

A RESOLUTION

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.

WHEREAS, in January, 1983, METRO executed a contract with Del E. Webb Construction Company for construction of the Hiram Clarke Bus Operating Facility; and

WHEREAS, scheduled completion of the facility has been delayed from April 11, 1984 to September 12, 1984, by inclement weather and METRO-directed changes and contract drawing revisions; and

WHEREAS, METRO desires substantial completion of the Hiram Clarke Facility by July 11, 1984;

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 amendment with Del E. Webb Construction Company to extend the contract completion date to September 12, 1984.

Section 2. The General Manager be and he is hereby authorized to negotiate a contract amendment for an accelerated construction program for the Hiram Clarke Facility at a cost not to exceed \$684,000 in order to achieve substantial contract completion by July 11, 1984.

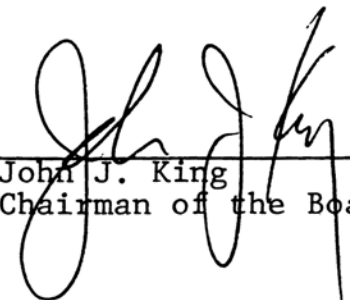
Section 3. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 1984.
APPROVED this 13th day of April, 1984.

ATTEST:



Assistant Secretary


John J. King
Chairman of the Board

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 A CONTRACT FOR COMMUTER SERVICES FOR THE SETON LAKE PARK AND RIDE.

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

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

WHEREAS, an invitation for bid was issued and the lowest responsive and responsible bidder was Kerrville Bus Company;


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

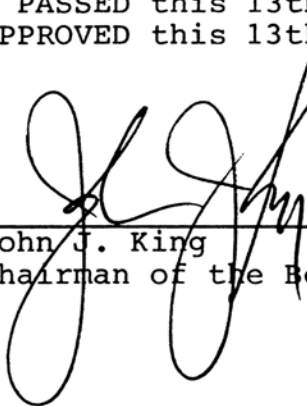
Section 1. The General Manager be and he is hereby authorized to execute a contract with Kerrville Bus Company for commuter services for the Seton Lake Park and Ride at an hourly rate of \$69.00. The total cost is not to exceed \$620,000.. The contract shall be for a one-year period from May 17, 1984 to May 16, 1985.

Section 2. This resolution is effective immediately upon passage.


PASSED this 13th day of April, 1984.
APPROVED this 13th day of April, 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 NEGOTIATE AND EXECUTE AN AMENDMENT TO THE CONTRACT WITH ATE MANAGEMENT AND SERVICES COMPANY, INC. FOR MAINTENANCE AND TECHNICAL SUPPORT SERVICES.

WHEREAS, on May 1, 1982, METRO entered into a contract with ATE Management and Services Company, Inc. for technical advisory services to the Transit Operations staff for a two-year period with an option for a third year of services; and

WHEREAS, technical advisory support is needed to assist in METRO's expansion of services, and to help METRO meet its service goals at the new Hiram Clarke Operating Facility; and

WHEREAS, an additional year of services from ATE Management and Services Company, Inc. is needed to meet or exceed new service expansion and maintenance goals;


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

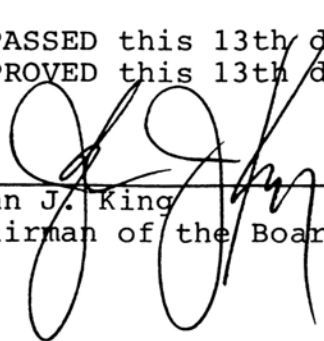
Section 1. The General Manager be and he is hereby authorized to negotiate and execute an amendment to the contract with ATE Management and Services Company, Inc. for maintenance and technical support services from the period May 1, 1984 to April 30, 1985. The cost of the contract shall not exceed \$298,000 plus limited reimbursable travel expenses for ATE staff.

Section 2. This resolution is effective immediately upon passage.

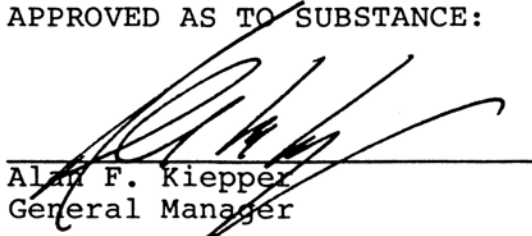
PASSED this 13th day of April, 1984.
APPROVED this 13th day of April, 1984.

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 METRO EXTERMINATING COMPANY OF TEXAS FOR PEST CONTROL SERVICES.

WHEREAS, METRO requires pest control services which can be easily applied to rolling stock and facilities with minimal interruption of bus services and no discomfort to passengers and employees; and

WHEREAS, Metro Exterminating Company of Texas has patented a special pest control process known as "M-12" which can be applied efficiently, which meets all health and safety requirements, and which causes minimal interruption of services; and

WHEREAS, METRO Exterminating Company of Texas is the only company authorized to use the special "M-12" pest control process;


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

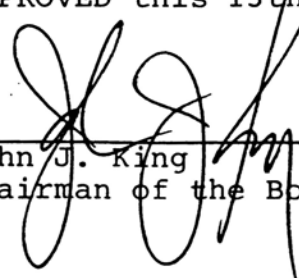
Section 1. The General Manager be and he is hereby authorized to execute a sole-source procurement with Metro Exterminating Company of Texas for pest control service for ~~METRO~~ facilities and rolling stock at a cost not to exceed \$40,404.47.

Section 2. This resolution is effective immediately upon passage.

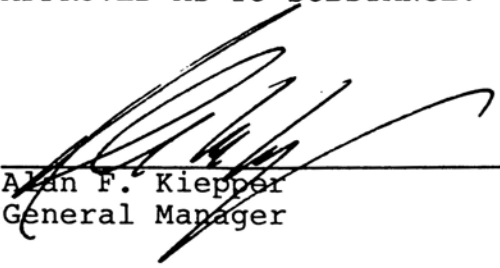
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ATTEST:


Assistant Secretary

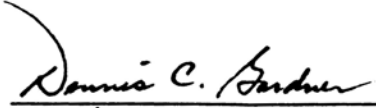

John J. King
Chairman of the Board

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 AN AGREEMENT WITH 290 DEVELOPMENT VENTURE FOR TEMPORARY USE OF WEST ROAD AND CASTLEBRIDGE DRIVE.

WHEREAS, METRO has entered into an agreement with 290 Development Venture for the acquisition of property for the Northwest Station Park and Ride; and

WHEREAS, 290 Development Venture has agreed to dedicate the West Road and Castlebridge Drive rights-of-way to Harris County as part of the public roadway system; and

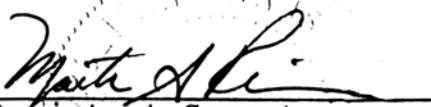
WHEREAS, METRO desires to use the rights-of-way for its operation of service to and from the Northwest Station Park and Ride;

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 agreement with 290 Development Venture for the temporary use of West Road and Castlebridge Drive for the operation of the Northwest Station Park and Ride until the property is conveyed to Harris County.

Section 2. This resolution is effective immediately upon passage.

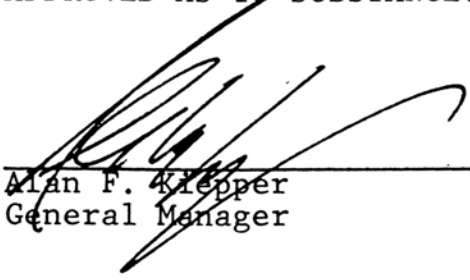
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Assistant Secretary

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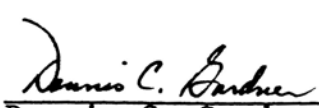

John J. King
Chairman of the Board

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 TRAFFIC CONTROL DEVICES, INC. TO PROVIDE AND INSTALL THE KATY FREEWAY TRANSITWAY TRAFFIC CONTROL SYSTEM.

WHEREAS, the Katy Freeway Transitway will include a traffic control system to provide operational control; and

WHEREAS, an invitation to bid for construction of a traffic control system was issued, and a total of five (5) responses were received; and

WHEREAS, Traffic Control Devices, Inc. is the lowest 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 Traffic Control Devices, Inc. for construction of a traffic control system for the Katy Freeway Transitway at a cost not to exceed \$1,176,625. The General Manager is further authorized to incorporate an incentive payment provision in an amount not to exceed \$50,000 for early completion as provided for in the invitation for bid.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 1984.
APPROVED this 27th day of April, 1984.

ATTEST:


Assistant Secretary



John A. 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

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.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (METRO) wishes to construct a bus operating facility in the West/Southwest quadrant of its service area, known as the West Bus Operating Facility; and

WHEREAS, METRO has met with the owners of the subject property in an effort to acquire all of the property necessary for the West Bus Operating Facility by negotiated purchase; and

WHEREAS, the Board, after due notice, held a public hearing on March 20, 1984 on the issue of the acquisition of the subject property necessary for construction of the West Bus Operating Facility; 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, may be unable to reach an acceptable agreement with the owners of the subject property 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 construction, extension, improvement or development of the METRO system, in particular the construction of the West Bus Operating Facility, and is in the public interest and that such property is desired for public use:

TRACT: 20.5634 ACRES
(895,741.70 SQUARE FEET)

HARRIS COUNTY, TEXAS

HENRY WOODRUFF SURVEY (A-44)

A TRACT OF LAND SITUATED IN THE STATE OF TEXAS, COUNTY OF HARRIS, CONTAINING 20.5634 ACRES OF LAND (895,741.70 SQUARE FEET), NOW OR FORMERLY OWNED BY WESTCHASE TWO, A TEXAS LIMITED PARTNERSHIP, OF WHICH GENERAL PARTNERS ARE TWA, INC. AND TENNCHASE, INC., BOTH TEXAS CORPORATIONS, AND BEING PART OF BLOCK 1, UNRESTRICTED RESERVE "A", WESTCHASE SUBDIVISION, SECTION 17, AS RECORDED IN VOLUME 294, PAGE 3, OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS (CALLED 20.6 ACRES), AND BEING WITHIN THE HENRY WOODRUFF SURVEY, A-44; THE LAND HEREIN BEING DESCRIBED BEING MORE PARTICULARLY DESCRIBED BY METES AND BOUNDS AS FOLLOWS. ALL CONTROL IS REFERRED TO THE TEXAS PLANE COORDINATE SYSTEM, LAMBERT PROJECTION, SOUTH CENTRAL ZONE.

BEGINNING AT A POINT FOR CORNER, BEING THE NORTHWEST CORNER OF THE TRACT HEREIN BEING DESCRIBED, MARKED BY A 5/8" IRON ROD SET IN CONCRETE, HAVING A TEXAS PLANE COORDINATE VALUE OF X=3,084,728.76; Y=704,821.09, SAID POINT OF BEGINNING BEING ALSO AT ITS INTERSECTION WITH THE SOUTHERLY RIGHT-OF-WAY BOUNDARY OF RICHMOND AVENUE, HAVING A RIGHT-OF-WAY WIDTH OF 100 FEET, AND BEING ALSO AT ITS INTERSECTION WITH THE WEST BOUNDARY OF SAID WESTCHASE SUBDIVISION, SECTION 17.

THENCE ALONG THE NORTHERLY BOUNDARY OF THE TRACT HEREIN BEING DESCRIBED, BEING COMMON WITH THE SOUTHERLY RIGHT-OF-WAY BOUNDARY OF THE ABOVEMENTIONED RICHMOND AVENUE, AS FOLLOWS:

ALONG A CURVE TO THE LEFT, HAVING A CENTRAL ANGLE OF 31° 10' 21" (LEFT), BASED ON A RADIUS OF 2,050.00 FEET, HAVING AN ARC LENGTH OF 1,115.33 FEET, AND HAVING A CHORD CALL OF S77° 05' 31"E, 1,101.62 FEET TO A POINT OF TANGENCY (P. T.) MARKED BY A 5/8" IRON ROD SET IN CONCRETE

AND N87° 19' 19"E, 381.36 FEET TO A POINT FOR CORNER, BEING THE NORTHEAST CORNER OF THE TRACT HEREIN BEING DESCRIBED, MARKED BY A 5/8" IRON ROD SET IN CONCRETE, AND BEING ALSO AT ITS INTERSECTION WITH THE WESTERLY RIGHT-OF-WAY BOUNDARY OF BREEZEWOOD DRIVE, HAVING A RIGHT-OF-WAY WIDTH OF 60 FEET.

THENCE ALONG THE EASTERLY BOUNDARY OF THIS TRACT, COMMON WITH THE WESTERLY BOUNDARY OF THE ABOVEMENTIONED BREEZEWOOD DRIVE, AS FOLLOWS:

RAS:hrf
11/2/83

TRACT: 20.5634 ACRES
(895,741.70 SQUARE FEET)

HARRIS COUNTY, TEXAS

S47° 40' 41"E, 14.14 FEET TO A POINT FOR CORNER
MARKED BY A 5/8" IRON ROD SET IN CONCRETE

AND S02° 40' 41"E, 536.15 FEET TO A POINT FOR CORNER,
BEING THE SOUTHEAST CORNER OF THE TRACT HEREIN
BEING DESCRIBED MARKED BY A 5/8" IRON ROD SET IN
CONCRETE.

THENCE S87° 19' 19"W, 1,455.00 FEET ALONG THE SOUTHERLY BOUNDARY
OF THIS TRACT TO A POINT FOR CORNER MARKED BY A 3/4" IRON PIPE (FOUND)
IN CONCRETE, AND BEING THE SOUTHWEST CORNER OF THIS TRACT.

THENCE N02° 30' 21"W, 842.14 FEET ALONG THE WEST BOUNDARY OF
THIS TRACT TO THE POINT OF BEGINNING CONTAINING 20.5634 ACRES OF LAND
(895,741.70 SQUARE FEET).



Section 2. The Board of Directors hereby declares that in the event that negotiations by authorized representatives of METRO to acquire the subject property are not successful and have failed, then 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 West Bus Operating Facility.

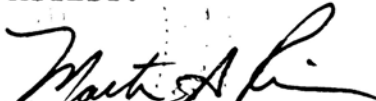
Section 3. The General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the subject property if negotiations for the purchase of such property are unsuccessful.

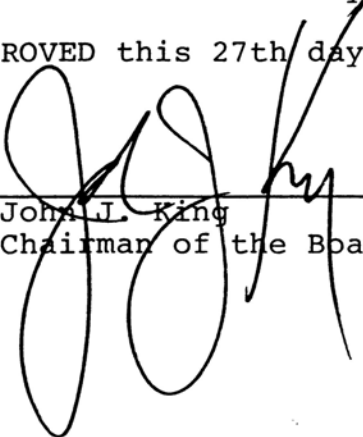
Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 1984.

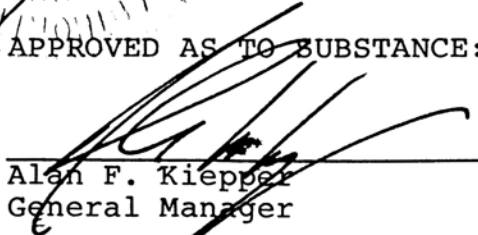
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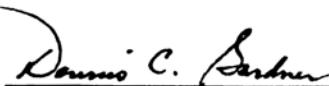

Assistant Secretary


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