

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR DESIGN OF A PORTION OF THE GULF FREEWAY RECONSTRUCTION WITH THE FIRM OF BERNARD JOHNSON, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by Board Resolution No. 86-82, the General Manager was authorized to negotiate a professional services contract with the firm of Bernard Johnson, Inc. to provide detail design and design services during construction of a portion of the Gulf Freeway reconstruction project extending from Alameda-Genoa Road to Choate Road; and

WHEREAS, the General Manager has successfully negotiated a cost-plus-fixed-fee contract with Bernard Johnson, Inc. and has recommended execution of this contract to the Board;

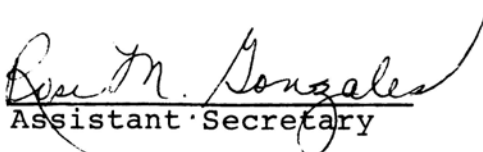
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

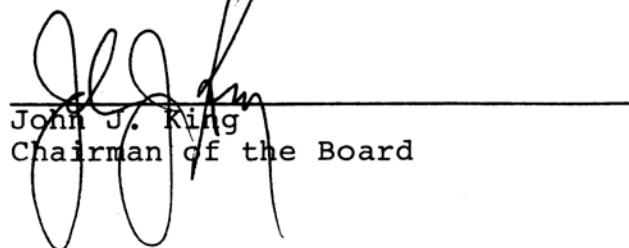
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bernard Johnson, Inc. for detail design and design services during construction for a portion of the Gulf Freeway reconstruction, including design of a median transitway at a cost not to exceed \$1,660,509.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE JOINT VENTURE OF GEORGIA A. WILSON & ASSOCIATES, INC. AND MICHAEL BAKER, JR., INC. FOR DESIGN OF THE NORTHWEST TRANSIT CENTER; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously authorized the General Manager to negotiate a professional services contract with the joint venture of Georgia A. Wilson & Associates, Inc. and Michael Baker, Jr., Inc. for design of the Northwest Transit Center and for design services during construction of that facility; and

WHEREAS, the General Manager has negotiated an agreement with the joint venture and has presented the agreement to the Board for its review and approval;

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 joint venture of Georgia A. Wilson & Associates, Inc. and Michael Baker, Jr., Inc. for design of the Northwest Transit Center and for design services during construction of that facility at a total cost not to exceed \$395,000; provided, however, no notice to proceed beyond the master planning stage shall be issued without the prior approval of the Board.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SPERRY, INC. FOR MAINTENANCE OF METRO'S SPERRY 1100 COMPUTER SYSTEM; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, maximum utilization of METRO's Sperry 1100 computer system requires preventive and remedial maintenance; and

WHEREAS, Invitations for Bid were issued to provide the required computer maintenance services; and

WHEREAS, Sperry, Inc. submitted the only bid; and

WHEREAS, the bid submitted by Sperry, Inc. is consistent with the overall price which Sperry, Inc. charges other firms and agencies for similar maintenance 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 an agreement with Sperry, Inc. for maintenance support of METRO's Sperry 1100 Computer system for a one-year period at a total cost not to exceed \$258,000.

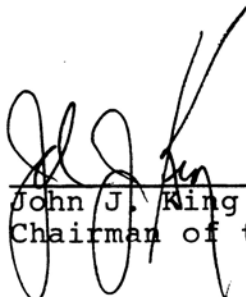
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO RENEW THE SYSTEM SOFTWARE LEASE AGREEMENT WITH SPERRY, INC. FOR SUPPORT OF METRO'S SPERRY 1100 COMPUTER SYSTEM, AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1985, the Board of Directors authorized the acquisition of a Sperry 1100 Computer hardware system; and

WHEREAS, system software is a proprietary product which can only be supplied by Sperry, Inc; and

WHEREAS, maximum utilization of the computer system requires compatible software support; and

WHEREAS, the General Manager has submitted justification for renewal of METRO's system software lease agreement with Sperry, Inc. on a sole-source basis;

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

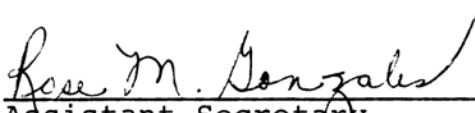
Section 1. The renewal of METRO's computer system software lease agreement with Sperry, Inc. on a sole-source basis is hereby approved.

Section 2. The General Manager be and he is hereby authorized and directed to execute and deliver a system software lease agreement with Sperry, Inc for a one-year period at a total cost not to exceed \$142,000.

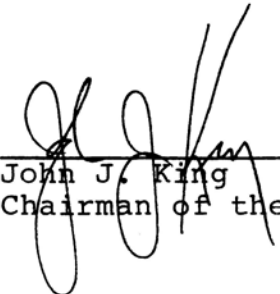
Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1985.

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BELLOWS ELECTRIC SIGN CORPORATION FOR CONSTRUCTION AND DELIVERY OF PATRON BUS STOP SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction and delivery of bus stop shelters for a two-year period; and

WHEREAS, METRO received a single responsive and responsible bid to this invitation; and

WHEREAS, in view of the single bid, a cost-price analysis was performed and the bidder has agreed to provide four hundred (400) patron bus stop shelters at a price determined to be fair and reasonable as a result of METRO's cost and price analysis;

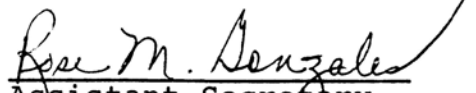
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

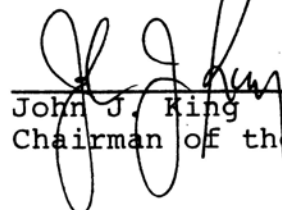
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a contract with Bellows Electric Sign Corporation for construction and delivery of four hundred (400) bus stop shelters and associated spare parts at a total cost of \$930,113.90.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. C-50077 WITH YEARGIN WESTERN CONSTRUCTORS, INC. FOR ADDITIONAL MONOMER MATERIAL, CLEANING AND SEALING OF PAVEMENT JOINTS, AND ADDITIONAL REINFORCED CONCRETE SEWER PIPE INSTALLATION ON THE NORTH FREEWAY PHASE 2 PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the firm of Yeargin Western Constructors, Inc. was contracted to construct Phase 2 of the North Freeway project; and

WHEREAS, during construction of that project, additional monomer material for pavement repair, additional cleaning and sealing of pavement joints, and additional concrete sewer pipe requirements were identified above and beyond the estimated quantities provided for in the original contract; and

WHEREAS, the contractor has agreed to provide the additional quantities at the unit prices specified in the contract;

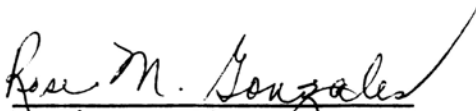
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

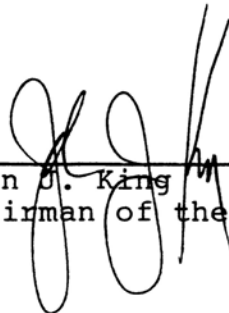
Section 1. The General Manager be and he is hereby authorized and directed to execute and deliver a modification to Contract No. C-50077 with Yeargin Western Constructors, Inc. to increase the contract price by \$263,018 to provide for additional quantities of monomer pavement material, reinforced concrete sewer pipe and additional cleaning and sealing of pavement joints. The contract performance period is not to be extended as a consequence of this modification of quantities.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT FOR DESIGN OF THE NORTHWEST FREEWAY TRANSITWAY SURVEILLANCE, COMMUNICATIONS AND CONTROL SYSTEM WITH FLUOR TECHNOLOGY, INC.; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a surveillance, communications and control system is to be installed on the Northwest Freeway Transitway to monitor transitway operations; and

WHEREAS, the Board of Directors has reviewed the qualifications of firms capable of performing the design for this surveillance, communications and control system; and

WHEREAS, the Board of Directors has determined that the firm of Fluor Technology, Inc. is the most qualified firm to perform this design;

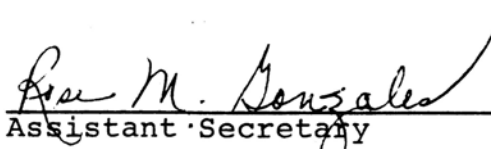
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized and directed to negotiate a contract for design of the Northwest Freeway Transitway surveillance, communications and control system with the firm of Fluor Technology, Inc.


Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

APPROVING OF A ONE-TIME, EARLY RETIREMENT INCENTIVE FOR EMPLOYEES COVERED BY THE RAPID TRANSIT LINES-TRANSPORT WORKERS UNION PENSION PLAN; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE RETIREMENT INCENTIVE PROGRAM; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's projected personnel requirements for fiscal year 1987 anticipate a reduction in the workforce of those employees covered by the Rapid Transit Lines-Transport Workers Union Pension Plan; and

WHEREAS, attrition to-date has not been at a rate sufficient to result in the reduced personnel requirements projected for fiscal year 1987; and

WHEREAS, the Board of Directors is of the opinion that a one-time, early retirement incentive program should be offered as a means of reducing the workforce;

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

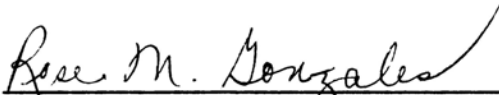
Section 1. The Board of Directors hereby approves of a one-time, early retirement incentive program for those employees covered by the Rapid Transit Lines-Transport Workers Union Pension Plan wherein those employees who are at least fifty (50) years of age or who have at least twenty-three (23) years of service by January 1, 1987 will be credited with an additional five (5) years of service for pension purposes if they elect to retire during December 1986.

Section 2. The General Manager be and he is hereby authorized and directed to undertake all administrative actions reasonable and necessary to implement the early retirement incentive program, including the payment of \$125 per year of service as an early retirement incentive.

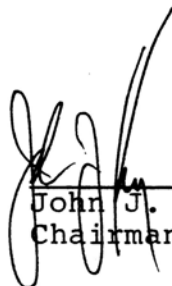
Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

APPROVING OF A ONE-TIME, EARLY RETIREMENT INCENTIVE FOR EMPLOYEES COVERED BY THE NON-UNION PENSION PLAN; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE RETIREMENT INCENTIVE PROGRAM; AND MAKING VARIOUS FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's projected personnel requirements for fiscal year 1987 anticipate a reduction in the workforce of those employees covered by the Non-Union Pension Plan; and

WHEREAS, attrition to-date has not been at a rate sufficient to result in the reduced personnel requirements projected for fiscal year 1987; and

WHEREAS, the Board of Directors is of the opinion that a one-time, early retirement incentive program should be offered as a means of reducing the workforce;

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

Section 1. The Board of Directors hereby approves of a one-time, early retirement incentive program for those employees covered by the Non-Union Pension Plan wherein those employees who are within five (5) years of normal retirement by January 1, 1987 will be credited with an additional five (5) years of service for pension purposes if they elect to retire during December 1986.

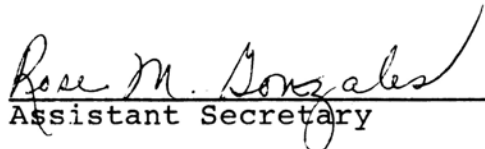
Section 2. The General Manager be and he is hereby authorized and directed to undertake all administrative actions reasonable and necessary to implement the early retirement incentive program


including the payment of \$125 per year as an early retirement incentive.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of November, 1986.
APPROVED this 24th day of November, 1986.

ATTEST:


Assistant Secretary


John G. King
Chairman of the Board