

A RESOLUTION

APPROVING OF A JOINT PROJECT AGREEMENT WITH HARRIS COUNTY FOR CONSTRUCTION OF PARK ROW DRIVE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF METRO.

WHEREAS, the Board of Directors by way of Resolution No. 85-50 designated construction of Park Row Drive from State Highway 6 to Eldridge Road as a joint project with Harris County, and authorized the General Manager to negotiate an agreement with Harris County to implement this project; and

WHEREAS, an agreement has been negotiated with Harris County to implement this project consistent with the conditions imposed by Resolution No. 85-50;

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 Harris County and the Metropolitan Transit Authority as set out in Exhibit A attached hereto.

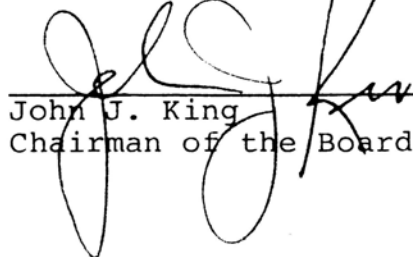
Section 2. The General Manager is authorized to execute a joint project agreement between Harris County and METRO for Park Row Drive construction on behalf of METRO and to undertake all administrative actions necessary to perform METRO's commitments under this joint project agreement.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 5th day of September, 1985.
APPROVED this 5th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1986.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("METRO") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the General Manager has prepared and submitted a recommended Operating and Capital Budget for Fiscal Year 1986; and

WHEREAS, the recommended budget has been extensively reviewed by the METRO Board of Directors; and

WHEREAS, a public hearing regarding the recommended budget has been noticed, held and the testimony considered;

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

Section 1. The recommended budget is hereby adopted for METRO for Fiscal Year 1986 with total expenditures authorized being:

Operating Expenses	\$149,713,000
Capital Expenses	\$179,624,000

Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the Operating and Capital Budgets, including the transfer of funds between budget accounts as may be necessary.

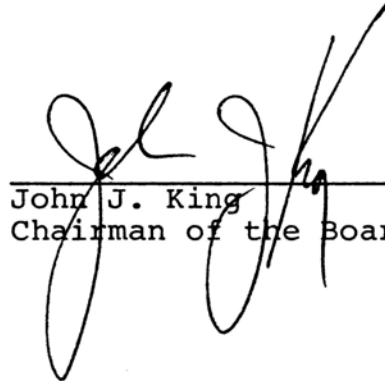
Section 3. The intent of the METRO Board is that this budget represent the estimated expenditures for METRO in Fiscal Year 1986.

Section 4. The METRO Board reserves the right to modify the budget at subsequent Board meetings pursuant to the requirements of Section 12A, Article 1118x.

Section 5. This resolution is effective immediately upon passage.

ATTEST: PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION
ADOPTING A FIVE YEAR CAPITAL
IMPROVEMENT PROGRAM

WHEREAS, the Board of Directors is of the opinion that adoption of a five year Capital Improvement Program will provide an effective device for planning and executing capital projects in the development of a comprehensive regional transit system; and

WHEREAS, the Capital Improvement Program is intended to authorize METRO staff to undertake the development of the projects authorized in the Program subject to the appropriation of funds in the Capital Budget and the procurement policies adopted by the Board of Directors; and

WHEREAS, the Capital Improvement Program is intended to be a perpetual five year document which will be reviewed and revised annually as appropriate; and

WHEREAS, the Capital Improvement Program will serve as the basis for preparation of an annual capital budget;

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

Section 1. The Board of Directors hereby adopt the Capital Improvement Program for Fiscal Years 1986 through 1990, as set out in Exhibit A attached hereto.

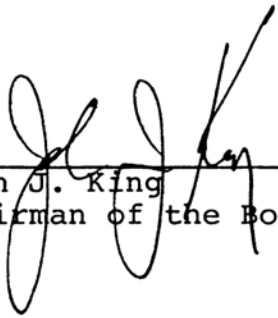
Section 2. The General Manager is hereby authorized and directed to implement the Capital Improvement Program as adopted herein consistent with and subject to annual capital budget appropriations and the Board of Director's procurement policies.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary



John J. King
Chairman of the Board

Metropolitan Transit Authority of Harris County
FY 1986-1990 Capital Improvement Program
(000 omitted)

Project	Estimated Total Costs	Expend. thru FY 85	Expenditures by Fiscal Year					
			1986	1987	1988	1989	1990	1991 & Beyond
OPERATING FACILITIES								
HIRAM CLARKE BOF	19,747	19,747	0	0	0	0	0	0
NORTHWEST BOF	18,907	18,907	0	0	0	0	0	0
WEST BOF	29,997	1,314	10,120	15,706	2,857	0	0	0
NORTH BOF	25,115	106	7,274	15,990	1,745	0	0	0
MARKET STREET SERVICE CENTER	4,868	5	1,865	2,998	0	0	0	0
MARKET STREET FACILITY	5,010	5,010	0	0	0	0	0	0
TOTAL OPERATING FACILITIES	103,644	45,089	19,259	34,694	4,602	0	0	0
PARK AND RIDE LOTS								
KATY/W. BELT P&R	4,798	4,798	0	0	0	0	0	0
MISSION BEND/SH 6 P&R	8,305	46	6,791	1,468	0	0	0	0
SOUTH FREEWAY P&R	3,423	73	1,501	1,709	140	0	0	0
STUEBNER AIRLINE P&R	4,812	20	2,981	1,811	0	0	0	0
KINGSLAND P&R	4,112	4,112	0	0	0	0	0	0
MAXEY ROAD P&R	3,226	3,226	0	0	0	0	0	0
KUYKENDAHL P&R MODIFICATION	2,102	65	0	2,037	0	0	0	0
TOTAL PARK AND RIDE LOTS	30,778	12,340	11,273	7,025	140	0	0	0
STREET IMPROVEMENTS	211	211	0	0	0	0	0	0

Metropolitan Transit Authority of Harris County
FY 1986-1990 Capital Improvement Program
(000 omitted)

Project	Estimated Total Costs	Expend. thru FY 85	Expenditures by Fiscal Year					
			1986	1987	1988	1989	1990	1991 & Beyond
OPERATING FACILITIES	103,644	45,089	19,259	34,694	4,602	0	0	0
PARK & RIDE LOTS	30,778	12,340	11,273	7,025	140	0	0	0
STREET IMPROVEMENTS	211	211	0	0	0	0	0	0
JOINT PROJECTS	150,000	15,906	12,729	39,630	30,885	26,340	24,510	0
TRANSIT CENTERS AND SHELTERS	21,567	2,926	5,072	5,645	3,862	1,494	1,133	1,435
TRANSITWAY DEVELOPMENT	385,501	86,933	69,469	144,377	56,725	24,840	3,157	0
TRANSIT STREETS	48,916	297	1,361	1,841	31,696	13,721	0	0
ADVANCED PLANNING & ENGINEERING	7,137	2,137	5,000	0	0	0	0	0
PROGRAM RESERVE	10,000	0	10,000	0	0	0	0	0
BUS ACQUISITION	95,633	25,976	25,972	5,771	10,173	10,657	17,084	0
SUPPORT FACILITIES AND EQUIPMENT	28,391	11,964	12,677	3,750	0	0	0	0
CAPITAL PROGRAM MANAGEMENT EXPENSE	10,777	3,965	6,812	0	0	0	0	0
GRAND TOTAL	892,555	207,744	179,624	242,733	138,083	77,052	45,884	1,435

EXHIBIT A

Metropolitan Transit Authority of Harris County
FY 1986-1990 Capital Improvement Program
(000 omitted)

Project	Estimated Total Costs	Expend. thru FY 85	Expenditures by Fiscal Year					
			1986	1987	1988	1989	1990	1991 & Beyond
JOINT PROJECTS								
WESTPARK DRIVE	13,738	10,325	3,124	289	0	0	0	0
CITY-MANAGED PROJECTS	41,604	5,076	3,543	10,663	7,441	7,440	7,441	0
METRO-MANAGED PROJECTS	49,658	0	2,780	16,650	12,884	9,588	7,756	0
COUNTY PROJECTS	30,000	300	2,092	8,613	7,163	5,916	5,916	0
SUBURBAN PROJECTS	7,500	205	850	1,625	1,607	1,606	1,607	0
FUTURE ALLOCATIONS	7,500	0	340	1,790	1,790	1,790	1,790	0
TOTAL JOINT PROJECTS	150,000	15,906	12,729	39,630	30,885	26,340	24,510	0
TRANSIT CENTERS AND SHELTERS								
HEMPSTEAD MINI-TERMINAL	199	180	19	0	0	0	0	0
SOUTHEAST TRANSIT CENTER	3,193	780	2,413	0	0	0	0	0
BELLAIRE TRANSIT CENTER	2,780	31	0	2,749	0	0	0	0
ACRES HOME TRANSIT CENTER	1,555	1	0	503	1,051	0	0	0
HEIGHTS TRANSIT CENTER	1,739	3	0	473	808	455	0	0
HIRAM CLARKE TRANSIT CENTER	3,253	175	1,643	0	0	0	0	1,435
NORTHLINE TRANSIT CENTER	821	0	62	759	0	0	0	0
EAST TRANSIT CENTER	1,555	0	0	503	1,052	0	0	0
BUS STOP SHELTERS	6,472	1,756	935	658	951	1,039	1,133	0
TOTAL TRANSIT CENTERS AND SHELTERS	21,567	2,926	5,072	5,645	3,862	1,494	1,133	1,435

Metropolitan Transit Authority of Harris County
FY 1986-1990 Capital Improvement Program
(000 omitted)

Project	Estimated Total Costs	Expend. thru FY 85	Expenditures by Fiscal Year					
			1986	1987	1988	1989	1990	1991 & Beyond
TRANSITWAY DEVELOPMENT								
GULF	15,360	7,319	6,637	1,313	91	0	0	0
KATY	60,939	17,401	12,420	19,592	3,773	7,753	0	0
NORTH	95,252	36,277	25,763	25,317	7,895	0	0	0
SOUTHWEST	97,868	1,663	8,330	41,832	27,474	15,412	3,157	0
NORTHWEST	96,894	24,042	15,319	49,222	7,638	673	0	0
TRANSITWAY RESERVE	19,188	231	1,000	7,101	9,854	1,002	0	0
TOTAL TRANSITWAY DEVELOPMENT	385,501	86,933	69,469	144,377	56,725	24,840	3,157	0
TRANSIT STREETS	48,916	297	1,361	1,841	31,696	13,721	0	0
ADVANCED PLANNING AND ENGINEERING	7,137	2,137	5,000	0	0	0	0	0
PROGRAM RESERVE	10,000	0	10,000	0	0	0	0	0
BUS ACQUISITION								
STANDARDS	49,443	0	21,234	0	9,164	6,415	12,630	0
ARTICULATED	8,605	8,164	441	0	0	0	0	0
SUBURBAN	33,288	17,812	0	5,771	1,009	4,242	4,454	0
MID-SIZE (INCL SKILLCRAFTS)	4,297	0	4,297	0	0	0	0	0
TOTAL BUS ACQUISITION	95,633	25,976	25,972	5,771	10,173	10,657	17,084	0

Metropolitan Transit Authority of Harris County
FY 1986-1990 Capital Improvement Program
(000 omitted)

Project	Estimated Total Costs	Expend. thru FY 85	Expenditures by Fiscal Year					
			1986	1987	1988	1989	1990	1991 & Beyond
SUPPORT FACILITIES AND EQUIPMENT								
SIGNAGE PROGRAM	1,172	685	487	0	0	0	0	0
MANAGEMENT INFORMATION SYSTEMS	3,721	2,027	1,694	0	0	0	0	0
TELECOMMUNICATIONS	6,785	2,437	3,440	908	0	0	0	0
BUS IMPROVEMENTS	2,219	2	1,467	750	0	0	0	0
SUPPORT VEHICLES & EQUIPMENT	4,209	2,417	1,475	317	0	0	0	0
FACILITY IMPROVEMENTS	6,365	2,523	2,692	1,150	0	0	0	0
SHOP TOOLS & EQUIPMENT	2,081	1,088	643	350	0	0	0	0
FURNITURE, EQUIP & LEASEHOLD IMP.	1,839	785	779	275	0	0	0	0
TOTAL SUPPORT FACILITIES AND EQUIPMENT	28,391	11,964	12,677	3,750	0	0	0	0
CAPITAL PROGRAM MANAGEMENT EXPENSE								
PROCUREMENT & BUS FACILITY DEVELOPMENT	1,120	497	623	0	0	0	0	0
TRANSIT SYSTEM DEVELOPMENT	2,183	1,104	1,079	0	0	0	0	0
AUDIT EXPENSE	287	82	205	0	0	0	0	0
OWNER CONTROLLED INSURANCE PROGRAM	1,332	282	1,050	0	0	0	0	0
GENERAL AND ADMINISTRATIVE EXPENSE	5,855	2,000	3,855	0	0	0	0	0
TOTAL CAPITAL PROGRAM MANAGEMENT EXPENSE	10,777	3,965	6,812	0	0	0	0	0
GRAND TOTAL	892,555	207,744	179,624	242,733	138,083	77,052	45,884	1,435

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH COOPERS AND LYBRAND TO PROVIDE ADDITIONAL FUNDS FOR FINANCIAL AND AUDIT SERVICES.

WHEREAS, METRO engaged the services of Coopers and Lybrand, Inc. in July, 1983 for financial and audit services; and

WHEREAS, additional and more detailed analyses are needed to complete reviews of METRO's financial records and perform functional reviews of Houston Transit Consultants' transactions in accordance with federal guidelines; and

WHEREAS, Coopers and Lybrand has the professional capability and expertise to provide the necessary services; and

WHEREAS, additional funds are needed to cover the cost of extra financial and audit services under METRO's existing contract with Coopers and Lybrand;

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

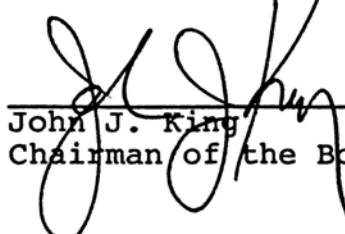
Section 1. The General Manager be and he is hereby authorized to execute a contract amendment with Coopers and Lybrand to provide additional funds for financial and audit services. The Amendment shall be in an amount not to exceed \$87,595.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


John J. King
Chairman of the Board

A RESOLUTION

AMENDING THE COMPETITIVE BIDDING PROCEDURES.

WHEREAS, the Board has previously adopted competitive bidding procedures for construction and the purchase of material, machinery, equipment, supplies and all other property except real property; and

WHEREAS, competitive bidding procedures previously adopted reflected the conditions and limitations set out in Section 14(a) of Article 1118x, Vernon's Texas Civil Statutes; and

WHEREAS, the 69th Texas Legislature (1985) enacted Senate Bill No. 440 amending Section 14(a) of Article 1118x with regard to competitive bidding requirements; and

WHEREAS, the Board wishes to conform its competitive bidding procedures to the amended statutory language;

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

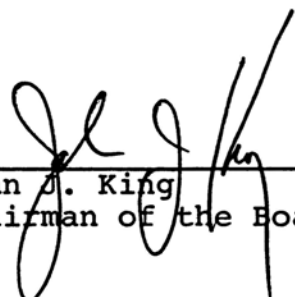
Section 1. The competitive bidding procedures shall be amended to conform to the requirements of §14(a) of Article 1118x, Vernon's Texas Civil Statutes, as amended by Senate Bill 440 enacted by the 69th Session of the Texas Legislature.

Section 2. Procurements undertaken after the effective date of this resolution shall be in accordance with §14(a) of Article 1118x as amended.

Section 3. This resolution is effective immediately upon passage.

ATTEST: PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT WITH DATAPOINT CORPORATION.

WHEREAS, information for METRO's Carshare/Vanshare program is collected on a minicomputer manufactured by DataPoint Corporation; and

WHEREAS, DataPoint Corporation is the best source of factory-trained technicians, parts and up-to-date notices of equipment changes; and

WHEREAS, the General Manager has submitted a sole-source justification recommending Datapoint Corporation for parts and maintenance service;

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

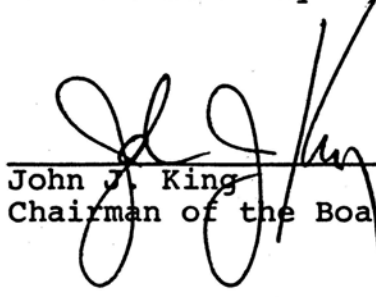
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with DataPoint Corporation for maintenance of minicomputer equipment for an amount not to exceed \$11,988.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT AND A SYSTEM SOFTWARE LEASE AGREEMENT WITH SPERRY CORPORATION.

WHEREAS, METRO's current computer system and support equipment were manufactured by Sperry Corporation; and

WHEREAS, Sperry Corporation is the best source for software, parts, and factory-trained maintenance technicians; and

WHEREAS, the General Manager has submitted a sole-source justification recommending that parts and maintenance services be provided by Sperry Corporation;

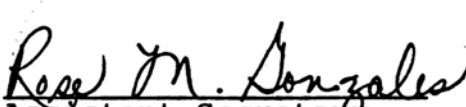
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

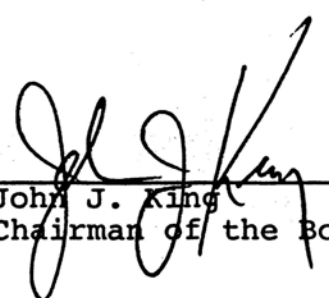
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a maintenance agreement and a system of software lease agreement with Sperry Corporation for a total amount not to exceed \$382,235.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT IBM CORPORATION.

WHEREAS, METRO currently owns twenty-seven (27) Displaywriters and twenty-six (26) printers manufactured by IBM; and

WHEREAS, IBM can provide original manufacturer's parts, electronic components, and up-to-date factory notices of equipment changes; and

WHEREAS, the General Manager has submitted a sole source justification recommending that maintenance service and parts be provided by IBM;

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

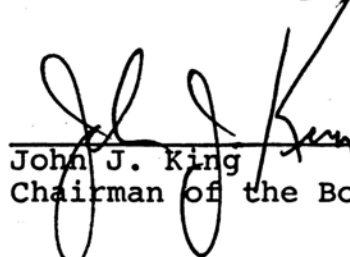
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with IBM Corporation for the maintenance of Displaywriter equipment for an amount not to exceed \$18,708. The Agreement shall provide for maintenance of the printers only, and shall not include maintenance for non-mechanical components.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GENERAL FAREBOX, INC. FOR PROCUREMENT OF TWO (2) SECURAFARE VAULT/RECEIVERS WITH CASTERS.

WHEREAS, METRO uses standardized revenue collection equipment at all facilities; and

WHEREAS, vault/receivers are needed at the new Northwest Bus Operating Facility; and

WHEREAS, the vault/receivers at the Northwest Bus Operating Facility must be compatible with the collection equipment in use on all METRO buses; and

WHEREAS, General Farebox, Inc. is the only supplier of vault/receivers compatible with METRO's equipment; and

WHEREAS, the General Manager has submitted a written justification for the sole-source procurement of vault/receivers;

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

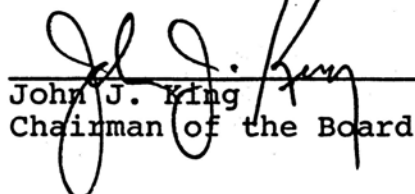
Section 1. The General Manager be and he is hereby authorized to execute a contract with General Farebox, Inc. for the sole-source procurement of two (2) Securafare Vault/Receivers with casters for an amount not to exceed \$34,000 plus freight charges.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXERCISE THE OPTION TO EXTEND THE CONTRACTS WITH EIGHT (8) MEDICAL CLINICS FOR ONE (1) ADDITIONAL YEAR OF MEDICAL SERVICES.

WHEREAS, in September, 1983, METRO entered into contract with eight (8) medical clinics for pre-employment and employee physical examinations; and

WHEREAS, services have been provided by the Rawle Andrews Clinic, the Christopher Industrial Clinic, the Alameda Clinic, the Milby Medical Clinic, the Methodist Hospital, the Ledbetter Clinic, the Durham Clinic, and the Total Care Clinic; and

WHEREAS, each of the contracts with the medical clinics contain an option to extend the performance period for an additional year of service; and

WHEREAS, a continuation of medical services will result in improvements in employee health and productivity, and fewer medical claims;

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 the option to extend METRO's contracts for an additional year of medical service with the following medical clinics:


1. Rawle Andrews Clinic
2. Christopher Ind. Clinic
3. Alameda Clinic
4. Milby Medical Clinic
5. Methodist Hospital
6. Ledbetter Clinic Association
7. Durham Clinic
8. Total Care Clinic

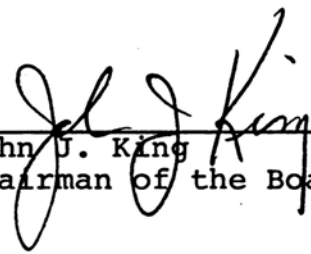
The total cost of extending the eight (8) contracts shall be in an amount not to exceed \$315,275.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

ADDING TWO (2) SALARY RANGES TO METRO'S CURRENT SALARY STRUCTURE FOR CALENDAR YEAR 1986.

WHEREAS, METRO's current salary structure has nineteen (19) salary ranges; and

WHEREAS, two (2) additional salary ranges are needed to accommodate staff increases for the long-range transit plan; and

WHEREAS, the addition of two (2) salary ranges will enable METRO to recruit individuals with highly-specialized skills;

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

Section 1. Two (2) salary ranges, for pay grades 20 and 21, be added to METRO's salary structure for calendar year 1986 as set out in Exhibit A.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.

ATTEST:


Assistant Secretary

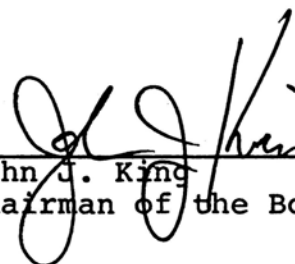

John J. King
Chairman of the Board

EXHIBIT A

PROPOSED SALARY RANGES
(Annual Dollars)

<u>GRADE</u>	<u>MINIMUM</u>	<u>CONTROL</u>	<u>MAXIMUM POINT</u>
1	\$ 9,423	\$11,437	\$13,449
2	10,908	13,238	15,567
3	12,655	15,356	18,096
4	14,402	17,474	20,739
5	16,600	20,121	24,070
6	18,797	22,769	27,444
7	20,545	24,887	30,201
8	22,292	27,005	32,992
9	24,039	29,123	35,818
10	26,634	32,300	39,951
11	29,281	35,477	44,214
12	32,326	39,077	49,136
13	35,821	43,419	54,806
14	38,865	47,126	59,852
15	41,513	50,303	64,345
16	45,431	55,068	70,418
17	48,502	58,775	75,178
18	51,756	62,355	80,221
19	55,379	66,790	85,837
20	59,256	75,551	91,846
21	63,404	80,840	98,275

Eff. 01/01/85

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TURNER, COLLIE, & BRADEN FOR ARCHITECTURAL AND DESIGN ENGINEERING SERVICES DURING CONSTRUCTION OF SEGMENT II OF THE SOUTHWEST FREEWAY RECONSTRUCTION AND TRANSITWAY CONSTRUCTION PROJECT.

WHEREAS, METRO and the State Department of Highways and Public Transportation (SDH&PT) have agreed to jointly participate in the reconstruction of the Southwest Freeway and to incorporate a transitway on the median of the reconstructed freeway; and

WHEREAS, METRO will contract for the architectural and engineering design of the Southwest Freeway Project and provide engineering services during the construction phase; and

WHEREAS, Turner, Collie & Braden, has been determined to be the best qualified to perform architectural and engineering design services for Segment II of the Southwest Freeway Project; and

WHEREAS, acceptable contract terms and conditions have been negotiated with Turner, Collie & Braden for architectural and engineering design services;

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

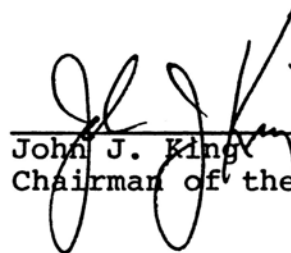
Section 1. The General Manager be and he is hereby authorized to execute a cost-plus-fixed-fee contract with Turner, Collie & Braden for architectural and design engineering services during

construction of Segment II of the Southwest Freeway Reconstruction and Transitway Construction Project in an amount not to exceed \$2,297,911.

Section 2. This resolution is effective immediately upon passage.

ATTEST: PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH 3D/POST FOR ARCHITECTURAL AND DESIGN ENGINEERING SERVICES DURING CONSTRUCTION OF SEGMENT III OF THE SOUTHWEST FREEWAY RECONSTRUCTION AND TRANSITWAY CONSTRUCTION PROJECT.

WHEREAS, METRO and the State Department of Highways and Public Transportation (SDH&PT) have agreed to jointly participate in the reconstruction of the Southwest Freeway and to incorporate a transitway on the median of the reconstructed freeway; and

WHEREAS, METRO will contract for the architectural and engineering design of the Southwest Freeway Project and provide engineering services during the construction phase; and

WHEREAS, 3D/Post, a joint venture of 3D International and Post, Buckley, Schuh and Jernigan, Inc., has been determined to be the best qualified to perform architectural and engineering design services for Segment III of the Southwest Freeway Project; and

WHEREAS, acceptable contract terms and conditions have been negotiated with 3D/Post for architectural and engineering design services;

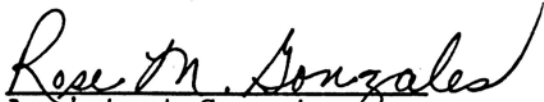
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

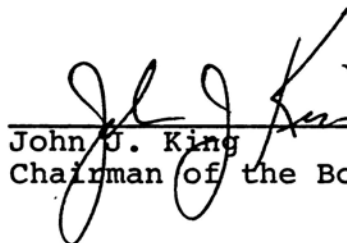
Section 1. The General Manager be and he is hereby authorized to execute a cost-plus-fixed-fee contract with 3D/Post for architectural and design engineering services during construction of

Segment III of the Southwest Freeway Reconstruction and Transitway Construction Project in an amount not to exceed \$2,944,477.

Section 2. This resolution is effective immediately upon passage.

ATTEST: PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT RENEWAL WITH TEXAS A & M UNIVERSITY COMPUTING SERVICES CENTER FOR DATA PROCESSING SERVICES.

WHEREAS, since 1981, METRO has engaged the services of the Texas A & M Computing Services Center for data analyses of METRO's service plans and capital projects; and

WHEREAS, METRO's computer system cannot use the software framework designed to perform the necessary data analyses; and

WHEREAS, the General Manager has submitted a sole-source justification recommending the continued use of the Texas A & M Computing Services Center for data processing needs;

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

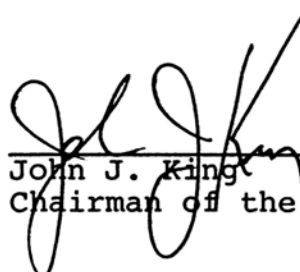
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract renewal with Texas A & M University Computing Services Center for data processing services in an amount not to exceed \$115,000 per year. The contract shall be for a period of three (3) years.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MAINTENANCE AGREEMENT WITH DIGITAL EQUIPMENT CORPORATION.

WHEREAS, computer equipment used at METRO's Transportation Dispatch Center is manufactured by the Digital Equipment Corporation; and

WHEREAS, Digital Corporation is the best source of factory parts, electronic components and trained technicians; and

WHEREAS, the General Manager has submitted a sole-source justification recommending that Digital Equipment Corporation provide parts and maintenance;

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

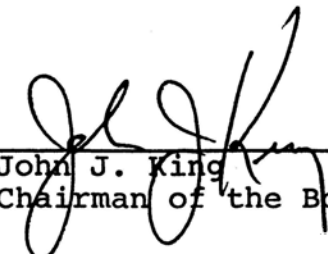
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a maintenance agreement with Digital Equipment Corporation in an amount not to exceed \$35,000. The contract shall be for a period of two years.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NATIONAL TRANSIT SERVICES, INC. FOR OPERATION OF COMMUTER BUS SERVICES.

WHEREAS, commuter bus services are needed for Route 107 (FM 1960 Express), Route 204 (Spring), Route 205 (Kingwood), Route 270 (Missouri City), Route 212 (Seton Lake, and Route 246 (Bay Area); and

WHEREAS, an Invitation for Bid was issued in July, 1985 for operation of commuter bus services; and

WHEREAS, responses were received from ten (10) prospective contractors; and

WHEREAS, National Transit Services, 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 National Transit Services, Inc. for commuter bus service at the following rates per revenue hour:

<u>Route</u>	<u>Price Per Revenue Hour</u>
Route 107 (FM 1960)	\$ 72.28
Route 204 (Spring)	72.27
Route 205 (Kingwood)	72.29
Route 270 (Missouri City)	72.27
Route 212 (Seton Lake)	72.18
Route 246 (Bay Area)	72.25

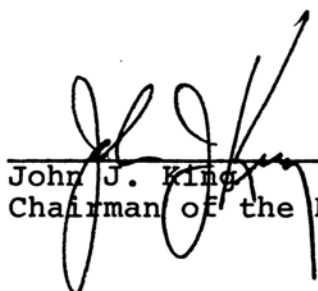
The contract shall be for a three year period for a total amount not to exceed \$15,161,734.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MUNCIE RECLAMATION AND SUPPLY FOR SINGLE-POINT PRESSURIZED FUELING SYSTEM COMPONENTS.

WHEREAS, the installation of single-point pressurized fuel systems will allow for faster fueling of transit vehicles, eliminate waste, conserve fuel and improve personnel safety; and

WHEREAS, an invitation for bid was issued to furnish components for a single-point pressurized fueling system for buses and fuel islands at METRO's bus operating facilities; and

WHEREAS, Emco Wheaton, Inc. was the lowest responsive and responsible bidder on four (4) of the fourteen (14) separate bid items; and

WHEREAS, Muncie Reclamation and Supply was the lowest responsive and responsible bidder on the remaining bid items; and

WHEREAS, the total cost of the items to be supplied by Muncie Reclamation and Supply exceeds \$100,000 and requires Board approval;

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

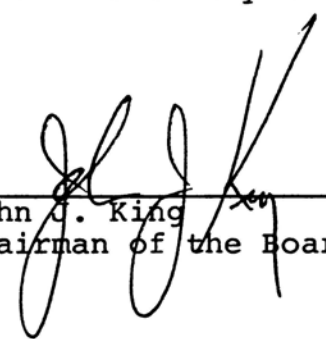
Section 1. The General Manager be and he is hereby authorized to execute a contract with Muncie Reclamation and Supply for single-point pressurized fueling system components at a cost not to exceed \$218,164.72.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH VIA METROPOLITAN TRANSIT FOR THE PURCHASE OF FIVE SKILLCRAFT BUSES

WHEREAS, VIA Metropolitan Transit in San Antonio, Texas (VIA) will award a contract to Skillcraft Industries, Inc. for the purchase of twenty-five (25) midsize buses with an option for an additional fifteen (15) buses; and

WHEREAS, the Skillcraft bus has features which make it attractive for short routes and easily accessible for the physically impaired; and

WHEREAS, METRO desires to test the Skillcraft bus in specialized service; and

WHEREAS, subject to approval of the VIA Metropolitan Transit Board, VIA management has agreed to sell to METRO five (5) buses from the VIA contract with Skillcraft;

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

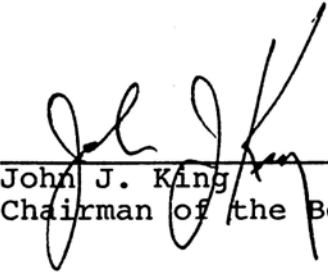
Section 1. That the General Manager be authorized to negotiate and execute an intergovernmental agreement with VIA Metropolitan Transit for the purchase of five (5) buses under its option with Skillcraft Industries, Inc. The cost of the five buses shall not exceed \$465,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO AMEND THE KATY FREEWAY AUTHORIZED VEHICLE LANE OPERATING PLAN TO INCLUDE THREE-PERSON CARPOOLS.

WHEREAS, the Board approved of an operating plan for the Katy Freeway Authorized Vehicle Lane with the State Department of Highways and Public Transportation on August 30, 1984; and

WHEREAS, the State and METRO have determined it desirable to permit the operation of three-person carpools on the Katy Freeway Authorized Vehicle Lane; and

WHEREAS, the operation of three-person carpools on the Katy Freeway Authorized Vehicle Lane requires an amendment to the existing operating plan;

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

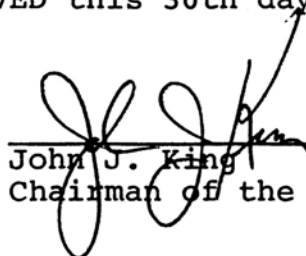
Section 1. The General Manager be and he is hereby authorized to negotiate and execute an agreement with the State Department of Highways and Public Transportation amending the Katy Freeway Authorized Vehicle Lane operating plan to provide for the use of the facility by three-person carpools.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TEXAS MEDICAL CENTER INCORPORATED FOR CIRCULATOR BUS SERVICE.

WHEREAS, the Texas Medical Center is a major employment center with a large volume of internal trips; and

WHEREAS, the Texas Medical Center has requested that METRO provide an internal bus circulator system to serve the internal trips; and

WHEREAS, provision of internal circulator service in the Texas Medical Center will tie into METRO's regular route service to the Texas Medical Center;

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

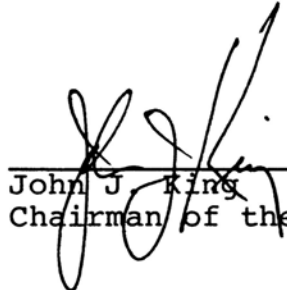
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with the Texas Medical Center, Incorporated for the provision of internal bus circulator service within the Texas Medical Center. The General Manager is authorized to negotiate a three-year contract with full cost recovery to METRO for the services provided.

Section 2. The General Manager is also authorized and encouraged to explore other transit system improvements with the Texas Medical Center and the adjacent areas having significant transportation contact with the Texas Medical Center.

Section 3. This resolution is effective immediately upon passage.

ATTEST: PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH LAWSON NATIONAL DISTRIBUTING COMPANY FOR THE PURCHASE OF FIVE (5) M.A.N. ADVANCE DESIGN BUSES.

WHEREAS, Lawson National Distributing Company markets 40-foot advance design buses manufactured by M.A.N. Truck & Bus Corporation; and

WHEREAS, M.A.N.'s advance design buses have an in-line engine configuration; and

WHEREAS, METRO has traditionally procured advance design buses with transverse mounted engines because of ease of maintenance; and

WHEREAS, METRO desires to purchase five (5) M.A.N. advance design buses to test the operation and maintainability of buses with in-line engine configurations; and

WHEREAS, after extensive competition, the Regional Transit Authority of New Orleans awarded a contract to Lawson National Distributing Company for 40-foot advance design buses with in-line engines; and

WHEREAS, Lawson National Distributing Company has agreed to sell METRO five (5) buses for the same unit price as similar buses under its contract with the Regional Transit Authority;

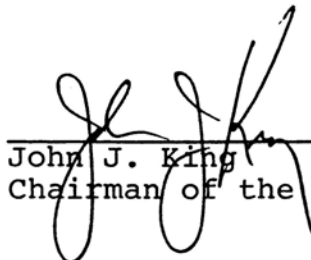
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate and execute an agreement with Lawson National Distributing Company for the purchase of five (5) 40-foot advance design buses manufactured by M.A.N. Truck & Bus Corporation, subject to the M.A.N. bus passing METRO's air-conditioning tests. The cost of each bus shall be approximately the price bid by Lawson National Distributing Company to the Regional Transit Authority of New Orleans, the actual cost to be determined after METRO required equipment is priced.

Section 2. This resolution is effective immediately upon passage.

ATTEST: PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CHANGE ORDERS TO CONTRACT NO. C-50166 WITH B. BELL BUILDERS FOR THE KINGSLAND PARK AND RIDE LOT.

WHEREAS, METRO entered into contract with B. Bell Builders for construction of the Kingsland Park and Ride Lot; and

WHEREAS, additional work and materials are needed to stabilize the soil; and

WHEREAS, change orders are needed to provide for the costs of stabilization and other contract modifications; and

WHEREAS, the change orders exceed 10% of the contract amount so that board approval is required;

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

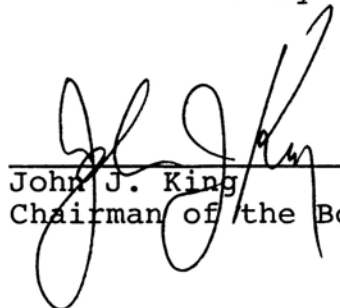
Section 1. The General Manager be and he is hereby authorized to execute change orders to Contract No. C-50166 with B. Bell Builders for the Kingsland Park and Ride lot. The total cost of the change orders shall not exceed \$155,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 30th day of September, 1985.
APPROVED this 30th day of September, 1985.


Assistant Secretary


John J. King
Chairman of the Board