

A RESOLUTION

APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1984.

WHEREAS, Article 1118x, Section 12A, of Vernon's Texas Civil Statutes, requires the Board of Directors of the Metropolitan Transit Authority ("METRO") to adopt an annual operating budget which specifies major expenditures by type and amount, prior to commencement of a fiscal year; and

WHEREAS, the METRO staff has prepared a program that has been reviewed and approved by the General Manager; and

WHEREAS, the recommended budget has been extensively reviewed by the METRO Board of Directors; and

WHEREAS, a public hearing regarding the recommended budget has been noticed, held and the testimony considered;

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

Section 1. The recommended budget is hereby adopted for METRO for fiscal year 1984 with total expenditures authorized being:

Operating Expenses	\$ 123,380,000
Capital Expenditures	\$ 204,866,000

Section 2. The General Manager is authorized to take any and all actions necessary and reasonable to implement the program and budget, including the transfer of funds between budget accounts as may be necessary.

Section 3. The intent of the METRO Board is that this budget represents the estimated expenditures for METRO in Fiscal Year 1984.

Section 4. The METRO Board reserves the right to modify the budget at subsequent Board meetings pursuant to the requirements of Section 12A, Article 1118x.

Section 5. This resolution is effective immediately upon its passage.

PASSED this 28th day of September, 1983.

APPROVED this 28th day of September, 1983.

ATTEST:

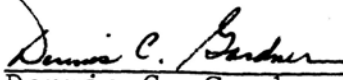
  
Gerald G. Acosta  
Secretary

  
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

ESTABLISHING A REVISED FARE STRUCTURE FOR LOCAL AND COMMUTER (PARK & RIDE AND EXPRESS) BUS SERVICES.

WHEREAS, the present fare structure for METRO local and commuter (Park & Ride and Express) bus services has been in effect essentially since 1974 while operating expenses have increased substantially in this period due to an inflationary economy; and

WHEREAS, bus service improvements have resulted in the operation of a well-maintained, clean, comfortable, timely and reliable fleet; and

WHEREAS, the existing METRO fare structure is among the very most inexpensive in the nation and is far below the fares charged by other transit systems offering comparable service; and

WHEREAS, efforts to control operating expenses have been undertaken which have resulted in reduced operating costs per revenue mile for the past fiscal year; and

WHEREAS, the sound fiscal planning policies necessary to develop, improve and maintain a comprehensive mass transportation system dictate that operating cost controls be complemented by achievement of a reasonable revenue/operating expense ratio; and

WHEREAS, the Board of Directors has considered METRO staff studies and recommendations of fare structures; and

WHEREAS, the Board of Directors has heard and considered the testimony presented at the public hearing noticed and held to consider a revised fare structure; and

WHEREAS, the Board of Directors is of the opinion that a revised fare structure designed to achieve a more satisfactory revenue/operating expense ratio while continuing to offer inexpensive, reliable and comfortable service is desirable;

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

Section 1. The Board of Directors hereby finds and declares that an increase in the local and commuter bus service fares is warranted by the operating expenses experienced, the quality of service provided and the requirement for system development, expansion and improvement.

Section 2. Effective on March 1, 1984, the fares for local bus service shall be:

Zone 1	-	50¢
Zone 2	-	60¢
Zone 3	-	75¢

Section 3. Effective on March 1, 1984, the fares for commuter (Park & Ride and Express) bus service shall be:

Blue Zone	-	\$ 0.85
Green Zone	-	\$ 1.15
Red Zone	-	\$ 1.45
Orange Zone	-	\$ 1.75
Yellow Zone	-	\$ 2.05
Gray Zone	-	\$ 2.35



Section 4. All zones shall remain as presently defined.

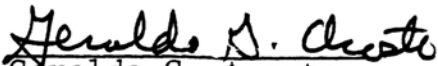
Section 5. The General Manager is authorized to take all actions reasonable and necessary to implement the revised fare structure established herein.

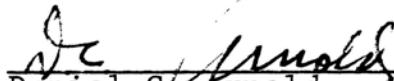
Section 6. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

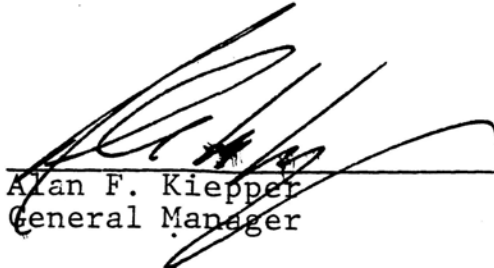
APPROVED this 28th day of September, 1983.

ATTEST:

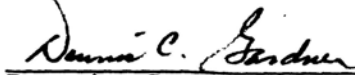
  
Gerald G. Acosta  
Secretary

  
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 AGREEMENT WITH THE CITY OF SEABROOK, TEXAS FOR THE USE OF NORTH REPSDORPH ROAD BY METRO VEHICLES IN CONJUNCTION WITH THE CLEAR LAKE SHUTTLE SERVICE.

WHEREAS, METRO initiated a local circulator system in the Clear Lake/El Lago/Taylor Lake Village area in March of 1982; and

WHEREAS, improvements in service in the City of El Lago will result by operating a portion of the route on North Repsdorph Road; and

WHEREAS, a portion of North Repsdorph Road is in the City of Seabrook, a non-METRO community; and

WHEREAS, the METRO Enabling Act, Article 1118x of the Texas Civil Statutes authorizes METRO to contract with other governmental agencies outside of the METRO service area;

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

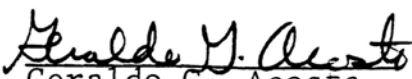
Section 1. The General Manager be and he is hereby authorized to execute an agreement with the City of Seabrook, Texas for the use of North Repsdorph Road within the City of Seabrook for use by METRO vehicles participating in the Clear Lake Shuttle Service.

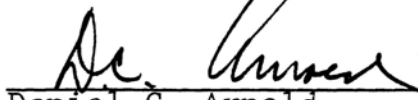
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

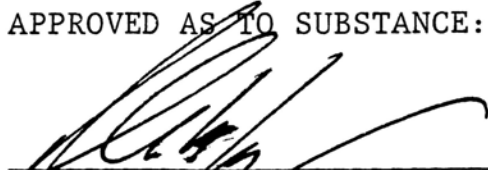
APPROVED this 28th day of September, 1983.

ATTEST:

  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board


APPROVED AS TO SUBSTANCE:



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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



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Dennis C. Gardner  
Staff Counsel

RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO FILE AN APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION, U.S. DEPARTMENT OF TRANSPORTATION, FOR AN EMERGENCY ALARM/RESPONSE SYSTEM 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, 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 investigate the nature of METRO's false alarms; and compare these with alarm systems experiences at other selected transit systems and make recommendations for an improved Emergency Alarm/Response System.

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 an Emergency Alarm/Response System 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.

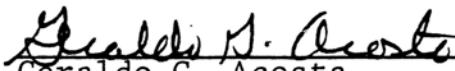
Section 4. The General Manager is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, Urban Mass Transportation Administration, for financial assistance which may result from the approval of this application and any subsequent amendments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

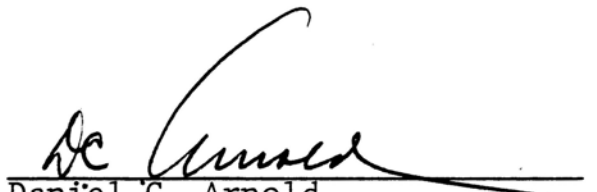
Section 5. This resolution shall be effective immediately upon its passage.

PASSED this 28th day of September, 1983.

APPROVED this 28th day of September, 1983.

ATTEST:

  
Gerald G. Acosta  
Secretary to the Board

  
Daniel C. Arnold  
Chairman of the Board

RESOLUTION NO 83- 78 (Page 3)


APPROVED AS TO SUBSTANCE:



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Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



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Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH THE GOODYEAR TIRE & RUBBER COMPANY FOR THE LEASE AND SERVICE OF BUS TIRES.

WHEREAS, an Invitation to Bid was issued on July 6, 1983 for the provision of tires and tire-related services; and

WHEREAS, four (4) responses were received to the Invitation to Bid; and

WHEREAS, the Goodyear Tire & Rubber Company presented the lowest responsive bid for the tire lease services; and

WHEREAS, the Goodyear Tire & Rubber Company has been found to be a responsive and responsible contractor;

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

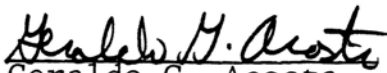
Section 1. The General Manager be and he is hereby authorized to execute an agreement with the Goodyear Tire & Rubber Company for a period of five years commencing on October 1, 1983 for the lease of tires and tire-related services from the Goodyear Tire & Rubber Company, in conformance with the Invitation to Bid and the bidder's response thereto.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

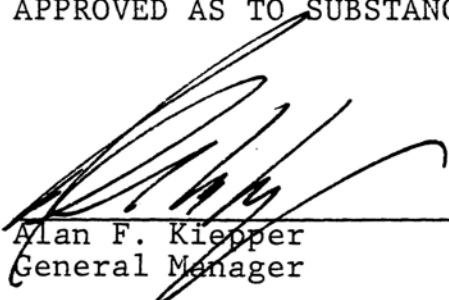
APPROVED this 28th day of September, 1983.

ATTEST:

  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

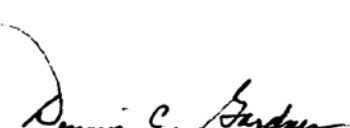
APPROVED AS TO SUBSTANCE:



---

Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



---

Dennis C. Gardner  
Staff Counsel



A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH EAGLE INTERNATIONAL FOR THE REHABILITATION OF METRO'S EAGLE SUBURBAN BUSES.

WHEREAS, METRO has a fleet of 55 suburban-type buses manufactured by Eagle International purchased in 1979; and

WHEREAS, these buses have provided reliable service of over 125,000 miles average to date; and

WHEREAS, these buses have demonstrated a need to increase the efficiency of their air-conditioning systems plus a refurbishment of the interiors; and

WHEREAS, a prototype bus has been refurbished by Eagle International incorporating the desired rehabilitation features; and

WHEREAS, the General Manager has submitted a written justification for the sole source procurement of rehabilitation services from the Eagle International firm;

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

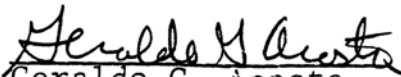
Section 1. The General Manager be and he is hereby authorized to negotiate on a sole source basis and execute a contract with Eagle International for the rehabilitation of METRO's fleet of Eagle suburban buses. The total cost of this rehabilitation contract shall not exceed \$1,360,000.

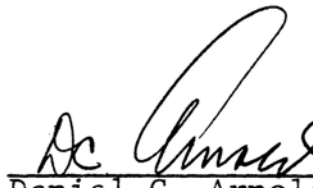
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.


APPROVED this 28th day of September, 1983.

ATTEST:

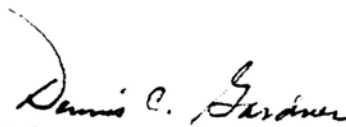
  
Gerald G. Acosta  
Secretary

  
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 CONTRACT WITH SNELSON SERVICES COMPANY FOR MAINTENANCE OF NON-REVENUE VEHICLES

WHEREAS, a request for proposals was issued to forty-six (46) local vehicle maintenance companies for the provision of maintenance services to non-revenue vehicles operated by METRO; and

WHEREAS, nine (9) proposals were received and evaluated in response to the request for proposals; and

WHEREAS, the lowest responsible and responsive proposer was the Snelson Services Company;

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

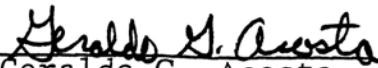
Section 1. The General Manager be and he is hereby authorized to execute a contract with the Snelson Services Company for the maintenance of non-revenue METRO vehicles in an amount not to exceed \$240,000 for one (1) year of services commencing October 1, 1983.

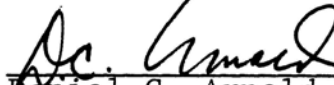
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

APPROVED this 28th day of September, 1983.

ATTEST:

  
Gerald G. Acosta  
Secretary

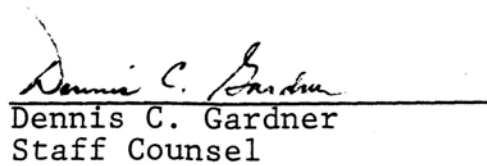
  
Daniel C. Arnold  
Chairman of the Board

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 CONTRACT WITH DATAPOINT CORPORATION FOR THE PURCHASE OF COMPUTER EQUIPMENT.

WHEREAS, the Carshare/Vanshare Program has utilized computer equipment supplied by the Datapoint Corporation under a lease arrangement; and

WHEREAS, a review of the costs associated with the lease of this equipment indicates that a purchase would result in a cost savings over the anticipated lifetime of the hardware; and

WHEREAS, the General Manager has submitted written justification based on the equipment availability and compatibility to support the acquisition of this equipment on a sole-source basis;

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

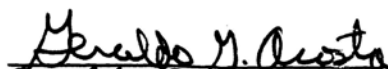
Section 1. The General Manager be and is hereby authorized to execute a purchase agreement with the Datapoint Corporation for the purchase of computer hardware utilized in the Carshare/Vanshare program at a cost not to exceed \$65,847.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

APPROVED this 28th day of September, 1983.

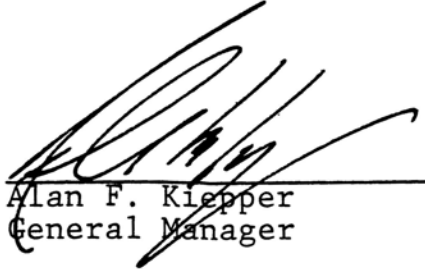
ATTEST:

  
Geraldo G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board


RESOLUTION NO. 83- 82 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper  
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner  
Staff Counsel

A RESOLUTION

DESIGNATING CERTAIN MEDICAL FACILITIES TO PROVIDE MEDICAL SERVICES TO METRO AND AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AGREEMENTS WITH DESIGNATED FACILITIES FOR MEDICAL SERVICES.

WHEREAS, METRO routinely requires medical services for pre-employment physicals, fitness for active service physicals, emergency treatment and special program services; and

WHEREAS, a request for proposal was issued to thirty-eight (38) local health care organizations to provide these medical services; and

WHEREAS, twenty-three (23) proposals were received and evaluated; and

WHEREAS, METRO staff recommends the designation of multiple medical facilities to provide the requisite geographic coverage;

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 contracts with the following medical clinics and/or facilities:

1. Sid Richardson Institute for Preventive Medicine of the Methodist Hospital.
2. Ledbetter Clinic.
3. Durham Clinic.
4. Milby Clinic.
5. Ronald A. Haley, M.D.
6. Christopher Industrial Clinic.
7. Rawle Andrews, M.D.
8. Total Care Medical Clinic.

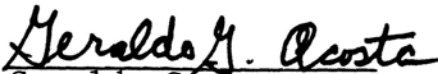
Section 2. The total expenditures during Fiscal Year 1984 for clinic services are not to exceed \$300,000. Future fiscal year expenditures shall not exceed budgeted limits.

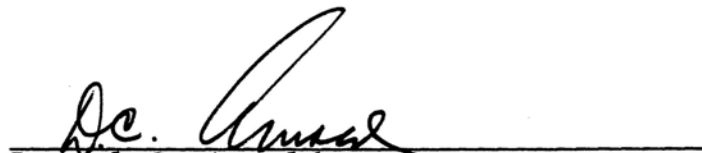
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

APPROVED this 28th day of September, 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 AGREEMENT WITH HOUSTON TRANSIT CONSULTANTS AND ADOPTING THE INCREMENTAL WORK PROGRAM FOR FISCAL YEAR 1984.

WHEREAS, on January 29, 1981, the Board authorized the execution of a multi-year agreement with Houston Transit Consultants for the provision of general engineering services to METRO; and

WHEREAS, it has been determined that the services of Houston Transit Consultants will continue to be necessary in Fiscal Year 1984 to provide general engineering support, principally in the area of bus maintenance facility design, bus transit service facility design and authorized vehicle lane transitway design; and

WHEREAS, it is necessary to amend the existing agreement to accommodate the owner-controlled insurance program previously authorized by the Board of Directors;

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 amendment to the contract with Houston Transit Consultants to incorporate owner-controlled insurance provisions.

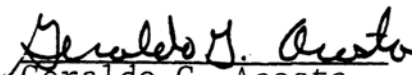
Section 2. The incremental work program for fiscal year 1984 is hereby approved and adopted. The estimated compensation for services under this incremental work program is \$4,959,111.

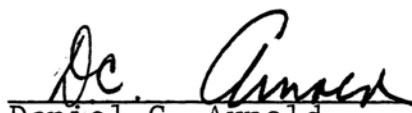
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

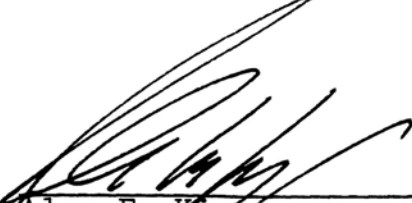
APPROVED this 28th day of September, 1983.

ATTEST:

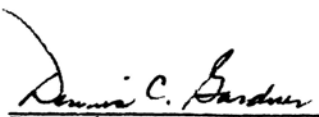
  
Gerald G. Acosta  
Secretary

  
Daniel C. Arnold  
Chairman of the Board

APPROVED AS TO SUBSTANCE:

  
Alan F. Klepper  
General Manager

APPROVED AS TO FORM:

  
Dennis C. Gardner  
Staff Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT AMENDMENT FOR CONTINUATION OF COMPUTERIZED DATA PROCESSING SERVICES WITH THE DATA PROCESSING CENTER OF THE TEXAS A & M UNIVERSITY.

WHEREAS, the Metropolitan Transit Authority will continue to require a large volume of data processing time to perform detailed estimates of transit patronage, transit vehicle requirements, and operating costs for proposed service expansions and capital projects; and

WHEREAS, the transit analysis computer models approved by the Urban Mass Transportation Administration require specialized computer processing services; and

WHEREAS, the Data Processing Center of the Texas A & M University has, through past service to the Metropolitan Transit Authority, demonstrated its ability to satisfactorily provide for the specialized computer requirements of the UMTA transit analysis computer models; and

WHEREAS, the Metropolitan Transit Authority, because of its status as a subdivision of the State, may benefit from significant computer cost reductions offered by the Data Processing Center of the Texas A & M University; and

WHEREAS, the scope of the work programs to be supported by this contract impact all phases of METRO planning, including major service expansions and capital projects; and

WHEREAS, the General Manager has submitted adequate written justification for the noncompetitive procurement of these services;

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 negotiate and execute a contract amendment for Computerized Data Processing Services with the Texas Engineering Experimental Station Data Processing Center of the Texas A & M University.

Section 2. Compensation to be paid to the contract for such work as may be required by the Metropolitan Transit Authority will not exceed the amount of \$80,000.

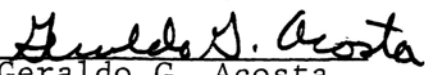
Section 3. It is understood that the scope of work will proceed utilizing funds from the Fiscal Year 1984 Budget. Because these Data Processing Services will support several Unified Work Program elements, federal reimbursement is anticipated for 80% of these funds.

Section 4. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.


APPROVED this 28th day of September, 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

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:

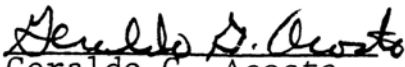
Section 1. Mary Ann Hunt, Acting Assistant General Manager of Finance, is hereby appointed as a Trustee to serve on the Board of Trustees of the Union Pension Plan.

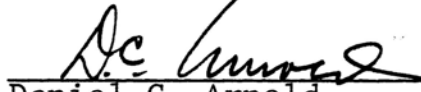
Section 2. This resolution is effective immediately upon its passage.

PASSED this 28th day of September, 1983.


APPROVED this 28th day of September, 1983.

ATTEST:

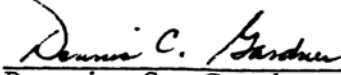
  
Geraldo G. Acosta  
Secretary

  
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

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:

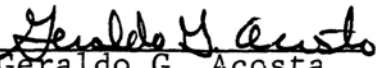
Section 1. Mary Ann Hunt, Acting Assistant General Manager of Finance, is hereby appointed to serve as a member of the Non-Union Pension Plan Committee.

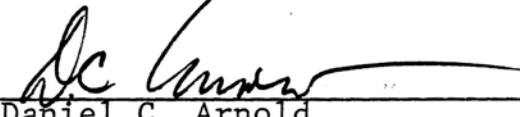
Section 2. This resolution is effective immediately upon its passage.

PASSED this 28th day of September, 1983.

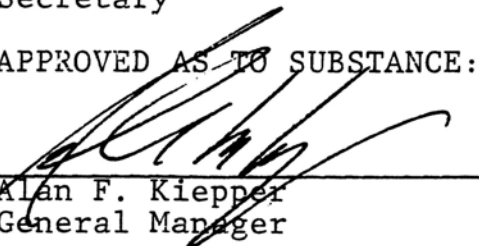
APPROVED this 28th day of September, 1983.

ATTEST:

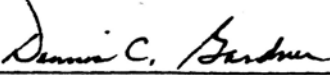
  
Gerald G. Acosta  
Secretary

  
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

ADOPTING THE FIFTH AMENDMENT TO THE NON-UNION PENSION PLAN AND TRUST.

WHEREAS, the Non-Union Pension Plan in effect on December 31, 1980, allowed full retirement upon the completion of thirty-three years of service; and

WHEREAS, the Non-Union Pension Plan in effect as of January 1, 1981, contains a "Special Provision" applicable to certain long-term employees who will retire between the period of January 1, 1983 and December 31, 1985; and

WHEREAS, the Board is desirous of providing the full retirement upon the completion of thirty-three years of service benefit to the employees who are eligible for retirement under the "Special Provision".

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

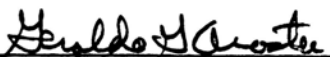
Section 1. The Non-Union Pension Plan benefits for employees eligible under the "Special Provision" of the Non-Union Pension Plan are hereby amended to include full retirement upon the completion of the thirty-three years of service.


Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

APPROVED this 28th day of September, 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 PURCHASE AGREEMENT WITH THE BERG COMPANIES, INC. FOR THE DEVELOPMENT OF A PARK & RIDE FACILITY ADJACENT TO THE NORTHWEST FREEWAY.

WHEREAS, METRO solicited proposals in June of 1983 for development of a park & ride facility in the northwest portion of the METRO service area; and

WHEREAS, a total of seventeen (17) proposals were received and evaluated; and

WHEREAS, the proposal advanced by the Berg Companies for a site adjacent to the Northwest Freeway (US Hwy. 290), between Jones Road and FM 1960, was the most satisfactory; and

WHEREAS, the Berg Companies, Inc. has been determined to be a responsible and responsive contractor;

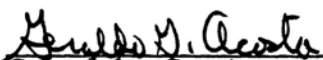
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

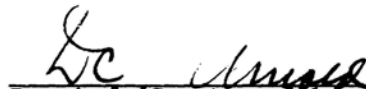
Section 1. The General Manager be and he is hereby authorized to execute an earnest money/purchase agreement with the Berg Companies, Inc. for the development of a park & ride facility along the Northwest Freeway in conformance with the request for proposal and response thereto. The cost of this facility is not to exceed \$3,997,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.  
APPROVED this 28th day of September, 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 NEGOTIATE AND EXECUTE A CHANGE ORDER TO THE CONTRACT WITH LEM CONSTRUCTION COMPANY, INC. FOR THE POLK STREET BUS MAINTENANCE FACILITY EXPANSION.

WHEREAS, METRO's Maintenance and Engineering Divisions have determined that additional improvements to the Polk Street Bus Maintenance Facility parking expansion project are desirable to enhance the efficiency and safety of the Facility's operations, including revisions to the entrance gates, additional guard rails, and curb provisions; and

WHEREAS, negotiation with the contractor for these revisions has resulted in an agreed cost of \$29,537; and

WHEREAS, the negotiated cost for this Change Order No. 3, when added to the previously-executed change orders, exceeds the ten percent (10%) of the General Manager's change order authorization;

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

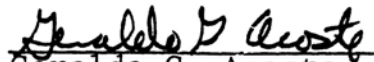
Section 1. The General Manager be and he is hereby authorized to negotiate and execute a change order with the LEM Construction Company, Inc. for certain modifications to the Polk Street Bus Maintenance Facility parking lot expansion contract at a cost not to exceed \$29,537.

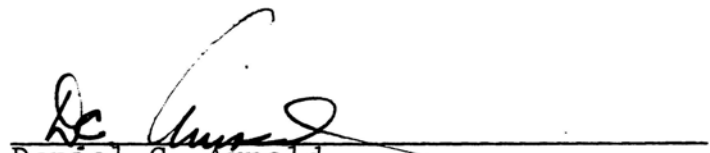
Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of September, 1983.

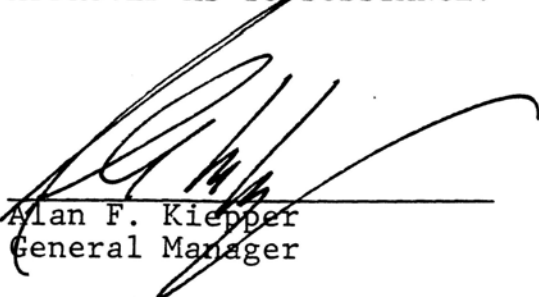
APPROVED this 28th day of September, 1983.

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