

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires a number of tapered roller bearings for use in its bus fleet; and

WHEREAS, bids were invited to provide a one-year supply of tapered roller bearings with the Flxible Corporation submitting 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 the Flxible Corporation for a one-year supply of tapered roller bearings in an amount not to exceed \$113,907.32.

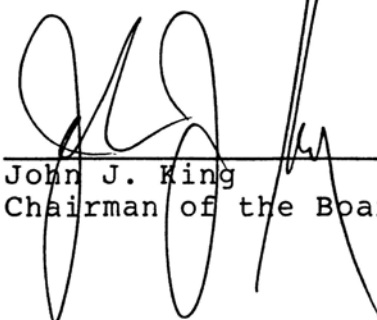
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of July, 1987.
APPROVED this 23rd day of July, 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 BRAKE TECHNOLOGY/F.M.I. FOR THE SUPPLY OF BRAKE LININGS FOR A ONE-YEAR PERIOD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires various types of brake linings for use in its bus fleet; and

WHEREAS, bids were invited to provide a one-year supply of brake linings with Brake Technology/F.M.I. submitting 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 Brake Technology/F.M.I. for a one-year supply of brake linings in an amount not to exceed \$236,178.71.

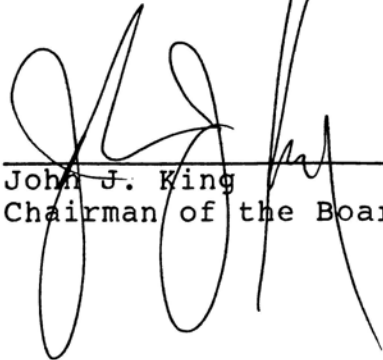
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ATTEST:



P. O. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, bids were invited to construct an expansion and modifications to the existing Addicks Park & Ride Lot; and

WHEREAS, the firm of J. M. Monk Building Company, Inc. submitted the lowest responsive and responsible bid of the nine (9) bids received;

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 J. M. Monk Building Company, Inc. for construction of expansions and modifications to the Addicks Park & Ride Lot at a cost not to exceed \$2,170,000.

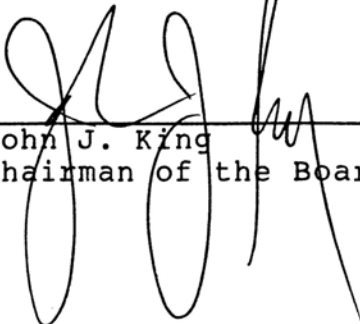
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ATTEST:



P. J. Lionetti
Secretary



John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract in May 1986 with Best Pak-Rem, Inc. for pick-up and disposal of solid waste at METRO's maintenance facilities as a consequence of Best Pak-Rem, Inc. being the lowest responsive and responsible bidder to METRO's invitation for bid; and

WHEREAS, the contract with Best Pak-Rem, Inc. contains an option for METRO to extend the performance period of the contract by one (1) year at a cost not to exceed \$79,528.00; and

WHEREAS, Best Pak-Rem, Inc. has performed satisfactorily during the past year, and the Board is of the opinion that it is appropriate to exercise the option year of 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 Best Pak-Rem, Inc. for solid waste disposal services, to extend the period of performance of the contract by one (1) year, and to increase the authorized maximum expenditure under the contract by \$79,528.00.

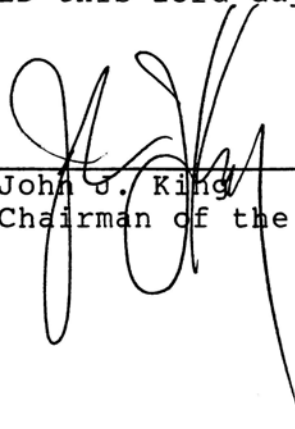
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P. J. Lionetti
Secretary



John G. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DIGITAL EQUIPMENT CORPORATION FOR MAINTENANCE OF THE TRANSIT RADIO DISPATCH COMPUTER EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's transit radio dispatch system consists of two (2) Digital Equipment Corporation computers and peripheral equipment; and

WHEREAS, the Digital Equipment Corporation is the only known firm in Houston that can provide timely maintenance and repair service on this equipment consistent with METRO's needs;

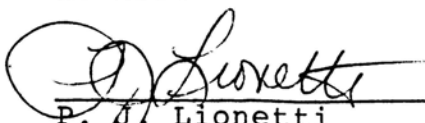
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with Digital Equipment Corporation for maintenance and service of METRO's transit radio dispatch system for a one-year period at a cost not to exceed \$20,513.00. The General Manager is also authorized to negotiate an option to provide this service for a second year at a cost not to exceed \$22,565.00.

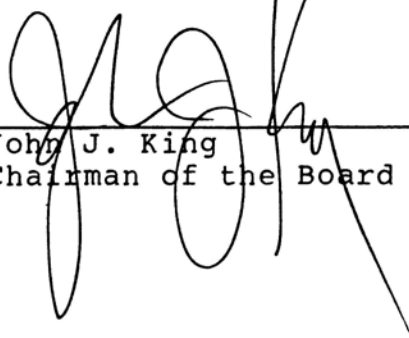
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P. J. Lionetti
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John J. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors and the City of Houston have designated a number of street improvement projects for design and construction under the Mass Transportation Improvement Projects Agreement; and

WHEREAS, a number of those street improvement projects are to be designed and constructed by METRO as the managing party; and

WHEREAS, the Board of Directors has considered the qualifications of a number of architectural and engineering firms to provide design and engineering services for the street improvement projects to be managed by METRO;

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

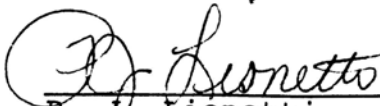
Section 1. The General Manager be and he is hereby authorized and directed to negotiate design and engineering services contracts with the following firms for the designated street improvement projects, and to execute and deliver all such contracts which do not exceed \$250,000.00:

<u>PROJECT</u>	<u>FIRM</u>
1. Harrisburg Grade Separation at the Houston Belt & Terminal Railroad.	Brown, Gay
2. Richmond Grade Separation at Southern Pacific Railroad	Dietrich Engineers
3. Tidwell from Union Pacific Railroad to Mesa	R. G. Miller
4. Yale from Crosstimbers to Tidwell	Pate Engineering
5. Cavalcade from Hoffman to Homestead	Bovay Engineers
6. Airport from Linnet to Martin Luther King	Lichliter/Jameson
7. Westpark from Edloe to Kirby	Traffic Engineers
8. Bellaire from Boone to Gessner	H. Platt Thompson
9. Fulton from Cavalcade to Avenue Oaks	PTI, Inc.

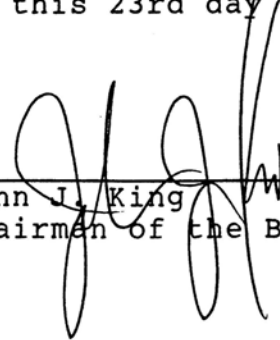
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P. J. Lionetti
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John I. King
Chairman of the Board

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Southwest Freeway Transitway Project includes modifications to the existing Westwood Park & Ride Lot to improve access and internal circulation; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of architectural and engineering firms to provide the required design and design support services during construction and has recommended the Houston Hispanic Consortium as the most qualified to perform these services;

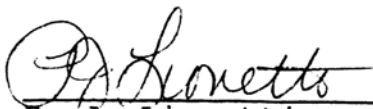
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate, execute and deliver a contract with the Houston Hispanic Consortium for design of the modifications to the Westwood Park & Ride Lot and for design support services during construction.

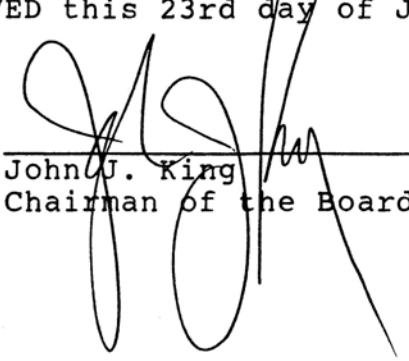
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P. J. Lionetti
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John U. King
Chairman of the Board

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE FOR THE PURCHASE OF A PARCEL OF LAND AS A SITE FOR THE MAGNOLIA TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Capital Improvement Program includes the construction of a new transit center facility in the vicinity of Harrisburg and Wayside Drive; and

WHEREAS, METRO staff is recommending that negotiations be undertaken to purchase a parcel of land as a site for the Magnolia Transit Center;

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 for the acquisition of the following parcel of land as a site for the Magnolia Transit Center:

Approximately 1.8374 acres out of the
S. M. Williams Survey, Abstract 87, Houston,
Harris County, Texas (Lot 9 through 12,
Block 9, Magnolia Park Subdivision)

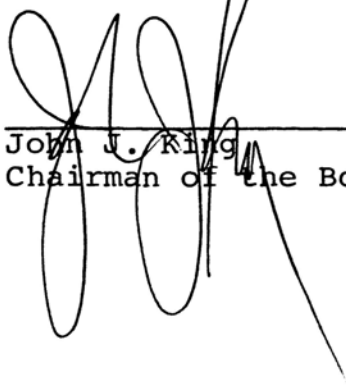
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