

A RESOLUTION

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.

WHEREAS, the Texas Transportation Institute of Texas A&M University (TTI) has previously provided operational and planning activity support to METRO for the Phase I development of the Gulf Freeway, North Freeway and Katy Freeway Authorized Vehicle Lanes; and

WHEREAS, such services are necessary for the subsequent phases of authorized vehicle lane development on those freeways; and

WHEREAS, by virtue of its work with the Texas Department of Highways and Public Transportation and METRO, TTI is uniquely qualified to continue these operational planning and development activities;


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 Transportation Institute of Texas A&M University for operational planning and development support for the Gulf, North and Katy Freeway Authorized Vehicle Lanes at a cost not to exceed \$440,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

  
Gerald G. Acosta  
Secretary


  
Daniel C. Arnold  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE WEST BUS OPERATING FACILITY.

WHEREAS, proposals were solicited and evaluated to provide architectural and engineering services to develop the design and specifications for the West Bus Operating Facility; and

WHEREAS, the joint venture of Brown & Root/Gannett Fleming was determined to offer the most satisfactory proposal;

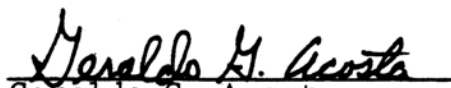
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Brown & Root/Gannett Fleming for the provision of professional architectural and engineering services to develop the design and specifications for the West Bus Operating Facility at a cost not to exceed \$1,110,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

ATTEST:

  
Gerald G. Acosta  
Secretary


  
Daniel C. Arnold  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Staff Counsel

A RESOLUTION

ESTABLISHING A \$4.00 PER MONTH FARE INCREASE FOR COMMUTER EXPRESS SERVICES TO PROVIDE FOR ON-SITE SECURITY SERVICES AT PARK & RIDE FACILITIES.

WHEREAS, an experimental program at selected park & ride lots has indicated that on-site security has significantly reduced theft and vandalism at METRO's park & ride facilities; and

WHEREAS, a series of public hearings have been held on the issue of a fare increase to offset the expenses incurred in providing on-site security; and

WHEREAS, the majority of persons expressing an opinion were in favor of adoption of on-site security services and a fare increase to cover the expenses of such services;

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

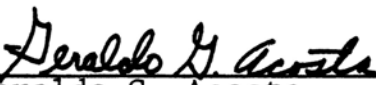
Section 1. The fare for park & ride commuter bus services is increased by \$4.00 per month, effective March 1, 1984, for those services operating to and from facilities with on-site security services.

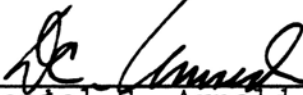
Section 2. The revenue from the fare increase provided herein is to be utilized to defray the expenses incurred in providing on-site security service at METRO's park & ride facilities.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

  
Géraldo G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board


RESOLUTION NO. 84- 3 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXTEND THE LEASE WITH VAN POOL SERVICES, INCORPORATED FOR CLEAR LAKE SHUTTLE VEHICLES FOR A ONE-YEAR PERIOD.

WHEREAS, the METRO Board of Directors by way of Board Resolution No. 81-96 authorized entering into a lease agreement with Van Pool Services, Incorporated for the provision of vans to be used in METRO's vanpool program and to provide the local circulator service in the Clear Lake area; and

WHEREAS, the lease agreement for the vehicles used in the Clear Lake local circulator service terminates February 29, 1984; and

WHEREAS, it is desirable to continue the lease of these vehicles for an additional twelve months while METRO-owned vehicles are acquired to replace these vehicles;


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 amendment to the agreement with Van Pool Services, Incorporated to continue the lease of vehicles utilized in the Clear Lake local circulator shuttle service for a one-year period beginning on March 1, 1984.

Section 2. This resolution is effective immediately upon passage.


PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

ATTEST:

  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

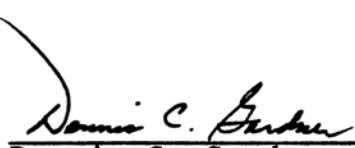
APPROVED AS TO SUBSTANCE:



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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



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Dennis C. Gardner  
Staff Counsel



A RESOLUTION

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.

WHEREAS, a contract with the Speer Construction Company to seal the pavement joints in the parking area at the Sharpstown Bus Operating Facility has been entered into by the General Manager under his authority to execute competitively-bid contracts under \$100,000 value; and

WHEREAS, completion of the contracted activities requires a change order in excess of 10% of the original contracted amount, thus necessitating Board of Director's 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 change order to Contract No. C-605K with the Speer Construction Company in an amount not to exceed \$3,459.64.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

ATTEST:

  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

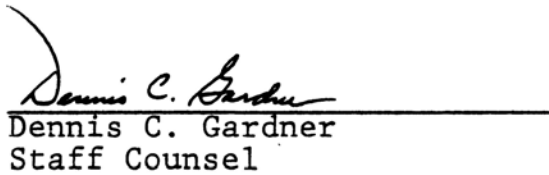
RESOLUTION NO. 84- 5 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CHANGE ORDER TO THE CONTRACT WITH FOUNDATION FIXERS COMPANY FOR THE INSTALLATION OF SUPERVISOR'S BOOTHS.

WHEREAS, a contract with the Foundation Fixers Company to install supervisor's booths in the downtown area has been entered into by the General Manager under his authority to execute competitively-bid contracts under \$100,000 value; and

WHEREAS, completion of the contracted activities requires a change order in excess of 10% of the original contracted amount, thus necessitating Board of Director's approval;

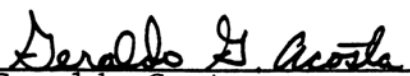
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

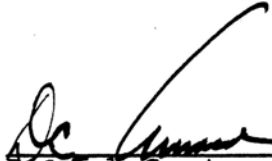
Section 1. The General Manager be and he is hereby authorized to execute a change order to Contract No. C-656K with the Foundation Fixers Company in an amount not to exceed \$5,745.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.


ATTEST:

  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

RESOLUTION NO. 84- 6 (Page 2)


APPROVED AS TO SUBSTANCE:



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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



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Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AMENDING THE AUTHORIZATION FOR THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CHANGE ORDERS FOR COMPETITIVELY-BID CONTRACTS.

WHEREAS, by Resolution No. 80-114 passed August 27, 1980, and Resolution No. 81-42 passed April 22, 1981, the METRO Board of Directors authorized the General Manager to issue all change notices and to negotiate and execute all change orders for all competitively-bid METRO contracts when the change notices and change orders do not exceed a cumulative increase in the contract sum per contract of 10% of the original contract sum, provided that no single change order for any competitively-bid contract exceeds \$100,000; and

WHEREAS, the Board of Directors has also delegated to the General Manager the authority to execute all competitively-bid contracts where the contract sum does not exceed \$100,000 without specific Board authorization; and

WHEREAS, in order to enable the General Manager to expeditiously process routine and normally-anticipated changes in such contracts, it is desirable to amend the authority of the General Manager to permit him to execute change orders without additional Board approval when the cumulative total of the change orders does not exceed fifty percent (50%) of the original contract sum and the total of the original contract and all change orders does not exceed \$100,000;

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

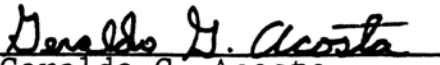
Section 1. In addition to the authority conferred upon the General Manager by Board Resolution No. 80-114 and 81-42, the General Manager be and he is hereby authorized to issue all change notices and to negotiate and execute all change orders for all competitively-bid METRO contracts in order to make any change in the work within the general scope of the original contract without specific authorization from the Board of Directors up to fifty percent (50%) of the original contract sum so long as the cumulative total of the original contract sum and the change orders does not exceed \$100,000.


Section 2. All provisions of Board Resolution Nos. 80-114 and 81-42 not inconsistent herewith remain in full force and effect.

Section 2. This resolution is effective immediately upon passage.

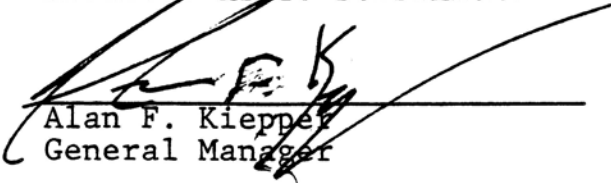
ATTEST:

PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

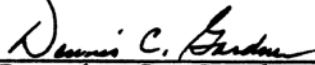
  
Geraldo G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE A CERTAIN SPECIFIED PARCEL OF LAND FOR A WEST BUS OPERATING FACILITY.

WHEREAS, the development of a portion of the comprehensive transit system requires the acquisition of a certain parcel of land; and

WHEREAS, with Board of Directors' concurrence, appraisals and evaluations have been made for the parcel of property described below and just compensation value determined; and

WHEREAS, the timely acquisition of said parcel is necessary to proceed with the development of a West Bus Operating Facility;

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

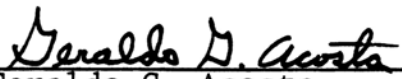
Section 1. The General Manager is authorized to acquire Block I, Unrestricted Reserve A, Section 17, Westchase Subdivision at a cost not to exceed \$7,833,743.00.

Section 2. The General Manager is to proceed with the acquisition of said property in a fashion so as to maintain the eligibility of the acquisition for federal grant reimbursement.

Section 3. This resolution is effective immediately upon passage.

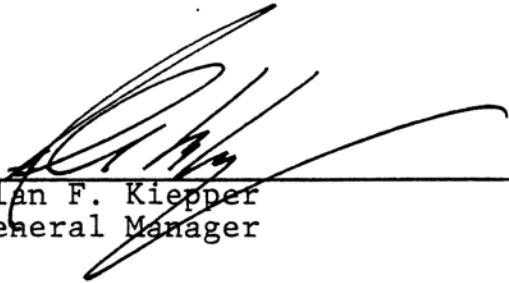
PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

ATTEST:

  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

APPROVED AS TO SUBSTANCE:



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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



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Dennis C. Gardner  
Staff Counsel



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ACQUIRE CERTAIN SPECIFIED PARCELS OF LAND FOR THE EAST PARK & RIDE LOT.

WHEREAS, the development of a portion of the comprehensive transit system requires the acquisition of a certain parcel of land; and

WHEREAS, with Board of Directors' concurrence, appraisals and evaluations have been made for the parcel of property described below and just compensation value determined; and

WHEREAS, the timely acquisition of said parcel is necessary to proceed with the development of the East Park & Ride Lot;

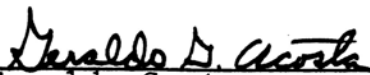
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager is authorized to acquire approximately 12.9 acres of land to the east of Maxey Road and north of Interstate Highway 10 from the Turboff Interests at a cost not to exceed \$2.25 per square foot. The total cost is estimated to be \$1,264,000.00, with the actual value to be determined from the results of a detailed property survey.

Section 2. This resolution is effective immediately upon passage.

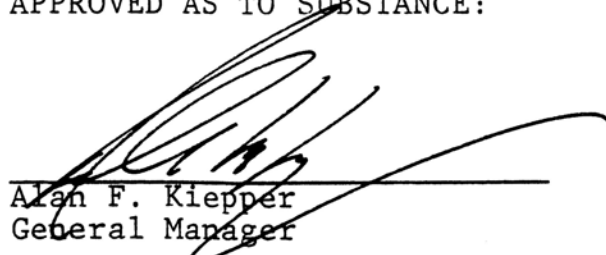
PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

ATTEST:

  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

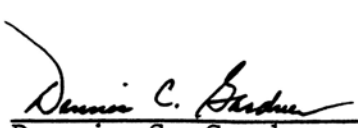
APPROVED AS TO SUBSTANCE:



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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



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Dennis C. Gardner  
Staff Counsel

A RESOLUTION

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 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.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (METRO) wishes to construct a vanpool staging area in conjunction with the Gulf Freeway Authorized Vehicle Lane currently being constructed by the State Department of Highways and Public Transportation; and

WHEREAS, METRO has been unable to acquire all of the property necessary for the vanpool staging area by negotiated purchase; and

WHEREAS, the Board, after due notice, held a public hearing on November 30, 1983 on the issue of the acquisition of the subject property necessary for completion of the vanpool staging area; and

WHEREAS, the Board has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of the subject property has been established; and

WHEREAS, the Board further is of the opinion that the acquisition of the subject property should proceed expeditiously; and

WHEREAS, METRO, through its duly authorized representatives, has negotiated with the owner or owners of subject property for

the purchase of same for the public purposes set forth herein, and has been unable to agree with such owner or owners as to the fair cash market value thereof, and damages, if any;

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

Section 1. The Board of Directors hereby declares the public necessity for the acquisition by METRO of the following described property and that such acquisition is necessary and proper for the construction, extension, improvement or development of METRO system, in particular the construction of the vanpool staging area, and is in the public interest and that such property is desired for public use:

Approximately 3.223 acres of land out of a tract being part of Lots 27 and 28, J. D. Jones Sub-division, HB&T R.R. Co. Survey, Abstract 1350, Houston, Harris County, Texas.

Section 2. The Board of Directors finds that bona fide negotiations have been conducted by authorized representatives of METRO to acquire the subject property which were not successful and have failed, and that the only way for METRO to acquire such property is through the filing of eminent domain proceedings so as to acquire such property for the following public purpose, to-wit: the construction of the vanpool staging area.


Section 3. The General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any

applicable provisions of law for the acquisition of the subject property or property interests.

Section 4. This resolution is effective immediately upon passage.

PASSED this 25th day of January, 1984.  
APPROVED this 25th day of January, 1984.

ATTEST:


  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Staff Counsel