

A RESOLUTION

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; AND MAKING AND FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Maintenance Department requires a large number of miscellaneous Grade 8 fasteners for the repair of buses and other METRO vehicles; and

WHEREAS, an invitation for bid was issued to supply these fasteners for a one-year period with the lowest responsive and responsible bid being submitted by Bowman Distribution Company;

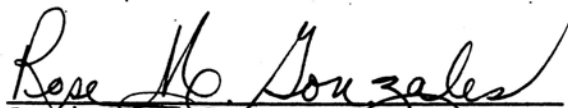
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

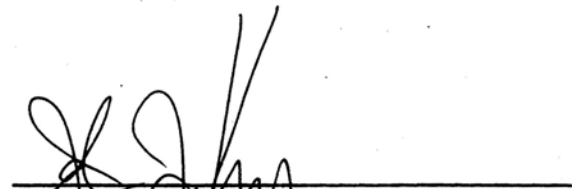
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bowman Distribution Company for the supply of miscellaneous Grade 8 fasteners for a one-year period at a total cost not to exceed \$142,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS FOR JANITORIAL SERVICES WITH MCLEMORE BUILDING MAINTENANCE, INC. AND INTERNATIONAL SERVICE SYSTEM, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has invited bids to perform janitorial services at six (6) METRO locations for a three-year period; and

WHEREAS, the firm of McLemore Building Maintenance, Inc. submitted the lowest responsive and responsible bid for providing janitorial services at the Kashmere, Northwest and Service Center facilities and International Service System, Inc. submitted the lowest responsive and responsible bid for providing janitorial services for the Sharpstown, Polk and Hiram Clarke Bus Operating Facilities;

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 McLemore Building Maintenance, Inc. in the amount of \$288,612 for janitorial services for a three-year period at the Kashmere, Northwest and Service Center facilities.

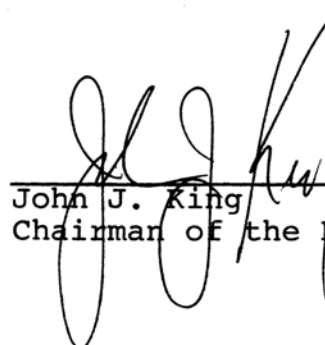
Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with International Service System, Inc. in the amount of \$234,000 for janitorial services for a three-year period at the Sharpstown, Polk and Hiram Clarke Bus Operating Facilities.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the design of the Southwest Freeway/Transitway Project is divided into three segments; and

WHEREAS, METRO entered into contract with the joint venture of Howard Needles Tammen & Bergendoff/Dannenbaum Engineering Corporation for design and engineering services for Segment I of the Southwest Freeway/Transitway Project; and

WHEREAS, the Beechnut access ramp has been deleted from the Project which results in a requirement for modifications to the designs of the Gessner and Beechnut bridges and adjacent roadway;

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 and execute a modification to Contract No. A50295 with the joint venture of Howard Needles Tammen & Bergendoff/Dannenbaum Engineering Corporation for design modifications to the Gessner and Beechnut bridges and adjacent roadway resulting from deletion of the Beechnut access ramp on the Southwest Freeway/Transitway Project.

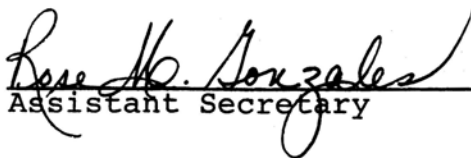


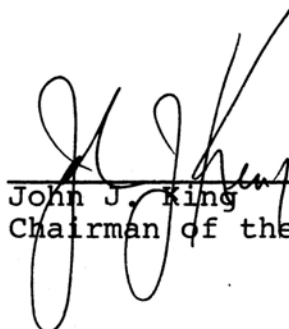
Section 2. The cost of additional services under the contract modification shall not exceed \$113,800 with the fixed fee increased by \$9,500.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, a contract with Turner Collie & Braden, Inc. was executed on February 12, 1986 to provide environmental assessment services for certain elements of the North Freeway Transitway Phase IV Project; and

WHEREAS, as the North Freeway Transitway Phase IV Project has developed, additional elements have been included which require environmental assessments, i.e., the expansion of the Kuykendahl Park and Ride Lot and a direct access ramp from the transitway, the development of an Acres Home Transit Center, the development of a Stuebner-Airline Park and Ride Lot, and a direct access ramp from the transitway to FM 1960; and

WHEREAS, these additional environmental assessments will require additional services from Turner Collie & Braden, Inc. which will exceed the current contract cost limitation;

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

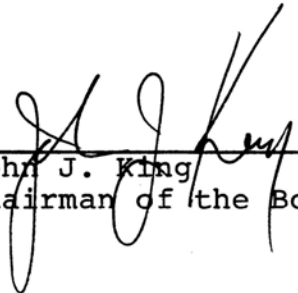
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Turner Collie & Braden, Inc. for the performance of environmental assessment services by increasing the cost limitation of the contract from \$60,000 to \$100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CERTAIN DOCUMENTS AND TO TAKE CERTAIN ACTIONS IN CONJUNCTION WITH METRO'S OWNER-CONTROLLED INSURANCE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors authorized establishment of an Owner-Controlled Insurance Program (OCIP) for METRO's major construction projects; and

WHEREAS, implementation of the OCIP requires that METRO enter into certain agreements with the insurance company issuing policies under the OCIP; and

WHEREAS, the Board of Directors wishes to authorize the General Manager to execute the agreements associated with implementation of the OCIP;

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 a Premium Payment and Indemnity Agreement with National Union Fire Insurance Company of Pittsburgh, Pennsylvania, for calendar year 1986 essentially in the same form as those executed for calendar years 1984 and 1985.

Section 2. The General Manager be and he is hereby authorized to execute Promissory Notes as partial payment of premiums for insurance policies issued under the OCIP essentially in the same form as those executed in calendar years 1984 and 1985. The Promissory Note for 1986 shall be in the amount of \$883,000.

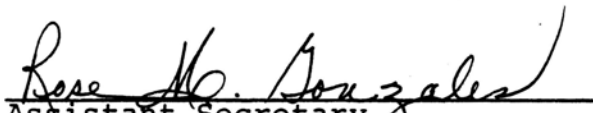
Section 3. The General Manager be and he is hereby authorized to obtain an Irrevocable Letter of Credit as security for the Promissory Note described above essentially in the same form as those in executed in 1984 and 1985.

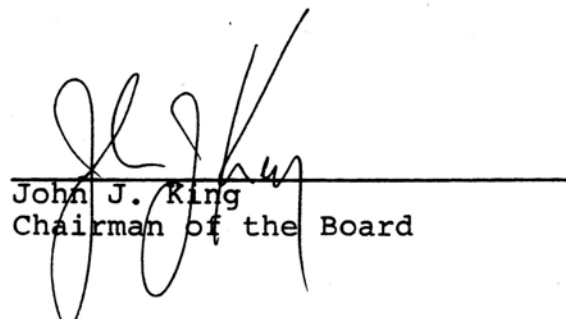
Section 4. The General Manager be and he is hereby authorized to execute a Claims Service Agreement with AIG Risk Management, Inc. to provide for METRO to service claims arising under the OCIP essentially in the form set out in Attachment I hereto.

Section 5. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

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.; AND MAKING FINDING AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program requires a volume of cost estimating services beyond the capability of the METRO staff to provide; and

WHEREAS, qualifications were reviewed of firms to determine those capable of providing cost estimating services on a contract 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 for cost estimating services with the following firms:

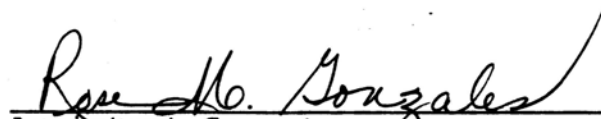
1. Busby-Denny International, Inc.
2. Fowler & Munger, Inc.
3. P.E.D.

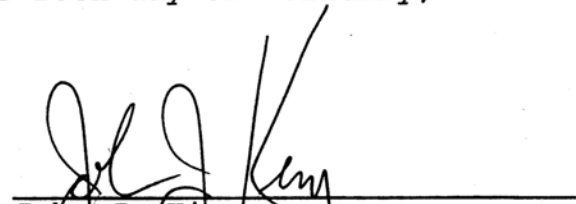
Each contract is not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR CONSTRUCTION SCHEDULING SERVICES WITH DRAPER/WILSON, EBASCO SERVICES INCORPORATED, AND PROJECT MANAGEMENT SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Capital Improvement Program requires a volume of construction scheduling analyses greater than can be provided by METRO staff; and

WHEREAS, the qualifications of firms capable of providing these construction scheduling services have been reviewed; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to contract for construction scheduling services to supplement the resources of the METRO staff;

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 for construction scheduling services with the firms of:

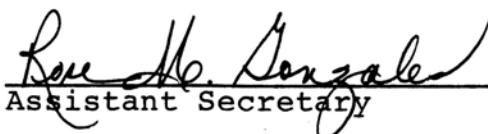
1. Draper/Wilson
2. Ebasco Services Incorporated
3. Project Management Systems

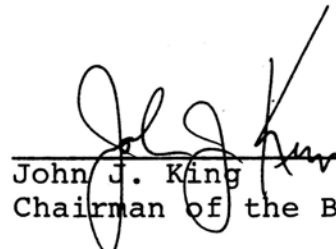
Each contract is not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH U.A.M., INC. FOR PHOTOGRAMMETRIC MAPPING AND DIGITIZING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board, by Resolution 86-94, authorized the General Manager to negotiate a contract with U.A.M., Inc for photogrammetric mapping and digitizing of various areas along METRO's proposed System Connector alignment; and

WHEREAS, the General Manager has negotiated a contract with U.A.M., Inc. which he recommends to the Board for approval;


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

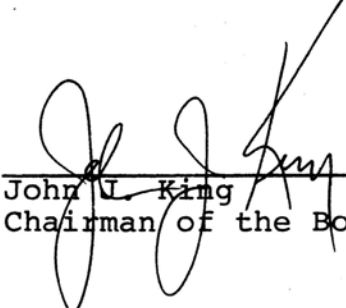
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with U.A.M., Inc. for photogrammetric mapping and digitizing of various areas along METRO's proposed System Connector alignment at a cost not to exceed \$320,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John L. King  
Chairman of the Board



A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, on January 22, 1987 the Board authorized the General Manager to negotiate and execute a contract with A.I. & Associates for design modifications to the Hobby and Fuqua Transitway Interchanges with the total cost of the contract authorization to not exceed \$100,000; and

WHEREAS, METRO staff has recommended that certain other design activities associated with the Gulf Freeway Transitway be performed by A.I. & Associates, which additional services will exceed the previously authorized contract limits; and

WHEREAS, the Board of Directors is of the opinion that the staff recommendation should be adopted and an increased cost limitation be authorized for the contract with A.I. & Associates;

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

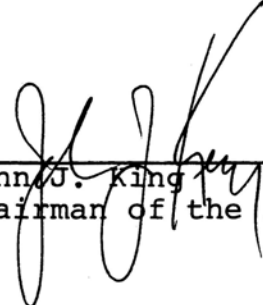
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with A.I. & Associates for design services for various aspects of the Gulf Freeway Transitway in an amount not to exceed \$156,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

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); AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO intends to extend the North Freeway Transitway from Beltway 8 to Farm-to-Market Road 1960 (designated as Phase IV of the North Freeway Transitway Project); and

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the Board of Directors is of the opinion that the North Freeway Transitway - Phase IV Project is appropriate for federal-funding assistance under the Urban Mass Transportation Act; and

WHEREAS, the Board of Directors is of the opinion that the General Manager should be empowered to file a grant application with the Urban Mass Transportation Administration of the United States Department of Transportation for federal financial assistance for this 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 file an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the United States Department of Transportation to aid in the financing of the North Freeway Transitway - Phase IV Project.

Section 2. The General Manager is authorized and directed to execute and file with said application assurances or any other document required by the United States Department of Transportation effectuating the purposes of the grant.

Section 3. The General Manager is authorized to furnish such additional information as the United States Department of Transportation may require in connection with the application or the Project.

Section 4. The General Manager is authorized to set forth and execute Disadvantaged Business Enterprise and Women-owned Business Enterprise policies and procedures in connection with the Project's procurement needs.

Section 5. The General Manager is authorized and directed to undertake all actions reasonably necessary to complete and file said grant application, including, without limitation, the holding of public hearings and the preparation of requisite environmental impact documents.

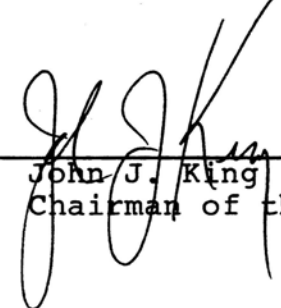
Section 6. The General Manager be and he is hereby authorized and directed to execute any resulting grant agreement(s) on behalf of the Metropolitan Transit Authority of Harris County, Texas with the United States Department of Transportation to aid in the financing of the North Freeway Transitway - Phase IV Project.

Section 7. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987.  
APPROVED this 26th day of February, 1987.

ATTEST:

  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
John J. King  
Chairman of the Board

A RESOLUTION

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); AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, certain grant funds are authorized by Section 9 of the Urban Mass Transportation Act to be allocated to recipients on the basis of a formula considering population and other factors; and

WHEREAS, \$23,578,895 will be allocated to METRO in fiscal year 1987 under this formula; and

WHEREAS, a prerequisite to the receipt of Section 9 formula grant funds is the designation by the grant recipient of a Program of Projects for which the grant funds are to be utilized, along with the holding of a public hearing on the Program of Projects and the submission of formal grant application(s); and

WHEREAS, the Board of Directors is of the opinion that METRO's fiscal year 1987 Program of Projects should be for operating assistance and various capital activities as described herein;

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

Section 1. The Board hereby adopts as METRO's fiscal year 1987 Program of Projects the capital projects described in Exhibit I attached hereto.

Section 2. The General Manager be and he is hereby authorized and directed to issue notice of and conduct a public hearing or hearings, as required, in conjunction with the adoption of the fiscal year 1987 Program of Projects.


Section 3. The General Manager be and he is hereby authorized and directed to file an appropriate grant application or applications with the Department of Transportation's Urban Mass Transportation Administration and to execute any resulting grant contract or contracts to implement the fiscal year 1987 Program of Projects.

Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

ATTACHMENT I

METROPOLITAN TRANSIT AUTHORITY  
OF HARRIS COUNTY, TEXAS

SECTION 9  
PROGRAM OF PROJECTS  
FY 1987

Urbanized Area:	Houston, Texas
Apportionment:	
Operating	\$10,241,530
Capital	\$13,337,365
Total	<u>\$23,578,895</u>

Recipient: Metropolitan Transit Authority of Harris  
County, Texas

A. Operating Assistance

A portion of the Section 9 allocation is available to fund operating costs. A local match equal to the federal contribution is required when using \$9 funds for operating assistance.

B. Capital Projects

1. Downtown Mid-day Bus Storage

Project Description: A test program begun in 1986 using leased facilities demonstrated that mid-day storage of buses in the vicinity of the Central



Business District results in substantial operating cost savings compared to returning peak-hour buses to their home garages. Because of the success of the test program, acquisition of a permanent downtown mid-day bus storage site is recommended. The only problem encountered was with excessive bus interior temperatures due to the lack of cover for the buses. Consequently, a covered storage area is recommended for the permanent facility.

Project Budget:

Estimated Project Cost:	\$7,800,000
Federal Share (80%):	\$6,240,000
Local Share (20%):	\$1,560,000

2. Park & Ride Lots and Transit Centers

Project description: The current Capital Improvement Program anticipates the construction of several Park & Ride and transit center facilities in support of Phase I of the Regional Transit Plan. Those facilities are:

1. East Transit Center
2. Heights Transit Center
3. South Freeway Park & Ride/Transit Center
4. West Loop Park & Ride (expansion)

Project Budget:

1. East Transit Center	
Estimated Project Cost:	\$1,732,000
Federal Share (80%):	\$1,386,000
Local Share (20%):	\$346,000
2. Heights Transit Center	
Estimated Project Cost:	\$1,191,000
Federal Share (80%):	\$953,000
Local Share (20%):	\$238,000

SECTION 9 - PROGRAM OF PROJECTS  
1987  
PAGE 3

3. South Freeway Park & Ride/Transit Center  
Estimated Project Cost: \$4,561,000  
Federal Share (80%): \$3,648,800  
Local Share (20%): \$912,200

4. West Loop Park & Ride (expansion)  
Estimated Project Cost: \$865,000  
Federal Share (80%): \$693,000  
Local Share (20%): \$173,000

3. Communications Project - Transportation dispatch  
system and mobile data terminals.

Project description: The current radio dispatch  
system for communication with buses is at system  
capacity. An enhanced system is recommended which  
would provide for increased capacity to  
communicate with all vehicles and would provide a  
data transmission capability for Transit Police  
vehicles.

Project Budget:  
Estimated Project Cost: \$522,000  
Federal Share (80%): \$418,000  
Local Share (20%): \$104,000

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has entered into a Mass Transportation Improvement Projects Agreement with the City of Houston for the joint design and construction of grade separations and thoroughfares to improve mass transit and mobility; and

WHEREAS, the extension of Westpark Drive west of Wilcrest, adjacent to METRO's West Bus Operating Facility site, has been approved by METRO and the City of Houston as a joint project under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, plans and specifications for the construction of the Westpark Drive extension have been completed; and

WHEREAS, approval of the plans and specifications by the METRO Board of Directors and the City of Houston City Council is the next step in the development of the project under the Mass Transportation Improvement Projects Agreement;

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

Section 1. The plans and specifications for construction of Westpark Drive west of Wilcrest Drive for approximately 2100 feet are hereby approved pursuant to the requirements of the Mass Transportation Improvement Projects Agreement.

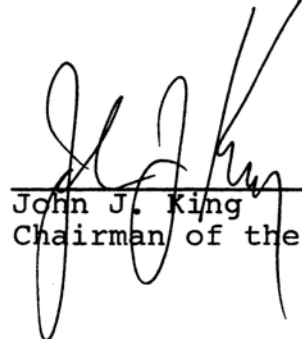
Section 2. The General Manager be and he is hereby authorized and directed to seek approval of the plans and specifications for the extension of Westpark Drive from the City of Houston City Council and upon receipt of such approval to proceed to advertise for bids pursuant to METRO's usual and customary practice.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO intends to develop a bus operating facility in the western portion of its service area on a site located at the intersection of Wilcrest Drive and Westpark Drive; and

WHEREAS, wastewater treatment capacity is not currently available on the West Bus Operating Facility site; and

WHEREAS, Concourse Property Corporation has available an adequate wastewater treatment capacity reservation which it is willing to transfer to METRO under certain terms and conditions; and

WHEREAS, the Board of Directors is of the opinion that it is desirable to enter into an agreement with Concourse Property Corporation for the transfer of wastewater treatment capacity to METRO for development of the West Bus Operating Facility site;

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

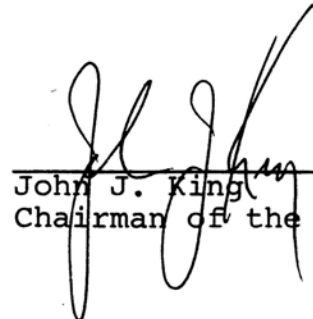
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Concourse Property Corporation for the transfer of a wastewater treatment capacity reservation at the Beltway Regional Treatment Plant in essentially the form attached hereto as Exhibit "A".

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board

A RESOLUTION

DESIGNATING RECONSTRUCTION OF LAKE SHORE DRIVE AS A JOINT PROJECT WITH THE CITIES OF TAYLOR LAKE VILLAGE AND EL LAGO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has adopted a policy of participating with constituent municipalities in the joint design and construction of projects to improve mass transportation and mobility; and

WHEREAS, the METRO-member municipalities of Taylor Lake Village and El Lago have requested that METRO participate in the reconstruction of Lake Shore Drive in those communities; and

WHEREAS, the Board of Directors is of the opinion that the reconstruction of Lake Shore Drive is an appropriate project for joint participation between the cities of Taylor Lake Village and El Lago and METRO;

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

Section 1. The reconstruction of Lake Shore Drive in the cities of Taylor Lake Village and El Lago is hereby designated as a joint project to be designed and constructed in conjunction with the cities of Taylor Lake Village and El Lago.

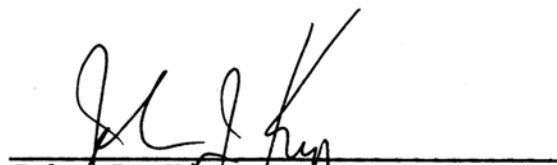
Section 2. The General Manager be and he is hereby authorized and directed to negotiate a joint project agreement with the cities of Taylor Lake Village and El Lago for reconstruction of Lake Shore Drive, with METRO's contribution to the project not to exceed 60% of engineering and construction costs or a total contribution of \$121,800, whichever is less.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board



A RESOLUTION

APPROVING AND ADOPTING A RELOCATION POLICY FOR REAL PROPERTY ACQUISITIONS MADE WITH LOCAL FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board has previously adopted a policy for relocation of persons and businesses displaced by acquisition of real property utilizing federal funds; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt a similar policy for displacements occasioned by the acquisition of real property utilizing local METRO funds;

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

Section 1. The relocation of persons and businesses displaced by the acquisition of real property utilizing local funds is to be undertaken in conformance with the same rules and regulations as formerly adopted for relocation of persons and businesses displaced by acquisition of real property utilizing with federal funds, i.e., the acquisitions are to be in conformance with the Uniform Acquisition and Relocation Act and the regulations promulgated thereto.

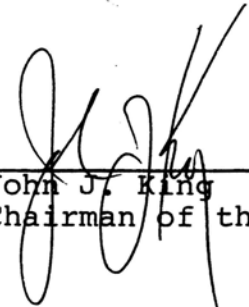
RESOLUTION NO. 87- 32

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 1987  
APPROVED this 26th day of February, 1987

ATTEST:

  
Assistant Secretary

  
John J. King  
Chairman of the Board