

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE CONSTRUCTION OF METRO'S WEST BELT AT I-10 PARK AND RIDE FACILITY.

WHEREAS, it has been determined that transit capability and opportunities for commuter travel will be expanded by the construction of a Park and Ride facility for the West Belt; and

WHEREAS, an invitation for bid for construction of a West Belt Park and Ride facility was issued, and a total of eleven (11) responses were received; and

WHEREAS, it has been determined that SKRLA, 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 SKRLA, Inc. for construction of a Park and Ride facility at West Belt and I-10 at a cost not to exceed \$1,393,863.

Section 2. This resolution is effective immediately upon passage.

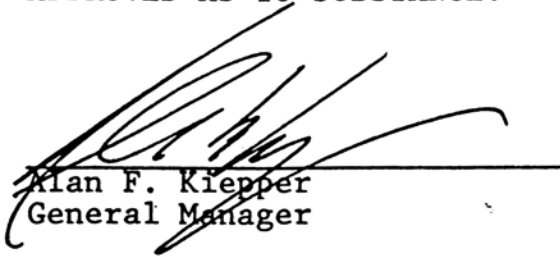
PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 1984.

ATTEST:

  
Assistant Secretary

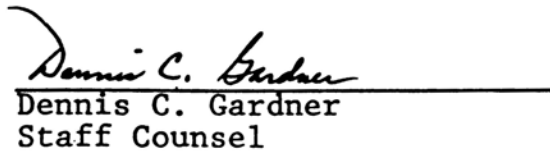
  
John J. King  
Chairman of the Board

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 B. BELL BUILDERS FOR PAINT BOOTHS AT THE SHARPSTOWN AND POLK BUS OPERATING FACILITIES.

WHEREAS, it has been determined that paint booths are needed to enhance METRO's bus fleet repair and maintenance program at the Sharpstown and Polk Bus Operating Facilities; and

WHEREAS, an invitation for bid for supply and installation of two (2) paint booths was issued, and a total of four (4) responses were received; and

WHEREAS, it has been determined that B. Bell Builders submitted the lowest responsive and responsible bid;

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

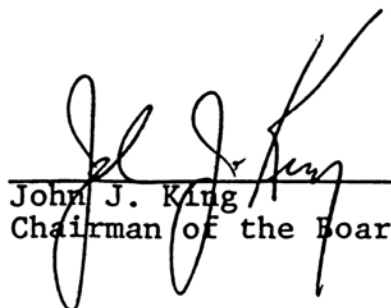
Section 1. The General Manager be and he is hereby authorized to execute a contract with B. Bell Builders for supply and installation of a paint booth at the Sharpstown and Polk Bus Operating Facilities at a cost not to exceed \$150,000.

Section 2. This resolution is effective immediately upon passage.


PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 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 AN AMENDMENT TO THE CONTRACT WITH GOLEMAN AND ROLFE/HAYWOOD JORDAN MCCOWAN FOR ENGINEERING SERVICES FOR THE NORTHWEST FACILITY.

WHEREAS, METRO has previously entered into a contract with the joint venture of Goleman & Rolfe Associates, Inc./Haywood Jordan McCowan of Houston, Inc., for architectural and engineering services during site planning and design phases for the Northwest Bus Operating Facility; and

WHEREAS, architectural and engineering services are needed to review and evaluate the construction of the Northwest Bus Operating Facility; and

WHEREAS, an amendment to the agreement with Goleman & Rolfe Associates, Inc./Haywood Jordan McCowan of Houston, Inc., for services during construction will provide continuity in the development of the Northwest Bus Operating Facility;

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

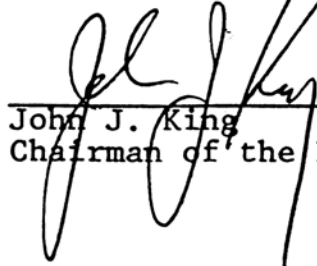
Section 1. The General Manager be and he is hereby authorized to amend the contract with Goleman & Rolfe Associates, Inc./Haywood Jordan McCowan of Houston, Inc. for architectural and engineering services during construction of the Northwest Bus Operating Facility in an amount not to exceed \$225,000.

Section 2. This resolution is effective immediately upon passage.

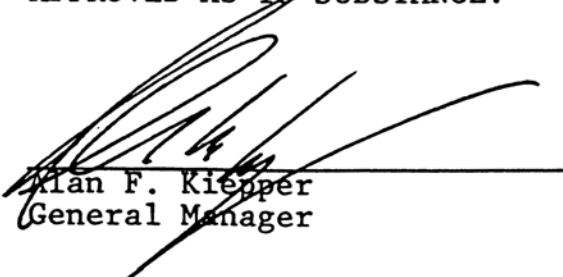
ATTEST:

PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 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

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF SERVICE VEHICLES.

WHEREAS, a total of twenty-four (24) trucks, vans and service vehicles are needed for vehicle replacement and expansion of service; and

WHEREAS, an invitation for bid for purchase of the vehicles was issued and a total of three (3) responses were received; and

WHEREAS, each prospective contractor submitted separate bids for each vehicle type; and

WHEREAS, it has been determined that Greenspoint Dodge of Houston, Inc., submitted the lowest responsive and responsible bid for sixteen (16) of the vehicles, and that the total bid for the sixteen (16) vehicles exceeds \$100,000, thus, requiring Board approval; and

WHEREAS, it has been determined that Carter Chevrolet submitted the lowest responsive and responsible bid for three (3) trucks and one (1) step van for a total cost of \$ 48,008 and Knapp Chevrolet submitted the lowest responsive and responsible bid for four (4) cargo vans for a total cost of \$41,400; and

WHEREAS, the best interests of METRO and the public are served by making multiple awards to the lowest responsive and responsible bidder for each vehicle type;

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

Section 1. Multiple awards be made to the lowest responsive and responsible bidder for each vehicle type.

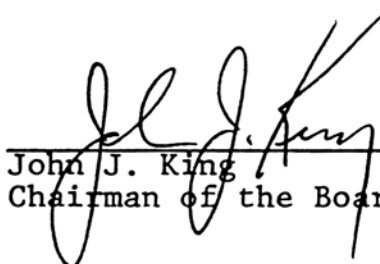
Section 2. The General Manager be and he is hereby authorized to execute a contract with Greenspoint Dodge of Houston, Inc. for the purchase of sixteen (16) vehicles at a cost not to exceed \$163,971, including 100% performance bond.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 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 FOR COMMUTER SERVICES FOR THE CLEAR LAKE PARK AND RIDE.

WHEREAS, METRO has provided express commuter service for the Clear Lake area by contract carrier for three years; and

WHEREAS, a contract award allows METRO to provide services to Clear Lake while emphasizing local needs; and

WHEREAS, an invitation for bid was issued and a total of eight (8) responses were received;

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

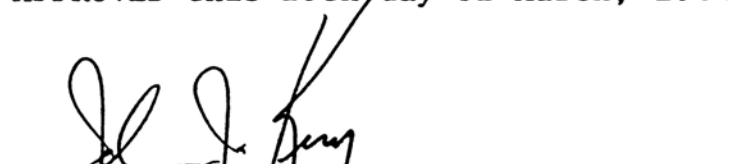
Section 1. The General Manager be and he is hereby authorized to execute a contract with Texas Bus Lines for commuter services for the Clear Lake Park and Ride at an hourly rate of \$66.32. The total cost is not to exceed \$1,070,000. The contract shall be for a one-year period from April 2, 1984 to March 29, 1985.

Section 2. This resolution is effective immediately upon passage.

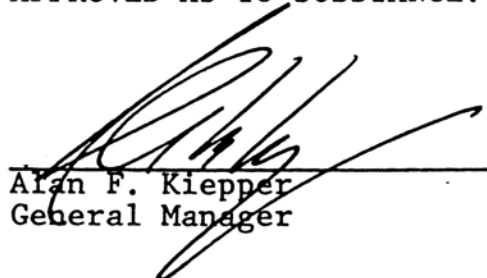
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ATTEST:

  
Assistant Secretary

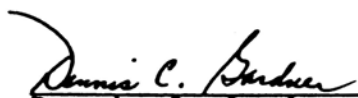
  
John J. King  
Chairman of the Board

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 FOR THE PURCHASE OF COLLECTION VAULTS.

WHEREAS, in 1980, METRO acquired new revenue collection equipment through the purchase of standardized fareboxes for all METRO buses; and

WHEREAS, collection vaults are needed for receipt of bus fares at the new Hiram Clarke Bus Operating Facility; and

WHEREAS, the collection vaults at the Hiram Clarke Bus Operating Facility must be compatible with the fareboxes in use on all METRO buses; and

WHEREAS, General Farebox, Inc. is the only supplier of collection vaults compatible with METRO's fareboxes; and

WHEREAS, the General Manager has submitted a written justification for the sole source procurement of collection vaults;

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

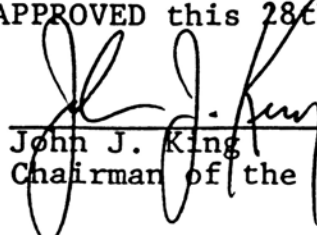
Section 1. The General Manager be and he is hereby authorized to negotiate and execute, on a sole source basis, a contract with General Farebox, Inc. for the purchase of three (3) \$25,000-capacity collection vaults for the Hiram Clarke Bus Operating Facility at a total cost not to exceed \$50,000.

Section 2. This resolution is effective immediately upon passage.

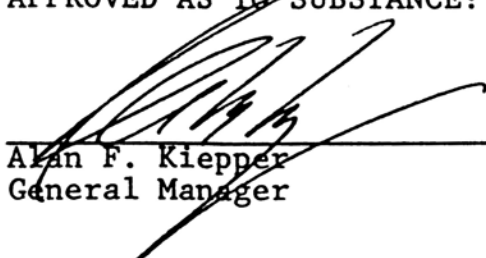
ATTEST:

  
Assistant Secretary

PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 1984.

  
John J. King  
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 CONTRACT FOR THE PRINTING AND REPRODUCTION OF ENGINEERING DOCUMENTS.

WHEREAS, it has been determined that the printing and reproduction of engineering documents should be acquired by contract rather than purchase order because of increased needs; and

WHEREAS, an invitation for bid was issued and a total of eleven (11) responses were received; and

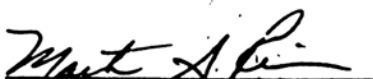
WHEREAS, it has been determined that Lowry Graphics, Inc. submitted the lowest responsive and responsible bid;

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

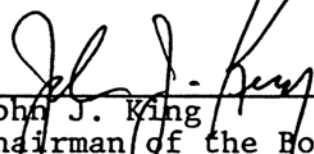
Section 1. The General Manager be and he is hereby authorized to execute a contract with Lowry Graphics, Inc. to provide printing and reproduction of Diazo type engineering drawings and other documents at a cost not to exceed \$300,000.

Section 2. This resolution is effective immediately upon passage.

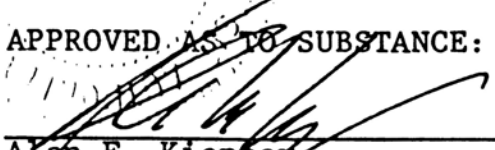
ATTEST:

  
Assistant Secretary

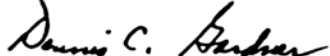
PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 1984.

  
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 NEGOTIATE AND EXECUTE A MODIFICATION OF METRO'S CONTRACT WITH MYRA FRANK & ASSOCIATES.

WHEREAS, UMTA procedures and the National Environmental Protection Act require preparation of an Environmental Assessment of the impact of transit projects; and

WHEREAS, UMTA regulations require that the Environmental Assessment include an evaluation of the impact of the Southwest Freeway Transitway on parks and historic structures; and

WHEREAS, METRO previously entered into contract with Myra Frank & Associates for parks and historic structure consulting services in the development of a regional plan; and

WHEREAS, an assessment of impacts to parks and historic structures for the Southwest Freeway Transitway can be performed by Myra Frank & Associates;

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

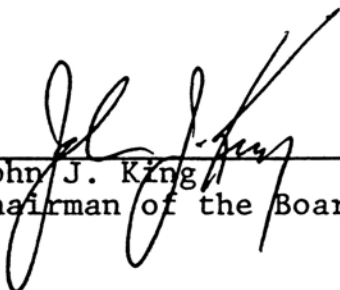
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract modification to Contract No. S-733K with Myra Frank & Associates for an amount not to exceed \$10,000. The contract modification will provide for an assessment of any impact the Southwest Freeway Transitway may have on parks and historic structures.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 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

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION OF METRO'S CONTRACT WITH PEAT, MARWICK, MITCHELL & CO.

WHEREAS, METRO previously entered into contract with Peat, Marwick, Mitchell & Co. for assessments and analyses of the Northwest and Southwest Freeway Transitways; and

WHEREAS, the Urban Mass Transportation Administration (UMTA) has requested that travel demand evaluations, systems analyses, and operations cost analyses be added as a part of the assessment of the Northwest and Southwest Freeway Transitways; and

WHEREAS, the analyses requested by the Urban Mass Transit Administration can be performed by Peat, Marwick, Mitchell and Co.;

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

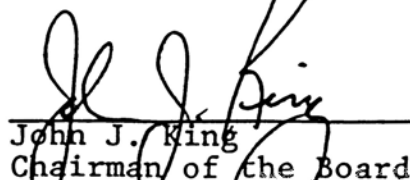
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a modification to Contract No. C-696K with Peat, Marwick, Mitchell & Co. for travel demand evaluations, systems analyses and operations cost analyses for the Northwest and Southwest Freeway Transitways. The total cost of services under the contract modification shall not exceed \$79,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary

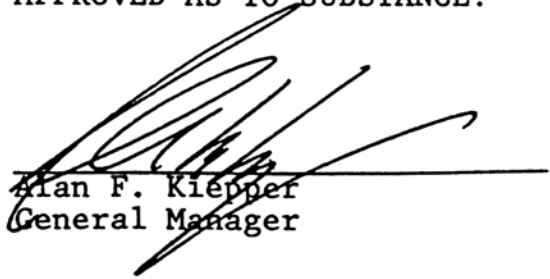
PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 1984.

  
John J. King  
Chairman of the Board




RESOLUTION NO. 84- 36 (Page 2)

APPROVED AS TO SUBSTANCE:



Brian F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AMENDMENT TO METRO'S CONTRACT WITH BARTON-ASCHMAN ASSOCIATES, INC.

WHEREAS, UMTA regulations require that an Environmental Assessment be prepared for the Northwest and Southwest Freeway Transitway Projects; and

WHEREAS, a traffic impact analysis is a required component of the Environmental Assessment; and

WHEREAS, METRO previously entered into contract with Barton-Aschman Associates, Inc., to gather traffic impact data for development of a regional plan; and

WHEREAS, traffic impact analyses can be performed by Barton-Aschman Associates, Inc. for the Northwest Freeway and Southwest Freeway Projects;

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

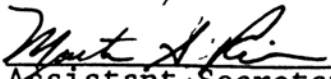
Section 1. The General Manager be and he is hereby authorized to negotiate and execute an amendment to Contract No. S-717K with Barton-Aschman Associates, Inc. to include traffic impact analyses for Environmental Assessment studies of the Northwest and Southwest Freeway Transitways.

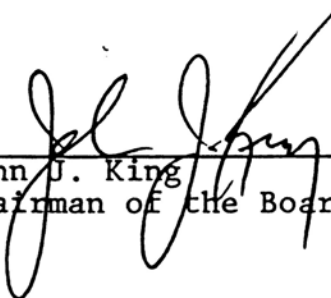
The services provided under the contract amendment shall not exceed \$60,000.

Section 2. This resolution is effective immediately upon passage.

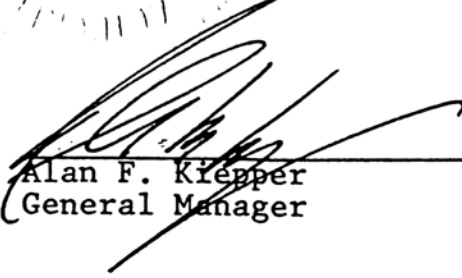
ATTEST:

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APPROVED this 28th day of March, 1984.

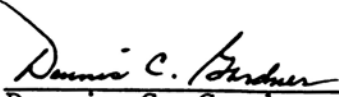
  
Assistant Secretary

  
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

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO METRO'S CONTRACT WITH HARRIS, MILLER, MILLER & HANSON.

WHEREAS, UMTA procedures and the National Environmental Protection Act require preparation of an Environmental Assessment of the impacts of the proposed Northwest and Southwest Transitways; and

WHEREAS, a necessary component of the Environmental Assessment is an evaluation of the effects of any noise and vibration that the transit projects may have on the community; and

WHEREAS, METRO previously contracted with Harris, Miller, Miller & Hanson to gather noise and vibration data for development of a regional plan; and

WHEREAS, an evaluation of noise and vibration impacts for the Northwest and Southwest Freeway Transitways can be performed by Harris, Miller, Miller & Hanson;


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

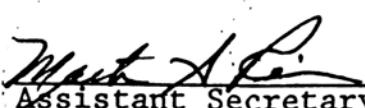
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a modification to Contract No. S-694K with Harris, Miller, Miller & Hanson. The modification shall provide for noise and vibration impact studies for the Northwest and Southwest Freeway Transitways at a cost not to exceed \$48,000.

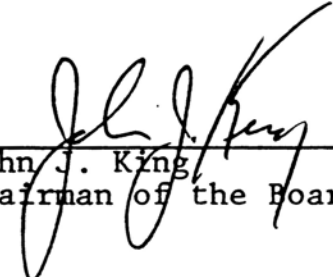
Section 2. This resolution is effective immediately upon passage.

ATTEST:

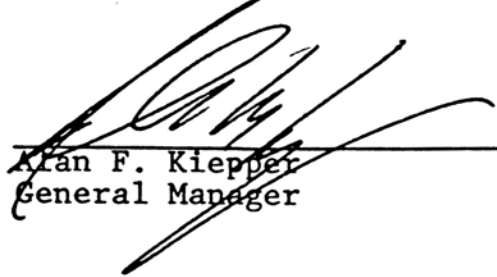
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APPROVED this 28th day of March, 1984.



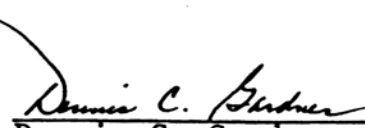
  
Assistant Secretary

  
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

A RESOLUTION

APPROVING OF AN AMENDED MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON.

WHEREAS, in December of 1979, METRO and the City of Houston entered into a Mass Transportation Improvement Projects Agreement to jointly fund certain capital improvement projects of mutual benefit; and

WHEREAS, representatives of the City of Houston and METRO have negotiated certain amendments to the Agreement; and

WHEREAS, the Houston City Council approved the amended Agreement on March 7, 1984; and

WHEREAS, the Board wishes to approve, adopt and authorize the execution of the amended Agreement;

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


Section 1. The amended Mass Transportation Improvement Projects Agreement as amended by the Board with respect to the term of the Agreement between the City of Houston and METRO, a copy of which is attached hereto as Exhibit A, is hereby approved.

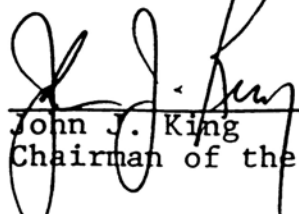
Section 2. The General Manager is authorized to execute the amended Agreement on behalf of the Metropolitan Transit Authority.

Section 3. This resolution is effective immediately upon passage.

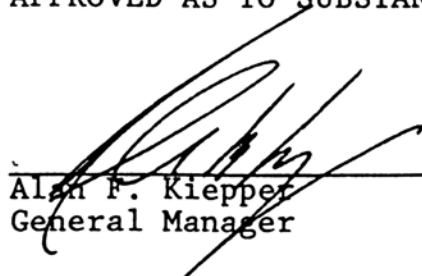
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PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 1984.

  
Assistant Secretary

  
John J. King  
Chairman of the Board

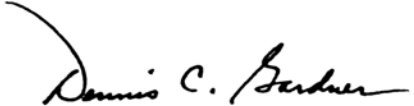
APPROVED AS TO SUBSTANCE:



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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 PURCHASE APPROXIMATELY 6.4 ACRES OF LAND FROM LEONARD RAUCH FOR THE FUQUA INTERCHANGE AND PARK & RIDE.

WHEREAS, METRO and the Texas Department of Highways and Public Transportation have jointly agreed to develop and construct a Gulf Transitway; and

WHEREAS, acquisition of the 6.4-acre site is necessary for the Fuqua Interchange and Park & Ride, which will be a part of the Gulf Transitway; and

WHEREAS, just compensation has been determined for this property;

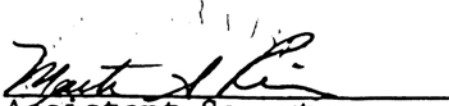
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

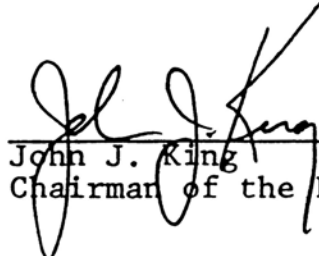
Section 1. The General Manager be and he is hereby authorized to purchase approximately 6.4 acres of property located on the east side of the Gulf Freeway and south of and abutting Kurland Drive from Leonard Rauch at a cost not to exceed \$1,464,300.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 28th day of March, 1984.  
APPROVED this 28th day of March, 1984.

  
Assistant Secretary

  
John J. King  
Chairman of the Board