

A RESOLUTION

APPROVING OF A CONDEMNATION SETTLEMENT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF A PARCEL OF LAND TO BE USED AS THE SITE OF THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY.

WHEREAS, METRO identified a parcel of land in the southwest portion of METRO's service area for the location of a West Bus Operating facility; and

WHEREAS, just compensation for the land was offered to the owner and rejected; and

WHEREAS, the Board, by Resolution No. 85-156, authorized initiation of eminent domain proceedings; and

WHEREAS, continued negotiations with the owner have resulted in an agreement to acquire the property in settlement of the condemnation action;

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


Section 1. The Board hereby approves the settlement of the condemnation action for the acquisition of approximately 43.78081 acres of land in the Henry Woodruff Survey, described in Exhibit A attached hereto, and authorizes the General Manager or his authorized representative, Robert H. Thornton, Director of Real Estate, to execute a purchase contract with the property owner, Helen B. Wolfe Hewett, at a cost not to exceed \$7,342,305.00, and a deed and development agreement in form acceptable to METRO's attorney.

Section 2. The General Manager is authorized to undertake any and all administrative actions necessary to accomplish purchase of the subject property.


Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of February, 1986.
APPROVED this 19th day of February, 1986.

ATTEST:



Assistant Secretary



David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON LIGHTING & POWER COMPANY FOR THE PURCHASE OF A PARCEL OF LAND TO BE USED FOR ACCESS TO THE SITE OF THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY.

WHEREAS, the Board has previously authorized the acquisition of approximately 43.8 acres of land as a site for a West Bus Operating Facility and an adjacent patron facility; and

WHEREAS, access into this site from Wilcrest Road traverses a right of way owned by Houston Lighting & Power Company; and

WHEREAS, Houston Lighting & Power Company has agreed to sell to METRO approximately 6.2 acres of land to provide access from Wilcrest Road to METRO's West Bus Operating Facility site; and

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

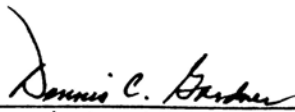
Section 1. The General Manager be and he is hereby authorized to execute a contract for the purchase of approximately 6.17983 acres of land in the Henry Woodruff Survey, Abstract No. 844, Harris County, Texas, from Houston Lighting & Power Company at a cost not to exceed \$1,077,000.


Section 2. The General Manager is authorized to undertake any and all administrative actions reasonable and necessary to accomplish the purchase of the subject property.

Section 3. This resolution is effective immediately upon passage.

PASSED this 19th day of February, 1986.
APPROVED this 19th day of February, 1986.

ATTEST:


Assistant Secretary


David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXERCISE AN OPTION WITH MOTOROLA COMMUNICATIONS & ELECTRONICS, INC. FOR THE PURCHASE OF BUS RADIOS.

WHEREAS, METRO has entered into contract with Motorola Communications & Electronics, Inc. for the purchase of bus radios; and

WHEREAS, the contract contains an option for the purchase of an additional fifty-two (52) radios at the same unit price as under the basic contract; and

WHEREAS, additional radios are needed to accommodate METRO's expanded bus fleet and to provide an adequate supply of spare units;

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 exercise an option with Motorola Communications & Electronics, Inc. for the purchase of fifty-two (52) bus radios at a unit price of \$3,596.91.

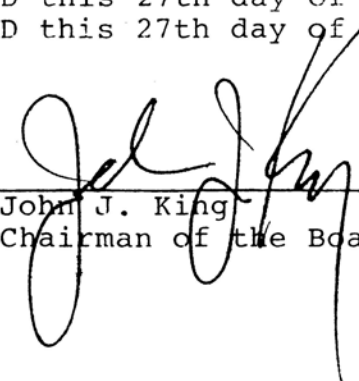
Section 2. The total cost of the additional bus radios is not to exceed \$187,039.32.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXERCISE AN OPTION WITH GUARDCO, INC. FOR ADDITIONAL SECURITY SERVICES.

WHEREAS, in 1984, METRO entered into a contract with Guardco, Inc. for security services at various park & ride lots; and

WHEREAS, the contract contains an option for an additional ninety (90) days of services at the same fixed hourly rate of \$6.73 per hour as the basic contract; and

WHEREAS, an additional seventy-six (76) days of security services are needed while a new security services contract is procured;

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

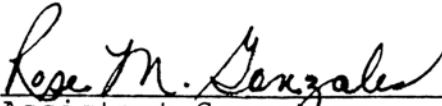
Section 1. The General Manager be and he is hereby authorized to exercise an option to extend the contract with Guardco, Inc. for an additional seventy-six (76) days of security services at the same fixed hourly rate of \$6.73 per hour as the basic contract.

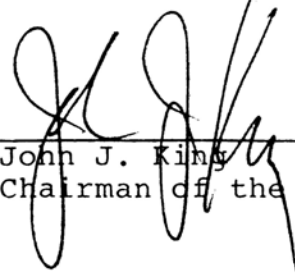
Section 2. The total cost of the additional services is not to exceed \$71,500.00.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR REPRODUCTION OF ENGINEERING DRAWINGS.

WHEREAS, METRO issued an invitation for bids to provide for reproduction of engineering drawings for a one-year period; and

WHEREAS, bids were received from thirteen (13) prospective contractors; and

WHEREAS, Houston Express 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:

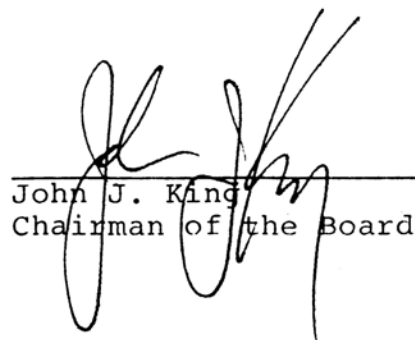
Section 1. The General Manager be and he is hereby authorized to execute a contract with Houston Express Reprographics, Inc. for reproduction of engineering drawings in an amount not to exceed \$115,000.00 for a one-year period.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MID-WESTERN EQUIPMENT AND SERVICES COMPANY FOR SUPPLY AND INSTALLATION OF A DIESEL GENERATOR AT THE HIRAM CLARKE BUS OPERATING FACILITY.

WHEREAS, a replacement to the diesel generator system is needed at the Hiram Clarke Bus Operating Facility to provide increased Electrical power generating capacity during emergencies; and

WHEREAS, METRO issued an invitation for bids to supply and install a diesel generator meeting METRO's requirements; and

WHEREAS, Mid-Western Equipment and Services Company submitted the lowest responsive and responsible bid;

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

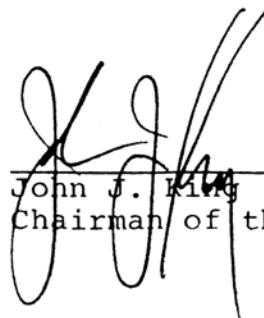
Section 1. The General Manager be and he is hereby authorized to execute a contract with Mid-western Equipment and Services Company to supply and install a diesel electrical power generator at the Hiram Clarke Bus Operating Facility at a cost not to exceed \$134,810.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH BUILDING ESTIMATING AND CONSTRUCTION ENTERPRISES FOR MACHINE SHOP EQUIPMENT RELOCATION AND CRANE SYSTEM INSTALLATION AT THE KASHMERE BUS MAINTENANCE FACILITY.

WHEREAS, the equipment arrangement and work flow for the tool room for the Kashmere Bus Maintenance Facility has been revised to provide a more efficient layout; and

WHEREAS, the revised layout requires the relocation of several major pieces of equipment; and

WHEREAS, the installation of crane systems in the tool room and loading dock areas is desirable to increase the safety and efficiency in the handling of large bus components; and

WHEREAS, invitations for bid were solicited to provide this equipment relocation and crane system installation; and

WHEREAS, the firm of Building Estimating and Construction Enterprises submitted the lowest responsive and responsible bid to provide the equipment moving services and to provide and install the crane systems;

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 contract with Building Estimating and Construction Enterprises for machine shop equipment relocation and provision of crane systems and installation at a cost not to exceed \$197,344.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:

Rose M. Gonzales
Assistant Secretary

John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH GALLERIA AREA FORD, KNAPP CHEVROLET AND FRANK GILLMAN PONTIAC/GMC FOR NON-REVENUE VEHICLES.

WHEREAS, thirty-seven (37) automobiles and thirty-eight (38) pick-up trucks are needed for vehicle replacement and expansion of service; and

WHEREAS, an invitation for bid for purchase of the vehicles was issued and a total of seventeen (17) responses were received; and

WHEREAS, each prospective contractor submitted separate bids for each vehicle type; and

WHEREAS, it has been determined that Galleria Area Ford submitted the lowest responsive and responsible bid for the purchase of twenty (20) automobiles to be used by Transit Police for a total price of \$218,572.80; and

WHEREAS, it has been determined that Knapp Chevrolet submitted the lowest responsive and responsible bid for the purchase of seventeen (17) four-door sedans for a total fixed price of \$183,583.00; and

WHEREAS, it has been determined that Frank Gillman Pontiac/GMC submitted the lowest responsive and responsible bid for the purchase of one (1) crew cab pick-up truck, two (2) one-ton pick-up trucks, and thirty-five (35) 3/4-ton pick-up trucks for a fixed price of \$398,212.55; and

WHEREAS, METRO will effect considerable savings by executing contracts with the lowest responsive and responsible bidder for each vehicle type;

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 contract with Galleria Area Ford for the purchase of twenty (20) automobiles for use by Transit Police at a cost not to exceed \$218,572.80.

Section 2. The General Manager be and he is hereby authorized to execute a contract with Knapp Chevrolet for the purchase of seventeen (17) four-door sedans at a cost not to exceed \$183,583.00.

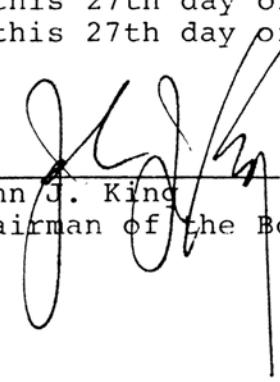
Section 3. The General Manager be and he is hereby authorized to execute a contract with Frank Gillman Pontiac/GMC for the purchase of one (1) crew cab pick-up truck, two (2) one-ton pick-up trucks, and thirty-five (35) 3/4-ton pick-up trucks at a cost not to exceed \$398,212.55.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MAC HAIK FORD, INC. FOR THE PURCHASE OF FOUR (4) ROAD SERVICE VEHICLES.

WHEREAS, METRO needs road service vehicles to service buses that become disabled on the road; and

WHEREAS, METRO issued an invitation for bids for the purchase of four (4) road service vehicles; and

WHEREAS, Mac Haik Ford, Inc. submitted the only bid in response to the invitation for bids; and

WHEREAS, the bid submitted by Mac Haik Ford, Inc. was responsive and responsible;

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

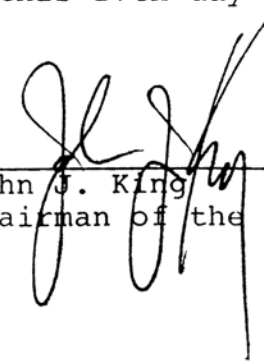
Section 1. The General Manager be and he is hereby authorized to execute a contract with Mac Haik Ford, Inc. for the purchase of four (4) road service vehicles for a total cost not to exceed \$159,868.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE FIVE (5) INDIVIDUAL ARCHITECTURAL AND ENGINEERING CONTRACTS FOR THE DESIGN OF TRANSITWAY STRUCTURES FOR THE NORTH FREEWAY AND GULF FREEWAY TRANSITWAYS.

WHEREAS, METRO has identified five (5) transitway structures or bridges to be constructed on the North Freeway and Gulf Freeway transitways; and

WHEREAS, it is appropriate to engage the services of architectural and engineering design firms to design the transitway structures; and

WHEREAS, the Board of Directors has identified five (5) architectural and engineering design firms that are best qualified to perform each of the required design 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 and execute five (5) architectural and engineering contracts for design of transitway structures on the North Freeway and Gulf Freeway transitways.

Section 2. Contracts shall be negotiated and executed with the following firms:

- a. Demopulos and Ferguson, Inc. - for design of the North Freeway Kuykendahl AVL Interchange.
- b. Nathelyne A. Kennedy & Associates, Inc. - for design of the Gulf Freeway at South Belt Bridge Structure.

- c. Clear Span Engineering, Inc. - for design of the North Freeway Exit Bridge over Louisiana Street.
- d. Robert Reid, Inc. - for design of the North Freeway White Oak Bayou Bridge.
- e. Pan Banki & Associates - for design of the Gulf Freeway Choate Road Terminal Structure.

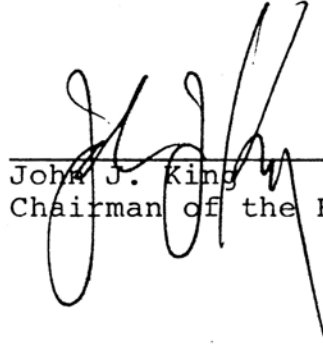
Section 3. Each contract shall not exceed \$250,000.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

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 DESIGN OF THE BEECHNUT ACCESS RAMP.

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

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

WHEREAS, the location of the Beechnut access ramp has been changed so that it is now in Segment I of the Project; and

WHEREAS, design of the Beechnut access ramp and associated engineering services during construction needs to be added to the contract for Segment I of the 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 to negotiate and execute a modification to Contract No. A50295 with the joint venture of Howard Needles Tammen & Bergendoff/Dannenbaum Engineering Corporation for design of the Beechnut access ramp and associated engineering services during construction on the Southwest Freeway/Transitway Project.

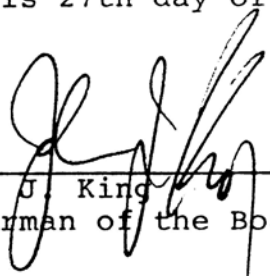
Section 2. The cost of services under the contract modification shall not exceed \$182,000.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MOBIL PIPELINE COMPANY FOR RELOCATION OF PIPELINES ACROSS THE NORTH BUS OPERATING FACILITY SITE.

WHEREAS, two (2) pipelines owned by Mobil Pipeline Company traverse the site of the North Bus Operating Facility; and

WHEREAS, relocation of the pipelines is desirable to permit more efficient flow of traffic and placement of facility structures; and

WHEREAS, Mobil Pipeline Company has agreed to move the pipelines and perform all necessary surveying and construction to complete the relocation at their actual cost;

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

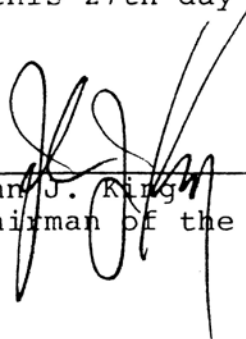
Section 1. The General Manager be and he is hereby authorized to negotiate and execute an agreement with Mobil Pipeline Company for relocation of pipelines across the North Bus Operating Facility site at a cost not to exceed \$200,900.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH TEXAS-NEW MEXICO PIPELINE TO LOWER A PIPELINE CROSSING THE ADDICKS PARK AND RIDE LOT.

WHEREAS, a pipeline owned by the Texas-New Mexico Pipeline Company crosses the Addicks Park and Ride Lot; and

WHEREAS, the pipeline also crosses adjacent property which METRO is seeking to acquire to allow for expansion of the park and ride lot; and

WHEREAS, before the park and ride lot can be expanded the pipeline must be lowered to allow for the more efficient placement of driveways, streets and storm sewer lines; and

WHEREAS, the Texas-New Mexico Pipeline Company has agreed to lower the pipeline;

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

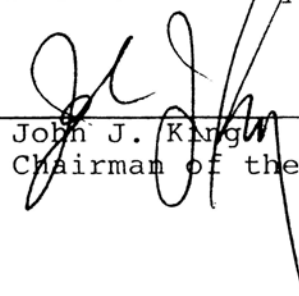
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Texas-New Mexico Pipeline Company to lower its pipeline which crosses the Addicks Park and Ride Lot and certain property adjacent to the lot which will be used for expansion. The contract shall be in an amount not to exceed \$150,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH MCGINTY PARTNERSHIP ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE WEST BUS OPERATING FACILITY.

WHEREAS, METRO's service plan requires the construction of a bus operating facility in the west/southwest portion of METRO's service area; and

WHEREAS, qualifications to perform the design, architectural and engineering services for a West Bus Operating Facility were solicited from numerous firms; and

WHEREAS, McGinty Partnership Architects, Inc. is best qualified to perform the necessary architectural and engineering services for the West Bus Operating Facility;

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 contract with McGinty Partnership Architects, Inc. for the detail design of the West Bus Operating Facility and the architectural and engineering services required during construction. The contract shall be a firm fixed price contract for the design services and a fixed hourly rate contract during construction.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

APPROVING OF A JOINT PROJECT AGREEMENT WITH THE CITY OF BELLAIRE FOR IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF METRO.

WHEREAS, the Board of Directors by way of Resolution No. 86-6 designated various improvements to Bellaire Boulevard and Rice Avenue as a joint project with the City of Bellaire, and authorized the General Manager to negotiate an agreement with the City of Bellaire to implement this project; and

WHEREAS, an agreement has been negotiated with the City of Bellaire to implement this project consistent with the terms of Resolution No. 86-6;

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

Section 1. The Board hereby approves the joint project agreement between the City of Bellaire and the Metropolitan Transit Authority substantially in the form as set out in Exhibit A attached hereto.

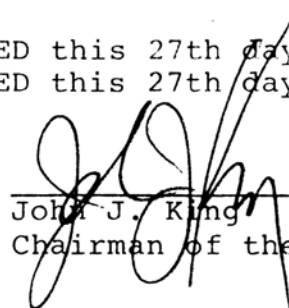
Section 2. The General Manager is authorized to execute a joint project agreement between the City of Bellaire and METRO for improvements to Bellaire Boulevard and Rice Avenue and to undertake all administrative actions necessary to perform METRO's commitments under this joint project agreement.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH WALTER P. MOORE & ASSOCIATES FOR DESIGN OF IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE.

WHEREAS, the METRO Board of Directors and the City of Bellaire have designated improvements to Bellaire Boulevard and Rice Avenue as a joint project; and

WHEREAS, METRO has been designated as the managing party for this project; and

WHEREAS, it is appropriate to engage the services of an architectural and engineering design firm to design the appropriate improvements to Bellaire Boulevard and Rice Avenue; and

WHEREAS, the firm of Walter P. Moore & Associates has performed substantial preliminary design work on this project for the City of Bellaire; and

WHEREAS, the Board of Directors is of the opinion that the firm of Walter P. Moore & Associates is qualified to perform these design services and can offer substantial cost savings because of the previous work on 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 to negotiate and execute a professional services contract with Walter P. Moore & Associates for design of street improvements on

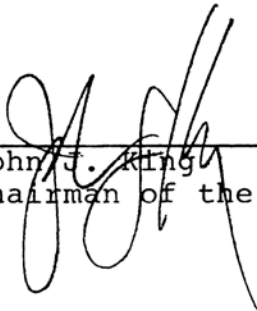
Bellaire Boulevard and Rice Avenue. This contract is not to exceed \$80,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF A PARCEL OF LAND OWNED BY RHEINHOLD CORPORATION TO BE USED FOR THE MISSION BEND PARK AND RIDE LOT.

WHEREAS, the location of a park and ride lot in the southwest portion of METRO's service area is an essential element of METRO's overall transit plan; and

WHEREAS, a parcel of land totaling approximately 22.4 acres along the Alief-Clodine Road and Bellaire Boulevard has been identified as an appropriate site for the Mission Bend Park and Ride lot; and

WHEREAS, just compensation has been established at \$3,243,000.

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 for the purchase of the following parcel of land owned by Rheinhold Corporation for construction of the Mission Bend Park and Ride lot:

22.4211 acres out of 67.5928 acres of land out of Lots 18 and 19A of the J. M. Frost, Jr. Subdivision, being located in the Martin Moran Survey, Abstract 580; the H.T. & B. R.R. Co. Survey, Abstract 414; and the Rebecca Brown Survey, Abstract 148, Harris County, Texas.

Section 2. The contract for purchase shall not exceed \$3,243,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:

Rose M. Gonzales
Assistant Secretary

John N. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF ONE (1) PARCEL OF LAND FROM BROOKHOLLOW OF HOUSTON, INC. AS THE SITE FOR THE WEST LITTLE YORK PARK AND RIDE LOT.

WHEREAS, the location of a park and ride lot in the northwest portion of METRO's service area is essential to the development of a comprehensive transit system; and

WHEREAS, an extensive survey for appropriate sites has been undertaken and a vacant site has been identified at the southwest corner of West Little York Road and U.S. 290; and

WHEREAS, negotiations with the property owner have been successful;

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 contract with Brookhollow of Houston, Inc. for the purchase of the following property:

Approximately 13.35 acres out of a 31-acre tract located at the southwest corner of West Little York Road and U.S. 290, within Reserves H and I, Brookhollow West Section, in the Thomas Hogan Survey, Abstract 326, Harris County, Texas.

Section 2. The cost of the property shall not exceed \$2,187,650.

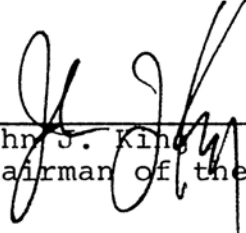
Section 3. The General Manager is authorized to undertake any and all administrative actions reasonable and necessary to accomplish the purchase of the subject property.

Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of February, 1986.
APPROVED this 27th day of February, 1986.

ATTEST:


Assistant Secretary



John S. King
Chairman of the Board