

A RESOLUTION

RECOMMENDING FORMAL APPROVAL OF THE CITY OF HOUSTON PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF PAVING OF WESTPARK DRIVE FROM CHIMNEY ROCK TO NEWCASTLE; AND AUTHORIZING THE GENERAL MANAGER TO DEPOSIT AN AMOUNT EQUAL TO 55% OF THE LOW BID INTO A SPECIAL JOINT PROJECT ACCOUNT.

WHEREAS, on December 26, 1979, the City of Houston and the Metropolitan Transit Authority (METRO) entered into a "Mass Transportation Improvement Projects Agreement" which provides a mechanism for joint investment in capital improvement projects of mutual benefit to both governmental units; and

WHEREAS, the Westpark Street Improvement Project was designated as the first joint City/METRO project; and

WHEREAS, on November 26, 1980, METRO concurred in the City of Houston recommendation to enter into the design phase of the Westpark Street Improvement Project; and

WHEREAS, the City has completed design of the paving of Westpark Drive from Chimney Rock to Newcastle, and the proposed contract package has been reviewed and approved for technical sufficiency; and

WHEREAS, pursuant to the terms of the joint project agreement, METRO is responsible for 55% of the construction cost of the contract currently estimated at \$1,541,140, with such final cost to be established after identification of an apparent low bidder; and

WHEREAS, under Article 7 of the Joint Agreement, formal Board approval is required before City Council will authorize bid advertisement and award.

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

Section 1. The plans, specifications and estimate for the construction of the paving of Westpark Drive from Chimney Rock to Newcastle are approved.

Section 2. The General Manager is authorized to deposit an amount equal to 55% of the construction cost into an account which the City shall maintain, within twenty (20) days of receipt of notice from the Director of Public Works of an apparent low bidder.

Section 3. Any earnings accrued from investment of said account shall be attributed to METRO in proportion to the amount theretofore paid in by METRO, less withdrawals for payment of construction cost.


Section 4. Funds are available under Capital Budget Line Item 6815 (METRO Joint Governmental Projects).


Section 5. This resolution shall be effective immediately upon its passage.

PASSED this 27th day of July, 1983.


APPROVED this 27th day of July, 1983.

ATTEST:


Gerald G. Acosta
Secretary to the Board

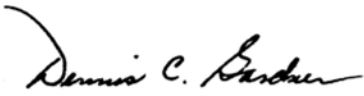

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Krepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

APPOINTING A TRUSTEE TO THE BOARD OF TRUSTEES OF THE UNION PENSION PLAN.

WHEREAS, Section 10.01 of the METROPOLITAN TRANSIT AUTHORITY'S UNION PENSION PLAN provides for the appointment of four Trustees, two of whom are appointed by the Union and two appointed by the Board of Directors of the METROPOLITAN TRANSIT AUTHORITY; and

WHEREAS, there exists a vacancy in one of the Board of Directors appointed positions which the Board desires to fill;

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

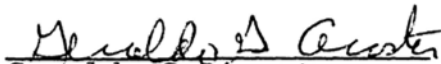
Section 1. Robert C. Polk, Deputy Assistant General Manager for Transit Operations, is hereby appointed as Trustee to serve on the Board of Trustees of the Union Pension Plan.


Section 2. This resolution shall be effective immediately upon its passage.

PASSED this 27th day of July, 1983.

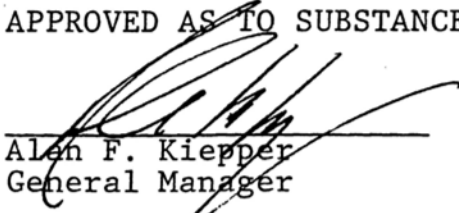
APPROVED this 27th day of July, 1983.

ATTEST:



Gerald G. Acosta
Secretary to the Board


Daniel C. Arnold
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 A COMMITTEE MEMBER TO THE NON-UNION PENSION PLAN COMMITTEE.

WHEREAS, Section 12.01 of the METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN provides for the appointment of three or more members to the Pension Committee by the Board of Directors of the METROPOLITAN TRANSIT AUTHORITY; and

WHEREAS, a vacancy exists on the Pension Committee which the Board desires to fill;

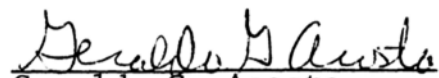
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

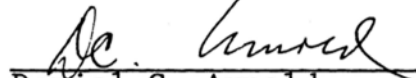
Section 1. Gary Gray, Director of Personnel is hereby appointed as a member to serve on the Non-Union Pension Committee.

Section 2. This resolution shall be effective immediately upon its passage.

PASSED this 27th day of July, 1983.
APPROVED this 27th day of July, 1983.

ATTEST:

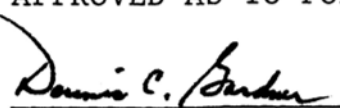

Gerald G. Acosta
Secretary to the Board


Daniel C. Arnold
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 OFFERING OF TYPE II HEALTH MAINTENANCE ORGANIZATION SERVICES TO METRO EMPLOYEES.

WHEREAS, Public Law 93-222 defines two types of health maintenance organizations (HMO's) known as Type I and Type II, and

WHEREAS, Maxicare of Texas, Inc. has qualified in the METRO service area to provide health care services as a Type II HMO; and

WHEREAS, Federal law requires that METRO offer to its employees a Type II HMO if one is available;

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

Section 1. The Board hereby approves of offering to METRO employees Type II health maintenance organization services to be provided by Maxicare of Texas, Inc.

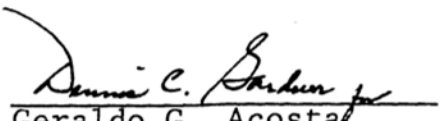
Section 2. The General Manager and METRO staff are hereby authorized to undertake such administrative actions as may be necessary to implement the provisions of this Type II health maintenance organization service.

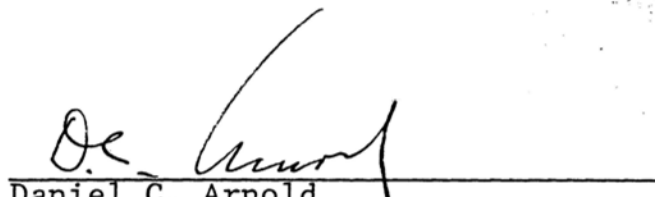
Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of July, 1983.

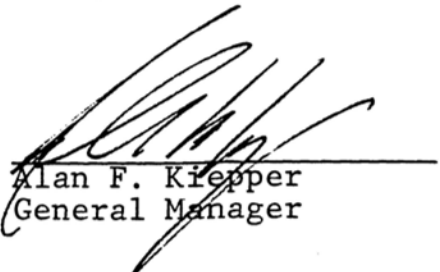
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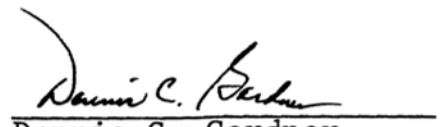

Gerald G. Acosta
Secretary to the Board


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Krepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ASSUME DIRECT MANAGEMENT OF CONTRACTS HERETOFORE ENTERED INTO BY THE HOUSTON TRANSIT CONSULTANTS.

WHEREAS, Houston Transit Consultants (HTC) has entered into certain subcontract agreements for the provision of specialized engineering and design services; and

WHEREAS, a realignment of responsibilities between METRO and HTC makes it desirable for METRO to assume direct management and control of a number of subcontracts heretofore entered into by HTC;

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

Section 1. On behalf of METRO, the General Manager is hereby authorized to accept assignment from HTC and assume direct management of those contracts heretofore entered into between HTC and various engineering and design firms under the authority of the agreement between HTC and METRO which he may determine to be in the best interest of METRO.

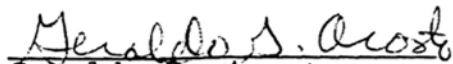
Section 2. The General Manager is authorized to manage, control, amend or terminate those contracts assumed from HTC in the same manner and fashion as if the contracts had been originally entered into by METRO.

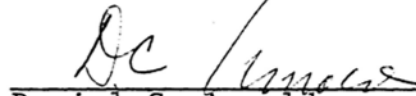
Section 3. This resolution shall be effective immediately upon its passage.

PASSED this 27th day of July, 1983.


APPROVED this 27th day of July, 1983.

ATTEST:

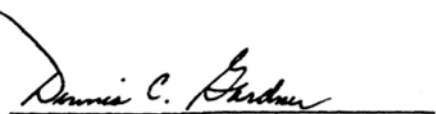

Gerald G. Acosta
Secretary to the Board


Daniel C. Arnold
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 FILE AN APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION, U. S. DEPARTMENT OF TRANSPORTATION, FOR A MINORITY BUSINESS ENTERPRISE/WOMEN OWNED BUSINESS ENTERPRISE TECHNICAL ASSISTANCE PROGRAM GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, TO EXECUTE ANY RESULTING GRANT AGREEMENT AND TO TAKE SUCH OTHER ACTION AS NECESSARY.

WHEREAS, it is the goal of METRO that minority business enterprises and women owned business enterprises (MBE/WBE) be utilized to the fullest extent possible and that definitive procedures be established and administered to ensure that minority business shall have the maximum feasible opportunity to compete for construction, supplies, and equipment contracts, or consultant and other services; and

WHEREAS, METRO has previously submitted a proposal to the Urban Mass Transportation Administration, U. S. Department of Transportation (UMTA), seeking federal financial support for a program to provide intensive management and technical assistance support to minority and women owned business enterprises; and

WHEREAS, UMTA has reviewed and approved the METRO proposal and agreed to fund such a project;

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, U. S. Department of Transportation, for a

MBE/WBE Technical Assistance Program and to undertake any other administrative actions necessary to the filing of said grant application.

Section 2. The General manager, or his designee, is authorized to conduct any public meetings, public hearings or related sessions as the U. S. Department of Transportation may require in connection with the application or the project.

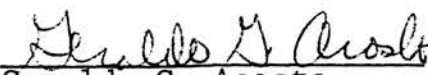
Section 3. The General Manager is authorized to file requests for technical amendments to the project when such amendments do not exceed ten percent (10%) of the total approved project budget and do not materially affect the scope of the project or increase the total amount of funding approved for the project.

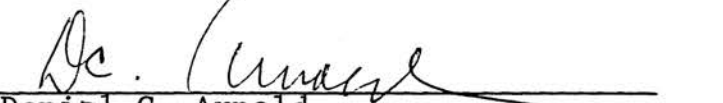
Section 4. The General Manager is authorized to execute and the Assistant Secretary to attest to any contracts with the U. S. Department of Transportation, Urban Mass Transportation Administration, for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

Section 5. This resolution shall be effective immediately upon its passage.

PASSED this 27th day of July, 1983.
APPROVED this 27th day of July, 1983.

ATTEST:


Gerald G. Acosta
Secretary to the Board

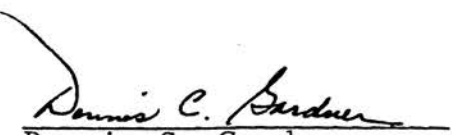

Daniel C. Arnold
Chairman of the Board

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 CHANGE ORDER TO THE CONTRACT WITH DEL E. WEBB CONSTRUCTION SERVICES COMPANY FOR CONSTRUCTION OF THE HIRAM CLARKE BUS MAINTENANCE FACILITY, CONTRACT NO. 01-04-C001.

WHEREAS, design improvements for the Hiram Clarke Bus Maintenance Facility have been identified as a result of operating experience at other METRO facilities; and

WHEREAS, a modification to the scope of the contract to improve the operational and maintenance capabilities of the Hiram Clarke Bus Maintenance Facility is desirable; and

WHEREAS, the total amount of this change is expected to exceed \$100,000.00;

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


Section 1. The General Manager be and is hereby authorized to execute a change order to the contract with Del E. Webb Construction Services Company for construction of the Hiram Clarke Bus Maintenance Facility, Contract No. 01-04-C001, for improvements to the Maintenance Building.

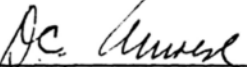
Section 2. The total amount of this Change Order shall not exceed \$111,000.

Section 3. This resolution shall be effective immediately upon its passage.


PASSED this 27th day of July, 1983.
APPROVED this 27th day of July, 1983.

ATTEST:


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Secretary to the Board


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kioppper
General Manager

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Staff Counsel