

RESOLUTIONS – 1987

APPROVED: 01-22-1987

- 87-01 NO RESOLUTION ON FILE
- 87-02 ADOPTING A BOARD POLICY ON THE PRESENTATION OF AGENDA ITEMS DEALING WITH COMPETITIVELY BID CONTRACT AUTHORIZATIONS
- 87-03 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH SUMCO, INC. FOR REMODELING OF A STORAGE AREA INTO A MAINTENANCE TRAINING AREA AT THE KASHMERE BUS OPERATING FACILITY
- 87-04 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GAMMA CONSTRUCTION COMPANY FOR CONSTRUCTION OF METRO'S HIRAM CLARKE TRANSIT CENTER
- 87-05 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE CONTRACT WITH TURNER, COLLIE & BRADEN INC. FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR SEGMENT II OF THE SOUTHWEST FREEWAY/TRANSITWAY PROJECT
- 87-06 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TONY'S ENTERPRISES INC. FOR SUPPLY AND ERECTION OF SECURITY GUARDBOUSES AT THE KINGSLAND, SETON LAKE AND WEST BELT PARK AND RIDE LOTS
- 87-07 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO APPLY FOR CONTINUATION OF GRANT FUNDING FROM THE TEXAS CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR THE TRANSIT POLICE JUVENILE CRIME PREVENTION PROGRAM
- 87-08 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR THE PROVISION OF WHEELCHAIR LIFT-EQUIPPED VAN SERVICES FOR A THREE-YEAR PERIOD
- 87-09 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH EAGLE INTERNATIONAL INC. FOR RETROFITTING OF 28 METROFLEX BUSES WITH RECLINING SEATS AND OVERHEAD STORAGE RACKS
- 87-10 AUTHORIZING THE GENERAL MANAGER TO CERTIFY THAT THE LOCAL SHARE OF FUNDS FOR THE SOUTHWEST FREEWAY TRANSITWAY PROJECT WILL BE DERIVED FROM SALES TAX REVENUES AND INTEREST EARNINGS THEREON; DESIGNATING \$8,578,936 OF THE CAPITAL PROGRAM RESERVE ACCOUNT AS THE SOUTHWEST FREEWAY TRANSITWAY CAPITAL RESERVE ACCOUNT TO PROVIDE THE CAPITAL RESERVE REQUIRED BY THE FULL-FUNDING GRANT CONTRACT WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION; AUTHORIZING THE GENERAL MANAGER TO TAKE SUCH ADMINISTRATIVE ACTIONS AS NECESSARY TO CREATE AND ADMINISTER THE SOUTHWEST FREEWAY TRANSITWAY CAPITAL RESERVE ACCOUNT
- 87-11 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH A.I. & ASSOCIATES FOR MODIFICATIONS TO THE DESIGNS OF THE HOBBY AND FUQUA INTERCHANGES ON THE GULF FREEWAY TRANSITWAY
- 87-12 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH JEFFREY KARL OCHSNER ASSOCIATES FOR THE PROVISION OF HISTORIC/ARCHITECTURAL/ARCHAEOLOGICAL ANALYSES IN SUPPORT OF THE SYSTEM

CONNECTOR ALTERNATIVES ANALYSIS AND ENVIRONMENTAL IMPACT STATEMENT
DEVELOPMENT

- 87-13 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON/GALVESTON AREA COUNCIL FOR THE UNIFIED PLANNING WORK PROGRAM
- 87-14 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON/GALVESTON AREA COUNCIL FOR FUNDING OF AN ANALYSIS OF PRIVATE SECTOR OPTIONS FOR THE SYSTEM CONNECTOR ELEMENT OF THE REGIONAL TRANSIT PLAN
- 87-15 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE JOINT VENTURE OF 30/ INTERNATIONAL INC. AND POST, BUCKLEY, SCHUH AND JERNIGAN FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR AN EASTERLY EXTENSION OF SEGMENT III OF THE SOUTHWEST FREEWAY/TRANSITWAY PROJECT
- 87-16 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT TERMINATING THE SAFE HARBOR LEASE BETWEEN METRO AND MCCLESKEY MILLS, INC.
- 87-17 NO RESOLUTION DUE TO NUMBERING ERROR (SEE NOTE BEFORE 87-16)

APPROVED: 02-26 -1987

- 87-18 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BOWMAN DISTRIBUTION COMPANY FOR THE SUPPLY OF MISCELLANEOUS GRADE 8 FASTENERS FOR A ONE-YEAR PERIOD
- 87-19 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS FOR JANITORIAL SERVICES WITH MCLEMORE BUILDING MAINTENANCE, INC. AND INTERNATIONAL SERVICE SYSTEM
- 87-20 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH THE JOINT VENTURE OF HOWARD NEEDLES TAMMEN & BERGENDOFF/DANNENBAUM ENGINEERING CORPORATION FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR SEGMENT I OF THE SOUTHWEST FREEWAY/TRANSITWAY
- 87-21 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TURNER COLLIE & BRADEN, INC. FOR ADDITIONAL SERVICES IN PERFORMING ENVIRONMENTAL ASSESSMENTS OF THE NORTH FREEWAY TRANSITWAY PHASE IV PROJECT
- 87-22 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CERTAIN DOCUMENTS AND TO TAKE CERTAIN ACTIONS IN CONJUNCTION WITH METRO'S OWNER-CONTROLLED INSURANCE PROGRAM
- 87-23 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR CONSTRUCTION COST ESTIMATING SERVICES WITH THE FIRMS OF BUSBY-DENNY INTERNATIONAL, INC., FOWLER & MUNGER, INC. AND P.E.D.
- 87-24 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR CONSTRUCTION SCHEDULING SERVICES WITH DRAPER/WILSON, EBASCO SERVICES INCORPORATED, AND PROJECT MANAGEMENT SYSTEMS

- 87-25 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH U.A.M., INC. FOR PHOTOGRAMMETRIC MAPPING AND DIGITIZING SERVICES
- 87-26 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH A. I. & ASSOCIATES FOR DESIGN MODIFICATIONS TO THE HOBBY AND FUQUA INTERCHANGES ON THE GULF FREEWAY TRANSITWAY
- 87-27 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO FILE AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, FOR THE NORTH FREEWAY TRANSITWAY PROJECT-PHASE IV; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE ALL ACTIONS REASONABLE AND NECESSARY TO COMPLETE THE GRANT APPLICATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER ANY SUBSEQUENT GRANT AGREEMENT(S)
- 87-28 APPROVING A PROGRAM OF PROJECTS FOR FISCAL YEAR 1987; AUTHORIZING THE GENERAL MANAGER TO CONDUCT PUBLIC HEARINGS AS NECESSARY; AUTHORIZING THE GENERAL MANAGER TO FILE APPROPRIATE GRANT APPLICATION(S) FOR THE FISCAL YEAR 1987 SECTION 9 GRANT FUNDS WITH THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT CONTRACT(S)
- 87-29 APPROVING OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE WESTPARK DRIVE EXTENSION WEST OF WILCREST DRIVE UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON
- 87-30 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CONCOURSE PROPERTY CORPORATION FOR THE TRANSFER OF WASTEWATER TREATMENT CAPACITY TO METRO IN ORDER TO DEVELOP THE WEST BUS OPERATING FACILITY
- 87-31 DESIGNATING RECONSTRUCTION OF LAKE SHORE DRIVE AS A JOINT PROJECT WITH THE CITIES OF TAYLOR LAKE VILLAGE AND EL LAGO
- 87-32 APPROVING AND ADOPTING A RELOCATION POLICY FOR REAL PROPERTY ACQUISITIONS MADE WITH LOCAL FUNDS

APPROVED: 03-26-1987

- 87-33 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH LIBERTY CAB COMPANY, UNITED CAB COMPANY AND GREATER HOUSTON TRANSPORTATION COMPANY FOR PROVIDING METROLIFT SUBSIDY PROGRAM SERVICES FOR A ONE-YEAR PERIOD
- 87-34 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS FOR THE PURCHASE OF NON-REVENUE VEHICLES WITH CHUCK MILLER FORD, INC. AND MIKE HALL DODGE, INC.
- 87-35 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH PARK CONSTRUCTORS, INC. FOR CONSTRUCTION OF WESTPARK DRIVE NEAR ITS INTERSECTION WITH WILCREST DRIVE
- 87-36 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A SUBSTITUTION AGREEMENT WITH FIRST CITY LEASING CORPORATION FOR THE SUBSTITUTION OF VEHICLES UNDER A 1981 SAFE HARBOR LEASE AGREEMENT

- 87-37 RESCINDING RESOLUTION NUMBER 86-84; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 87-38 APPOINTING SOLBERT L. BARTH AS A MEMBER OF THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN COMMITTEE AND AS A TRUSTEE OF THE RAPID TRANSIT LINES - TRANSPORT WORKERS UNION PENSION PLAN
- 87-39 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. TO PERFORM POWER PLANT UPGRADES ON GRUMMAN FLXIBLE MODEL 870 BUSES
- 87-40 DESIGNATING POTENTIAL JOINT PROJECTS FOR DEVELOPMENT IN CONJUNCTION WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT
- 87-41 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BOVAY ENGINEERS, INC., GDS ENGINEERS, INC. CENTURY ENGINEERING, INC., WALSH-ZUNKERS ENGINEERS, INC., BENCHMARK ENGINEERING CORPORATION, AND EPSILON ENGINEERING, INC. FOR SUPPLEMENTAL ARCHITECTURAL AND ENGINEERING SUPPORT SERVICES
- 87-42 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CHIEN ASSOCIATES, INC. FOR DESIGN OF THE PINEMONT PARK AND RIDE FACILITY
- 87-43 COMMENDING JACK LINVILLE FOR HIS SERVICE ON THE METRO BOARD OF DIRECTORS

APPROVED: 04-23-1987

- 87-44 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE COMPUTER SERVICES CONTRACT WITH TEXAS A&M UNIVERSITY
- 87-45 AMENDING RESOLUTION NO. 86-152 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE CONTRACT WITH YEARGIN WESTERN CONSTRUCTORS, INC. TO MODIFY THE CONTRACTUAL INSURANCE PROVISIONS FOR THE NORTH FREEWAY, PHASE II PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CERTAIN INDEMNIFICATION AGREEMENTS IN LIEU OF INSURANCE COVERAGES; ESTABLISHING A SELF-INSURANCE RESERVE ACCOUNT
- 87-46 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JOHNSON & HIGGINS OF TEXAS, INC. FOR AGENT OF RECORD SERVICES
- 87-47 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT C50077 WITH YEARGIN WESTERN CONSTRUCTORS, INC. FOR ADDITIONAL CONTRACT BID ITEM AMOUNTS FOR AGGREGATE MATERIAL AND CONCRETE RIPRAP FOR THE NORTH FREEWAY PHASE II PROJECT
- 87-48 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GUARDCO, INC. FOR AN ADDITIONAL YEAR OF SECURITY GUARD SERVICES
- 87-49 ESTABLISHING A PROCEDURE FOR EVALUATION AND DESIGNATION OF JOINT PROJECTS WITH HARRIS COUNTY AND THE SUBURBAN CITIES WITHIN THE METRO SERVICE AREA

- 87-50 DESIGNATING THE RECONSTRUCTION OF AUDEN STREET AND EDLOE STREET BETWEEN BELLAIRE BOULEVARD AND UNIVERSITY BOULEVARD AS A JOINT PROJECT WITH THE CITY OF SOUTHSIDE PLACE
- 87-51 APPROVING THE PLANS AND SPECIFICATIONS FOR JOINT PROJECTS WITH THE CITY OF HOUSTON INVOLVING IMPROVEMENTS TO HARWIN DRIVE, BELLAIRE BOULEVARD, AIRLINE DRIVE AND WESTHEIMER ROAD
- 87-52 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH THE TEAM HEADED BY OMEGA ENGINEERS FOR DESIGN AND CONSTRUCTION SUPPORT OF THE WEST BELLFORT PARK & RIDE LOT
- 87-53 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH THE TEAM HEADED BY BOVAY ENGINEERS, INC. FOR DESIGN AND CONSTRUCTION SUPPORT OF THE HILLCROFT TRANSIT CENTER
- 87-54 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE TEAM LEAD BY RIDGEWAY COMPUTER GRAPHICS FOR ELECTRONIC DATA STORAGE, RETRIEVAL, DRAFTING AND MAPPING SERVICES
- 87-55 RESCINDING RESOLUTION NUMBER 87-37; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 87-56 SUPPORTING AND WELCOMING THE AMERICAN PUBLIC TRANSIT ASSOCIATION 1990 ANNUAL MEETING AND TRANSIT EXPOSITION TO HOUSTON

APPROVED: 05-28-1987

- 87-57 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ANALYSTS SERVICES, INC. FOR AN ADDITIONAL YEAR OF FLUID TESTING SERVICES
- 87-58 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY REPROGRAPHICS, INC. FOR REPRODUCTION OF ENGINEERING DRAWINGS
- 87-59 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COPANE INSULATING GLASS, INC. FOR BUS STOP GLASS PANELS
- 87-60 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LAZER GRAPHICS, INC. FOR PRINTING OF METRO BUS SCHEDULES
- 87-61 AUTHORIZING THE GENERAL MANAGER TO ISSUE ALL CHANGE NOTICES AND TO NEGOTIATE AND EXECUTE ALL CHANGE ORDERS WITHIN THE ORIGINAL CONTRACT SCOPE OF WORK FOR ALL COMPETITIVELY BID UNIT PRICE CONSTRUCTION CONTRACTS SO LONG AS THE CHANGE NOTICES AND CHANGE ORDERS DO NOT EXCEED A CUMULATIVE INCREASE IN THE ORIGINAL CONTRACT AMOUNT OF 10%
- 87-62 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH B. BELL BUILDERS, INC. FOR CONSTRUCTION OF THE KINGSLAND PARK & RIDE FACILITY
- 87-63 APPROVING OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE FOLLOWING PROJECTS IN CONJUNCTION WITH THE CITY OF HOUSTON: WEST LITTLE YORK ROAD FROM BINGLE TO DEEP FOREST, BINGLE ROAD FROM HEMPSTEAD HIGHWAY TO NORTHWEST

FREEWAY, HIRAM CLARKE ROAD FROM SIMS BAYOU TO FUQUA, HAMMERLY ROAD FROM BINGLE TO WIRT AND SOUTH GESSNER FROM WEST BELLFORT TO FONDREN MEADOW

- 87-64 APPROVING OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PARK ROW DRIVE IN CONJUNCTION WITH HARRIS COUNTY
- 87-65 DESIGNATING THE RECONSTRUCTION OF BELLAIRE BOULEVARD BETWEEN SUGARLAND-HOWELL ROAD AND THE HOUSTON CITY LIMITS AS A JOINT PROJECT WITH HARRIS COUNTY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A JOINT PROJECT AGREEMENT WITH HARRIS COUNTY
- 87-66 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FLUOR TECHNOLOGY, INC. FOR DESIGN AND INSPECTION OF THE NORTHWEST FREEWAY TRANSITWAY SURVEILLANCE, COMMUNICATION AND CONTROL SYSTEM

APPROVED: 06-25-1987

- 87-67 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WHITE'S CONCRETE PRODUCTS, INC. FOR THE PURCHASE OF TRASH RECEPTACLES
- 87-68 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC MAINTENANCE AND CONSTRUCTION, INC. FOR SYSTEM MAINTENANCE OF THE KATY FREEWAY TRANSITWAY PHASE I SURVEILLANCE, COMMUNICATION AND CONTROL SYSTEM
- 87-69 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO ISSUE NOTICE TO PROCEED FOR DETAIL DESIGN OF THE NORTHWEST TRANSIT CENTER TO THE JOINT VENTURE OF GEORGIA A. WILSON & ASSOCIATES, INC. AND MICHAEL BAKER, JR., INC.
- 87-70 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AMENDMENT TO THE 1986-1987 UNIFIED PLANNING WORK PROGRAM AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL TO PROVIDE AN ADDITIONAL IN-KIND MATCH OF SERVICES BY METRO
- 87-71 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH YEARGIN WESTERN CONSTRUCTORS, INC. TO SETTLE ALL OUTSTANDING CLAIMS ARISING FROM CONTRACT NO. C 50077 FOR CONSTRUCTION OF PHASE 2 OF THE NORTH FREEWAY WIDENING, SHOULDER REPLACEMENT AND AUTHORIZED VEHICLE LANE MODIFICATIONS PROJECT
- 87-72 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO A CONTRACT WITH TOSHIBA AMERICA, INC. TO EXERCISE A ONE-YEAR OPTION FOR COPIER SERVICES

APPROVED: 07-23-1987

- 87-73 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE FLXIBLE CORPORATION FOR THE SUPPLY OF TAPERED ROLLER BEARINGS FOR A ONE-YEAR PERIOD
- 87-74 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BRAKE TECHNOLOGY/F.M.I. FOR THE SUPPLY OF BRAKE LININGS FOR A ONE-YEAR PERIOD

- 87-75 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH J. M. MONK BUILDING COMPANY, INC. FOR CONSTRUCTION OF THE ADDICKS PARK & RIDE LOT EXPANSION AND MODIFICATION
- 87-76 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MODIFICATION TO THE CONTRACT WITH BEST PAK-REM, INC. FOR SOLID WASTE DISPOSAL FOR AN ADDITIONAL ONE-YEAR PERIOD
- 87-77 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DIGITAL EQUIPMENT CORPORATION FOR MAINTENANCE OF THE TRANSIT RADIO DISPATCH COMPUTER EQUIPMENT
- 87-78 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SPECIFIED ARCHITECTURAL AND ENGINEERING FIRMS FOR DESIGN AND ENGINEERING SERVICES OF SPECIFIED STREET IMPROVEMENT PROJECTS IN CONJUNCTION WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT
- 87-79 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR DESIGN OF MODIFICATIONS TO THE WESTWOOD PARK & RIDE LOT AND FOR DESIGN SUPPORT SERVICES DURING CONSTRUCTION WITH THE HOUSTON HISPANIC CONSORTIUM
- 87-80 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF A PARCEL OF LAND AS A SITE FOR THE MAGNOLIA TRANSIT CENTER

APPROVED: 08-27-1987

- 87-81 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH FERGUSON CARTOGRAPHIC TECHNOLOGIES, INC. FOR THE PRODUCTION OF TRANSIT MAPS FOR A THREE-YEAR PERIOD
- 87-82 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE JOINT VENTURE OF GEORGIA A. WILSON AND ASSOCIATES AND MICHAEL BAKER, JR., INC. FOR DESIGN OF THE NORTHWEST TRANSIT CENTER
- 87-83 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR TRANSITWAY DEVELOPMENT STUDIES
- 87-84 AUTHORIZING THE GENERAL MANAGER TO AMEND THE JOINT PROJECT AGREEMENT WITH THE CITY OF BELLAIRE FOR IMPROVEMENTS TO BELLAIRE BOULEVARD AND SOUTH RICE AVENUE
- 87-85 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR SIMULATION MODELING WITH J.K.H. MOBILITY SERVICES, INC
- 87-86 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE AGREEMENT WITH UNISYS, INC. FOR MAINTENANCE OF METRO'S SPERRY 1100 COMPUTER SYSTEM
- 87-87 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO RENEW THE SYSTEM SOFTWARE LEASE AGREEMENT WITH UNISYS, INC. FOR SUPPORT OF METRO'S SPERRY 1100 COMPUTER SYSTEM
- 87-88 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR AN EMPLOYEE ASSISTANCE PROGRAM

- 87-89 AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE OPTION TO EXTEND THE CONTRACTS WITH EIGHT (8) MEDICAL CLINICS FOR ONE (1) ADDITIONAL YEAR OF MEDICAL SERVICES
- 87-90 REAFFIRMING AND RESTATING THE POLICY OF THE METROPOLITAN TRANSIT AUTHORITY ON PROVISION OF TRANSPORTATION SERVICES TO THE ELDERLY AND DISABLED; AUTHORIZING AND DIRECTING THE IMPLEMENTATION OF THE POLICY
- 87-91 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. 060307C WITH OGILVY & MATHER, INC. FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES FOR A ONE-YEAR PERIOD
- 87-92 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF TWO (2) PARCELS OF LAND AS A SITE FOR THE WEST BELLFORT PARK & RIDE LOT
- 87-93 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF THREE (3) PARCELS OF LAND AS A SITE FOR THE TIDWELL PARK & RIDE LOT

APPROVED: 09-24-1987

- 87-94 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH THE JOINT VENTURE OF HOWARD NEEDLES TAMMEN & BERGENDOFF/DANNENBAUM ENGINEERING CORPORATION FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR SEGMENT I OF THE SOUTHWEST FREEWAY/TRANSITWAY; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH THE JOINT VENTURE OF 3D/INTERNATIONAL AND POST, BUCKLEY, SCHUH & JERNIGAN, INC. FOR ADDITIONAL DESIGN AND ENGINEERING SERVICES FOR SEGMENT III OF THE SOUTHWEST FREEWAY TRANSITWAY
- 87-95 APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 2 TO THE NORTHWEST FREEWAY TRANSITWAY AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENT NO.2
- 87-96 APPROVING OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF GALEN FROM SOUTH MAIN TO FANNIN UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT WITH THE CITY OF HOUSTON
- 87-97 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH WILLIAM WATTS, STEVE BECK, JOHN MEEKS, AND TEXAS VIDEO AND POST, INC. FOR PRODUCTION OF THE METRO MONTHLY TELEVISION PROGRAM
- 87-98 APPROVING A PROGRAM OF PROJECTS FOR FISCAL YEAR 1988; AUTHORIZING THE GENERAL MANAGER TO CONDUCT PUBLIC HEARINGS AS NECESSARY; AUTHORIZING THE GENERAL MANAGER TO FILE APPROPRIATE GRANT APPLICATION(S) FOR THE FISCAL YEAR 1988 SECTION 9 GRANT FUNDS WITH THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION; AUTHORIZING THE GENERAL MANAGER TO EXECUTE ANY RESULTING GRANT CONTRACT(S)
- 87-99 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION TO CONTINUE METRO'S TECHNICAL ASSISTANCE PROGRAM; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN EXTENSION TO THE CONTRACT WITH A. O. PHILLIPS AND ASSOCIATES
- 87-100 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1988

- 87-101 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE LEASE AGREEMENT WITH CULLEN CENTER, INC FOR OFFICE SPACE IN THE 500 JEFFERSON BUILDING

APPROVED: 10-22-1987

- 87-102 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A MODIFICATION TO THE CONTRACT WITH REFRIGERATION SALES COMPANY, INC. TO PROVIDE METRO'S REQUIREMENTS FOR FREON FOR AN ADDITIONAL YEAR
- 87-103 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GLOBE TICKET AND LABEL COMPANY FOR PRINTING OF METRO BUS TRANSFERS
- 87-104 AUTHORIZING THE GENERAL MANAGER TO MODIFY THE CONTRACT WITH SIERRA STAGE COACHES, INC. BY EXTENDING THE PERIOD OF PERFORMANCE FOR ONE ADDITIONAL YEAR AND INCREASING THE MAXIMUM EXPENDITURE AUTHORIZED UNDER THE CONTRACT
- 87-105 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CALCO EQUIPMENT COMPANY FOR CONSTRUCTION OF GALEN DRIVE BETWEEN SOUTH MAIN STREET AND FANNIN STREET
- 87-106 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH A-TEK ENGINEERS AND CONTRACTORS, INC. FOR CONSTRUCTION OF THE WEST LITTLE YORK PARK AND RIDE FACILITY
- 87-107 APPROVING THE PLANS AND SPECIFICATIONS FOR THE CONSTRUCTION OF HIRSCH ROAD BETWEEN REID STREET AND INTERSTATE HIGHWAY 610 NORTH AS A JOINT PROJECT WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT
- 87-108 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE FISCAL YEAR 1988 UNIFIED PLANNING WORK PROGRAM
- 87-109 RESCINDING RESOLUTION NUMBER 87-55; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 87-110 ADOPTING A PROGRAM FOR DEVELOPMENT OF PHASE II (YEARS 1988 THROUGH 2000) OF THE REGIONAL TRANSIT PLAN; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO SEEK APPROVAL OF THE URBAN MASS TRANSPORTATION ADMINISTRATION TO COMPLETE ALTERNATIVES ANALYSIS AND TO CONDUCT PRELIMINARY ENGINEERING FOR THE PHASE II SYSTEM CONNECTOR ELEMENT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AN APPROPRIATE ENVIRONMENTAL IMPACT STATEMENT FOR THE PHASE II SYSTEM CONNECTOR ELEMENT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE URBAN MASS TRANSPORTATION ADMINISTRATION TO SEEK FEDERAL FUNDING SUPPORT FOR DEVELOPMENT OF PHASE II OF THE REGIONAL TRANSIT PLAN; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE ANY GRANT AGREEMENT OR AGREEMENTS RESULTING FROM ANY SUCH APPLICATION

APPROVED: 11-23-1987

- 87-111 COMMENDATION FOR DR. LEDE' FOR BEING ONE OF "WOMEN ON MOVE"

- 87-112 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH STEWART AND STEVENSON SERVICES, INC. TO SUPPLY TRANSMISSION PARTS FOR A ONE-YEAR PERIOD
- 87-113 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOLINA & ASSOCIATES, INC. FOR DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE MAGNOLIA TRANSIT CENTER; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH JOHN S. CHASE, ARCHITECT FOR DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE ACRES HOMES TRANSIT CENTER
- 87-114 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR PRELIMINARY DESIGN OF THE KUYKENDAHL PARK AND RIDE LOT EXPANSION WITH THE FIRM OF RICHARD FITZGERALD & PARTNERS
- 87-115 DESIGNATING JOINT PROJECTS WITH THE CITY OF BUNKERHILL VILLAGE, THE CITY OF SPRING VALLEY AND HARRIS COUNTY FOR DEVELOPMENT UNDER METRO'S JOINT TRANSPORTATION IMPROVEMENT PROJECTS PROGRAM; SPECIFYING METRO'S FUNDING CONTRIBUTION TO SUCH JOINT PROJECTS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE APPROPRIATE AGREEMENTS FOR SUCH JOINT PROJECTS
- 87-116 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE JOINT VENTURE OF GEORGIA A. WILSON & ASSOCIATES, INC. AND MICHAEL BAKER, JR., INC. FOR ADDITIONAL ARCHITECTURAL AND ENGINEERING SERVICES FOR DESIGN OF THE NORTHWEST TRANSIT CENTER
- 87-117 AUTHORIZING THE GENERAL MANAGER TO SUBMIT A GRANT APPLICATION OR APPLICATIONS TO THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION FOR EMPLOYEE TRAINING PROGRAMS
- 87-118 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE JOINT VENTURE OF GREYHOUND LINES, INC. AND KERRVILLE BUS LINES, INC. FOR THE OPERATION AND MAINTENANCE OF EIGHTY-SIX (86) WHEELCHAIR LIFT EQUIPPED VANS IN METROLIFT SERVICE
- 87-119 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH COLLINS BUS CORPORATION FOR PURCHASE AND DELIVERY OF EIGHTY-SIX (86) WHEELCHAIR LIFT EQUIPPED VANS
- 87-120 AUTHORIZING THE APPOINTMENT OF A COMMITTEE TO STUDY INNOVATIVE MEANS FOR DELIVERY OF PUBLIC MASS TRANSPORTATION SERVICES; DESCRIBING THE PURPOSE AND OBJECTIVES OF THE COMMITTEE; PRESCRIBING THE MEMBERSHIP OF THE COMMITTEE
- 87-121 CALLING AN ELECTION OR REFERENDUM FOR THE PURPOSE OF OBTAINING VOTER APPROVAL OF THE PHASE 2 CONSTRUCTION PLAN AND AUTHORIZING THE BOARD'S IMPLEMENTATION THEREOF; MAKING PROVISIONS FOR THE HOLDING AND CONDUCT THEREOF
- 87-122 AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS AND UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO ACQUIRE AN APPROXIMATELY 9.1837 ACRE TRACT OF LAND OWNED BY HON-HA-RAY ENTERPRISES, INC. AND AN APPROXIMATELY 4.809 ACRE TRACT OF LAND OWNED BY THE DAYNE O'KELLEY ESTATE TO BE UTILIZED AS A PORTION OF THE SITE OF THE TIDWELL PARK AND RIDE LOT
- 87-123 AUTHORIZING THE GENERAL MANAGER TO EXECUTE ALL DOCUMENTS AND UNDERTAKE ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO ACQUIRE AN APPROXIMATELY 3.4158 ACRE TRACT OF LAND OWNED BY THE GIFFORD-HILL COMPANY, AN APPROXIMATELY 0.0658 ACRE TRACT OF LAND OWNED BY THE FOXBORO COMPANY AND AN APPROXIMATELY

0.5765 ACRE TRACT OF LAND OWNED BY THE SOUTHERN PACIFIC TRANSPORTATION COMPANY
AS A PORTION OF THE SITE FOR THE HILLCROFT TRANSIT CENTER

- 87-124 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF A PARCEL OF
LAND TO IMPROVE ACCESS TO THE WESTWOOD PARK & RIDE LOT

APPROVED: 12-17-1987

- 87-125 A RESOLUTION CONGRATULATING ALFRED A. DELLI BOYI UPON HIS APPOINTMENT AS
ADMINISTRATOR OF THE URBAN MASS TRANSPORTATION ADMINISTRATION
- 87-126 A RESOLUTION COMMENDING MARY ANN HUNT FOR HER CONTRIBUTIONS TO THE
METROPOLITAN TRANSIT AUTHORITY
- 87-127 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH RAY
SMITH CONSTRUCTION, INC., FOR CONSTRUCTION OF PHASE I OF THE HIRSCH ROAD JOINT
PROJECT
- 87-128 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH
STEWART AND STEVENSON SERVICES, INC. TO SUPPLY ENGINE PARTS FOR A ONE-YEAR PERIOD
- 87-129 IDENTIFYING CANDIDATE PROJECTS FOR DEVELOPMENT UNDER THE GENERAL MOBILITY
PROGRAM BETWEEN THE YEARS 1988 AND 2000 SUBJECT TO FURTHER REFINEMENT;
AUTHORIZING THE GENERAL MANAGER TO CONTRACT FOR A STUDY TO DETERMINE THE
MOST EFFECTIVE GENERAL MOBILITY PROJECTS TO IMPROVE PEAK-HOUR MOBILITY
- 87-130 ADOPTING THE THIRD AMENDMENT TO THE UNION PENSION PLAN AND TRUST; ADOPTING THE
FOURTH AMENDMENT TO THE NON-UNION PENSION PLAN
- 87-131 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A
MODIFICATION TO THE CONTRACT WITH TEXAS A & M UNIVERSITY COMPUTING SERVICES
CENTER FOR COMPUTER SUPPORT
- 87-132 APPOINTING JACK REQUA AS A MEMBER OF THE NON-UNION PENSION PLAN COMMITTEE