

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE GRANT APPLICATIONS WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION AND THE STATE OF TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR TRANSIT BUSES IN SUPPORT OF FISCAL YEAR 1985 AND FISCAL YEAR 1986 BUS PROCUREMENT PROGRAMS AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY TO OBTAIN AND EXECUTE ANY RESULTING GRANT AGREEMENTS.

WHEREAS, METRO's proposed service programs for fiscal years 1985 and 1986 contemplate significant service expansions; and

WHEREAS, additional buses will be required to provide the planned service expansion; and

WHEREAS, the lead time necessary to develop vehicle specifications, invite bids, award contracts and manufacture vehicles dictates commencement of the procurement process well in advance of the time the vehicles are required for service; and

WHEREAS, the acquisition of transit vehicles is an appropriate project for financial grant assistance from the Urban Mass Transportation Administration of the United States Department of Transportation and the Texas State Department of Highways and Public Transportation:

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 capital grant applications with the Urban Mass Transportation Administration of the United States Department of Transportation and the Texas State Department of Highways and Public Transportation to:

- 1) amend the existing Articulated Bus Grant (TX-03-0077)
to purchase 15 Suburban Buses and 15 Articulated Buses;

RESOLUTION NO. 84-77

- 2) purchase 42 Advanced Design Buses in FY 1985 for replacement purposes; and
- 3) purchase 90 Advanced Design Buses in FY 1986 for service expansion.

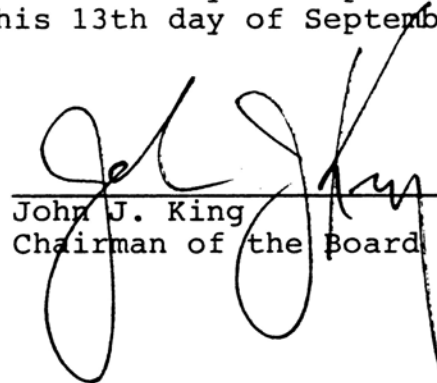
Section 2. The General Manager is authorized to hold public hearings and undertake all actions necessary to file such applications and to execute any subsequent grant agreements for these projects.

Section 3. This resolution is effective immediately upon passage.

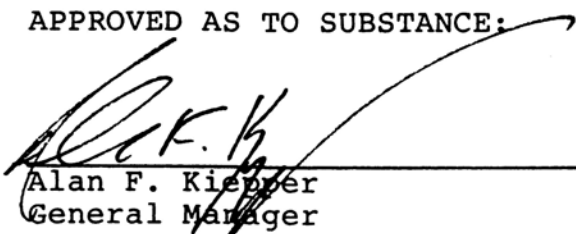
PASSED this 13th day of September, 1984
APPROVED this 13th day of September, 1984

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 ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1985.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("METRO") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the General Manager has prepared and submitted a proposed budget and program; and

WHEREAS, the recommended budget has been extensively reviewed by the METRO Board of Directors; and

WHEREAS, a public hearing regarding the recommended budget has been noticed, held and the testimony considered:

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

Section 1. The recommended budget is hereby adopted for METRO for fiscal year 1985 with total expenditures authorized being;

Operating Expenses	\$ 139,228,000
Capital Expenditures	\$ 251,637,000

Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the program and budget, including the transfer of funds between budget accounts as may be necessary.

Section 3. The intent of the METRO Board is that this budget represents the estimated expenditures for METRO in Fiscal Year 1985.

Section 4. The METRO Board reserves the right to modify the budget at subsequent Board meetings pursuant to the requirements of Section 12A, Article 1118x.

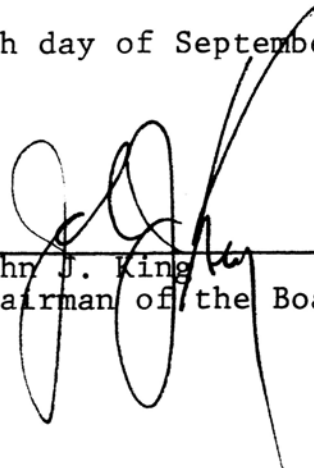
Section 5. This resolution is effective immediately upon its passage.

PASSED this 27th day of September, 1984.

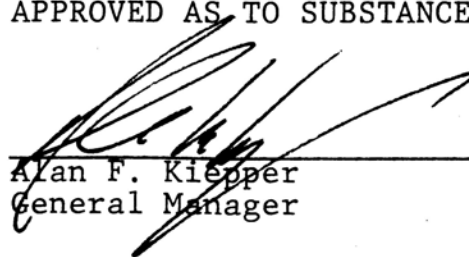
APPROVED this 27th day of September, 1983.

ATTEST:

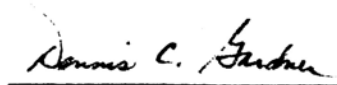

Assistant Secretary


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 DATA PROCESSING CENTER OF TEXAS A&M UNIVERSITY FOR COMPUTER SERVICES.

WHEREAS, METRO has a continuing need for data processing services in projecting its transit patronage, transit vehicle requirements and operating costs; and

WHEREAS, the software which has been developed to provide these services and which is approved by the Urban Mass Transportation Administration is operable only on an IBM/360/370 computer; and

WHEREAS, METRO does not possess the capability to operate this software in-house and has, in previous years, contracted with the Data Processing Center at Texas A&M University for these services; and

WHEREAS, as a government entity, METRO is entitled to the Texas A&M University computer processing services at a substantially reduced rate; and

WHEREAS, the General Manager has submitted written justification for the sole source acquisition of these computer services with the Data Processing Center of the Texas A&M University;

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 agreement with the Data Processing

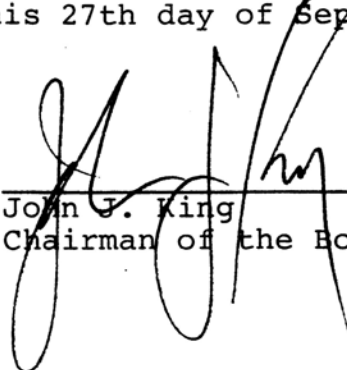
Center of the Texas A&M University for data processing services for Fiscal Year 1985 at a cost not to exceed \$80,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 1984

ATTEST:

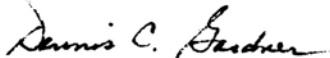

Assistant Secretary


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 WITH RUSSELL AND SMITH FORD FOR THE PURCHASE OF FORTY-FIVE 15-PASSENGER VANS.

WHEREAS, METRO is a sponsoring organization for non-profit vanpools as authorized by House Bill 2098, passed by the 1981 session of the Texas Legislature; and

WHEREAS, METRO is responsible for the acquisition of vehicles for this vanpooling program with the cost of acquisition to be paid by the State of Texas and the participating non-profit vanpooling organizations; and

WHEREAS, METRO has invited bids for the purchase of forty-five 15-passenger vans to be operated by the non-profit vanpooling organizations; and

WHEREAS, the firm of Russell & Smith Ford submitted the lowest responsive and responsible bid for these vans;

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

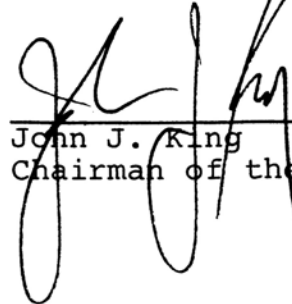
Section 1. The General Manager be and he is hereby authorized to execute a contract with Russell & Smith Ford for the purchase of forty-five 15-passenger vans for use by non-profit vanpooling organizations at a total cost not to exceed \$633,150.

Section 2. This resolution is effective immediately upon passage.

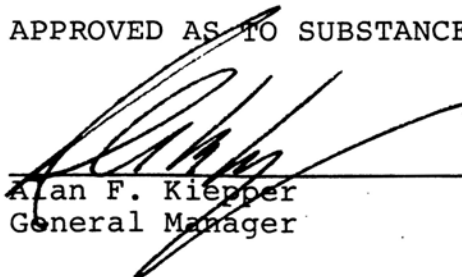
PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 1984

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 THE OPERATING PLAN FOR THE KATY FREEWAY TRANSITWAY AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN AGREEMENT WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO IMPLEMENT THIS OPERATING PLAN.

WHEREAS, the Board of Directors has previously approved the Operating and Maintenance Agreement with the Texas State Department of Highways and Public Transportation for the Katy Freeway Transitway; and

WHEREAS, a portion of that Operating and Maintenance Agreement requires that both the State Department of Highways and Public Transportation and the METRO Board approve of an operating plan prior to commencement of transitway operations; and

WHEREAS, the Board has reviewed the major components of the proposed operating plan and is of the opinion that a plan containing these elements should be negotiated with the State Department of Highways and Public Transportation;

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

Section 1. The General Manager is hereby authorized to negotiate the terms of and execute a Katy Freeway Transitway Operating Plan Agreement with the State Department of Highways and Public Transportation.

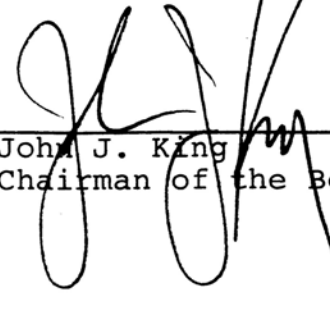
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 1984

ATTEST:

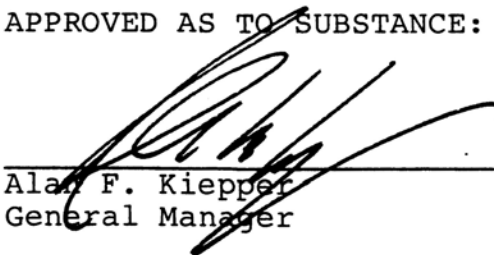


Assistant Secretary



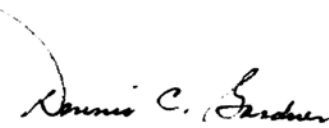
John J. King
Chairman of the Board

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 TEXACO U.S.A. FOR THE PROVISION OF DIESEL FUEL.

WHEREAS, METRO's current diesel supply contract expires at the end of the fiscal year; and

WHEREAS, bids were solicited for the provision of diesel fuel to METRO for a one year period commencing on October 1, 1984; and

WHEREAS, Texaco U.S.A. submitted the lowest responsive and responsible bid for the provision of either Number 1 Diesel Fuel or Number 2 Diesel Fuel as required by METRO;

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

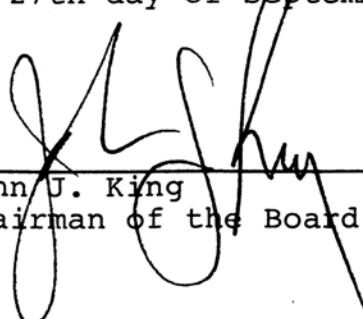
Section 1. The General Manager be and he is hereby authorized to execute a contract with Texaco U.S.A. for the provision of diesel fuel to METRO for a one-year period beginning October 1, 1984.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 1984

ATTEST:

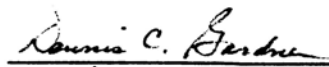

Assistant Secretary


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 SOLE SOURCE PROCUREMENT OF BUS PARTS FROM THE GENERAL MOTORS CORPORATION.

WHEREAS, the majority of METRO's bus fleet consists of General Motors Corporation vehicles; and

WHEREAS, General Motors Corporation and its approved suppliers are the only source of many parts required for General Motors equipment; and

WHEREAS, there is a continuing need for the purchase of certain parts available only from the General Motors Corporation or its approved suppliers;

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

Section 1. The General Manager or his designee is authorized to issue purchase orders, as required, for the sole source procurement of General Motors bus parts and related equipment to General Motors Corporation and its designated suppliers when these parts cannot be acquired competitively.

Section 2. METRO's Manager of Purchasing and Stores is designated as the General Manager's designee for issuance of purchase orders pursuant to the sole source authorization provided by this resolution.

Section 3. The total amount of parts purchases authorized by this resolution is \$1,500,000.

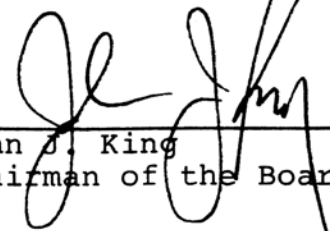
Section 4. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 1984

ATTEST:




Martha A. Ken
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 AMENDMENT WITH HARRIS, MILLER, MILLER & HANSON, INC. FOR NOISE AND VIBRATION ANALYSES IN SUPPORT OF THE SOUTHWEST TRANSITWAY ENVIRONMENTAL IMPACT STATEMENT PREPARATION.

WHEREAS, the firm of Harris, Miller, Miller & Hanson, Inc. has been providing noise and vibration analysis services in support of METRO's transitway development program; and

WHEREAS, it has been determined that a complete environmental impact statement will be required for the Southwest Transitway since the project will involve acquiring certain additional right-of-way; and

WHEREAS, additional funds will be necessary to provide for the more extensive noise and vibration analyses required by the environmental impact statement work;

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 to the contract with the firm of Harris, Miller, Miller & Hanson, Inc. to provide for noise and vibration analyses in support of the environmental impact statement preparation for the Southwest Transitway in an amount not to exceed \$45,000.

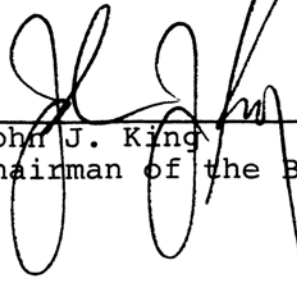
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 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 A COST-PLUS-FIXED-FEE CONTRACT FOR PROFESSIONAL SERVICES WITH GREINER ENGINEERING SCIENCES, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES ASSOCIATED WITH THE NORTHWEST TRANSITWAY.

WHEREAS, the development of the Northwest Freeway Transitway project has proceeded to the point that architectural and engineering design services are necessary; and

WHEREAS, proposals were solicited and evaluated for the provisions of architectural and engineering services during the preliminary design, final design and construction phases of the Northwest Transitway project; and

WHEREAS, the firm of Greiner Engineering Sciences, Inc. has submitted the most favorable proposal;

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 agreement with Greiner Engineering Sciences, Inc. for architectural and engineering services in conjunction with the preliminary design, final design and construction management phases of the Northwest Transitway project. The total contract amount is not to exceed \$3,418,089 for these services.

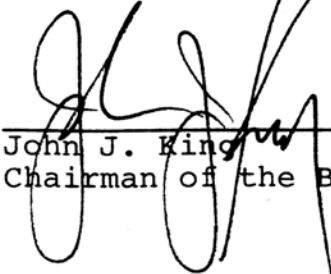
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 1984

ATTEST:



Assistant Secretary



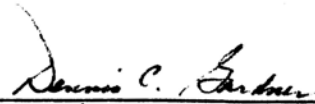
John J. King
Chairman of the Board

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 PROFESSIONAL SERVICES CONTRACTS WITH SPECIFIED FIRMS FOR PROVISION OF GEOTECHNICAL SERVICES DURING FISCAL YEAR 1985.

WHEREAS, METRO has identified approximately 27 construction contracts for Fiscal Year 1985 that will require various geotechnical studies; and

WHEREAS, proposals were solicited from area firms capable of performing these geotechnical services; and

WHEREAS, six firms were identified as offering the necessary technical services and satisfactory fee arrangements have been negotiated;

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 contracts for geotechnical services for Fiscal Year 1985 with the firms of McClelland Engineers, Geotest Engineering, Inc., McBride-Ratcliff and Associates, Inc., Avilas Engineering Corporation, Murillo Engineering, Inc., and Ground Technology, Inc. at a total cost per contract not to exceed \$75,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 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 CONVEY FEE TITLE OF A PORTION OF THE METRO MARKET STREET FACILITY PROPERTY TO THE CITY OF HOUSTON FOR THE PURPOSE OF STREET WIDENING AND INTERSECTION IMPROVEMENTS.

WHEREAS, METRO has agreed to participate with the City of Houston in the widening and paving of Tilgham and Labco Streets adjacent to METRO's Market Street supply and maintenance facility; and

WHEREAS, in the design of the Tilgham Street intersection with McCarty Drive it appears that a widening and increase of curb radius is desirable; and

WHEREAS, METRO will benefit from this street widening and intersection improvement by improved traffic operations to and from its Market Street facility; and

WHEREAS, the widening and intersection improvements require a small amount of additional right-of-way presently owned by METRO;

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 convey fee title to the City of Houston to a portion of the METRO Market Street facility property necessary for widening of Tilgham Street and intersection improvements at Tilgham Street and McCarty Drive. The General Manager is authorized to convey fee title to the necessary additional right-of-way at no cost to the City of Houston in exchange for the construction of a widened and improved Tilgham Street and improved intersection between Tilgham Street and McCarty

Drive which is hereby determined and declared to be of benefit to METRO in its operations from its Market Street facility.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of September, 1984
APPROVED this 27th day of September, 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