

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BARTON-ASCHMAN AND ASSOCIATES FOR DEVELOPMENT AND CALIBRATION OF THE EMME/2 TRAVEL DEMAND SOFTWARE PACKAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has previously entered a contract with Barton-Aschman and Associates to purchase and install the EMME/2 microcomputer transportation planning software on METRO's micro-computing equipment; and

WHEREAS, additional modeling techniques are required to properly account for travel demand for carpools and vanpools on transitways and on other non-traditional transit facilities; and

WHEREAS, the Board of Directors is of the opinion that modification to the existing contract with Barton-Aschman and Associates is the most effective way to accomplish the revised modeling requirements;

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

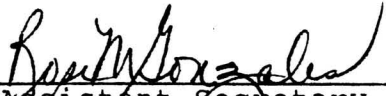
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Barton-Aschman and Associates to modify and calibrate the EMME/2 software for application to METRO's microcomputing equipment to increase the capacity to model travel demand and other aspects for non-traditional transit use.

RESOLUTION NO. 89-41 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:



Assistant Secretary



Robert C. Lanier
Chairman

A RESOLUTION

APPROVING OF KNIPP ROAD RECONSTRUCTION BETWEEN TAYLORCREST AND MEMORIAL DRIVE AS AN ELIGIBLE PROJECT FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF BUNKER HILL VILLAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has authorized the distribution of revenues received by METRO from expansion of the sales tax base by the 1987 Texas Legislature to constituent governments for eligible projects; and

WHEREAS, the city of Bunker Hill Village has requested that METRO approve of expending the city's portion of expanded sales tax revenues for reconstruction of Knipp Road between Taylorcrest and Memorial Drive; and

WHEREAS, the Board of Directors is of the opinion that the proposed improvement is eligible for expenditure of the expanded sales tax revenues;

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

Section 1. Reconstruction of Knipp Road between Taylorcrest and Memorial Drive is hereby designated as an eligible project for expenditure of the city of Bunker Hill Village's expanded sales tax revenues.

RESOLUTION NO. 89-42 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE IMPROVEMENT OF HOMESTEAD ROAD BETWEEN MILEY STREET AND TOUCHSTONE STREET AS A JOINT PROJECT WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized METRO's participation in a joint project with the city of Houston for improvements to Homestead Road between its intersections with Miley Street and Touchstone Street; and

WHEREAS, the city of Houston has completed the plans and specifications for this street improvement and has submitted them to the METRO Board of Directors for review and approval; and

WHEREAS, the Board of Directors is of the opinion that the plans and specifications should be approved;

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


Section 1. The plans and specifications for improvements to Homestead Road between its intersections with Miley Street and Touchstone Street are hereby approved as presented.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH REY DE LA REZA ARCHITECTS FOR DESIGN OF THE HEIGHTS TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, the General Manager has entered into a contract with the firm of Rey de la Reza Architects for design of the Heights Transit Center; and

WHEREAS, due to changes in site layout required by the city of Houston Traffic and Transportation Department, it is necessary to modify the design contract to accommodate these changes;

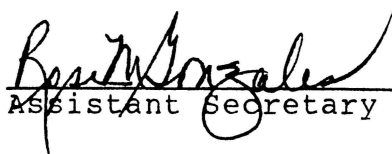
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Rey de la Reza Architects for design of the Heights Transit Center to modify the scope of work to accommodate the site layout changes required by the city of Houston and to increase the compensation to the contractor by an amount not to exceed \$30,700 so that the total compensation to the contractor is in an amount not to exceed \$122,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH BUSBY DENNY INTERNATIONAL TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM COMPENSATION FOR THE PROVISION OF COST-ESTIMATING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, the General Manager has entered into a contract with the firm of Busby Denny International to provide cost-estimating services to METRO in support of its capital program; and

WHEREAS, the firm has performed satisfactorily and the requirement for such cost-estimating services will continue for at least one more year; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to extend the performance period of this contract and increase the maximum authorized expenditures to provide for additional cost-estimating 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 a modification to the contract with Busby Denny International to provide cost-estimating services by extending the performance period for one additional year and increasing the maximum authorized expenditure under the contract by \$75,000.

RESOLUTION NO. 89-45 (Page 2)

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:



Assistant Secretary



Robert C. Lanier
Chairman

A RESOLUTION

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

WHEREAS, METRO solicited proposals for medical consultant services to serve as METRO's medical review officer for the METRO drug and alcohol abuse program and consultant for its physical examination and wellness program; and

WHEREAS, James M. Vanderploeg, M.D., submitted the most satisfactory proposal for the provision of 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 a contract with James M. Vanderploeg, M.D., to provide medical consultant services for a one-year period at a cost not to exceed \$56,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

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

WHEREAS, METRO requires the services of a laboratory certified by the Health & Human Services Department of the United States Government to provide laboratory testing of urine and blood samples taken in accordance with METRO's drug and alcohol abuse program; and

WHEREAS, American Medical Laboratories, Inc. submitted the most satisfactory proposal to provide these services;

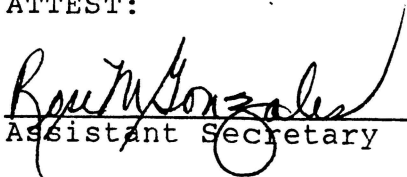
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to execute and deliver a contract with American Medical Laboratories, Inc. for the provision of urine and blood testing services with the contract amount not to exceed \$140,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LIBERTY PROTECTIVE SERVICES, INC. FOR SECURITY GUARD SERVICES AT VARIOUS METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide security guard services at various METRO Park & Ride facilities for a one-year period with the option to extend the contract for two one-year periods; and

WHEREAS, the firm of Liberty Protective Services, Inc. submitted the lowest responsive and responsible bid for the provision of 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 execute and deliver a contract with Liberty Protective Services, Inc. for the furnishing of security guard services at various METRO Park & Ride facilities for a one-year period with the option to extend the contract for two additional one-year periods with the contract price for the first year not to exceed \$388,939.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH O'ROURKE DISTRIBUTING COMPANY FOR SUPPLY OF ENGINE OIL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the provision of engine oil for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, the firm of O'Rourke Distributing Company submitted the lowest responsive and responsible bid for the provision of engine oil;

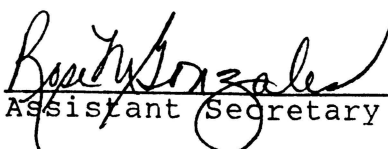
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

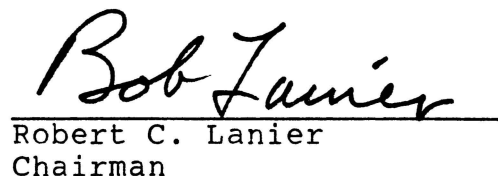
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with O'Rourke Distributing Company for the provision of engine oil for a one-year period with the option to extend the contract for two additional one-year periods on the basis of the price being ninety-five cents (\$.95) per gallon above the Platt's Oilgram published average price for 600 SN grade base stock oil.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 1989.
APPROVED this 25th day of May, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman