

RESOLUTIONS – 1984

APPROVED: 1-25-84:

- 84-01 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE FOR OPERATIONAL PLANNING SUPPORT FOR THE GULF, NORTH AND KATY AUTHORIZED VEHICLE LANES
- 84-2 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE WEST BUS OPERATING FACILITY
- 84-3 ESTABLISHING A \$4.00 PER MONTH FARE INCREASE FOR COMMUTER EXPRESS SERVICES TO PROVIDE FOR ON-SITE SECURITY SERVICES AT PARK & RIDE FACILITIES
- 84-4 AUTHORIZING THE GENERAL MANAGER TO EXTEND THE LEASE WITH VAN POOL SERVICES, INCORPORATED FOR CLEAR LAKE SHUTTLE VEHICLES FOR A ONE-YEAR PERIOD
- 84-5 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH SPEER CONSTRUCTION COMPANY FOR THE SEALING OF PAVEMENT JOINTS AT THE SHARPSTOWN BUS OPERATING FACILITY
- 84-6 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH FOUNDATION FIXERS COMPANY FOR THE INSTALLATION OF SUPERVISOR'S BOOTHS
- 84-7 AMENDING THE AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CHANGE ORDERS FOR COMPETITIVELY-BID CONTRACTS
- 84-8 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE A CERTAIN SPECIFIED PARCEL OF LAND FOR A WEST BUS OPERATING FACILITY
- 84-9 AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND FOR THE EAST PARK & RIDE LOT
- 84-10 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 3.223 ACRES OF LAND OUT OF A TRACT BEING A PART OF LOTS 27 AND 28, J.D. JONES SUBDIVISION, HB&T R.R. CO. SURVEY, ABSTRACT 1350, HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN

APPROVED: 2-8-84:

- 84-11 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH EAGLE INTERNATIONAL FOR THE PURCHASE OF FIFTY (50) SUBURBAN BUSES, INCLUDING SPARE PARTS, SPECIALIZED TOOLS AND TRAINING SUPPORT
- 84-12 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH DML INDUSTRIES FOR THE PURCHASE OF GALVANIZED BUS STOP SIGN POSTS

- 84-13 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH S&H MANUFACTURING COMPANY FOR THE PURCHASE OF BUS STOP SIGNS AND ASSOCIATED MATERIALS
- 84-14 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH CHARLIE THOMAS CHRYSLER-PLYMOUTH FOR THE PURCHASE OF TWENTY-THREE (23) 1984 MODEL FOUR-DOOR SEDAN MIDSIZE AUTOMOBILES
- 84-15 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH AMEGA CONSTRUCTION INC. TO PROVIDE THE FINAL DESIGN AND CONSTRUCTION OF THE CENTRAL SUPPLY WAREHOUSE
- 84-16 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH B. BELL BUILDERS FOR THE CONSTRUCTION OF THE FIFTH WARD/DENVER HARBOR TRANSIT CENTER\
- 84-17 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH PORT CITY TRUCK SALES FOR THE PURCHASE OF TWO AUTHORIZED VEHICLE LANE TOW WRECKERS
- 84-18 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GUARDCO, INC. FOR THE PROVISION OF SECURITY GUARD SERVICES AT CERTAIN METRO PARK & RIDE LOTS
- 84-19 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TRANSPORTATION ENTERPRISES, INC. FOR THE PROVISION OF METROLIFT SERVICES USING STANDARD VANS
- 84-20 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR THE PROVISION OF WHEELCHAIR LIFT EQUIPPED VANS FOR THE METROLIFT PROGRAM
- 84-21 AUTHORIZING THE GENERAL MANAGER TO ESTABLISH A CHECKING ACCOUNT WITH HEIGHTS STATE BANK FOR THE PURPOSE OF IMPLEMENTING METRO'S OWNER-CONTROLLED INSURANCE PROGRAM
- 84-22 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT EXTENSION WITH GREATER HOUSTON TRANSPORTATION COMPANY, INC. FOR PROVISION OF METROLIFT ROUTING AND SCHEDULING SERVICES

APPROVED: 2-29-84:

- 84-23 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO THE CONTRACT WITH DEL E. WEBB CONSTRUCTION SERVICES COMPANY FOR EQUIPMENT AND INSTALLATION OF A WATER SUPPLY STORAGE TANK AT THE HIRAM CLARKE BUS OPERATING FACILITY
- 84-24 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF METRO'S NORTHWEST BUS OPERATING FACILITY
- 84-25 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN INTERGOVERNMENTAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE 1984 UNIFIED PLANNING WORK PROGRAM
- 84-26 ADOPTING THE SEVENTH AMENDMENT TO THE NON-UNION PENSION PLAN AND TRUST

- 84-27 AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT A PROGRAM FOR THE REPAIR OF THREE GRUMMAN 870 BUSES

APPROVED: 28-84:

- 84-28 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF METRO'S WEST BELT AT I-10 PARK AND RIDE FACILITY
- 84-29 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A WITH B. BELL BUILDERS FOR PAINT BOOTHS AT THE SHARPSTOWN AND POLK BUS OPERATING FACILITIES
- 84-30 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO THE CONTRACT WITH GOLEMAN AND ROLFE/HAYWOOD JORDAN MCCOWAN FOR ENGINEERING SERVICES FOR THE NORTHWEST FACILITY
- 84-31 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF SERVICE VEHICLES
- 84-32 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR COMMUTER SERVICES FOR THE CLEAR LAKE PARK AND RIDE
- 84-33 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF COLLECTION VAULTS
- 84-34 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PRINTING AND REPRODUCTION OF ENGINEERING DOCUMENTS
- 84-35 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION OF METRO'S CONTRACT WITH MYRA FRANK & ASSOCIATES
- 84-36 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION OF METRO'S CONTRACT WITH PEAT, MARWICK, MITCHELL & CO.
- 84-37 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO METRO'S CONTRACT WITH BARTON-ASCHMAN ASSOCIATES, INC.
- 84-38 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO METRO'S CONTRACT WITH HARRIS, MILLER, MILLER & HANSON
- 84-39 APPROVING OF AN AMENDED MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON
- 84-40 AUTHORIZING THE GENERAL MANAGER TO PURCHASE APPROXIMATELY 6.4 ACRES OF LAND FROM LEONARD RAUCH FOR THE FUQUA INTERCHANGE AND PARK & RIDE

APPROVED: 4-13-84:

- 84-41 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT MODIFICATION WITH DEL E. WEBB CONSTRUCTION COMPANY FOR ACCELERATED COMPLETION OF THE HIRAM CLARKE BUS OPERATING FACILITY
- 84-42 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR COMMUTER SERVICES FOR THE SETON LAKE PARK AND RIDE

- 84-43 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE CONTRACT WITH ATE MANAGEMENT AND SERVICES COMPANY, INC. FOR MAINTENANCE AND TECHNICAL SUPPORT SERVICES
- 84-44 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A WITH METRO EXTERMINATING COMPANY OF TEXAS FOR PEST CONTROL SERVICES
- 84-45 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH 290 DEVELOPMENT VENTURE FOR TEMPORARY USE OF WEST ROAD AND CASTLEBRIDGE DRIVE

APPROVED: 4-27-84:

- 84-46 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TRAFFIC CONTROL DEVICES, INC. TO PROVIDE AND INSTALL THE KATY FREEWAY TRANSITWAY TRAFFIC CONTROL SYSTEM
- 84-47 DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF 20.6 ACRES OF LAND IN THE HENRY WOODRUFF SURVEY, A-44, HOUSTON, HARRIS COUNTY, TEXAS; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN

APPROVED: 5-30-84:

- 84-48 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR PRINTING SERVICES
- 84-49 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A WITH PACER LUBRICANTS, INC. FOR THE PURCHASE OF ENGINE OIL AND TRANSMISSION FLUID
- 84-50 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE RAMIREZ COMPANY FOR CONSTRUCTION OF ROADWAYS IN THE CLARBOROUGH PARK SUBDIVISION
- 84-51 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH 705 MAIN STREET ASSOCIATES FOR THE LEASING OF PREMISES FOR A CUSTOMER SERVICE CENTER

APPROVED: 6-27-84:

- 84-52 Resolution missing from binder
- 84-53 Resolution missing from binder
- 84-54 Resolution missing from binder
- 84-55 Resolution missing from binder
- 84-56 Resolution missing from binder
- 84-57 Resolution missing from binder

APPROVED: 6-28-84:

- 84-58 REAFFIRMING METRO'S COMMITMENT TO PARTICIPATE IN JOINTLY-FUNDED ARTERIAL AND GRADE SEPARATION PROJECTS WITH OTHER LOCAL GOVERNMENTAL AGENCIES AND ESTABLISHING CERTAIN EVALUATION CRITERIA FOR SELECTING SUCH PROJECTS

APPROVED: 7-26-84:

- 84-58A ADOPTING A POSITION PAPER ON BOARD OF DIRECTORS INTERNAL AND EXTERNAL INTERACTIONS
- 84-59 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GALIN/SPENCER, INC. FOR CONSTRUCTION OF THE EAST PARK AND RIDE LOT
- 84-60 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH B. BELL BUILDERS, INC. FOR THE DENVER HARBOR/FIFTH WARD TRANSIT CENTER CONSTRUCTION
- 84-61 THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MARK L. LOWTHIAN FOR PRODUCTION LINE INSPECTION SERVICES FOR ARTICULATED BUSES
- 84-62 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TEXAS BUS LINES FOR COMMUTER BUS SERVICES FOR THE 205-KINGWOOD ROUTE
- 84-63 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH KERRVILLE BUS COMPANY FOR COMMUTER BUS SERVICES FOR THE 270 MISSOURI CITY ROUTE
- 84-64 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MOTOROLA INCORPORATED FOR ELECTRONIC COMMUNICATIONS EQUIPMENT
- 84-65 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH AMERICLEAN, INC. FOR CUSTODIAL SERVICES AT METRO FACILITIES
- 84-66A ADOPTING THE EIGHTH AMENDMENT TO THE NON-UNION PENSION PLAN AGREEMENT
- 84-66B ADOPTING THE FIFTH AMENDMENT TO THE UNION PENSION PLAN AND TRUST AGREEMENT
- 84-67 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND PRESENT A LAST AND BEST LABOR AGREEMENT OFFER TO THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260, AND TO TAKE ALL NECESSARY AND PROPER ACTIONS TO IMPLEMENT THE IMPASSE PROCEDURE OF THE LABOR AGREEMENT SHOULD THAT BECOME NECESSARY

APPROVED: 8-14-84:

- 84-68 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO CONTRACT NO. C-539K WITH CHAMPAGNE-WEBBER, INC. FOR MEDIAN REPAIR WORK ON THE NORTH FREEWAY
- 84-69 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260

APPROVED: 8-30-84:

- 84-70 William V. Ward/Retirement (No Resolution)

- 84-71 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN OPERATING AND MAINTENANCE AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE KATY FREEWAY AUTHORIZED VEHICLE LANE
- 84-72 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE CITY OF HOUSTON FOR THE CONSTRUCTION OF A U-TURN LANE AT THE HIRAM CLARKE INTERSECTION
- 84-73 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE FABRICATION AND INSTALLATION OF PYLONS, SIGNAGE AND LAGOS AT METRO FACILITIES
- 84-74 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH W. E. WOODRUFF COMPANY, INC. FOR THE FABRICATION AND INSTALLATION OF OVERHEAD SERVICE REELS AT THE KASHMERE BUS MAINTENANCE FACILITY
- 84-75 AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION OF THE DEPARTMENT OF TRANSPORTATION FOR A PROGRAM TO TEST AND EVALUATE LOW MICRON BYPASS OIL FILTERS AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY TO EXECUTE AND IMPLEMENT SUCH A GRANT
- 84-76 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SPERRY-UNIVAC, INC. FOR THE PURCHASE OF AN INTEGRATED FINANCIAL PLANNING SYSTEM SOFTWARE

APPROVED: 9-13-84:

- 84-77 AUTHORIZING THE GENERAL MANAGER TO FILE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION AND THE STATE OF TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR TRANSIT BUSES IN SUPPORT OF FISCAL YEAR 1985 AND FISCAL YEAR 1986 BUS PROCUREMENT PROGRAMS AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY TO OBTAIN AND EXECUTE ANY RESULTING GRANT AGREEMENTS

APPROVED: 9-27-84:

- 84-78 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1985
- 84-79 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE DATA PROCESSING CENTER OF TEXAS A&M UNIVERSITY FOR COMPUTER SERVICES
- 84-80 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH RUSSELL AND SMITH FORD FOR THE PURCHASE OF FORTY-FIVE 15-PASSENGER VANS
- 84-81 APPROVING THE OPERATING PLAN FOR THE KATY FREEWAY TRANSITWAY AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO IMPLEMENT THIS OPERATING PLAN
- 84-82 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH TEXACO U.S.A. FOR THE PROVISION OF DIESEL FUEL
- 84-83 AUTHORIZING THE SOLE SOURCE PROCUREMENT OF BUS PARTS FROM THE GENERAL MOTORS CORPORATION

- 84-84 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH HARRIS, MILLER, MILLER & HANSON, INC. FOR NOISE AND VIBRATION ANALYSES IN SUPPORT OF THE SOUTHWEST TRANSITWAY ENVIRONMENTAL IMPACT STATEMENT PREPARATION
- 84-85 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A COST-PLUS-FIXED-FEE CONTRACT FOR PROFESSIONAL SERVICES WITH GREINER ENGINEERING SCIENCES, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE NORTHWEST TRANSITWAY
- 84-86 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH SPECIFIED FIRMS FOR PROVISION OF GEOTECHNICAL SERVICES DURING FISCAL YEAR 2985
- 84-87 AUTHORIZING THE GENERAL MANAGER TO CONVEY FEE TITLE OF A PORTION OF THE METRO MARKET STREET FACILITY PROPERTY TO THE CITY OF HOUSTON FOR THE PURPOSE OF STREET WIDENING AND INTERSECTION IMPROVEMENTS

APPROVED: 10-10-84:

- 84-88 APPROVING PUBLIC RELEASE OF THREE OPTIONS FOR A LONG-RANGE TRANSIT PLAN AND AUTHORIZING A PUBLIC INFORMATION AND DISCUSSION PROGRAM REGARDING THE PLANS

APPROVED: 10-31-84:

- 84-89 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE MOBILE COMMUNICATIONS DIVISION OF THE GENERAL ELECTRIC CORPORATION FOR PURCHASE OF MOBILE RADIOS
- 84-90 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH LEY ROAD AUTO PARTS TO PROVIDE MAINTENANCE SERVICE TO METRO NON-REVENUE VEHICLES
- 84-91 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT CONTRACT NUMBER P-603K WITH EAGLE INTERNATIONAL, INC. FOR THE PURCHASE OF 15 SUBURBAN-TYPE BUSES AND ASSOCIATED EQUIPMENT
- 84-92 AUTHORIZING THE GENERAL MANAGER TO AMEND EXECUTE CONTRACT NUMBER E-506 WITH MOBILE OIL CORPORATION FOR THE PURCHASE OF DIESEL FUEL
- 84-93 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH LCT COMMUNICATIONS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF A PRIVATE AUTOMATIC BRANCH EXCHANGE TELEPHONE SYSTEM FOR THE 500 JEFFERSON BUILDING OPERATIONS
- 84-94 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH INTERNATIONAL BUSINESS MACHINES CORPORATION FOR MAINTENANCE AND INSPECTION SERVICES FOR METRO'S IBM DISPLAYWRITERS WORD PROCESSING MACHINE
- 94-95 AUTHORIZING THE GENERAL MANAGER TO PURCHASE APPROXIMATELY 12.853-ACRES FROM THE HOMART DEVELOPMENT CORPORATION AS THE SITE FOR THE MASON ROAD PARK & RIDE FACILITY

94-96 APPOINTING ASSISTANT SECRETARIES TO THE BOARD OF DIRECTORS

APPROVED: 11-29-84:

- 84-97 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH C. JIM STEWART & STEVENSON, INC. FOR AIR CONDITIONING SYSTEM UPGRADING ON METRO'S GMC 5300 SERIES BUSES
- 84-98 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH EAGLE INTERNATIONAL COMPANY, INC. FOR THE REPAIR OF ONE EAGLE MODEL 05 BUS
- 84-99 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH GOODWIN, DANNENBAUM, LITTMAN & WINGFIELD FOR PUBLIC INFORMATION SERVICES
- 84-100 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH MAP GRAPHICS, INC. TO EXERCISE AN OPTION FOR ADDITIONAL DESIGN AND PRINTING OF SYSTEMWIDE BUS ROUTE MAPS
- 84-101 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MCKINSEY & CO., INC. FOR ANALYSIS OF TRANSIT OPERATIONS PERFORMANCE AND ORGANIZATIONAL EFFECTIVENESS
- 84-102 APPROVING THE UPDATE DBE/WBE PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE UPDATED DBE/WBE PROGRAM

APPROVED: 12-20-84:

- 84-103 AUTHORIZING THE GENERAL MANAGER TO EXECUTE FIVE CONTRACTS FOR ENVIRONMENTAL SUPPORT SERVICES
- 84-104 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH JOHN PETTER CONSTRUCTION, INC. TO CONSTRUCT A DRIVER TRAINING FACILITY
- 84-105 ADOPTING AN ALLOCATION OF FUNDS FOR JOINT GOVERNMENTAL PROJECTS
- 84-106 DESIGNATING MOBILITY IMPROVEMENT CAPITAL PROJECTS AS JOINT GOVERNMENTAL PROJECTS
- 84-107 APPROVING THE CONSTRUCTION OF A GRADE SEPARATION AT THE INTERSECTION OF GREENS ROAD AND THE MISSOURI PACIFIC RAILROAD AS A JOINT PROJECT WITH HARRIS COUNTY SUBJECT TO ADOPTION OF A JOINT PROJECTS AGREEMENT BETWEEN HARRIS COUNTY AND METRO
- 84-108 RESOLUTION AUTHORIZING THE ISSUANCE OF METROPOLITAN TRANSIT AUTHORITY (OF HARRIS COUNTY, TEXAS) RAPID TRANSIT SYSTEM REVENUE BONDS, SERIES 1984; PRESCRIBING THE TERMS AND CONDITIONS THEREOF; PROVIDING FOR THE PAYMENT THEREOF; MAKING OTHER PROVISIONS REGARDING SUCH BONDS AND MATTERS INCIDENT THERETO; AWARDED THE SALE OF THE BONDS; AND DECLARING AN EMERGENCY
- 84-109 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A SAFE HARBOR LEASE WITH BALDOR ELECTRIC COMPANY

- 84-110 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE TEXAS DEPARTMENT OF HUMAN RESOURCES FOR THE SALE OF SPECIAL BUS TICKETS TO MEDICAID RECIPIENTS
- 84-111 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH CULLEN CENTER FOR LEASEHOLD IMPROVEMENTS AT THE 500 JEFFERSON BUILDING
- 84-112 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH DATAPOINT CORPORATION FOR THE LEASE AND MAINTENANCE OF COMPUTER EQUIPMENT
- 84-113 WITHDRAWING THE WESTCHASE PROPERTY FROM CONSIDERATION AS THE SITE FOR A WEST BUS OPERATING FACILITY
- 84-114 AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE ALL ACTIONS NECESSARY TO NEGOTIATE AN AGREEMENT OR AGREEMENTS FOR PURCHASE OF A SITE FOR THE WEST BUS OPERATING FACILITY AND AN ADJACENT PATRON FACILITY
- 84-115 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT OR AGREEMENTS FOR PURCHASE OF A SITE FOR A SOUTHEAST TRANSIT CENTER
- 84-116 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE CONVEYANCE OF PROPERTY ALONG THE GULF FREEWAY CORRIDOR TO THE STATE FOR THE CONSTRUCTION OF MASS TRANSIT SUPPORT FACILITIES
- 84-117 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH YEARGIN WESTERN CONSTRUCTORS, INC. FOR PHASE II OF THE I-45 NORTH FREEWAY PROJECT