

A RESOLUTION

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.

WHEREAS, a two-step procurement process was initiated on October 4, 1983 wherein technical proposals were solicited for the provision of fifty (50) suburban-type buses and associated equipment for use in METRO's park & ride and express services; and

WHEREAS, qualified technical responses were received from two manufacturers who were invited to submit bids; and

WHEREAS, on January 19, 1984, bids were received with Eagle International Incorporated submitting the lowest bid; and

WHEREAS, Eagle International Incorporated has been determined to be a responsive and responsible bidder;

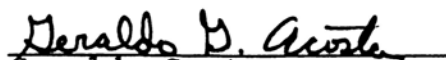
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

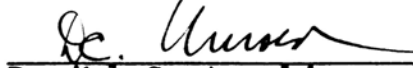
Section 1. The General Manager be and he is hereby authorized to execute a contract with Eagle International Incorporated for the purchase of fifty (50) suburban-type buses, along with spare parts, special tools and training services at a cost not to exceed \$8,773,794.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.

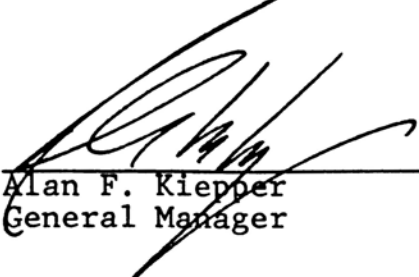
ATTEST:


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

RESOLUTION NO. 84- 11 (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 CONTRACT WITH DML INDUSTRIES FOR THE PURCHASE OF GALVANIZED BUS STOP SIGN POSTS.

WHEREAS, an invitation to bid was issued for the purchase of 10,500 galvanized bus stop sign posts; and

WHEREAS, the firm of DML Industries was the low responsive and responsible bidder to that invitation to bid;

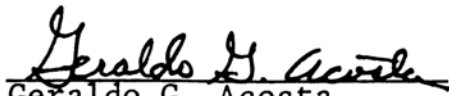
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to execute a contract with DML Industries for the purchase of 10,500 galvanized bus stop sign posts at a total cost not to exceed \$143,409.00.

Section 2. This resolution is effective immediately upon passage.

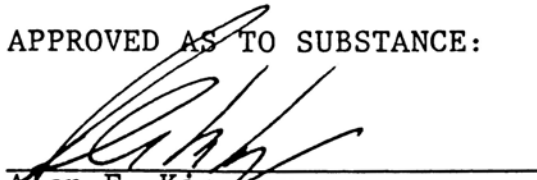
PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.

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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH S & H MANUFACTURING COMPANY FOR THE PURCHASE OF BUS STOP SIGNS AND ASSOCIATED MATERIALS.

WHEREAS, invitations to bid were issued for the purchase of complete bus stop signs, blank sign panels, decals and attachment hardware; and

WHEREAS, S & H Manufacturing Company submitted the lowest responsive and responsible bid;

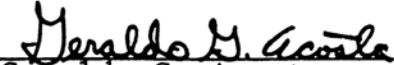
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to execute a contract with S & H Manufacturing Company for the purchase of complete bus stop signs, blank sign panels, decals and attachment hardware at a total cost not to exceed \$182,523.35.

Section 2. This resolution is effective immediately upon passage.

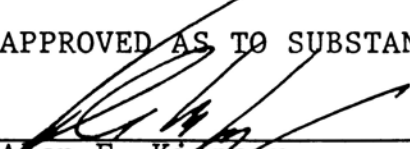
ATTEST:

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.

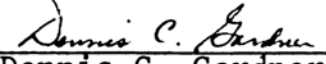

Gerald G. Acosta
Secretary


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 EXECUTE A CONTRACT WITH CHARLIE THOMAS CHRYSLER-PLYMOUTH FOR THE PURCHASE OF TWENTY-THREE (23) 1984 MODEL FOUR-DOOR SEDAN MIDSIZE AUTOMOBILES.

WHEREAS, an invitation for bids was issued for the purchase of twenty-three (23) four-door sedans for use by Transit Operations Department Street Supervision, Transit Police and other Transit Operations personnel; and

WHEREAS, Charlie Thomas Chrysler-Plymouth submitted the lowest responsive and responsible bid for these automobiles;

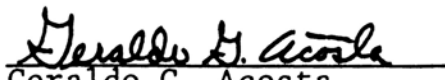
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

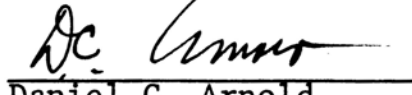
Section 1. The General Manager be and he is hereby authorized to execute a contract with Charlie Thomas Chrysler-Plymouth for the purchase of twenty-three (23) 1984 model four-door midsize sedans at a total cost not to exceed \$211,649.10.

Section 2. This resolution is effective immediately upon passage.

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.

ATTEST:


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

RESOLUTION NO. 84- 14 (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 CONTRACT WITH AMEGA CONSTRUCTION INC. TO PROVIDE THE FINAL DESIGN AND CONSTRUCTION OF THE CENTRAL SUPPLY WAREHOUSE.

WHEREAS, an invitation for bids was issued to construct the Central Supply Warehouse on METRO's Market Street property, including detailed design of the facility; and

WHEREAS, Amega Construction Inc. submitted the lowest responsive and responsible bid for this work at \$2,179,179.00; and

WHEREAS, Amega Construction Inc. has been determined to be a responsive and responsible bidder;


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 Amega Construction Inc. for the detailed design and construction of METRO's Central Supply Warehouse at a cost not to exceed \$2,179,179.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.

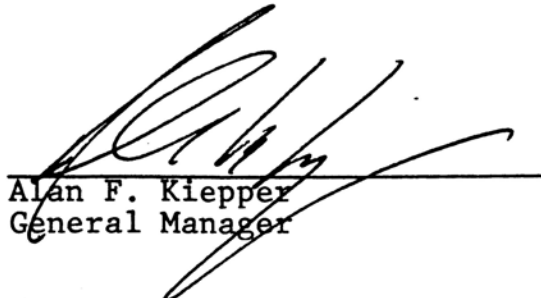
ATTEST:


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

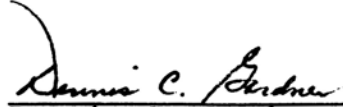
RESOLUTION NO. 84- 15 (Page 2)

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 CONTRACT WITH B. BELL BUILDERS FOR THE CONSTRUCTION OF THE FIFTH WARD/DENVER HARBOR TRANSIT CENTER.

WHEREAS, METRO has an agreement with the City of Houston for use of the esplanade at the intersection of Lockwood and Lyons Avenues in northeast Houston for construction of a transit center; and

WHEREAS, an invitation for bids was issued for the construction of this transit center to be known as the Fifth Ward/Denver Harbor Transit Center; and

WHEREAS, the firm of B. Bell Builders, Inc. submitted the lowest responsive and responsible bid for this work at \$158,000.00;

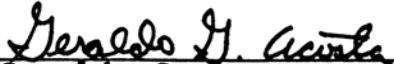
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

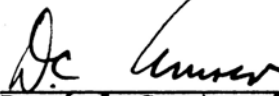
Section 1. The General Manager be and he is hereby authorized to execute a contract with B. Bell Builders, Inc. for construction of the Fifth Ward/Denver Harbor Transit Center at a cost not to exceed \$158,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 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

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH PORT CITY TRUCK SALES FOR THE PURCHASE OF TWO AUTHORIZED VEHICLE LANE TOW WRECKERS.

WHEREAS, an invitation for bids was issued on November 22, 1983 for the purchase of two authorized vehicle lane tow wreckers; and

WHEREAS, on January 9, 1984, a single bid was received for the provision of these wreckers; and

WHEREAS, pursuant to METRO's procurement procedures, a review of the reasonableness of this single bid was performed and concurrence of the Urban Mass Transportation Administration sought for this single-bid procurement; and

WHEREAS, it appears that the single bid is a reasonable price and approval of the Urban Mass Transportation Administration has been received;

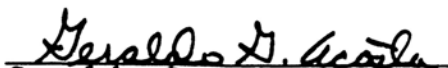
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to execute a contract with Port City Truck Sales for the purchase of two authorized vehicle lane tow wreckers at a cost not to exceed \$169,518.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

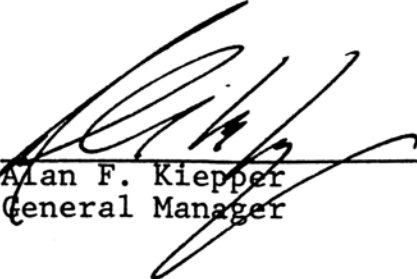
PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

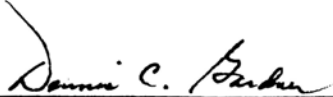
RESOLUTION NO. 84- 17 (Page 2)

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 CONTRACT WITH GUARDCO, INC. FOR THE PROVISION OF SECURITY GUARD SERVICES AT CERTAIN METRO PARK & RIDE LOTS.

WHEREAS, on-site security is to be provided at certain METRO park & ride facilities with a fare increase authorized to defray the expenses of these services; and

WHEREAS, in response to an invitation to bid, the firm of Guardco, Inc. submitted the lowest responsive and responsible bid to provide twenty (20) unarmed security guards and two supervisors to perform on-site security services at designated METRO park & ride lots;

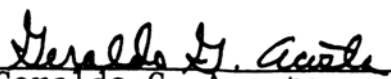
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

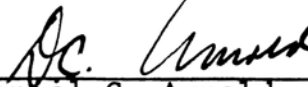
Section 1. The General Manager be and he is hereby authorized to execute a contract with Guardco, Inc. to provide security guard services at METRO park & ride lots at a total cost not to exceed \$279,968.00 for a one-year period, with an option to extend the contract for an additional year at the same fixed hourly rate as for the first year of the contract.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

RESOLUTION NO. 84- 18 (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 CONTRACT WITH TRANSPORTATION ENTERPRISES, INC. FOR THE PROVISION OF METROLIFT SERVICES USING STANDARD VANS.

WHEREAS, an invitation to bid was issued to continue METROLift services for the transportation of the elderly and handicapped using standard vans; and

WHEREAS, the firm of Transportation Enterprises, Inc. submitted the lowest responsive and responsible bid for the provision of these services;

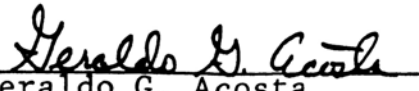
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to execute a contract with Transportation Enterprises, Inc. for the provision of METROLift transportation services to the elderly and handicapped utilizing standard vans at an hourly rate of \$16.75 for a two-year period with an option to extend the contract for an additional year. The total cost of the first two years of the contract is not to exceed \$1,084,462.00 and the optional third year cost is not to exceed \$543,303.00.

Section 2. This resolution is effective immediately upon passage.


ATTEST:

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.


Gerald G. Acosta
Secretary

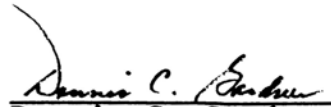

Daniel C. Arnold
Chairman of the Board

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 EXECUTE A CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR THE PROVISION OF WHEELCHAIR LIFT EQUIPPED VANS FOR THE METROLIFT PROGRAM.

WHEREAS, an invitation for bids was issued to provide wheelchair lift vehicles for transportation of the elderly and handicapped under the METROLift program; and

WHEREAS, Greater Houston Transportation Company, Inc. submitted the lowest responsive and responsible bid for the provision of this service;

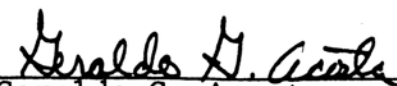
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

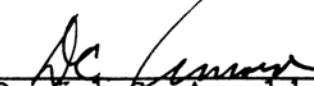
Section 1. The General Manager be and he is hereby authorized to execute a contract with Greater Houston Transportation Company, Inc. for the provision of twelve wheelchair lift equipped vans with three vans provided as backup in support of the METROLift program for transportation of the elderly and handicapped for a two-year period at a cost not to exceed \$1,548,397.00, with an option to extend for a third year at a cost not to exceed \$828,639.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 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 ESTABLISH A CHECKING ACCOUNT WITH HEIGHTS STATE BANK FOR THE PURPOSE OF IMPLEMENTING METRO'S OWNER-CONTROLLED INSURANCE PROGRAM.

WHEREAS, the Board of Directors has previously authorized the institution of an owner-controlled insurance program; and

WHEREAS, sound accounting practices dictate that the monies utilized for the owner-controlled insurance program be segregated from other METRO accounts; and

WHEREAS, the Finance Committee has recommended the establishment of an account for the owner-controlled insurance program at Heights State Bank;

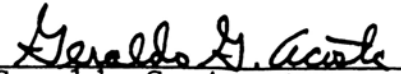
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

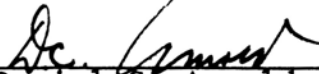
Section 1. The General Manager be and he is hereby authorized to establish a checking account at the Heights State Bank for utilization in implementing the owner-controlled insurance program. The authorized signatures for this account are to be: Mary Ann Hunt, Roy Lively, Wayne B. Placide, Donald E. Holsapple, Timothy Briley. Two signatures are to be required on all checks issued on this account.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

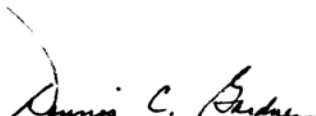
RESOLUTION NO. 84- 21 (Page 2)

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 CONTRACT EXTENSION WITH GREATER HOUSTON TRANSPORTATION COMPANY, INC. FOR PROVISION OF METROLIFT ROUTING AND SCHEDULING SERVICES.

WHEREAS, Greater Houston Transportation Company, Inc. has provided the routing and scheduling services for the METROLift system; and

WHEREAS, METRO intends to undertake these services itself in the future; and

WHEREAS, a one-year extension of the existing agreement is necessary in order to transition from contractor supplied to in-house supplied routing and scheduling services; and

WHEREAS, the Transit Operations Committee is of the opinion that the negotiated price for these services is fair and reasonable;

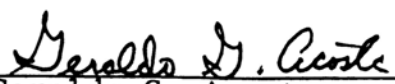
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to extend the agreement with Greater Houston Transportation Company, Inc. for the provision of METROLift routing and scheduling services for a one-year period at a monthly cost of \$20,257.42.

Section 2. This resolution is effective immediately upon passage.


ATTEST:

PASSED this 8th day of February, 1984.
APPROVED this 8th day of February, 1984.


Gerald G. Acosta
Secretary

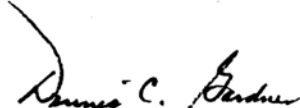

Daniel C. Arnold
Chairman of the Board

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 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.

WHEREAS, METRO entered into a contract with Del E. Webb Construction Services Company for the construction of the Hiram Clarke Bus Operating Facility; and

WHEREAS, recent tests have shown that existing City of Houston water mains do not provide sufficient water pressure to insure adequate fire protection to the Hiram Clarke Bus Operating Facility; and

WHEREAS, METRO desires that all reasonable efforts be made to protect its facilities from losses or damages due to fire;

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 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. The cost of such equipment plus installation is not to exceed \$170,000.

Section 2. This resolution is effective immediately upon passage.

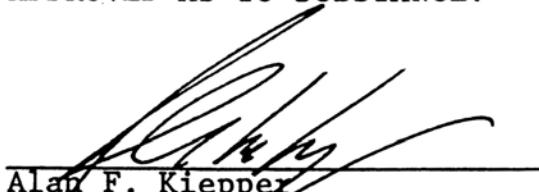
PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.

ATTEST:

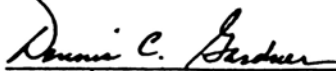

Assistant Secretary


John J. King
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 EXECUTE A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY, INC., FOR THE CONSTRUCTION OF METRO'S NORTH-WEST BUS OPERATING FACILITY.

WHEREAS, in August, 1981, METRO purchased a 16-acre tract of land near the intersection of Antoine and 34th Street for the Northwest Bus Operating Facility; and

WHEREAS, bid documents were issued to ninety-seven (97) prospective contractors for the provision of all supervision, labor, materials, equipment, bonds and management for the construction of the Northwest Bus Operating Facility; and

WHEREAS, twelve (12) bids were received and evaluated in response to the Invitation for Bid; and

WHEREAS, the lowest responsive and responsible bidder was Manhattan Construction Company, Inc.;

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

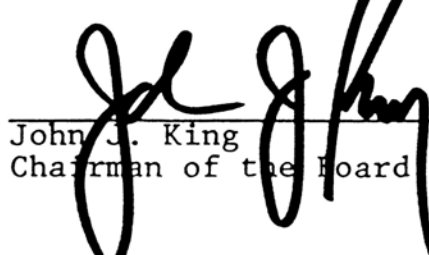
Section 1. The General Manager be and he is hereby authorized to execute a contract with the Manhattan Construction Company, Inc. for the construction of the Northwest Bus Operating Facility in an amount not to exceed \$10,149,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.

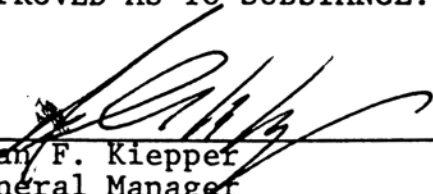
ATTEST:


Assistant Secretary


John J. King
Chairman of the Board


RESOLUTION NO. 84- 24 (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 AN INTERGOVERNMENTAL CONTRACT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR THE 1984 UNIFIED PLANNING WORK PROGRAM.

WHEREAS, the 1984 Unified Planning Work Program forms the basis for receipt of Urban Mass Transportation Administration (UMTA) funds by the Houston-Galveston Area Council; and

WHEREAS, the Houston-Galveston Area Council passes a portion of the UMTA funds to METRO pursuant to an Intergovernmental Agreement; and

WHEREAS, the Unified Planning Work Program was updated for 1984 and now contains information or provisions not reflected in the current Intergovernmental Agreement;

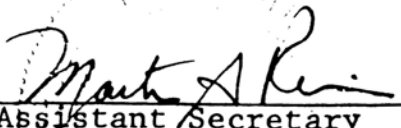
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

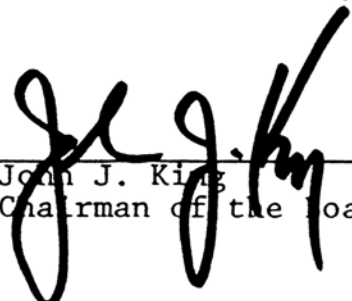
Section 1. The General Manager be and he is hereby authorized to execute an Intergovernmental Agreement with the Houston-Galveston Area Council to reflect updated provisions or information in the 1984 Unified Planning Work Program.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.


ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

RESOLUTION NO. 84- 25 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

ADOPTING THE SEVENTH AMENDMENT TO THE NON-UNION PENSION PLAN AND TRUST.

WHEREAS, the Non-Union Pension Plan currently requires contributions from all non-union employees; and

WHEREAS, the Non-Union Pension Plan can be converted to a non-contributory plan at no additional cost; and

WHEREAS, a non-contributory plan will enhance the provisions of the Non-Union Pension Plan;

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

Section 1. The Seventh Amendment to the Non-Union Pension Plan as proposed be formally adopted on behalf of the Metropolitan Transit Authority.

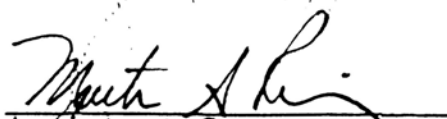
Section 2. The Pension Committee for the Non-Union Pension Plan be instructed to take any and all actions necessary for the implementation of the Plan.

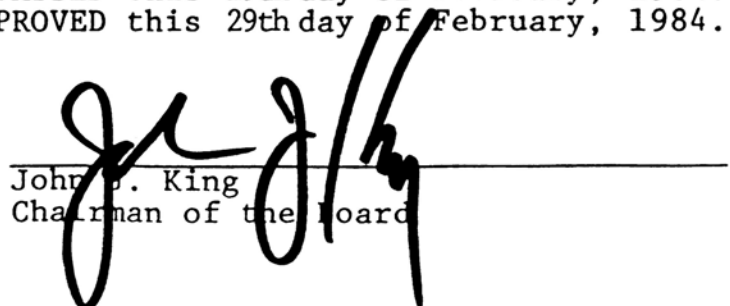
Section 3. The General Manager be authorized to execute any and all documents necessary for the implementation of the Seventh Amendment to the Non-Union Pension Plan.

Section 4. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.


Assistant Secretary


John B. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kieppner
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO IMPLEMENT A PROGRAM FOR THE REPAIR OF THREE GRUMMAN 870 BUSES.

WHEREAS, in the fall of 1982, METRO sent 100 Grumman Flxible buses to Grumman's Ohio plant for extensive remanufacturing; and

WHEREAS, three of the remanufactured Grumman buses (Bus Nos. 1632, 1689 and 1691) have been severely damaged, but are nevertheless repairable; and

WHEREAS, the best interests of METRO and the public are served by the repair of these buses; and

WHEREAS, local subcontractors have previously been unable to arrange the most adequate and cost-effective repair of Grumman Flxible buses; and

WHEREAS, the manufacturer can best perform the necessary repair services; and

WHEREAS, the General Manager has submitted a written justification for the sole source procurement of repair services from the Grumman Flxible Corporation;

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

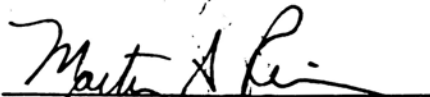

Section 1. The General Manager be and he is hereby authorized to negotiate and execute, on a sole source basis, an agreement with Grumman Flxible Corporation for the repair of three Grumman

Flxible buses, Bus Nos. 1632, 1689 and 1691. The total cost of this repair agreement shall not exceed \$130,023.96


Section 2. This resolution is effective immediately upon passage.

ATTEST:

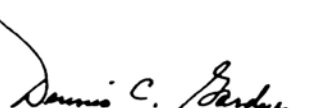
PASSED this 29th day of February, 1984.
APPROVED this 29th day of February, 1984.


Assistant Secretary
John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel