

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO entered into a contract with Analysts Services, Inc. for the testing and analysis of liquids used in METRO's buses; and

WHEREAS, the invitation for bid upon which the contract was awarded contained a provision for an additional year of service at METRO's option; and

WHEREAS, the services of Analysts Services, Inc. have been satisfactory; and

WHEREAS, the Board is of the opinion that it is appropriate to authorize an additional year of fluid testing services with Analysts Services, Inc.;

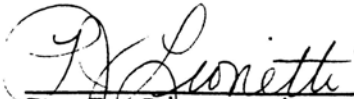
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Analysts Services, Inc. to extend the performance period of the contract for an additional year and to increase the maximum authorized expenditure under the contract by \$70,690 so that the total authorized contract amount is \$146,380.

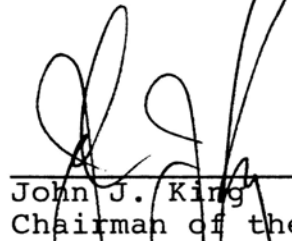
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1987
APPROVED this 28th day of May, 1987

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH QUALITY REPROGRAPHICS, INC. FOR REPRODUCTION OF ENGINEERING DRAWINGS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for reproduction of engineering drawings for a one-year period; and

WHEREAS, the firm of Quality Reprographics, Inc. submitted the lowest responsive and responsible bid;

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 Quality Reprographics, Inc. in an amount not to exceed \$132,620 for the reproduction of engineering drawings for a one-year period.

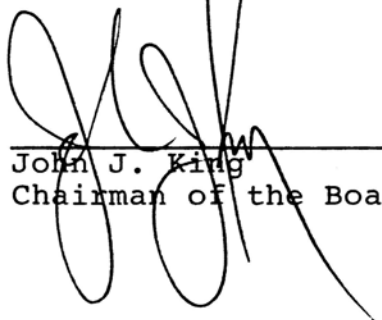
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PASSED this 28th day of May, 1987
APPROVED this 28th day of May, 1987

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH COPANE INSULATING GLASS, INC. FOR BUS STOP GLASS PANELS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1986 METRO entered into a contract with Copane Insulating Glass, Inc. for laminated safety glass bus stop panels; and

WHEREAS, the invitation for bid upon which this contract was awarded contained an option for the purchase of up to an additional twenty percent (20%) of the original number of laminated safety glass panels at the original unit bid price; and

WHEREAS, METRO's glass panel replacement requirements are such that it is appropriate to exercise the option for additional quantities;

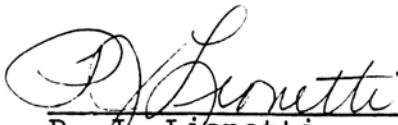
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to the contract with Copane Insulating Glass, Inc. for the purchase of five hundred (500) additional laminated safety glass bus shelter panels at a cost not to exceed \$16,360.

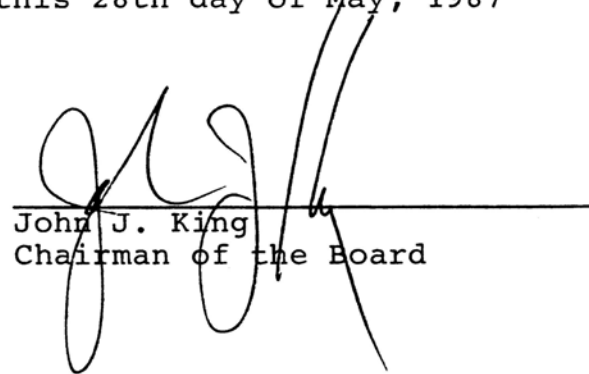
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ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH LAZER GRAPHICS, INC. FOR PRINTING OF METRO BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the printing of METRO bus schedules for a two-year period; and

WHEREAS, the firm of Lazer Graphics, Inc. submitted the lowest responsive and responsible bid to METRO's invitation;

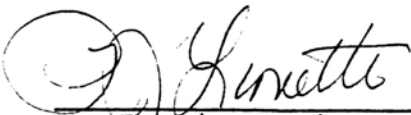
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Lazer Graphics, Inc. in an amount not to exceed \$295,790 for the printing of METRO bus schedules for a two-year period.

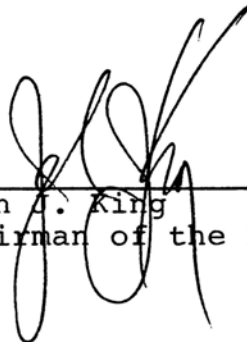
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ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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

WHEREAS, by way of Resolution No. 80-114, passed August 27, 1980, the Board of Directors authorized the General Manager to issue all Change Notices and to negotiate and execute all Change Orders for all competitively bid contracts when such Change Notices and Change Orders do not exceed a cumulative increase in the original contract amount of 10%, provided that no single Change Order exceeds \$100,000; and

WHEREAS, METRO has and will continue to enter into large dollar value construction contracts which are awarded on the basis of competitively bid unit prices with estimated quantities; and

WHEREAS, the estimated quantities in such competitively bid unit price construction contracts frequently must be adjusted due to undiscovered or unanticipated conditions encountered during the course of construction; and

WHEREAS, in order to enable the General Manager to continue with the expeditious processing of routine and normally anticipated changes in competitively bid unit price construction contracts within the scope of the original contract, it is desirable to extend the authority to issue change notices and to

negotiate and execute Change Orders conferred by Resolution No. 80-114 as amended by Resolution No. 81-42, passed April 22, 1981 for competitively bid unit price contracts;

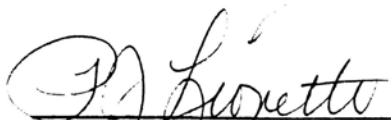
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to issue all Change Notices and to negotiate and execute all Change Orders for all competitively bid unit price construction contracts relating to highway-type construction in order to make any change in quantities required in said contracts without regard to a maximum dollar value so long as the Change Notices and Change Orders are at the originally bid unit price for the quantities in question; provided, however, that the Change Orders executed by the General Manager without specific Board authorization shall not exceed a cumulative increase in the original contract amount of 10% and the work is within the original scope of work of the contract. At least twenty-four (24) hours prior to approving such a Change Order, the General Manager shall notify the Chairman of the Finance Committee, in writing, of the proposed change. As used herein, the term "unit price construction contract" means a contract for construction where the compensation is determined by multiplying the unit price bid for the construction materials by the quantity of such materials actually used. It does not include contracts for vehicles or other manufactured products.

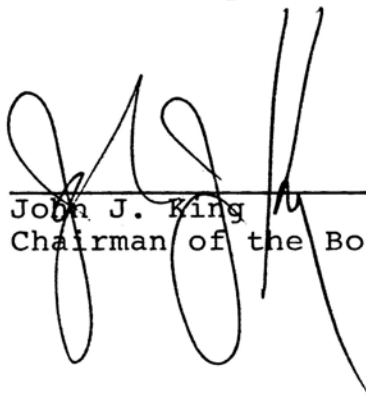
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ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Board authorization, METRO entered into a contract with B. Bell Builders, Inc. for construction of the Kingsland Park & Ride facility; and

WHEREAS, during the course of construction of that facility, METRO's resident engineer directed certain changes, principally the addition of plasticizer to the fiber reinforced concrete to prevent cracking during hot weather and minor additional landscaping and paving; and

WHEREAS, the resident engineer directed changes when added to the previously Board-authorized changes exceed ten percent (10%) of the original contract amount; and

WHEREAS, in order to compensate the contractor for the changes and to close-out the contract, it is necessary under the Board's procurement policy to authorize the additional expenditures on the contract;

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 B. Bell Builders, Inc. in the amount of \$17,594.62 to compensate the contractor for resident engineer directed change orders for construction of the Kingsland Park & Ride facility.

RESOLUTION NO. 87- 62

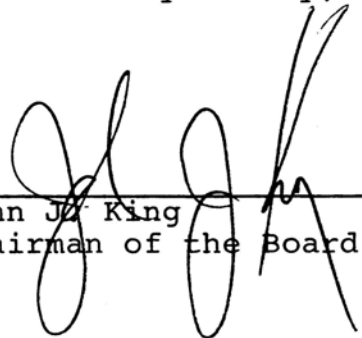
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PASSED this 28th day of May, 1987
APPROVED this 28th day of May, 1987

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved of a number of joint projects with the City of Houston under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, the City of Houston has presented plans and specifications to METRO for approval for a number of these projects under the Mass Transportation Improvement Projects Agreement;

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

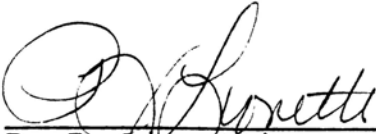
Section 1. The Board hereby approves of the plans and specifications for the following joint projects with the City of Houston:

<u>Project Limits</u>	<u>Metro Funding Limit</u>
1. West Little York Road from Bingle to Deep Forest	\$875,000
2. Bingle Road from Hempstead Highway to Northwest Freeway	\$1,755,000
3. Hiram Clarke Road from Sims Bayou to Fuqua	\$450,000
4. Hammerly Road from Bingle to Wirt	\$1,100,000
5. South Gessner Road from West Bellfort to Fondren Meadow	\$170,000

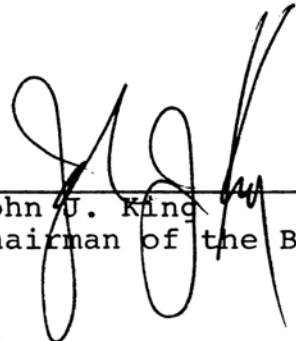
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ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

APPROVING OF PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PARK ROW DRIVE IN CONJUNCTION WITH HARRIS COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved of a joint project with Harris County for construction of Park Row Drive; and

WHEREAS, Harris County has presented plans and specifications to METRO for approval for this project;


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

Section 1. The Board hereby approves of the plans and specifications for Park Row Drive joint project with Harris County.

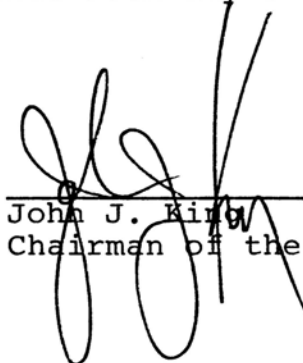
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PASSED this 28th day of May, 1987
APPROVED this 28th day of May, 1987

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously enacted a policy to participate with other local governments within the METRO service area in the construction of grade separations and arterial streets to improve mass transportation services; and

WHEREAS, Harris County has proposed that METRO participate with it in the improvement of Bellaire Boulevard from Sugarland-Howell Road to the Houston city limit line by construction of a four-lane, divided, concrete roadway with curb and gutter and storm sewer facilities; and

WHEREAS, the improvement of this portion of Bellaire Boulevard will facilitate traffic and transportation in the area and, in particular, will improve access to and service from the site of the Mission Bend Park & Ride lot;

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


Section 1. Improvement to Bellaire Boulevard between Sugarland-Howell Road and the Houston city limit line is hereby designated as a joint project for design and construction in conjunction with Harris County.

Section 2. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an agreement with Harris County for METRO's participation in the improvements to Bellaire Boulevard at 50% of the construction cost with METRO's participation not to exceed \$1,100,000.

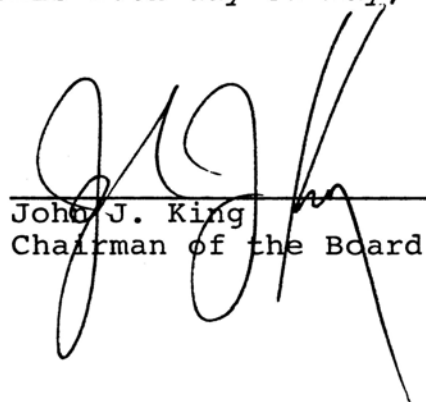
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of May, 1987
APPROVED this 28th day of May, 1987

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution No. 86-140, the Board of Directors authorized the General Manager to negotiate a contract for design of the Northwest Freeway Transitway surveillance, communication and control system and for design services during construction with the firm of Fluor Technology, Inc.; and

WHEREAS, the General Manager has presented a proposed contract to the Board of Directors pursuant to this authorization;

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 for design of the Northwest Freeway Transitway surveillance, communication and control system and for design services during construction with the firm of Fluor Technology, Inc. The contract is not to exceed \$461,646.

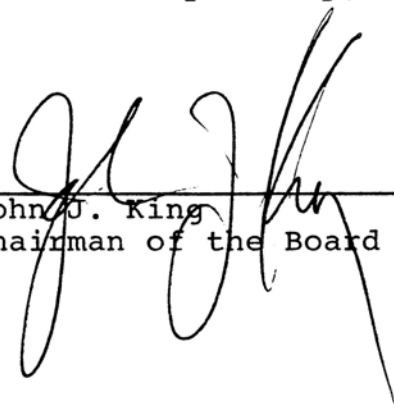
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ATTEST:



P. J. Lionetti
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John U. King
Chairman of the Board