

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE GOVERNOR'S CRIMINAL JUSTICE DIVISION THROUGH THE HOUSTON GALVESTON AREA COUNCIL FOR A JUVENILE CRIME PREVENTION PROGRAM.

WHEREAS, the Governor's Criminal Justice Division administers a grant program under the Texas Criminal Justice Planning Fund to assist local law enforcement agencies in their activities; and

WHEREAS, the METRO Transit Police Division has proposed implementation of a juvenile crime prevention program utilizing grant funds from the Governor's Criminal Justice Division; and

WHEREAS, the METRO Board of Directors is of the opinion that a juvenile crime prevention program is desirable and grant funds should be sought for its implementation;

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

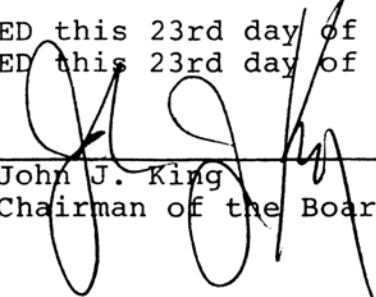
Section 1. The General Manager be and he is hereby authorized to apply for grant funds from the Governor's Criminal Justice Division through the Houston Galveston Area Council for a juvenile crime prevention program. The General Manager is further authorized to undertake any and all administrative actions necessary to complete the grant application and to execute any resulting grant contract.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CULLEN CENTER, INC. FOR LEASEHOLD IMPROVEMENTS TO THE 500 JEFFERSON BUILDING.

WHEREAS, METRO's staffing levels require additional office space under lease at METRO's headquarters, 500 Jefferson Building, to be built out; and

WHEREAS, METRO's lease with Cullen Center, Inc. requires that Cullen Center, Inc. perform all leasehold improvements;

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 an agreement with Cullen Center, Inc. for construction of leasehold improvements to METRO's headquarters in the 500 Jefferson Building. The cost of these leasehold improvements shall not exceed \$311,000. Cullen Center shall, prior to METRO's authorization of work, obtain three (3) written quotations from outside contractors so that METRO may have some basis for determining that the costs charged by Cullen Center, Inc. are fair and reasonable.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH XEROX CORPORATION FOR TWO (2) MODEL 9900 PHOTOCOPIERS.

WHEREAS, METRO has a requirement for two (2) large-volume, high-quality photocopiers; and

WHEREAS, the Xerox Model 9900 is the only photocopier on the market that meets METRO's requirement for high volume; and

WHEREAS, the Model 9900 Xerox photocopier requires the same space and manning requirements as METRO's current Model 9500 copiers;

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

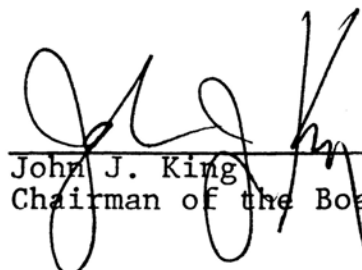
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract to lease two (2) Model 9900 photocopiers for a three-year period from the Xerox Corporation at a total cost not to exceed \$300,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH PRO-ACCESS LIMITED FOR DEVELOPMENT OF A PARAMETRIC ANALYSIS MODEL.

WHEREAS, METRO staff has identified a requirement for development of a parametric analysis model designed to assist in the decision-making process on selection of short-range and long-range transit plan alternatives; and

WHEREAS, proposals were requested and evaluated to develop this model and to provide appropriate training; and

WHEREAS, the firm of Pro-Access Limited submitted the most satisfactory proposal;

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

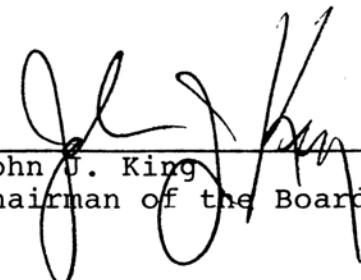
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Pro-Access Limited for development of a parametric analysis model and provision of staff training for the use of this model at a cost not to exceed \$40,082.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

APPROVING A PROGRAM OF PROJECTS FOR FISCAL YEAR 1986; AUTHORIZING THE GENERAL MANAGER TO CONDUCT PUBLIC HEARINGS AS NECESSARY; AUTHORIZING THE GENERAL MANAGER TO FILE APPROPRIATE GRANT APPLICATION(S) WITH THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT(S).

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, approximately \$25 million will be allocated to METRO in the fiscal year 1986 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 1986 program of projects should be for capital activities, associated with construction of the Northwest Freeway Transitway;

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 1986 program of projects the continuation of construction of the Northwest Freeway Transitway, including off right-of-way support facilities.

Section 2. The General Manager be and he is hereby authorized to issue notice of and conduct a public hearing or hearings, as required, in conjunction with the adoption of the fiscal year 1986 program of projects.

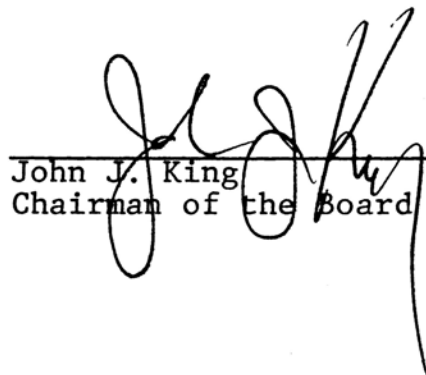
Section 3. The General Manager be and he is hereby authorized to file an appropriate grant application or applications with the Department of Transportation's Urban Mass Transportation Administration and to execute any resulting grant contract or contracts to implement the fiscal year 1986 program of projects.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A JOINT PROJECT AGREEMENT WITH THE CITY OF BELLAIRE FOR STREET IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE.

WHEREAS, the Board previously approved of a joint project agreement with the City of Bellaire for participation in the reconstruction of Bellaire Boulevard, Rice Avenue and a rerouted Bissonnet Street; and

WHEREAS, the City of Bellaire is not prepared to proceed with the project as originally conceived and has proposed an alternative project limited in scope to a reconstruction of Bellaire Boulevard between its intersection with Bissonnet Street and its intersection with Rice Avenue and resurfacing of a portion of Rice Avenue; and

WHEREAS, the revised project offers transit benefits in both improved traffic flow and in its accommodation of a median transit center on Bellaire Boulevard at its intersection with Rice Avenue;

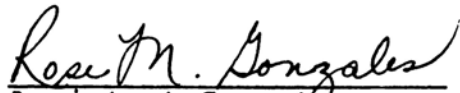
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

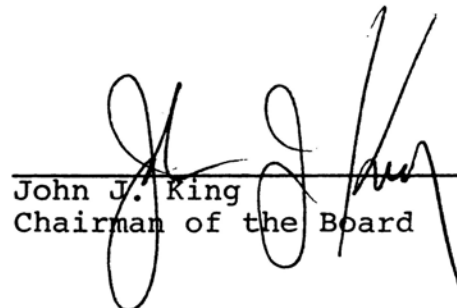
Section 1. The General Manager be and he is hereby authorized to negotiate a joint project agreement with the City of Bellaire for reconstruction of a portion of Bellaire Boulevard and repaving of Rice Avenue. Total METRO participation in this joint project shall not exceed \$1 million.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR SURVEYING SERVICES WITH KENNETH BALK & ASSOCIATES, BASELINE CORPORATION, CADASTRAL SURVEYING, COBOURN-LINSEISEN & ASSOCIATES, THE FISHER COMPANY, H. PLATT THOMPSON ENGINEERING, ROBERT REID, INC., RUSS-HOVIS SURVEYING COMPANY AND SANCO ENGINEERING.

WHEREAS, METRO's capital programs will require extensive surveying services during the next year; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of a number of surveying firms and recommends METRO contract with nine (9) firms to provide surveying services for a one-year period on an as required basis;

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

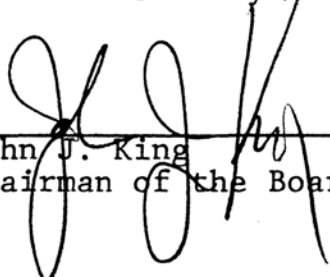
Section 1. The General Manager be and he is hereby authorized to negotiate and execute as-required type contracts in an amount not to exceed \$85,333 each with the following firms for surveying services for a one-year period: Kenneth Balk & Associates, Baseline Corporation, Cadastral Surveying, Cobourn-Linseisen & Associates, the Fisher Company, H. Platt Thompson Engineering, Robert Reid, Inc., Russ-Hovis Surveying Company and Sanco Engineering.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR GEOTECHNICAL SERVICES WITH AVILES ENGINEERING CORPORATION, GEOTEST ENGINEERING, INC., GROUND TECHNOLOGY, INC., HARDING-LAWSON ASSOCIATES, INC., HOUSTON TESTING SERVICES, INC., McCLELLAND ENGINEERING, MURILLO ENGINEERING, INC. AND SOUTHWESTERN LABORATORIES, AND TO NEGOTIATE A CONTRACT FOR GEOTECHNICAL SERVICES WITH McBRIDE RATCLIFF ASSOCIATES.

WHEREAS, METRO's capital programs will require substantial geotechnical studies during fiscal year 1986; and

WHEREAS, the qualifications of a number of firms have been evaluated to provide these services for the period of March 1, 1986 through February 28, 1987; and

WHEREAS, the Future Programs Committee has recommended that the General Manager be authorized to negotiate and execute, as appropriate, contracts with nine (9) firms to provide geotechnical services for a one-year period;

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 contracts for geotechnical services with the following firms in an amount not to exceed \$147,000 for each contract: Aviles Engineering Corporation, Geotest Engineering, Inc., Ground Technology, Inc., Harding-Lawson Associates, Houston Testing Services, Inc., McClelland Engineers, Murillo Engineering, Inc., Southwestern Laboratories.

Section 2. The General Manager be and he is hereby authorized to negotiate a contract for geotechnical services in support of the Regional Transit Plan with McBride Ratcliff Associates. If this contract exceeds \$250,000 as negotiated, the General Manager is to obtain specific Board authorization prior to execution.

Section 3. All of the geotechnical services contracts are to be of the individual requirements type with work to be authorized by specific authorizations on an as required basis.

Section 4. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN EXTENSION OF THE CONTRACT WITH COOPERS & LYBRAND FOR AUDIT SERVICES.

WHEREAS, in 1983, METRO received proposals and thoroughly evaluated the qualifications of public accounting firms to perform audit services for METRO; and

WHEREAS, as the result of this evaluation, Coopers & Lybrand was selected to perform audit services for a three-year period with an option for two (2) additional years of service; and

WHEREAS, Coopers & Lybrand has satisfactorily performed under the existing contract and has developed substantial knowledge and familiarity with METRO's operations during this period; and

WHEREAS, the General Manager has recommended that the contract with Coopers & Lybrand be extended for two (2) additional option years with a fee structure to be negotiated; and

WHEREAS, the Board is of the opinion that it is in the best interest of METRO to extend the contract with Coopers & Lybrand for an additional two (2) years of audit services;

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

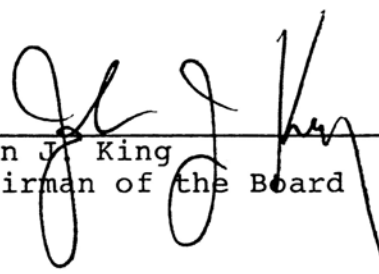
Section 1. The General Manager be and he is hereby authorized to negotiate with the public accounting firm of Coopers & Lybrand to extend the existing audit services contract for an additional two (2) years.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

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.

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 each of calendar years 1984 and 1985, essentially in the form as set out in Attachment I hereto.

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 form set out in Attachment II hereto. The Promissory Note for 1984 shall not exceed \$200,000. The Promissory Note for 1985 shall not exceed \$520,000.

Section 3. The General Manager be and he is hereby authorized to obtain Irrevocable Letters of Credit as security for the Promissory Notes described above essentially in the form set out in Attachment III hereto.

Section 4. The General Manager be and he is hereby authorized to execute an Aggregate Addendum Agreement to each of the Premium Payment and Indemnity Agreements to limit METRO's indemnity exposure essentially in the form set out in Attachment IV hereto.

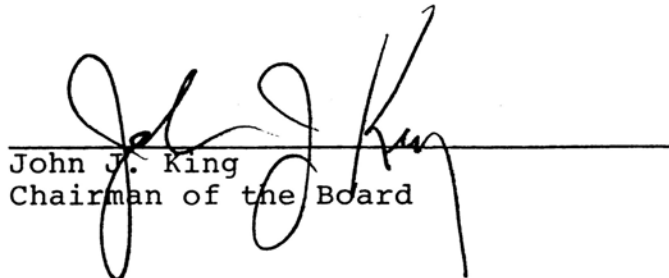
Section 5. The General Manager be and he is hereby authorized to execute a Claims Service Agreement with AIG Risk Management, Inc. to provide for METRO to service claims arising under the OCIP essentially in the form set out in Attachment V hereto.

Section 6. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE CONTRACT WITH GREINER ENGINEERING SCIENCES, INC. FOR DESIGN OF THE NORTHWEST TRANSITWAY.

WHEREAS, pursuant to Board authorization, METRO has entered into a contract with Greiner Engineering Sciences, Inc. to perform architectural and engineering design of the Northwest Freeway transitway; and

WHEREAS, the State Department of Highways and Public Transportation has recently directed that the elevation of the access ramp into the West Little York Park & Ride lot and adjacent transitway sections be raised in order to accommodate a Harris County Toll Road facility; and

WHEREAS, this change requires modification of the design of the Northwest Freeway transitway in this area;


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

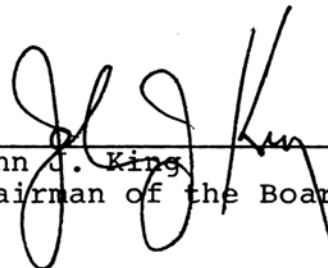
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a modification to the contract with Greiner Engineering Sciences, Inc. for architectural and engineering design services for the Northwest Freeway transitway to accommodate a change in design directed by the State Department of Highways and Public Transportation. The cost of this contract modification shall not exceed \$320,167.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of January, 1986.
APPROVED this 23rd day of January, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board