

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH WHITE'S CONCRETE PRODUCTS, INC. FOR THE PURCHASE OF TRASH RECEPTACLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the fabrication of 400 concrete trash receptacles for placement at METRO bus shelters; and

WHEREAS, the firm of White's Concrete Products, 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 White's Concrete Products, Inc. in an amount of \$131,200 for the purchase of 400 concrete trash receptacles.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1987.
APPROVED this 25th day of June, 1987.

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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 1 SURVEILLANCE, COMMUNICATION AND CONTROL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has installed a surveillance, communication and control system on the first phase of the Katy Freeway Transitway; and

WHEREAS, METRO staff solicited proposals for maintenance of this surveillance, communication and control system for a one-year period; and

WHEREAS, METRO staff has recommended the firm of Traffic Maintenance and Construction, Inc. as the most satisfactory, price and other factors considered, for provision of preventive maintenance and emergency repair services for the Katy Freeway surveillance, communication and control system;

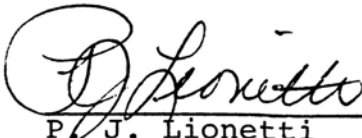
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Traffic Maintenance and Construction, Inc. in an amount not to exceed \$40,000 for preventive maintenance and emergency repair services with payment for parts at cost plus fifteen percent (15%) for the Katy Freeway Transitway Phase 1 surveillance, communication and control system for a one-year period.

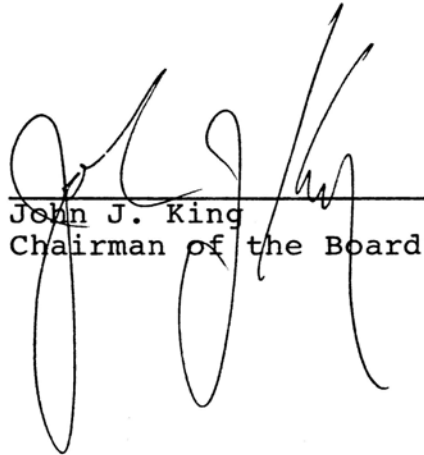
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1987.
APPROVED this 25th day of June, 1987.

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

RESOLUTION NO. 87-69

A RESOLUTION

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

WHEREAS, by way of Resolution No. 86-135, the Board of Directors authorized the General Manager to execute a contract with the joint venture of Georgia A. Wilson & Associates, Inc. and Michael Baker, Jr., Inc. for design of the Northwest Transit Center; provided, however, that no notice to proceed beyond the master planning stage would be issued without the prior approval of the Board of Directors; and

WHEREAS, the Contractor has submitted the master plan for the Northwest Transit Center for the Board's review and approval; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to authorize the Contractor to proceed with detail design of the Northwest Transit Center as recommended in the Contractor's master plan;

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 a notice to proceed to the joint venture of Georgia A. Wilson & Associates, Inc. and Michael Baker, Jr., Inc. for detail design of the Northwest Transit Center.

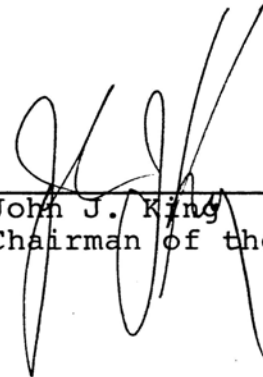
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1987.
APPROVED this 25th day of June, 1987.

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

RESOLUTION NO. 87-70

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors passed Resolution No. 87-13 on January 22, 1987 which authorized the General Manager to execute an intergovernmental agreement with the Houston-Galveston Area Council for the 1986-1987 Unified Planning Work Program; and

WHEREAS, the existing authorization limits METRO's in-kind contribution to be used as a portion of the local match for the Urban Mass Transportation Administration grant funds to \$111,875; and

WHEREAS, the Houston-Galveston Area Council has been successful in securing additional Urban Mass Transportation Administration grant funds to update the regional long-range surface transportation plan and to refine subregional forecasts of population and employment; and

WHEREAS, the additional grant funds require additional local match;

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

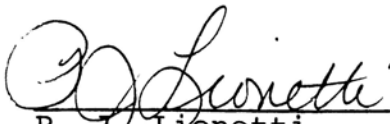
Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver an amendment to the 1986-1987 Unified Planning Work Program

intergovernmental agreement with the Houston-Galveston Area Council to increase METRO's in-kind services local match contribution under the Unified Planning Work Program by \$62,500.

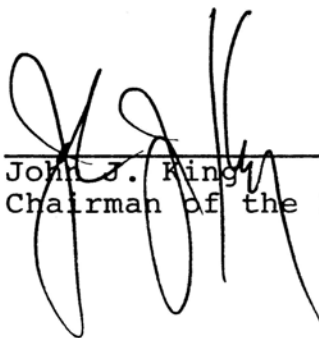
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of June, 1987.
APPROVED this 25th day of June, 1987.

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

RESOLUTION NO. 87-71

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Yeargin Western Constructors, Inc. for Phase 2 of the North Freeway widening, shoulder replacement and authorized vehicle lane modifications project; and

WHEREAS, on May 15, 1987, Yeargin Western Constructors, Inc. completed work under this contract and the work was inspected and accepted by METRO and the State Department of Highways and Public Transportation; and

WHEREAS, during the course of construction, certain unforeseen conditions were encountered and certain changes were directed by METRO and the State Department of Highways and Public Transportation in the Contractor's performance which have resulted in a number of claims being submitted by the Contractor for additional compensation; and

WHEREAS, the Contractor's claims have been evaluated and a proposed settlement recommended to resolve all outstanding claims under this 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 negotiate, execute and deliver a modification to contract No. C 50077 with Yeargin Western Constructors, Inc. to settle all outstanding claims arising under said contract by increasing the authorized maximum expenditures under said contract by an amount not to exceed \$3,926,000. The General Manager is further authorized and directed to undertake all administrative actions necessary to conclude the settlement of the Contractor's claims under this contract.

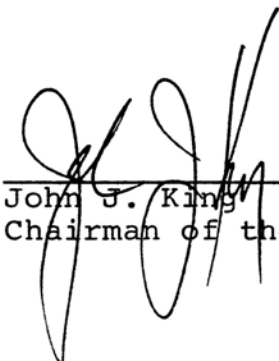
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APPROVED this 25th day of June, 1987.

ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Toshiba America, Inc. was the lowest responsive and responsible bidder to METRO's 1986 invitation to bid for supply of copier machines, supplies and maintenance services; and

WHEREAS, METRO's contract with Toshiba America, Inc. provides an option for two one-year extensions to the performance period; and

WHEREAS, METRO staff has recommended exercise of the first year option with the price per copy reducing from the present 2¢ to 1.9¢;

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 Toshiba America, Inc. to extend the performance period of the contract by one year, to reduce the per-copy price from 2¢ to 1.9¢, and to increase the total authorized expenditures under the contract by \$80,780.

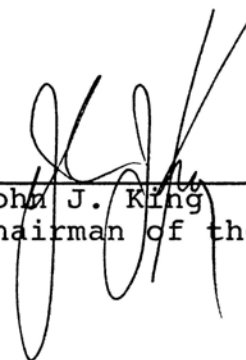
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P. J. Lionetti
Secretary



John J. King
Chairman of the Board