(Clarify coverage to
300 buses on order)

RESOLUTION NO. 89-67

A RESOLUTION

ADOPTING A POLICY THAT FUTURE ACQUISITION OF STANDARD TRANSIT BUSES BE WHEELCHAIR-ACCESSIBLE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a number of individuals and groups have requested that METRO make future acquisition of standard transit buses accessible to persons using wheelchairs; and

WHEREAS, wheelchair-lift technology has advanced to the point where it appears that there is a reasonable level of reliability, maintainability and operating efficiency; and

WHEREAS, it appears that wheelchair-accessible mainline transit buses will serve a mobility need in the community;

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

Section 1. The Board of Directors hereby adopts as a policy that from this date forward the acquisition of standard forty-foot (40') transit buses will include provisions for wheelchair accessibility.

Section 2. The General Manager be and he is hereby authorized and directed to undertake such actions as are necessary to conform METRO's procurement of standard forty-foot (40') transit buses to this policy including the 300 buses on order from Ikarus, U.S.A. Corporation.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-68

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE PURCHASE OF FIFTY-ONE (51) MINIBUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the manufacture and delivery of fifty-one (51) minibuses with forty-one (41) of the buses powered by diesel engines and ten (10) buses powered by compressed natural gas-fueled engines; and

WHEREAS, the firm of Stewart & Stevenson Services, Inc. submitted the lowest responsive and responsible bid for these buses for both types of power plants;

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 Stewart & Stevenson Services, Inc. for the purchase of fifty-one (51) minibuses at a base cost not to exceed $3,103,500. The General Manager is also authorized to negotiate for and include wheelchair-accessible equipment for these buses.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Ruth Gonzales
Assistant Secretary

R C Lanier
Robert C. Lanier
Chairman

RESOLUTION NO. 89-69

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH NEW GOSHEN COACH CORPORATION FOR THE PURCHASE OF THIRTY-FIVE MICROBUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the manufacture and delivery of thirty-five (35) microbuses; and

WHEREAS, the firm of New Goshen Coach Corporation submitted the lowest responsive and responsible bid to this invitation;

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 New Goshen Coach Corporation for the purchase of thirty-five (35) microbuses at a base cost not to exceed $1,354,815. The General Manager is also authorized to negotiate for and include wheel-chair-accessible equipment for these buses.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-70

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION COMPANY FOR EXPANSION OF THE WEST LOOP PARK & RIDE FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of additional parking space at the West Loop Park & Ride facility; and

WHEREAS, Jerdon Construction Company submitted the lowest responsive and responsible bid to perform this construction activity;

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 Jerdon Construction Company, Inc. for construction of additional parking space at the West Loop Park & Ride facility at a cost not to exceed $832,100.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Rosa M. Gonzales
Assistant Secretary

Bob Lanier
Robert C. Lanier
Chairman

RESOLUTION NO. 89-71

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL TELECOM, INC. TO INSTALL A TELEPHONE SYSTEM AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Kashmere Bus Operating facility has been utilizing a leased telephone system; and

WHEREAS, it is more cost effective to acquire a private automatic branch exchange telephone system in lieu of using leased facilities; and

WHEREAS, Southwestern Bell Telecom, Inc. submitted the lowest responsive and responsible bid to provide this private automatic branch exchange telephone system for the Kashmere Bus Operating facility;

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 Southwestern Bell Telecom, Inc. to provide a private automatic branch exchange telephone system at the Kashmere Bus Operating facility at a cost not exceed $229,127.12.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-72

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH GREENSPAN, INC. TO EXERCISE THE CONTRACT OPTION FOR THE PURCHASE OF ADDITIONAL ONE HUNDRED AND TWO (102) PASSENGER SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, last year Greenspan, Inc. submitted the lowest responsive and responsible bid for the provision of passenger shelters; and

WHEREAS, the contract with Greenspan, Inc. contains an option for the purchase of an additonal one hundred and two (102) shelters; and

WHEREAS, Greenspan, Inc. has satisfactorily supplied the original quantity of shelters; and

WHEREAS, METRO has a requirement for additional shelters; and

WHEREAS, the Board of Directors is of the opinion that the most appropriate means to procure these shelters is through exercise of the contract option;

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 Greenspan, Inc. for the procurement of one hundred and two (102) passenger shelters at a cost not to exceed $254,388.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Rose M. Gonzales
Assistant Secretary

Bob Lanier
Robert C. Lanier
Chairman

RESOLUTION NO. 89-73

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAFETY KLEEN CORPORATION FOR PARTS WASHER AND SPRAY GUN CLEANER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide parts washer and spray gun cleaner services for a one-year period with the option to extend the contract for two additional one-year periods; and

WHEREAS, Safety Kleen Corporation submitted the sole responsive and responsible bid in response to this invitation; and

WHEREAS, Safety Kleen Corporation's bid price has been determined to be fair and reasonable;

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 Safety Kleen Corporation for parts washer and spray gun cleaner services for a one-year period with the option to extend the contract for two additional one-year periods with the first-year cost not to exceed $119,232.84

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Rose M Gonzales
Assistant Secretary

Bob Lanier
Robert C. Lanier
Chairman

RESOLUTION NO. 89-74

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DEMOPULOS & FERGUSON, INC. FOR DESIGN OF THE KUYKENDAHL INTERCHANGE TO THE NORTH FREEWAY TRANSITWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Demopulos & Ferguson, Inc. provided the preliminary design of the Kuykendahl Interchange on the North Freeway Transitway; and

WHEREAS, the Board of Directors is of the opinion that the firm of Demopulos & Ferguson, Inc. is the most qualified to provide the detail design of this facility and to provide design services during construction;

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 Demopulos & Ferguson, Inc. for detail design of the Kuykendahl Interchange to the North Freeway Transitway at a cost not to exceed $370,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Rose M. Gonzales
Assistant Secretary

Bob Lanier
Robert C. Lanier
Chairman

RESOLUTION NO. 89-75

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF CALVACADE STREET BETWEEN HOFFMAN AND HOMESTEAD ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized METRO to participate in a joint project with the city of Houston for the reconstruction of Calvacade Street between Hoffman and Homestead Road; and

WHEREAS, Bovay Engineers has submitted plans and specifications for the reconstruction of this street pursuant to METRO's direction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to approve the plans and specifications for this project in order to proceed to invite bids for construction of this project subject to the approval of the city of Houston of the plans and specifications;

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

Section 1. The Board of Directors hereby approves the plans and specifications for the reconstruction of Calvacade Street between Hoffman and Homestead Road.

Section 2. The General Manager be and he is hereby authorized and directed to seek approval of the city of Houston for the plans and specifications for this project.

Section 3. Upon approval of the plans and specifications by the city of Houston, the General Manager is authorized and directed to proceed to invite bids for construction of this METRO-managed joint project with the city of Houston.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-76

A RESOLUTION

APPROVING THE PLANS AND SPECIFICATIONS FOR THE RECONSTRUCTION OF HIRSCH ROAD BETWEEN INTERSTATE HIGHWAY 610 NORTH AND LIBERTY DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has authorized METRO to participate in a joint project with the city of Houston for the reconstruction of Hirsch Road between Interstate Highway 610 North and Liberty Drive; and

WHEREAS, plans and specifications for the reconstruction of this street have been prepared pursuant to METRO's direction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to approve the plans and specifications for this project in order to proceed to invite bids for construction of this project subject to the approval of the city of Houston of the plans and specifications;

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

Section 1. The Board of Directors hereby approves the plans and specifications for the reconstruction of Hirsch Road between Interstate Highway 610 North and Liberty Drive.

Section 2. The General Manager be and he is hereby authorized and directed to seek approval of the city of Houston for the plans and specifications for this project.

Section 3. Upon approval of the plans and specifications by the city of Houston, the General Manager is authorized and directed to proceed to invite bids for construction of this METRO-managed joint project with the city of Houston.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-77

A RESOLUTION

APPROVING OF RECONSTRUCTION OF HUMBLE DRIVE AND RECONSTRUCTION OF LAKE OAK DRIVE AS ELIGIBLE PROJECTS FOR USE OF EXPANDED SALES TAX REVENUES BY THE CITY OF EL LAGO; 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 El Lago has requested that METRO approve of expending the city's portion of expanded sales tax revenues for reconstruction of Humble Drive and reconstruction of Lake Oak Drive; and

WHEREAS, the Board of Directors is of the opinion that the proposed improvements are 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 the intersection of Humble Drive and reconstruction of Lake Oak Drive are hereby designated as eligible projects for expenditure of the city of El Lago's expanded sales tax revenues.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-78

A RESOLUTION

APPROVING OF THE FISCAL YEAR 1990 SECTION 9 PROGRAM OF PROJECTS; AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION TO RECEIVE THE FORMULA FUNDING; AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL APPROPRIATE ADMINISTRATIVE ACTIONS IN SUPPORT OF THAT APPLICATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Department of Transportation's Urban Mass Transportation Administration provides funding under a formula grant program authorized by Section 9 of the Urban Mass Transportation Act of 1964 as amended; and

WHEREAS, a prerequisite to receipt of formula funds under the Section 9 program is the approval of a Program of Projects on which the funds would be expended; and

WHEREAS, the Board of Directors has reviewed a proposed Program of Projects for fiscal year 1990 and is of the opinion that it be approved; and

WHEREAS, the Board of Directors is further of the opinion that the General Manager should be authorized to prepare and submit a grant application to the Urban Mass Transportation Administration for receipt of these formula grant funds and to execute any resulting grant contract;

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

Section 1. The fiscal year 1990 Program of Projects attached hereto is approved.

Section 2. The General Manager be and he is hereby authorized and directed to prepare and submit to the Urban Mass Transportation Administration a grant application for receipt of the fiscal year 1990 Section 9 formula grant funds and undertake all administrative actions necessary to support said application.

Section 3. The General Manager be and he is hereby authorized and directed to execute any resulting grant contract for receipt of fiscal year 1990 Section 9 formula funds.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-79

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH PRICE WATERHOUSE AND COMPANY FOR ASSISTANCE IN IMPLEMENTATION OF THE LONG-RANGE MANAGEMENT INFORMATION SYSTEMS PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO has entered into an agreement with Price Waterhouse and Company to develop a long-range Management Information Systems plan; and

WHEREAS, implementation of the long-range Management Information Systems plan will not be complete until mid-1993; and

WHEREAS, METRO staff requires assistance of Price Waterhouse and Company to develop detailed computer hardware and software specifications, evaluate hardware acquisition strategies and other implementation support;

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 amendment to the contract with Price Waterhouse and Company to modify the scope of services of the contract to develop a long-range Management Information Systems plan, to assist in the implementation of that plan with the contract amendment not to exceed $360,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman

RESOLUTION NO. 89-80

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF THE SOUTHERN PACIFIC RAILROAD RIGHT-OF-WAY BETWEEN THE BELLAIRE JUNCTION AND DUNLAVY STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Southern Pacific Railroad Company is in the process of abandoning its right-of-way located parallel to the Southwest Freeway between the Bellaire Junction and Dunlavy Street; and

WHEREAS, all of METRO's Regional Transit Plan alternatives include a transit facility of some nature in this location; and

WHEREAS, it appears that unless METRO moves to acquire this right-of-way promptly, it will be sold by the railroad, making future acquisition difficult if not impossible;

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 an agreement with the Southern Pacific Transportation Company and any other persons or firms having interest in the railroad right-of-way between the Bellaire Junction and Dunlavy Street.

Section 2. This authorization is conditioned upon approval of the Urban Mass Transportation Administration to acquire this right-of-way prior to completion of the System Connector alternatives analysis study and the National Environmental Policy Act environmental analysis process.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1989.
APPROVED this 27th day of July, 1989.

ATTEST:

Assistant Secretary

Robert C. Lanier
Chairman