

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WADE REGAS CONTRACTING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ANTOINE DRIVE BETWEEN THE SAM HOUSTON TOLLWAY AND HARRIS COUNTY FLOOD CONTROL DISTRICT DITCH #P-152-00-00; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements to Antoine Drive between its intersections with the Sam Houston Tollway and Harris County Flood Control District Ditch #P-152-00-00; and

WHEREAS, the firm of Wade Regas Contracting, Inc. submitted the lowest responsive and responsible bid for this work;


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


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Wade Regas Contracting, Inc. for construction of improvements to Antoine Drive between its intersections with the Sam Houston Tollway and Harris County Flood Control District Ditch #P-152-00-00 for a cost not to exceed \$1,366,460.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
RESOLUTION this 26th day of October, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL ROOFING COMPANY, INC. TO INSTALL A NEW ROOF ON THE MAINTENANCE BUILDING AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to supply and install a new roof on the Maintenance Building at the Kashmere Bus Operating Facility; and

WHEREAS, Universal Roofing Company, Inc. submitted the lowest responsive and responsible bid for this construction project;

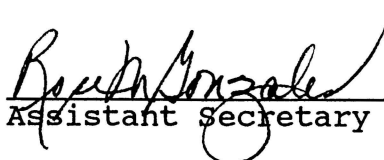
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Universal Roofing Company, Inc. for the supply and installation of a roof on the Maintenance Building of the Kashmere Bus Operating Facility at a cost not to exceed \$689,887.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
APPROVED this 26th day of October, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

INCREASING THE AUTHORIZED MAXIMUM EXPENDITURE FOR CONSTRUCTION OF IMPROVEMENTS TO GREENBAY DRIVE AND SMITHDALE ROAD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 89-64, the Board of Directors authorized construction of improvements to Greenbay Drive and Smithdale Road as part of METRO's General Mobility Program; and

WHEREAS, preliminary engineering on these streets has indicated that their condition is more deteriorated than expected and will require more extensive reconstruction; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to increase the maximum authorized expenditure for these street improvements from \$300,000 to \$385,000 to adequately reconstruct the streets;

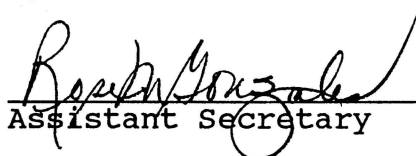
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. Resolution No. 89-64 is hereby amended to the extent that the maximum authorized expenditure for improvements to Greenbay Drive and Smithdale Road is increased from \$300,000 to \$385,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
RESOLUTION this 26th day of October, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BRIDGES-HEMPHILL ENTERPRISES, INC. FOR THE FABRICATION AND DELIVERY OF EIGHTY-SIX (86) WHEELCHAIR LIFT-EQUIPPED VANS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication and delivery of eighty-six (86) wheelchair lift-equipped vans for use in the METROLift program; and

WHEREAS, the firm of Bridges-Hemphill Enterprises, Inc. submitted the lowest responsive and responsible bid for these vehicles;

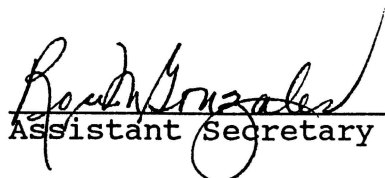
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bridges-Hemphill Enterprises, Inc. for the fabrication and delivery of eighty-six (86) wheelchair lift-equipped vans at a cost not to exceed \$2,579,398.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
RESOLUTION this 26th day of October, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SAL ESPARZA, INC. FOR LANDSCAPE MAINTENANCE AT EIGHTEEN PARK & RIDE LOTS AND FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids to provide landscape maintenance services at eighteen (18) METRO park & ride lots and facilities for a fifteen-month period with options to extend the contract for two additional one-year periods; and

WHEREAS, the firm of Sal Esparza, Inc. submitted the lowest responsive and responsible bid to provide these services;

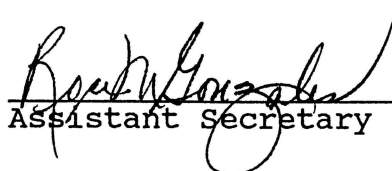
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

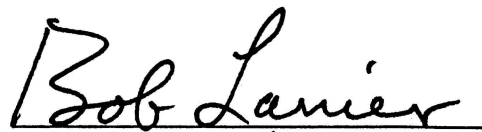
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Sal Esparza, Inc. to provide landscape maintenance services at eighteen METRO park & ride lots and facilities for a 15-month period at a cost not to exceed \$249,098.74.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
RESOLUTION this 26th day of October, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RAYBURN CHERRY ENGINEERS, INC. FOR DETAIL DESIGN OF THE FULTON STREET IMPROVEMENT PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized the contract with Rayburn Cherry Engineers, Inc. to provide preliminary engineering services for construction of improvements to Fulton Street between its intersections with Interstate 610 and Crosstimbers Drive; and

WHEREAS, Rayburn Cherry Engineers Inc. has successfully performed preliminary for this project; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate authorize a contract with Rayburn Cherry Engineers, Inc. for detail design of this project and for engineering support services during construction;

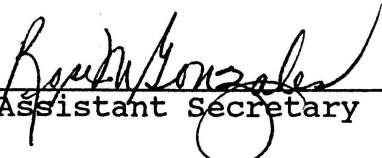
NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate, execute and deliver a contract with Rayburn Cherry Engineers, Inc. for detail design of the Fulton Street improvement project and for design services during construction in an amount not to exceed \$330,000.


Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
APPROVED this 26th day of October, 1989.

ATTEST:



Assistant Secretary



Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN LABORATORIES, INC. FOR DEVELOPMENT OF A PAVEMENT MANAGEMENT AND MAINTENANCE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 89-65, the Board of Directors has designated development of a pavement management and management study as a general mobility project; and

WHEREAS, the qualifications of a number of firms have been reviewed to determine the best qualified firm to develop this pavement and maintenance program; and

WHEREAS, the Board of Directors is of the opinion that the firm of Southwestern Laboratories, Inc. is the most qualified firm to perform this work;

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

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract for one year with two one-year options for professional services for the development of a pavement management and maintenance program for the METRO service area with the firm of Southwestern Laboratories, Inc.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
RESOLUTION this 26th day of October, 1989.

ATTEST:


Assistant Secretary


Robert C. Lanier
Chairman

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS OR CONTRACT MODIFICATIONS WITH VARIOUS FIRMS AND INDIVIDUALS FOR SERVICES IN SUPPORT OF METRO'S SYSTEM CONNECTOR EVALUATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, The Board of Directors has undertaken an evaluation of the proposed System Connector element of the Phase 2 Regional Mobility Plan; and

WHEREAS, the Board has previously authorized the General Manager to enter into a number of contractual agreements to provide professional and technical support for this evaluation; and

WHEREAS, as the System Connector evaluation process has developed, additional technical and professional support is required to complete the analysis;

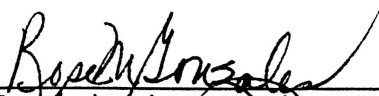
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver appropriate agreements with those firms or individuals necessary to provide technical and professional support to the System Connector evaluation process in such amounts as reasonable and necessary, provided, however, that the total amount of such contracts or contract modifications do not exceed \$152,300.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 1989.
RESOLUTION this 26th day of October, 1989.

ATTEST:



Assistant Secretary



Robert C. Lanier
Chairman