

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CHANGE ORDER TO CONTRACT NO. C-539K WITH CHAMPAGNE-WEBBER, INC. FOR MEDIAN REPAIR WORK ON THE NORTH TRANSITWAY.

WHEREAS, METRO entered into a unit price contract with Champagne-Webber, Inc. for median transitway and freeway widening construction work on the North Freeway; and

WHEREAS, during the course of this construction work, it was determined that more extensive pavement repair is necessary to resume median transit operations in the segment between Airline Drive and North Shepherd Drive;

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

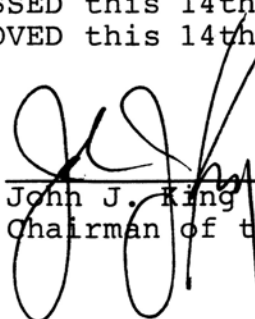
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract amendment to contract No. C-539K with Champagne-Webber, Inc. to provide for the replacement of existing asphaltic pavement in order to resume median transit operations on the North Freeway between Airline Drive and North Shepherd Drive during transitway construction. This contract amendment shall not exceed \$1,114,700.00.

Section 2. This resolution is effective immediately upon passage.

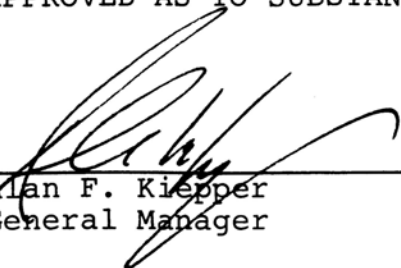
PASSED this 14th day of August, 1984.  
APPROVED this 14th day of August, 1984.

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

APPROVING AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260.

WHEREAS, the labor agreement previously existing between the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Transport Workers Union of America, Local 260 ("Union") expired on July 31, 1984; and

WHEREAS, the parties have continued to bargain on the terms and conditions of a labor agreement to succeed the previous agreement; and

WHEREAS, the General Manager has presented a proposed labor agreement to the Board of Directors which has won approval of the Union's membership; and

WHEREAS, the Board of Directors has reviewed the proposed labor agreement and finds it to be in the best interests of METRO to authorize entry into said agreement;

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

Section 1. The Board of Directors approves the terms and conditions of the labor agreement negotiated between METRO and the Union for a two-year period effective August 1, 1984.

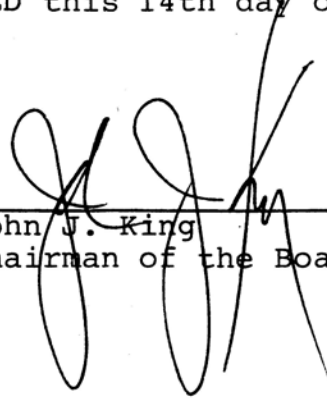
Section 2. The General Manager is authorized to execute the labor agreement on behalf of the Authority and to take all actions necessary and proper to implement said agreement.

Section 3. This resolution is effective immediately upon passage.

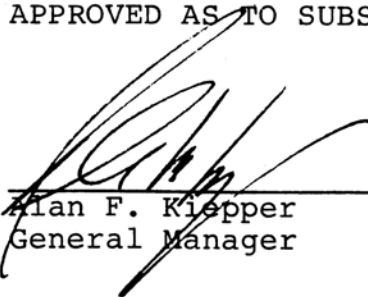
PASSED this 14th day of August, 1984.  
APPROVED this 14th day of August, 1984.

ATTEST:

  
\_\_\_\_\_  
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:

  
\_\_\_\_\_  
Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN OPERATING AND MAINTENANCE AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR THE KATY FREEWAY AUTHORIZED VEHICLE LANE.

WHEREAS, METRO has entered into an agreement with the State Department of Highways and Public Transportation (SDH&PT) to fund construction of an authorized vehicle lane on the Katy Freeway (AVL); and

WHEREAS, construction of the Katy Freeway AVL will be complete in late 1984; and

WHEREAS, prior to commencing operations on the Katy Freeway AVL, a maintenance and operating agreement with the SDH&PT is necessary; and

WHEREAS, the terms and conditions of an operating and maintenance agreement for the Katy Freeway AVL have been negotiated with the SDH&PT;

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 operating and maintenance agreement for the Katy Freeway AVL with the Texas State Department of Highways and Public Transportation. A copy of the operating and maintenance agreement is attached hereto as Exhibit A and incorporated herein.

Section 2. This resolution is effective immediately upon  
passage.

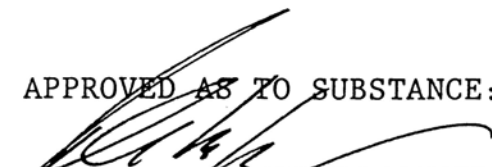
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APPROVED this 30th day of August, 1984.

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 ENTER INTO AN AGREEMENT WITH THE CITY OF HOUSTON FOR THE CONSTRUCTION OF A U-TURN LANE AT THE HIRAM CLARKE INTERSECTION.

WHEREAS, the City of Houston is currently constructing intersection improvements at the intersection of Hiram Clarke Road and South Main Street and Holmes Road; and

WHEREAS, METRO has determined that bus movements northbound on South Main Street would be significantly enhanced by the inclusion of a U-turn lane between the Holmes Road connection and South Main Street northbound; and

WHEREAS, the Interlocal Cooperation Act (Art. 4413 (32c), Texas Revised Civil Statutes) authorizes METRO and the City of Houston to enter into an agreement wherein METRO would fund the necessary contract amendment to include a U-turn lane in the intersection improvement contract;

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 enter into an agreement with the City of Houston for the construction of a U-turn lane as part of the intersection improvements at Hiram Clark Road, South Main Street, and Holmes Road at a total cost not to exceed \$100,000.

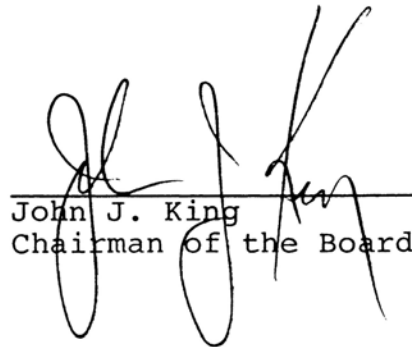
RESOLUTION NO. 84- 72

Section 2. This resolution is effective immediately on passage.


PASSED this 30th day of August, 1984  
APPROVED this 30th day of August, 1984

ATTEST:

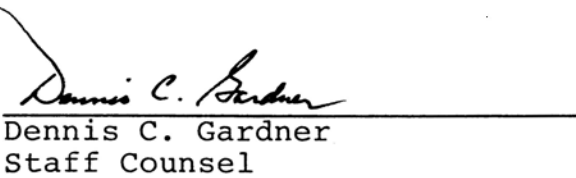
  
\_\_\_\_\_  
Assistant Secretary

  
\_\_\_\_\_  
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 NEON ELECTRIC CORPORATION FOR THE FABRICATION AND INSTALLATION OF PYLONS, SIGNAGE AND LOGOS AT METRO FACILITIES.

WHEREAS, Uniform signage has been designed for METRO facilities in accordance with the graphic standards; and

WHEREAS, Bids were solicited to provide the fabrication and installation of pylons, signage and logos at METRO's facilities; and

WHEREAS, The firm of Neon Electric Corporation 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 Neon Electric Corporation for the fabrication and installation of pylons, signage and logos at various METRO facilities in an amount not to exceed \$296,088.

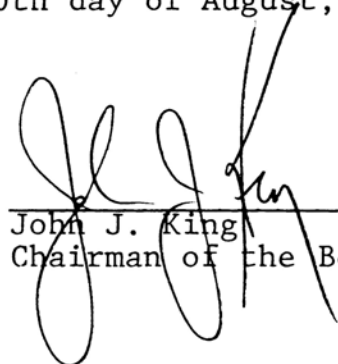
Section 2. This resolution is effective immediately upon passage.

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APPROVED this 30th day of August, 1984.

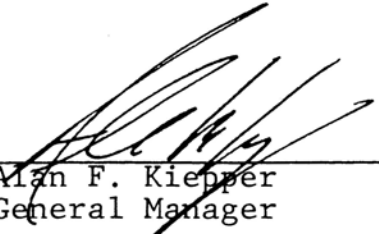
ATTEST:

  
Assistant Secretary

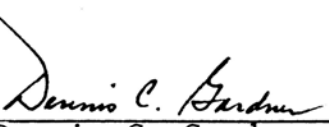
  
John J. King  
Chairman of the Board

RESOLUTION NO. 84- 73 (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 W. E. WOODRUFF COMPANY, INC. FOR THE FABRICATION AND INSTALLATION OF OVERHEAD SERVICE REELS AT THE KASHMERE BUS MAINTENANCE FACILITY.

WHEREAS, In order to efficiently service articulated buses it has been determined advisable to install overhead reels for the provision of lubricants at the Kashmere Bus Maintenance Facility; and

WHEREAS, Bids were solicited to provide the fabrication and installation of such overhead reels; and

WHEREAS, The firm of W. E. Woodruff Company, 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 the execute a contract with W. E. Woodruff Company, Inc. for the fabrication and installation of overhead service reels at the Kashmere Bus Maintenance Facility at a cost not to exceed \$287,000.

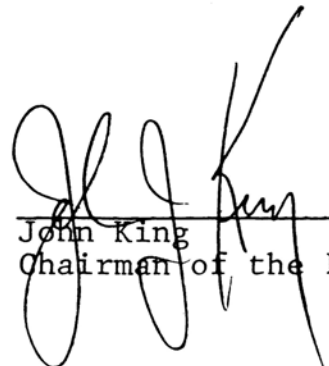
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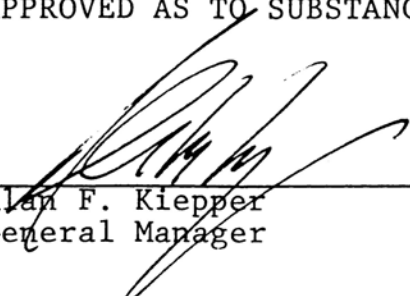
ATTEST:

  
Assistant Secretary

  
John King  
Chairman of the Board

RESOLUTION NO. 84- 74 (page 2)

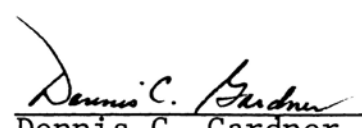
APPROVED AS TO SUBSTANCE:



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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



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Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION OF THE DEPARTMENT OF TRANSPORTATION FOR A PROGRAM TO TEST AND EVALUATE LOW MICRON BYPASS OIL FILTERS AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY TO EXECUTE AND IMPLEMENT SUCH A GRANT.

WHEREAS, the Urban Mass Transportation Administration has a program to encourage the testing and improvement of transit operations; and

WHEREAS, METRO has identified a program to use low micron filtration bypass oil filters in an effort to improve the longevity of lubricating oils and extend engine life; and

WHEREAS, the Board of Directors is of the opinion that this program is worthy of consideration by the Urban Mass Transportation Administration under the Section 6 program;

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

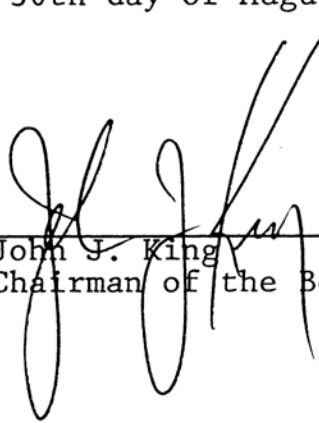
Section 1. The General Manager be and he is hereby authorized to file a grant application with the Urban Mass Transportation Administration of the United States Department of Transportation for a program to test and evaluate low micron bypass oil filters. The General Manager is authorized to undertake all actions necessary to file such application and to execute any subsequent grant agreement for this program.

Section 2. This resolution is effective immediately upon passage.

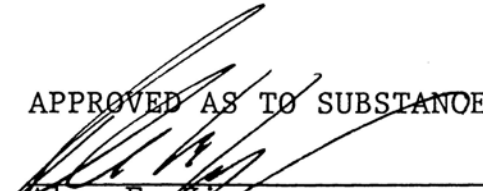
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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SPERRY-UNIVAC, INC. FOR THE PURCHASE OF AN INTEGRATED FINANCIAL PLANNING SYSTEM SOFTWARE.

WHEREAS, METRO has previously utilized consultants in developing financial models for long-range transit planning; and

WHEREAS, it has been determined that it is both more efficient and cost effective to perform long-range financial planning in-house; and

WHEREAS, an extensive review and evaluation of the financial models available and compatible with METRO's existing computer hardware has been undertaken; and

WHEREAS, it has been determined that the only system which is compatible METRO's existing computer hardware and meets all other criteria for efficient and effective utilization by METRO personnel without costly modifications and lengthy time delays is a system developed by Execucom, Inc. and available only through Sperry-Univac; and

WHEREAS, the Board of Directors concurs that in the recommendation of the General Manager that this Integrated Financial Planning System software be acquired through Sperry-Univac on a non-competitive basis in view of its availability only through Sperry-Univac;

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

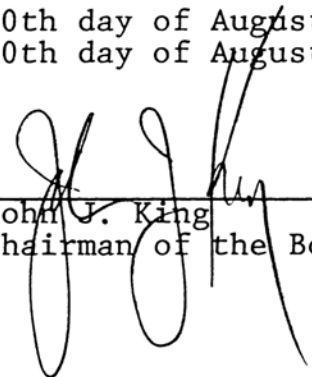
Section 1. The General Manager be and he is hereby authorized to to negotiate and execute a contract with Sperry-Univac, Inc. for the purchase of Integrated Financial Planning System software developed by Execucom at a cost not to exceed \$76,000.

Section 2. This resolution is effective immediately upon passage.

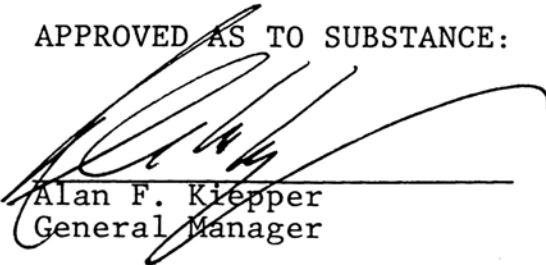
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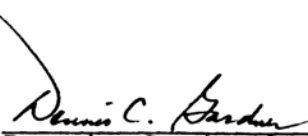
  
Assistant Secretary

  
John J. King  
Chairman of the Board

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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Staff Counsel