

A RESOLUTION

APPROVING PUBLIC RELEASE OF THREE OPTIONS FOR A LONG-RANGE TRANSIT PLAN AND AUTHORIZING A PUBLIC INFORMATION AND DISCUSSION PROGRAM REGARDING THE PLANS.

WHEREAS, following the defeat of the METRO bond proposition to finance a regional heavy rail system on June 11, 1983, METRO has been involved in a reassessment of its long-range transit plans; and

WHEREAS, METRO staff has worked in close concert with transportation planning staff from other public agencies including the Texas State Department of Highways and Public Transportation, Harris County, the City of Houston and the Houston-Galveston Area Council in developing three plan options for implementing a long-range transit system concept; and

WHEREAS, input during the development of three plan options has also been obtained from community, neighborhood and business groups; and

WHEREAS, the Board is of the opinion these plans represent sensible alternatives that have been developed to the point that they should now be formally released for widespread public discussion;

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

Section 1. The Board hereby approves and authorizes public release of the long-range transit plan concept with three optional means for implementing that concept as set out in the attachment to this resolution.

Section 2. It is the intent of the Board that these options be widely disseminated and that public comment be received and considered by the Board in development of a preferred long-range plan.

Section 3. The General Manager is authorized and directed to undertake an extensive public information and discussion program to notify the public about the long-range transit plan options and to obtain public comment and critique of those plans.

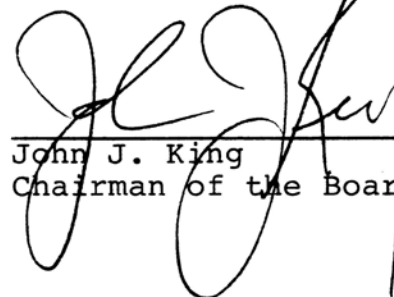
Section 4. This resolution is effective immediately upon passage.

PASSED this 10th day of October, 1984
APPROVED this 10th day of October, 1984

ATTEST:

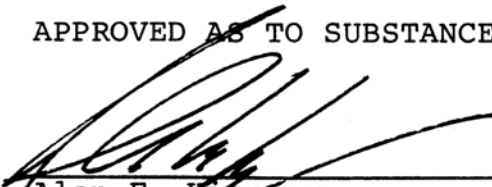


Assistant Secretary



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 MOBILE COMMUNICATIONS DIVISION OF THE GENERAL ELECTRIC CORPORATION FOR PURCHASE OF MOBILE RADIOS.

WHEREAS, METRO presently contracts for the routing, scheduling and dispatching of its METROLIFT vehicles; and

WHEREAS, it has been determined that it is more cost effective to assume responsibility for these services in-house; and

WHEREAS, the in-house performance of these services will require the equipping of METROLIFT vehicles with mobile radios; and

WHEREAS, bids were invited and received for the provision of eighty 800Mhz mobile radios with the Mobile Communications Division of General Electric offering the lowest responsive and responsible bid;

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

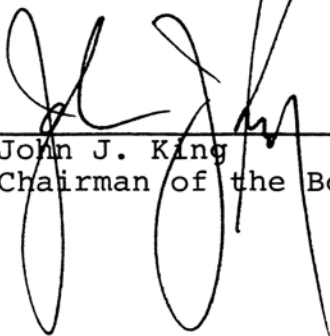
Section 1. The General Manager be and he is hereby authorized to execute a contract with the Mobile Communications Division of the General Electric Corporation for the purchase of eighty 800Mhz mobile radios at a total cost not to exceed \$103,660

Section 2. This resolution is effective immediately upon passage.

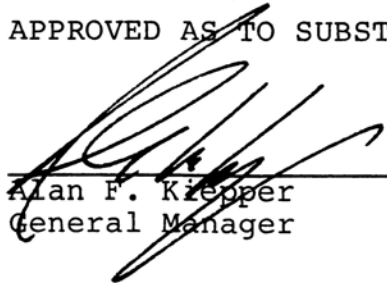
PASSED this 31st day of October, 1984
APPROVED this 31st day of October, 1984

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 LEY ROAD AUTO PARTS TO PROVIDE MAINTENANCE SERVICE TO METRO NON-REVENUE VEHICLES

WHEREAS, METRO solicited bids for the provision of maintenance and repair service to METRO's non-revenue vehicles; and

WHEREAS, Ley Road Auto Parts submitted the lowest responsive and responsible bid for the provision of these services;

WHEREAS, the prior METRO contract for maintenance of non-revenue vehicles expired on October 1, 1984; and

WHEREAS, it has been necessary to contract for the continued maintenance of METRO's non-revenue vehicles on an emergency basis until a long-term contract could be approved;

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 Ley Road Auto Parts for the provision of maintenance and repair to METRO non-revenue vehicles for a period of two years commencing on December 1, 1984 at a total cost not to exceed \$430,000.

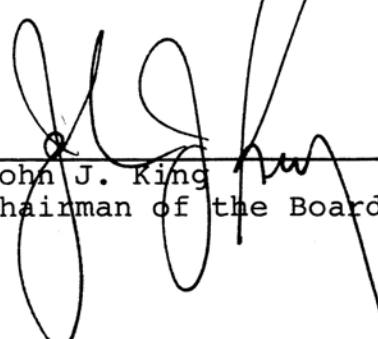
Section 2. The General Manager be and he is hereby authorized to execute a contract with Eagle Paratransit, Inc. for temporary maintenance of METRO's non-revenue vehicles at a total cost not to exceed \$50,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 31st day of October, 1984
APPROVED this 31st day of October, 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 CONTRACT NUMBER P-603K WITH EAGLE INTERNATIONAL, INC. FOR THE PURCHASE OF 15 SUBURBAN-TYPE BUSES AND ASSOCIATED EQUIPMENT.

WHEREAS, METRO has previously executed Contract Number P-603K with Eagle International, Inc. for the purchase of 50 suburban-type buses and associated equipment with an option to purchase up to an additional 50 suburban-type buses and associated equipment; and

WHEREAS, it has been determined that a requirement exists to exercise the purchase option for 15 suburban-type buses for use in Fiscal Year 1985; and

WHEREAS, federal grant funds have been authorized to pay for 75 percent of the cost for these additional vehicles;

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

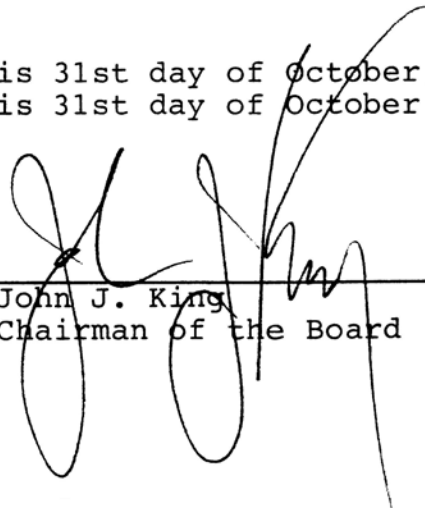
Section 1. The General Manager be and he is hereby authorized to amend Contract Number P-603K with Eagle International, Inc. to exercise the option to purchase 15 additional suburban-type buses and associated equipment at a total cost not to exceed \$2,670,135.

Section 2. This resolution is effective immediately upon passage.


PASSED this 31st day of October, 1984
APPROVED this 31st day of October, 1984

ATTEST:


Assistant Secretary

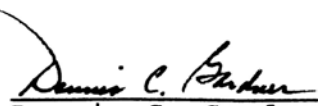

John J. King
Chairman of the Board

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 AMEND CONTRACT NUMBER E-506 WITH MOBIL OIL CORPORATION FOR THE PURCHASE OF DIESEL FUEL.

WHEREAS, METRO has invited bids for the provision of diesel fuel for Fiscal Year 1985; and

WHEREAS, the Board has authorized the General Manager to execute a contract with Texaco U.S.A. for diesel fuel for Fiscal Year 1985 on the basis of Texaco U.S.A. being the lowest responsive and responsible bidder; and

WHEREAS, establishing the Disadvantaged Business Enterprise and Women-owned Business Enterprise participation in this procurement has delayed its anticipated effective date of October 1, 1984; and

WHEREAS, METRO continues to require diesel fuel for the operation of its fleet; and

WHEREAS, the incumbent fuel supplier, the Mobil Oil Corporation, was requested to and has continued to supply METRO's diesel fuel requirements until appropriate contractual arrangements can be made with Texaco U.S.A.;

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

Section 1. The Board hereby ratifies and confirms the General Manager's actions in extending the diesel fuel supply contract with the Mobil Oil Corporation pending resolution of Disadvantaged Business Enterprise/Women-owned Business Enterprise matters with the low responsive and responsible bidder for the Fiscal Year 1985 Fuel Supplies.

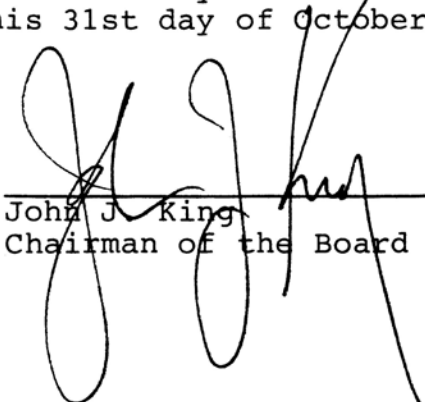
Section 2. The General Manager be and he is hereby authorized to continue to purchase diesel fuel supplies from the Mobil Oil Corporation on a short-term basis until a long-term supply contract is executed.

Section 3. This resolution is effective immediately upon passage.


PASSED this 31st day of October, 1984
APPROVED this 31st day of October, 1984

ATTEST:

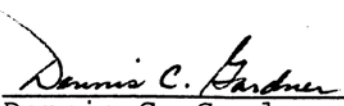

Assistant Secretary


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 LCT COMMUNICATIONS FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF A PRIVATE AUTOMATIC BRANCH EXCHANGE TELEPHONE SYSTEM FOR THE 500 JEFFERSON BUILDING OPERATIONS.

WHEREAS, METRO presently leases its telephone equipment utilized in the METRO headquarters building at 500 Jefferson; and

WHEREAS, the size of the present telephone switching equipment is inadequate to handle the existing requirements and has no reserve capacity for accommodating growth; and

WHEREAS, economic analyses have indicated that purchase of a telephone system is financially advantageous; and

WHEREAS, bids were solicited for the purchase, installation and maintenance of a private automatic branch exchange telephone system at the METRO headquarters and a low responsive bidder identified;

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 LCT Communications for the purchase, installation and maintenance of a digital private automatic branch exchange telephone system for the METRO headquarters located at 500 Jefferson at a total cost not to exceed \$1,672,000; provided, However, that prior to execution of said contract the General Manager shall obtain from the Lufkin-Conroe Communications Company, the parent corporation to LCT Communications, an instrument of guarantee in a form satisfactory to the General Manager committing the parent corporation to guaranteeing the performance of LCT Communications under the contract and, further, the General Manager

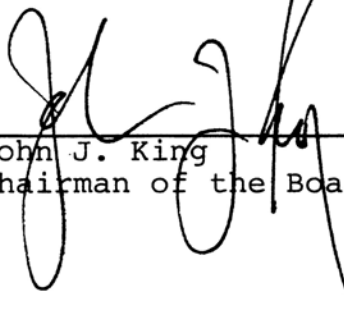
shall verify that a good and sufficient performance bond for the full amount of the contract will be issued by a surety with a rating appropriate to the amount of the bond.

Section 2. This resolution is effective immediately upon passage.

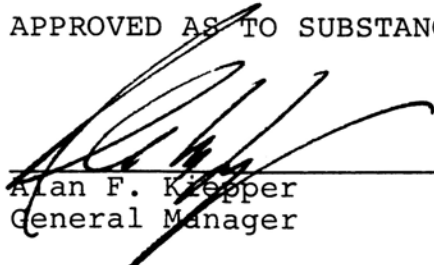
PASSED this 31st day of October, 1984
APPROVED this 31st day of October, 1984

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 INTERNATIONAL BUSINESS MACHINES CORPORATION FOR MAINTENANCE AND INSPECTION SERVICES FOR METRO'S IBM DISPLAYWRITERS WORD PROCESSING MACHINES.

WHEREAS, METRO owns 26 IBM Displaywriter word processing machines; and

WHEREAS, IBM is the only firm which provides original equipment manufacturer parts and factory-trained technicians for the maintenance of this equipment; and

WHEREAS, the General Manager has submitted written justification for the sole source procurement of inspection and maintenance services for this word processing equipment from IBM;

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

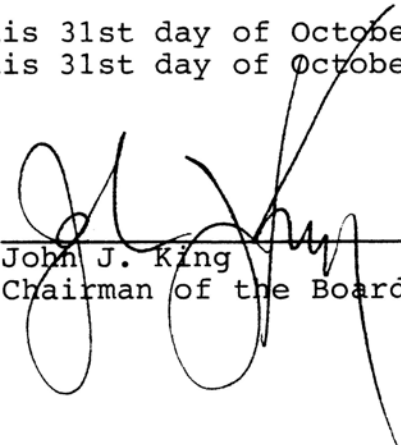
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with International Business Machines Corporation for maintenance, inspection and repair services for METRO's IBM Displaywriter word processing machines. The total cost of this contract is not to exceed \$37,884.

Section 2. This resolution is effective immediately upon passage.

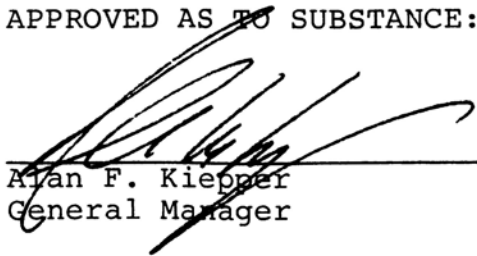
PASSED this 31st day of October, 1984
APPROVED this 31st day of October, 1984

ATTEST:


Assistant Secretary

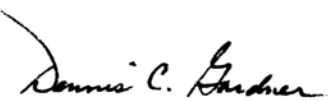

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kieppner
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO PURCHASE APPROXIMATELY 12.853-ACRES FROM THE HOMART DEVELOPMENT CORPORATION AS THE SITE FOR THE MASON ROAD PARK & RIDE FACILITY.

WHEREAS, a requirement has been identified to replace the existing leased Park & Ride facility in the vicinity of Mason Road and the Katy Freeway; and

WHEREAS, an extensive survey for appropriate sites has been undertaken and a vacant site has been identified on Kingsland Boulevard, south of the Katy Freeway between Mason Road and Fry Road; and

WHEREAS, just compensation has been determined for this site and authorization sought by METRO staff to purchase the site;

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 earnest money contract for the purchase of approximately 12.853-acres of land out of Reserve H of Mason Park West, Phase One, Harris County, Texas, from the Homart Development Company at a cost not to exceed \$2,284,000.

Section 2. The General Manager is authorized to undertake any and all administrative actions reasonable and necessary to accomplish the purchase of the subject property.

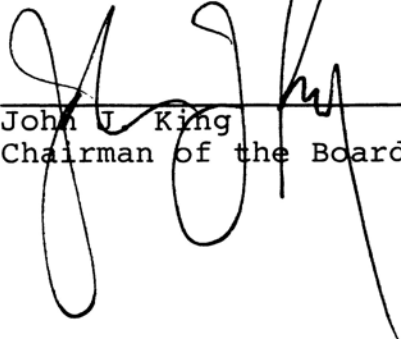
Section 3. This resolution is effective immediately upon passage.

PASSED this 31st Day of October, 1984
APPROVED this 31st Day of October, 1984

ATTEST:

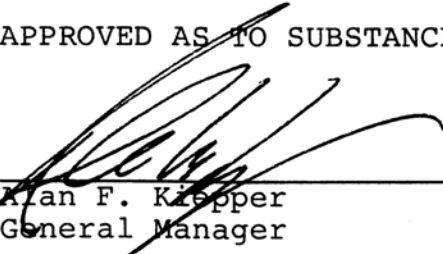


Assistant Secretary



John T. 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

APPOINTING ASSISTANT SECRETARIES TO THE BOARD OF DIRECTORS.

WHEREAS, Article II, Section 11 of the By-laws of the Metropolitan Transit Authority authorizes the Board by resolution to appoint one or more Assistant Secretaries; and

WHEREAS, the Board is of the opinion that the appointment of additional Assistant Secretaries is necessary for the efficient functioning of the organization;

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

Section 1. The following persons are hereby designated as Assistant Secretaries to the Board of Directors and are authorized and empowered to perform all duties and exercise all powers of the Secretary in case of the absence or disability of the Secretary and perform such other duties as may be directed by the Chairman of the Board or the Board Secretary:

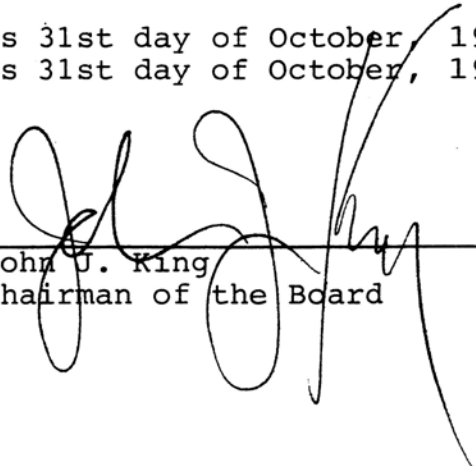
Jack Requa, Executive Assistant to the General Manager;
Rose M. Gonzales, Administrative Assistant.

Section 2. This resolution is effective immediately upon passage.


PASSED this 31st day of October, 1984
APPROVED this 31st day of October, 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