

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR PRINTING SERVICES.

WHEREAS, the current contract for the printing of public guides (timetables) will expire on May 31, 1984 and a new contract must be executed to provide continued printing services; and

WHEREAS, an invitation for bid for the printing of public guides (timetables) was issued on March 23, 1984 and a total of seven (7) bids were received; and

WHEREAS, it has been determined that Houston Express Reprographics, Inc. submitted the lowest responsive and responsible bid;

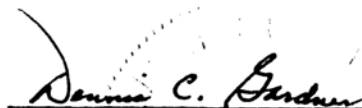
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

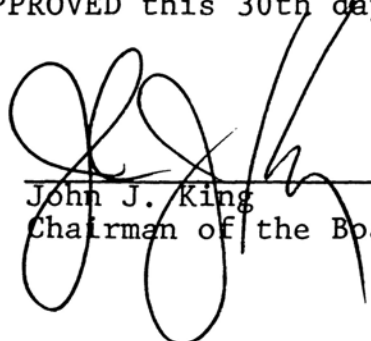
Section 1. The General Manager be and he is hereby authorized to execute a contract with Houston Express Reprographics, Inc. for the printing of public guides (timetables) at a cost not to exceed \$290,000.

Section 2. This resolution is effective immediately upon passage.

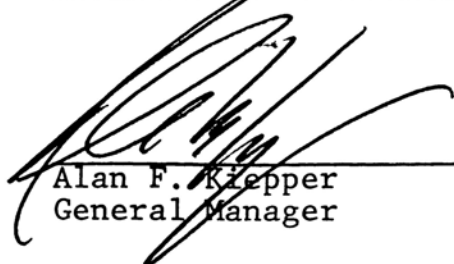
PASSED this 30th day of May, 1984.
APPROVED this 30th day of May, 1984.

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 PACER LUBRICANTS, INC. FOR THE PURCHASE OF ENGINE OIL AND TRANSMISSION FLUID.

WHEREAS, METRO needs engine oil and transmission fuel for its vehicles; and

WHEREAS, an invitation for bid was issued and a total of thirteen (13) responses were received; and

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

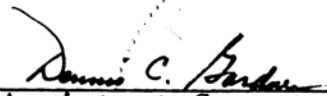
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

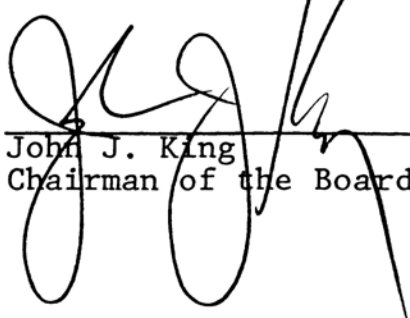
Section 1. The General Manager be and he is hereby authorized to execute a contract with Pacer Lubricants, Inc. for the purchase of engine oil and transmission fluid, at a cost not to exceed \$243,000. The contract shall be for a period of twelve (12) months.

Section 2. This resolution is effective immediately upon passage.


PASSED this 30th day of May, 1984.
APPROVED this 30th day of May, 1984.

ATTEST:


Assistant Secretary

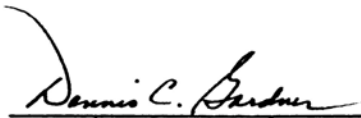

John J. King
Chairman of the Board

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 THE RAMIREZ COMPANY FOR CONSTRUCTION OF ROADWAYS IN THE CLARBOROUGH PARK SUBDIVISION:

WHEREAS, in 1983, METRO purchased land for construction of the Katy/West Belt Park & Ride Lot; and

WHEREAS, METRO and the Seller, Ladish Company, agreed to share the costs for construction of roadways to provide better access to the Katy/West Belt Park & Ride Lot; and

WHEREAS, an Invitation for Bid was issued and the lowest responsive and responsible bidder was the Ramirez Company;

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

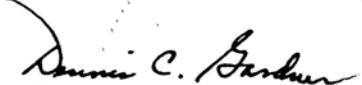
Section 1. The General Manager be and he is hereby authorized to execute a contract with the Ramirez Company for construction of roadways in the Clarborough Park Subdivision in an amount not to exceed a total construction cost of \$548,040. METRO's share of the cost will be approximately \$270,000.

Section 2. The contract shall include a performance incentive bonus in an amount not to exceed \$10,000 for early completion of METRO's portion of the project.

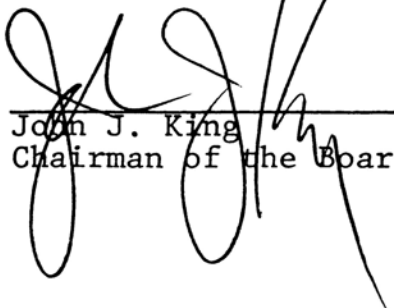
Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of May, 1984.
APPROVED this 30th day of May, 1984.

ATTEST:




Assistant Secretary




John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan R. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH 705 MAIN STREET ASSOCIATES FOR THE LEASING OF PREMISES FOR A CUSTOMER SERVICE CENTER.

WHEREAS, a more accessible customer service center is needed in the Central Business District to sell bus passes and tickets, and distribute printed route materials; and

WHEREAS, the Main Street Plaza at 705 Main Street has facilities for lease which are secure, readily visible and accessible to bus patrons;


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

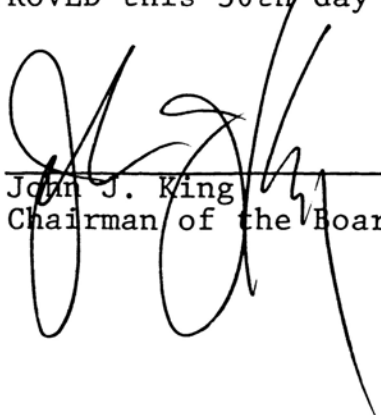
Section 1. The General Manager be and he is hereby authorized to execute a contract with 705 Main Street Associates for the lease of premises for a customer service center at a monthly base rate of \$2,213.75. The lease agreement shall be for a period of ten (10) years with the option to cancel the lease after five (5) years. The total rental cost for the first five (5) year period is not to exceed \$136,560.

Section 2. This resolution is effective immediately upon passage.

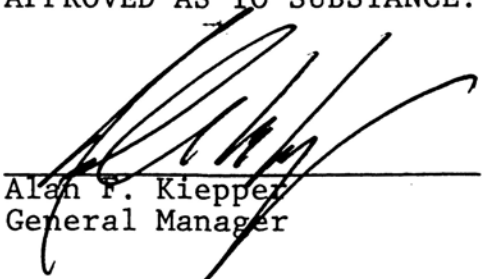
PASSED this 30th day of May, 1984.
APPROVED this 30th day of May, 1984.

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