

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH C. JIM STEWART & STEVENSON, INC. FOR AIR CONDITIONING SYSTEM UPGRADING ON METRO'S GMC 5300 SERIES BUSES.

WHEREAS, the original manufacturer's air conditioning system on METRO's GMC 5300 Series buses does not meet METRO's current air conditioning standards; and

WHEREAS, METRO's current service plan requires the use of 35 GMC 5300 Series buses in all-day service; and

WHEREAS, modifications are available to the air conditioning system for GMC 5300 Series buses which will meet METRO's air conditioning standards; and

WHEREAS, the firm of C. Jim Stewart & Stevenson, Inc./Thermo-King Division submitted the lowest responsive and responsible bid for the provision of the air conditioning modifications for the GMC 5300 Series buses;

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

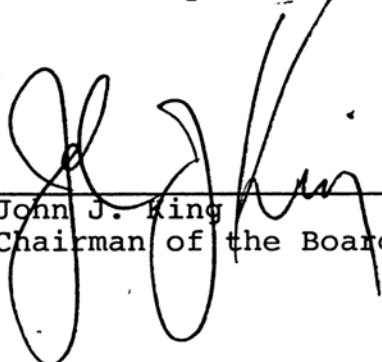
Section 1. The General Manager be and he is hereby authorized to execute a contract with C. Jim Stewart & Stevenson, Inc./Thermo-King Division for the upgrading of the air conditioning system on 35 GMC 5300 Series buses at a total cost not to exceed \$298,862.55.

Section 2. This resolution is effective immediately upon passage.

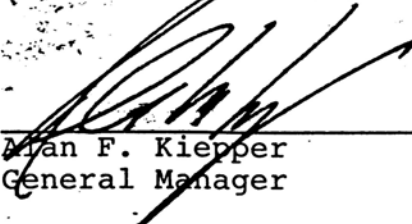
PASSED this 29th day of November, 1984
APPROVED this 29th day of November, 1984

ATTEST:

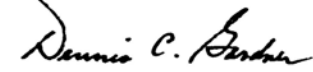

Assistant Secretary


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 CONTRACT WITH EAGLE INTERNATIONAL COMPANY, INC. FOR THE REPAIR OF ONE EAGLE MODEL 05 BUS.

WHEREAS, METRO bus number 1209 was damaged in an accident; and

WHEREAS, the extent of the damage is beyond the capability of METRO to repair in house; and

WHEREAS, the General Manager has submitted written justification for the repair to be performed by Eagle International Corporation on a non-competitive basis; and

WHEREAS, the Board is of the opinion that, because of parts availability and manufacturing tools, equipment and know-how, Eagle International is uniquely qualified to perform this repair work;

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

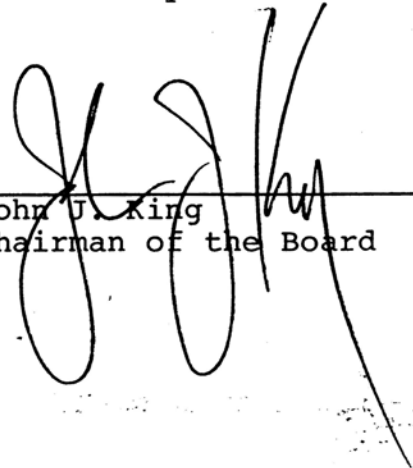
Section 1. The General Manager be and he is hereby authorized to negotiate and execute an agreement with Eagle International Corporation on a non-competitive basis for the repair of METRO bus number 1209 at a cost not to exceed \$25,000.00

Section 2. This resolution is effective immediately upon passage.

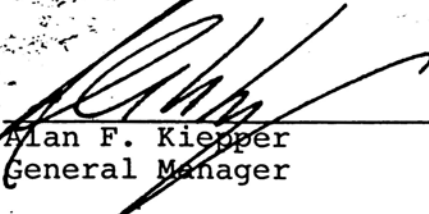
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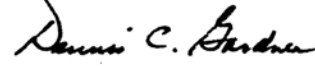

Assistant Secretary


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

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH GOODWIN, DANNENBAUM, LITTMAN & WINGFIELD FOR PUBLIC INFORMATION SERVICES.

WHEREAS, METRO issued a request for proposals for public information services from which seventeen (17) proposals were received; and

WHEREAS, the proposals were evaluated and oral interviews held with five (5) of the firms presenting the most satisfactory proposals; and

WHEREAS, the firm of Goodwin, Dannenbaum, Littman & Wingfield has been determined to have submitted the most satisfactory proposal for the provision of marketing research, advertising, promotional and informational material production and staff assistance during the public information program implementation phase;

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

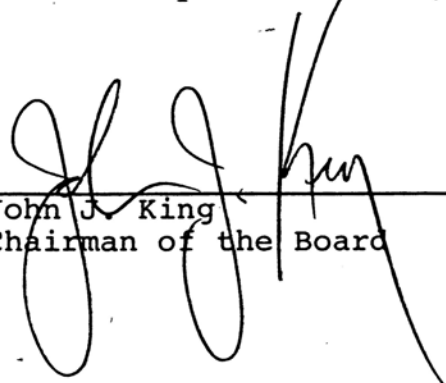
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Goodwin, Dannenbaum, Littman & Wingfield for public information services to be provided in fiscal year 1985 at a total cost not to exceed \$1,887,000.00.

Section 2. This resolution is effective immediately upon passage.

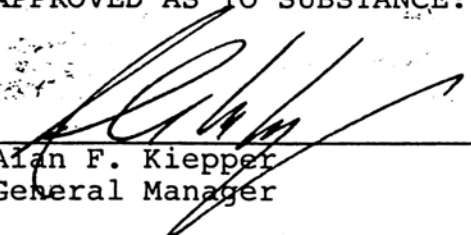
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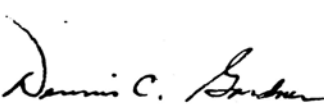

Assistant Secretary


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

RESOLUTION NO. 84- 100

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH MAP GRAPHICS, INC. TO EXERCISE AN OPTION FOR ADDITIONAL DESIGN AND PRINTING OF SYSTEMWIDE BUS ROUTE MAPS.

WHEREAS, on November 4, 1983 the Board authorized the execution of a contract with Map Graphics, Inc. for the design and printing of a systemwide route map; and

WHEREAS, the contract with Map Graphics, Inc. provides two additional one-year option periods; and

WHEREAS, it has been determined to be cost effective to exercise the option for 1985;

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

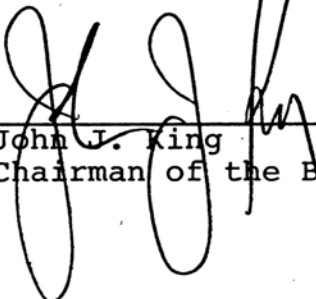
Section 1. The General Manager be and he is hereby authorized to exercise the first option year to the contract with Map Graphics, Inc. to be implemented by way of a contract modification at a cost not to exceed \$60,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1984
APPROVED this 29th day of November, 1984

ATTEST:

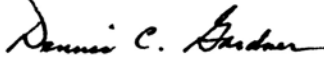

Assistant Secretary


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 CONTRACT WITH MCKINSEY & CO., INC. FOR ANALYSIS OF TRANSIT OPERATIONS PERFORMANCE AND ORGANIZATIONAL EFFECTIVENESS

WHEREAS, McKinsey & Co., Inc. performed a thorough analysis of METRO's performance and organizational effectiveness in 1982; and

WHEREAS, results of that 1982 study formed the basis for the dramatic performance improvements accomplished since that time; and

WHEREAS, the Board of Directors is of the opinion that it is desirable to once again assess METRO's current performance level, identify objectives for further performance improvements, determine the appropriate staff organizational structure to implement a long range transit plan and evaluate the role and activities of METRO's Board of Directors in the management of the organization; and

WHEREAS, because of McKinsey & Co.'s vast experience with both METRO and other transit organizations, the Board finds that McKinsey & Co. is best qualified to perform these analyses;

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

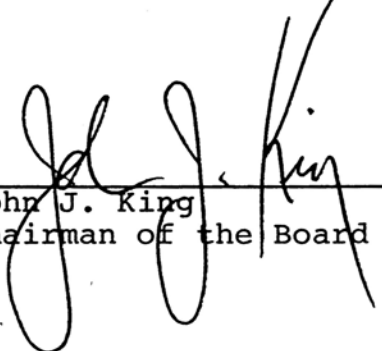
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with McKinsey & Co., Inc. for the performance of transit operations effectiveness and organizational analyses at a total cost not to exceed \$330,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 29th day of November, 1984
APPROVED this 29th day of November, 1984

ATTEST:

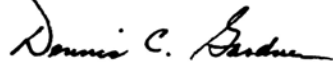

Assistant Secretary


John J. King
Chairman of the Board

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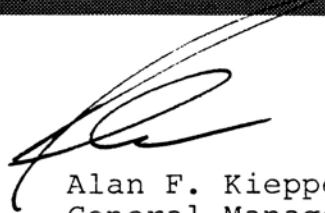

Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

MEMO

TO: Board of Directors

FROM:  Alan F. Kiepper
General Manager

DATE: January 14, 1985

SUBJECT: Board Resolutions -
December 20, 1984
Meeting

Attached please find a copy of the resolutions adopted at the December 20, 1984 Board meeting. Resolution Nos. 84-111, 84-115 and 84-116 were modified from the draft in your Board book as a result of action at the Board meeting.

Attachments

A RESOLUTION

APPROVING THE UPDATED DBE/WBE PROGRAM AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE UPDATED DBE/WBE PROGRAM.

WHEREAS, METRO is committed to ensuring disadvantaged business maximum opportunities to participate in METRO contracts and procurements; and

WHEREAS, federal regulations require the issuance of a program expressing the commitment to maximum utilization of disadvantaged businesses;

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

Section 1. The updated DBE/WBE Program attached hereto as Exhibit A is hereby approved.

Section 2. The General Manager be and he is hereby authorized to execute and implement the updated DBE/WBE Program.

Section 3. This resolution is effective immediately upon passage.

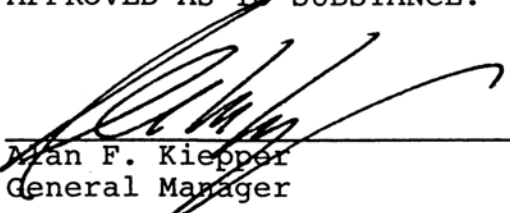
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ATTEST:

Rosa M. Gonzales
Assistant Secretary

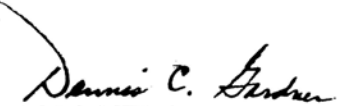
John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel