

A RESOLUTION

ADOPTING A SELF-ADMINISTERED GROUP HEALTH PLAN FOR NON-UNION EMPLOYEES.

WHEREAS, the METRO Board of Directors is committed to providing reasonable group health benefits to its non-union employees in a cost-effective manner; and

WHEREAS, the McKinsey & Company METRO assessment project and an internal METRO staff analysis both concluded that a self-administered group health plan for non-union personnel will result in reduced costs and more timely payment of claims benefits.

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 take such steps as are necessary to implement a self-administered group health plan for non-union employees of METRO.

Section 2. The level of benefits to be provided in such plan shall be consistent with those presently provided via the Blue Cross/Blue Shield insurance plan.

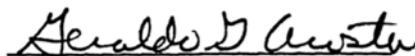
Section 3. The General Manager may without further Board approval institute improvements in the group health plan so long as the overall cost of the self-administered plan does not exceed the present annual expenditure for the Blue Cross/Blue Shield group health insurance plan.

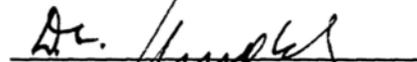
Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1983.

APPROVED this 26th day of January, 1983.

ATTEST:

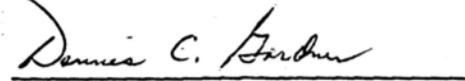

Assistant Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH LIFE OF THE SOUTHWEST INSURANCE COMPANY FOR NON-UNION PERSONNEL GROUP HEALTH BENEFIT SUPPORT SERVICES.

WHEREAS, METRO intends to implement a self-administered group health plan for its non-union personnel; and

WHEREAS, the implementation of such a self-administered group health plan will require computerized data processing support; and

WHEREAS, a request for proposal was issued and proposals received from firms capable of providing such a system; and

WHEREAS, Life of the Southwest Insurance Company offered the most satisfactory overall proposal to provide said data processing system.

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

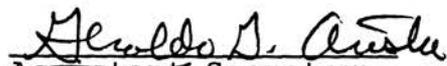
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Life of the Southwest Insurance Company for non-union personnel group health benefit support services at an annual cost not to exceed \$30,000.

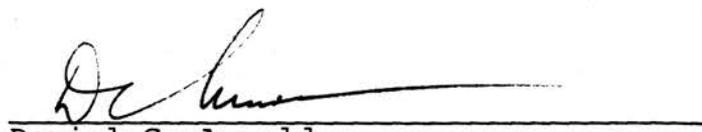
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1983.

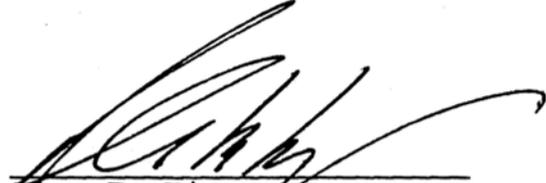
APPROVED this 26th day of January, 1983.

ATTEST:


Assistant Secretary

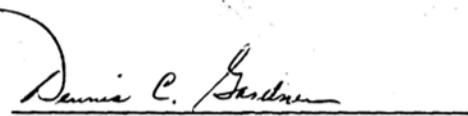

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE/PURCHASE AGREEMENT WITH IBM FOR WORD PROCESSING EQUIPMENT.

WHEREAS, METRO has a continuing need for word processing equipment; and

WHEREAS, standardization of the types of word processing equipment will result in more efficient utilization and reduced maintenance costs; and

WHEREAS, IBM offers favorable terms to governmental agencies on a lease/purchase arrangement.

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

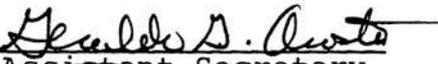
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a five-year lease/purchase agreement with IBM at a total cost not to exceed \$279,845.

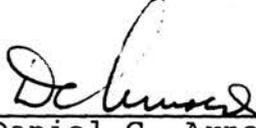
Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of January, 1983.

APPROVED this 26th day of January, 1983.

ATTEST:


Assistant Secretary

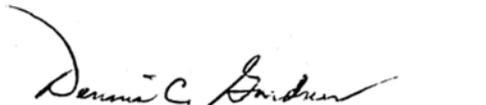

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT SERVICES.

WHEREAS, a request for proposals for the supply, operation and maintenance of additional MetroLift vehicles was issued and three (3) proposals received in response; and

WHEREAS, METRO staff evaluation has concluded that the proposal of the Greater Houston Transportation Company was the most responsive and responsible of those proposals; and

WHEREAS, the METRO Board of Directors concurs in the METRO staff evaluation.

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 Greater Houston Transportation Company for the addition of thirteen (13) wheelchair lift equipped vehicles to expand the geographic service area of the MetroLift program.

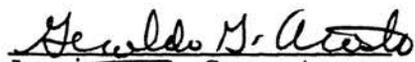
Section 2. The total cost for this three-year contract shall not exceed \$2,464,674.23.

Section 3. This resolution is effective immediately on passage.

PASSED this 26th day of January, 1983.

APPROVED this 26th day of January, 1983.

ATTEST:


Assistant Secretary


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Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT MODIFICATION WITH EXPERT BUILDING MAINTENANCE FOR JANITORIAL SERVICES AT THE KASHMERE AND SHARPSTOWN BUS MAINTENANCE FACILITIES.

WHEREAS, it has become apparent that proper facility maintenance at the Kashmere and Sharpstown bus maintenance facilities requires a daytime janitorial service crew in addition to the existing nighttime janitorial crew; and

WHEREAS, Expert Building Maintenance presently provides the janitorial services at the Kashmere and Sharpstown facilities; and

WHEREAS, Expert Building Maintenance has agreed to provide the additional daytime janitorial services at a favorable additional cost to the existing contract.

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

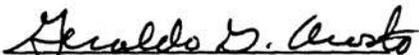
Section 1. The General Manager be and he is hereby authorized to execute a contract amendment with the Expert Building Maintenance Company for the provision of additional janitorial services at the Kashmere and Sharpstown bus maintenance facilities in an amount not to exceed \$16,566.62.

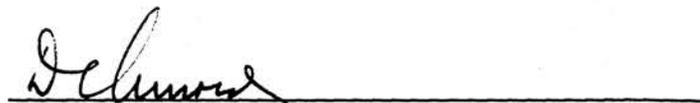
Section 2. This resolution is effective immediately upon passage.

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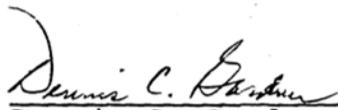

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Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Legal Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH PORT CITY FORD AND SNELSON SERVICES COMPANY FOR MAINTENANCE SERVICES FOR NON-REVENUE VEHICLES.

WHEREAS, METRO operates approximately one hundred forty-nine (149) non-revenue vehicles in support of its overall operations; and

WHEREAS, METRO does not presently have the capability to maintain these non-revenue vehicles; and

WHEREAS, a competitive solicitation has been conducted to obtain quotes for the provision of maintenance services for these non-revenue vehicles; and

WHEREAS, Port City Ford and Snelson Services Company have provided the most cost-effective proposals for the maintenance of these 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 execute contracts with Port City Ford and Snelson Services Company for the provision of maintenance services to METRO's non-revenue vehicles.

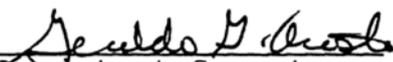
Section 2. The total contract amount for each of the maintenance services contracts is not to exceed \$90,000 for fiscal year 1983.

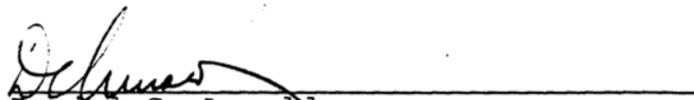
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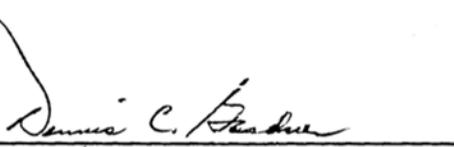

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Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


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Legal Counsel

A RESOLUTION

DECLARING THE INTENT TO COMMENCE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE LOTS 11, 12, 13, 16 AND THE WEST $\frac{1}{2}$ OF LOT 15, BLOCK 4, SUBURBAN ADDITION; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH THE ACQUISITION OF SAID PROPERTY BY THE EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority is preparing to construct a transit facility in the vicinity of the Gulf Freeway and Lockwood Avenue; and

WHEREAS, pursuant to prior Board authorization, the METRO staff has endeavored to negotiate the purchase of the land necessary for construction of the above-described facility; and

WHEREAS, it appears that the property described in the caption to this resolution will not be available by way of negotiated purchase.

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

Section 1. The Metropolitan Transit Authority hereby declares its intention to commence proceedings for the purpose of acquiring the tract of land described in the caption to this resolution.

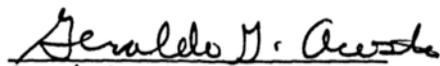
Section 2. The General Manager is authorized to undertake all steps necessary to prepare for, give proper notice of, and conduct a public hearing to determine the public necessity for acquiring the above-described parcel of land.

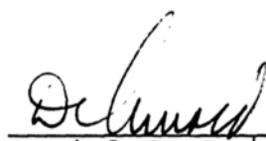
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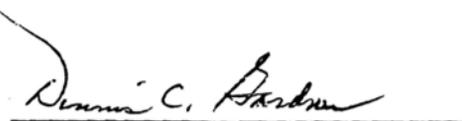

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A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT TO ACQUIRE OFFICE SPACE FOR THE METROPOLITAN TRANSIT AUTHORITY.

WHEREAS, METRO has a need to consolidate its administrative operations into a single location for operating efficiency; and

WHEREAS, it is desirable to house the Houston Transit Consultants operation at the same location as the METRO administrative offices; and

WHEREAS, METRO has advertised for proposals for the provision of the requisite office space; and

WHEREAS, the Board is desirous of authorizing the General Manager to proceed to acquire the requisite office space at the most favorable terms to 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 negotiate and execute an agreement for the acquisition of office space for the administrative offices of the Metropolitan Transit Authority and the Houston Transit Consultants.

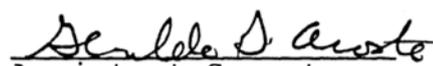
Section 2. The authorization conferred by this resolution may be for a lease, purchase, lease/purchase or such other arrangement as may be the most beneficial to METRO, all relevant factors considered. The General Manager may enter any arrangement he deems appropriate within authorized budgetary limits.

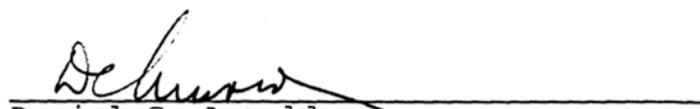
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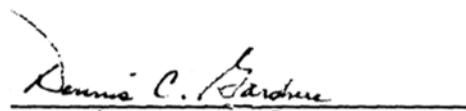

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