

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH VALENTINE ROOFING CO. INC., DBA VALENTINE CONSTRUCTION SERVICES, FOR PROCUREMENT AND INSTALLATION OF TRANSIT SHELTERS.

WHEREAS, an invitation for Bids was issued and (9) bids were received in response for the procurement and installation of transit shelters; and

WHEREAS, the Valentine Roofing Co. Inc., DBA Valentine Construction Services, was the lowest responsive and responsible bidder;

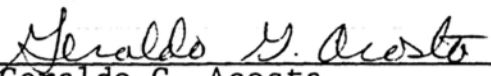
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and hereby is authorized to execute a contract with Valentine Roofing Co. Inc., DBA Valentine Construction Services, for the procurement and installation of transit shelters at a cost not to exceed \$214,000.00.

Section 2. This Resolution is effective immediately upon passage.

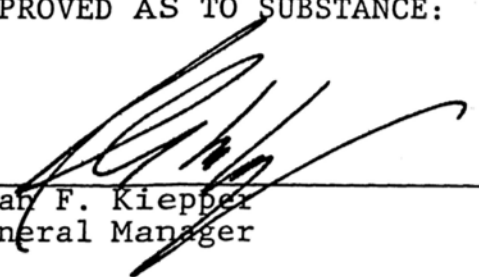
PASSED this 24th day of August, 1983.
APPROVED this 24th day of August, 1983.

ATTEST:


Gerald G. Acosta
Secretary

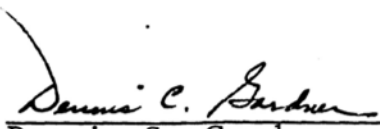

Daniel C. Arnold
Chairman of the Board

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 MODIFICATION TO CONTRACT NO. S-200K WITH GLOBE TICKET COMPANY FOR TICKET PRINTING SERVICES.

WHEREAS, a procurement for ticket printing services was competitively bid in 1982; and

WHEREAS, the Globe Ticket Company was the lowest responsive and responsible bidder for the provision of ticket-printing services; and

WHEREAS, the competition provided an option for a second year of services; and

WHEREAS, Globe Ticket Company services during this past year have been satisfactory and it is in the best interest of METRO to exercise the option for the second year;


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 modification to Contract No. S-200K with the Globe Ticket Company for the provision of printing services for the period of September 10, 1983 through September 9, 1984, in an amount not to exceed \$94,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 1983.
APPROVED this 24th day of August, 1983.


ATTEST:


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

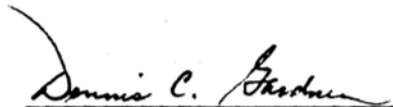
RESOLUTION NO. 83- 68 (Page 2)

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 CONTRACTS WITH THE KERRVILLE BUS COMPANY FOR THE PROVISION OF PARK & RIDE COMMUTER SERVICES.

WHEREAS, the contracts with private carriers for the provision of commuter bus service are due to expire at the end of September, 1983; and

WHEREAS, quotations have been solicited from qualified private carriers to continue express commuter bus service on three routes for an additional year; and

WHEREAS, the Kerrville Bus Company was the lowest offeror on Routes 205 and 270;

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


Section 1. The General Manager be and he hereby is authorized to execute agreements with the Kerrville Bus Company for the operation of express commuter bus service on Route 205 at a cost per hour of \$96.79 and on route 270 at a cost per hour of \$61.16.

Section 2. The term of the foregoing agreement shall be for one year unless sooner terminated at the discretion of the General Manager.


Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1983.
APPROVED this 24th day of August, 1983.

ATTEST:




Gerald G. Acosta
Secretary



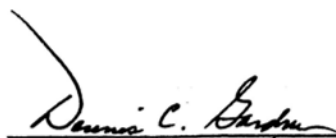
Daniel C. Arnold
Chairman of the Board

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 AN EARNEST MONEY AGREEMENT WITH THE FRIENDSWOOD DEVELOPMENT COMPANY FOR THE PURCHASE OF A PARK & RIDE FACILITY IN THE CLEAR LAKE AREA LOCATED AT BAY AREA BOULEVARD AND FEATHERCRAFT LANE.

WHEREAS, METRO solicited proposals for the purchase of a park & ride facility in the Clear Lake area to replace the present leased facility; and

WHEREAS, eight proposals from six different development firms were received; and

WHEREAS, all proposals have been evaluated on the basis of location, accessibility, cost and responsiveness to market area; and

WHEREAS, the proposal submitted by the Friendswood Development Company for a site located at Bay Area Boulevard and Feathercraft Lane has been determined to be the most satisfactory;

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

Section 1. The General Manager be and he hereby is authorized to execute an earnest money contract with the Friendswood Development Company for the purchase of a park & ride facility in the Clear Lake area located at Bay Area Boulevard and Feathercraft Lane at a cost not to exceed \$3,810,000.

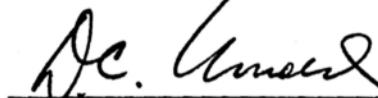
Section 2. The General Manager is authorized to undertake all actions necessary and convenient to the acquisition of this property.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1983.
APPROVED this 24th day of August, 1983.

ATTEST:

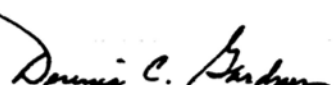

Gerald G. Acosta
Secretary


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

EXPRESSING THE INTENT OF THE METROPOLITAN TRANSIT AUTHORITY TO PARTICIPATE IN RIGHT-OF-WAY ACQUISITION IN CONJUNCTION WITH ANY HARDY CORRIDOR TOLLWAY PROJECT.

WHEREAS, both the Texas Turnpike Authority and Harris County have advanced plans for the construction and operation of a toll road in northern Harris County approximately paralleling the present Hardy Street; and

WHEREAS, this general alignment has been determined to be a principal corridor appropriate for development of some type of public transit facility; and

WHEREAS, studies have shown that a toll road and an exclusive public transit facility are compatible in the Hardy Street corridor; and

WHEREAS, it has been estimated that right-of-way acquisition costs for an exclusive public transit facility would be \$12,200,000; and

WHEREAS, the Board of Directors is desirous of preserving the option to develop an exclusive public transit facility in any toll road project undertaken in the Hardy Street corridor;

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

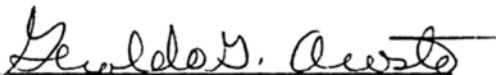
Section 1. The Board of Directors hereby expresses its intent for the Metropolitan Transit Authority to participate in right-of-way acquisition for an exclusive public transit facility in conjunction with the development of a toll road in the Hardy Street corridor.

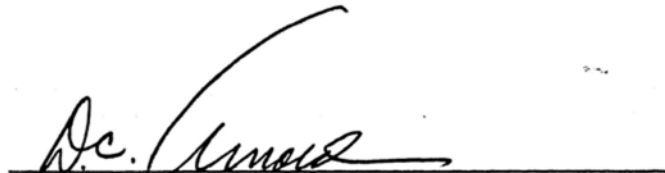
Section 2. Unless amended by subsequent action of the Board, it is the intent of the Board that the right-of-way acquisition costs not exceed \$12,200,000.

Section 3. This resolution is effective immediately upon passage.

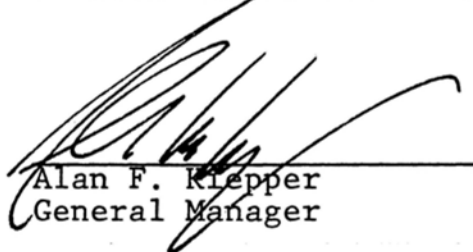
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APPROVED this 24th day of August, 1983.

ATTEST:



Gerald G. Acosta
Secretary


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

EXPRESSING COMMITMENTS TO THE CITY OF HOUSTON FOR FUTURE STREET DEVELOPMENT IN THE AREA OF THE NORTHWEST BUS MAINTENANCE FACILITY.

WHEREAS, in August, 1981 the Metropolitan Transit Authority (METRO) purchased 16.0 acres of Deauville Plaza West as a site for development of a 250-bus operating maintenance facility to serve northwest Houston; and

WHEREAS, METRO has completed 70% of the design of this facility and anticipates seeking bids for construction of the project in November, 1983; and

WHEREAS, transit service and expansion schedules require in-service operation of the Northwest Bus Maintenance Facility by June, 1985; and

WHEREAS, on March 21, 1983, a draft plat for METRO's Northwest Maintenance Facility was presented to the City of Houston (City) for preliminary review; and

WHEREAS, the City Departments of Planning and Traffic & Transportation expressed a desire to provide an alternative route to the Northwest Freeway frontage road in order to divert traffic from Antoine; and

WHEREAS, City staff had anticipated a public roadway extending from the existing terminus of Deauville Plaza Drive to Centralcrest Street, thus intersecting the METRO property designated for the Northwest Bus Maintenance Facility; and

WHEREAS, METRO requested the City Planning Commission to defer dedication of right-of-way for the extension of Deauville Plaza Drive to Centralcrest Street so that the street platting would not intersect the proposed METRO property; and

WHEREAS, METRO requested the City Planning Commission's approval of a plat to defer dedication of right-of-way for the extension of Deauville Plaza Drive of Centralcrest Street; and

WHEREAS, City Planning Commission approved of METRO's request to defer dedication of right-of-way subject to assurances that right-of-way will be dedicated and will take place at such time that METRO ceases operation of the bus maintenance facility and/or sells the property; and

WHEREAS, the City Planning Commission further requested commitment from METRO to assist in providing alternate access to the Northwest Freeway from Antoine via Mitchelldale Street; and

WHEREAS, METRO wishes to work cooperatively with the City of Houston to provide Mitchelldale Street as an alternative route to Northwest Freeway from Antoine.

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

Section 1. The General Manager is hereby authorized and directed to take any and all necessary actions to provide for the future dedication of street right-of-way through the Northwest Bus Maintenance Facility property at such time as METRO ceases operation of the bus facility and/or sells the property.


Section 2. The General Manager is authorized to commit funding assistance to the City of Houston in an amount not to exceed \$250,000 for street improvement of Mitchelldale Street and/or to improve access for general traffic, including transit, between Antoine and the Northwest Freeway frontage road in the immediate vicinity of the Northwest Maintenance Facility. Improvements may include traffic signalization, right-of-way acquisition, design engineering, and/or construction to complete existing improvements to the street.

Section 3. This Resolution is effective immediately upon passage.


PASSED this 24th day of August, 1983.
APPROVED this 24th day of August, 1983.

ATTEST:



Gerald G. Acosta
Secretary


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 AN AMENDMENT TO THE CONTRACT WITH GOLEMON ROLFE/HAYWOOD JORDAN MCCOWAN FOR THE DESIGN FOR THE NORTHWEST BUS MAINTENANCE FACILITY.

WHEREAS, the joint venture of Golemon Rolfe and Haywood Jordan McCowan has been designing the Northwest Bus Maintenance Facility; and

WHEREAS, a modification to the Scope of the contract to change and increase the design effort to improve the function of the facility is necessary; and

WHEREAS, the total amount of this change order will exceed the \$100,000 authority of the General Manager;

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

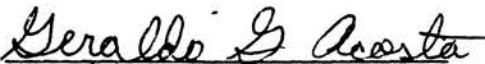
Section 1. The General Manager is hereby authorized to execute an amendment to the contract with Golemon Rolfe/Haywood Jordan McCowan for design of the Northwest Bus Maintenance Facility for increases and changes to various elements of the facility.


Section 2. The total amount of this amendment shall not exceed \$150,000.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 1983.
APPROVED this 24th day of August, 1983.

ATTEST:


Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

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Dennis C. Gardner
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