTHORIZING REFINEMENTS IN THE FIXED-GUIDEWAY ALTERNATIVE FOR PURPOSES OF THE REQUEST FOR PROPOSAL AND ALTERNATIVES ANALYSIS/DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors may waive competitive bidding for certain procurements, where it would be more appropriate to submit competitive negotiation proposals , and

WHEREAS, the Board of Directors is of the opinion that competitive bidding would not be appropriate in the procurement for the development of a fixed-guideway alternative; and

WHEREAS, competitive negotiation proposals submitted by an adequate number of qualified sources will permit reasonable competition consistent with the nature of requirements of the procurement; and

WHEREAS, pursuant to the Board of Directors Resolution No. 90-39, the METRO staff has developed a Request for Proposals for development of a fixed-guideway portion of the Phase 2 Regional Mobility Plan based on a conceptual alignment contained in said resolution; and

WHEREAS, industry comments and public comments have been received regarding the proposed Request for Proposals and the conceptual alignments; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to specify certain refinements to the conceptual horizontal and vertical alignments and to include these refinements in the Request for Proposals and as part of the Alternatives Analysis/Draft Environmental Impact Statement preparation process;

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

Section 1. For the purposes of the Requests for Proposal for private sector development of a fixed-guideway system, the Board of Directors hereby adopts the rule, as permitted by Section 14(a) of Article 1118x of the Texas Revised Civil Statutes, waiving the requirements of competitive bidding, except for construction of improvements on real property, in a procurement requiring design by the supplier, where competitive bidding would not be appropriate and competitive negotiation, with proposals solicited from an adequate number of qualified sources, would permit reasonable competition consistent with the nature and requirements of the procurement.

Section 2. The Board of Directors hereby finds that this is a procurement requiring design by the supplier and competitive bidding would not be appropriate in the procurement for the development of a fixed-guideway alternative and that competitive negotiation proposals submitted by an adequate number of qualified sources will permit reasonable competition consistent with the nature of requirements of the procurement.

Section 3. The competitive bidding requirements for this procurement are hereby waived.

Section 4. METRO staff be and are hereby authorized and directed to issue a Request for Proposals for private sector development of a fixed-guideway alternative.

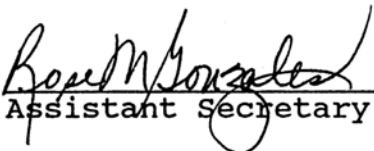
Section 5. The conceptual alignments for the fixed-guideway alternative of the Phase 2 Regional Mobility Plan as set out on Figure 1 attached hereto and described in Attachment A are hereby approved and adopted for purposes of issuing a Request for Proposals for development of a fixed-guideway alternative and for inclusion in the alternatives analysis/draft environmental impact statement process.

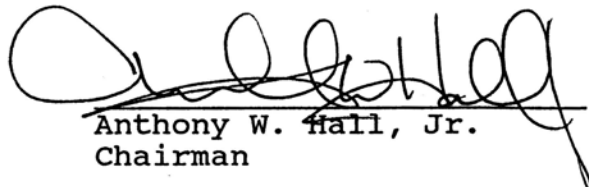
Section 6. The Request for Proposals shall be issued in accordance with this and previous Board of Directors' directions relative to this subject.

Section 7. This resolution is effective immediately upon passage.

PASSED this 28th day of June, 1990.
APPROVED this 28th day of June, 1990.

ATTEST:


Assistant Secretary


Anthony W. Hall, Jr.
Chairman