

Missing Resolution

PASSED: 10-16-85

85-138 COMMENDING JOHN J. KING FOR RECEIPT OF THE BOSTON UNIVERSITY DISTINGUISHED ALUMNI AWARD.

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF HOUSTON FOR THE PURCHASE BY THE CITY OF HOUSTON OF FIVE (5) NEOPLAN MIDSIZE BUSES.

WHEREAS, the City of Houston desires to purchase five (5) mid-size buses to provide transportation between City-owned parking lots and airport terminals; and

WHEREAS, METRO has entered into a contract with NEOPLAN U.S.A. Corporation for the purchase of mid-size buses; and

WHEREAS, METRO's contract with NEOPLAN U.S.A. Corporation includes an option for the purchase of up to thirty (30) additional mid-size buses; and

WHEREAS, Article 4413 (32c), Texas Revised Civil Statutes, authorizes intergovernmental agreements for purchases by one governmental agency on behalf of another governmental agency; and

WHEREAS, METRO can provide the City of Houston with five (5) NEOPLAN mid-size buses through its option under the existing contract with NEOPLAN U.S.A. Corporation without repeating a costly and time-consuming procurement process;

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 intergovernmental agreement with the City of Houston for the purchase by the City of Houston of five (5) NEOPLAN mid-size buses under METRO's contract with NEOPLAN U.S.A.

Corporation. This authorization is contingent upon approval by the City Council of the City of Houston of the purchase of the buses by the City of Houston.

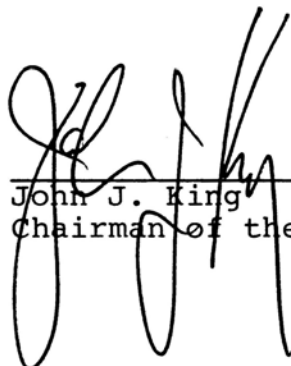
Section 2. METRO shall sell the buses for the same price as METRO purchases the buses under its contract with NEOPLAN U.S.A. Corporation.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 24th day of October, 1985.
APPROVED this 24th day of October, 1985.


Assistant Secretary



John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PERSONAL SERVICES CONTRACT WITH BILL WATTS TO PRODUCE, WRITE AND SERVE AS HOST OF METRO'S TELEVISION SHOW.

WHEREAS, METRO sponsors a monthly transit-oriented television program called "METRO Monthly" which is produced, written and hosted by Bill Watts; and

WHEREAS, Bill Watts has developed an innovative format for the program which has increased public awareness of METRO and its services; and

WHEREAS, METRO's previous contract with Bill Watts expired September 30, 1985; and;

WHEREAS, the Board of Directors is of the opinion that the services of Bill Watts should be continued to ensure the success of "METRO Monthly";

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

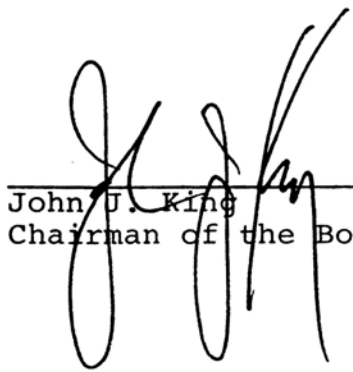
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract for personal services with Bill Watts to produce, write and host METRO's monthly television show. The contract shall be in an amount not to exceed \$34,650 for eleven programs.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 24th day of October, 1985.
APPROVED this 24th day of October, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH TEXAS VIDEO & POST FOR EDITING, PRODUCTION SERVICES AND EQUIPMENT FOR THE PRODUCTION OF METRO MONTHLY.

WHEREAS, METRO sponsors a monthly transit television program called "METRO Monthly"; and

WHEREAS, Texas Video & Post has provided editing, production services and equipment for the production of METRO Monthly; and

WHEREAS, METRO's previous contract with Texas Video & Post expired September 30, 1985; and

WHEREAS, the Board of Directors is of the opinion that METRO should renew its agreement with Texas Video & Post to ensure the continued high-quality production of "METRO Monthly";

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

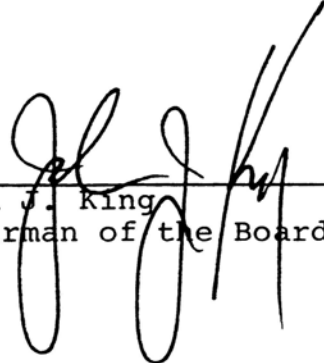
Section 1. The General Manager be and he is hereby authorized to negotiate and execute an agreement with Texas Video & Post for editing and production services and equipment for the production of "METRO Monthly". The contract shall be in an amount not to exceed \$42,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 24th day of October, 1985.
APPROVED this 24th day of October, 1985.


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

DESIGNATING THE CONSTRUCTION OF THE CARTWRIGHT ROAD BRIDGE OVER OYSTER CREEK AS A JOINT PROJECT WITH MISSOURI CITY AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A JOINT GOVERNMENTAL PROJECT AGREEMENT WITH MISSOURI CITY FOR THIS PROJECT.

WHEREAS, the METRO Board of Directors has adopted a policy of participating in the construction of transportation improvement projects with other governmental entities within the METRO service area; and

WHEREAS, Cartwright Road is presently incomplete between FM 1092 and Dulles Road; and

WHEREAS, the construction of the Cartwright Road Bridge over Oyster Creek in Missouri City will enhance area mobility and complete a portion of the construction on Cartwright Road; and

WHEREAS, the City of Missouri City has proposed the construction of a bridge over Oyster Creek as a joint governmental project with METRO; and

WHEREAS, the METRO Board of Directors is of the opinion that the transportation improvements associated with this project make it worthy of participation in by METRO;

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

Section 1. The construction of the Cartwright Road bridge over Oyster Creek is hereby designated a joint project with Missouri City.

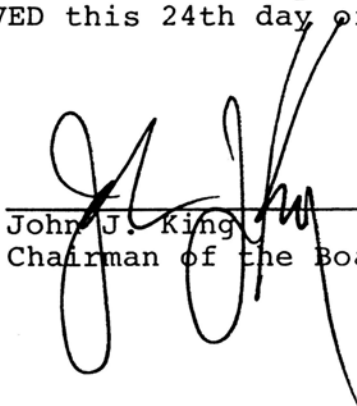
Section 2. The General Manager be and he is hereby authorized to negotiate a joint governmental project agreement with Missouri City for construction of the Cartwright Road Bridge over Oyster Creek. METRO's share of costs for the engineering and construction of the bridge shall be one-half, not to exceed \$402,500.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of October, 1985.
APPROVED this 24th day of October, 1985.

ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

A RESOLUTION

DESIGNATING THE CONSTRUCTION OF THE WOODFOREST BOULEVARD BRIDGE OVER GREENS BAYOU AS A JOINT PROJECT WITH HARRIS COUNTY AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A JOINT GOVERNMENTAL PROJECT AGREEMENT WITH HARRIS COUNTY.

WHEREAS, THE METRO Board of Directors has adopted a policy of participating in the construction of transportation improvement projects with other governmental entities in METRO's service area; and

WHEREAS, Harris County has proposed the construction of the Woodforest Boulevard bridge over Greens Bayou as a joint project between METRO and Harris County; and

WHEREAS, the project will provide greatly improved access to METRO's Maxey Road Park and Ride lot;

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

Section 1. The construction of the Woodforest Boulevard bridge over Greens Bayou is hereby designated a joint project with Harris County.

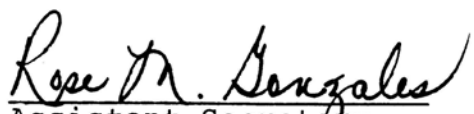
Section 2. The General Manager be and he is hereby authorized to negotiate a joint governmental project agreement with Harris County for construction of the Woodforest Boulevard bridge. METRO's share of costs shall not exceed one-third of construction and engineering costs for the bridge.

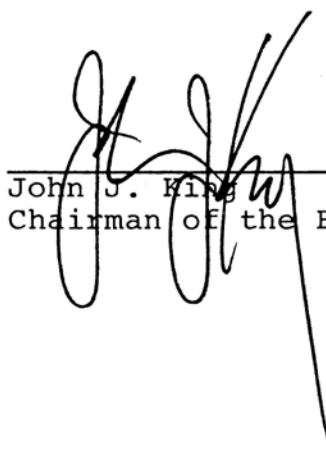
Section 3. METRO's participation in this project shall be contingent upon Harris County making satisfactory arrangements for the timely completion of Woodforest Boulevard between Normandy and Maxey Roads.

Section 4. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 24th day of October, 1985.
APPROVED this 24th day of October, 1985.


Assistant Secretary



John J. King
Chairman of the Board