

Resolution 83-91-October 28, 1983

83-91 RESOLUTION COMMENDING BOARD MEMBER WILLIAM W. THORNE

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR COMPUTER HARDWARE EQUIPMENT ON A NON-COMPETITIVE BASIS WITH THE DATAPOINT CORPORATION.

WHEREAS, METRO had procured certain Datapoint Corporation computer hardware equipment for use in the CarShare/VanShare Program; and

WHEREAS, METRO has leased certain peripheral equipment from the Datapoint Corporation for use by the System Planning and Capital Projects Divisions of the Transit System Development Department; and

WHEREAS, this equipment is compatible with and has been utilized in conjunction with the data processing center at Texas A & M University for a number of planning data analyses; and

WHEREAS, the General Manager has submitted a written justification for the non-competitive renewal of this computer hardware equipment because of its compatibility with existing METRO and Texas A & M University data processing equipment, and because of the unique computer language in which all existing software written;

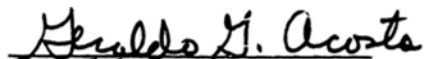
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to negotiate and execute a lease agreement with the Datapoint Corporation for computer hardware equipment at an annual cost not to exceed \$22,600.

Section 2. This resolution is effective immediately upon passage.

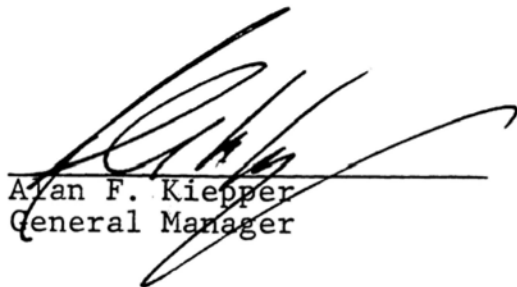
PASSED this 28th day of October, 1983.
APPROVED this 28th day of October, 1983.

ATTEST:

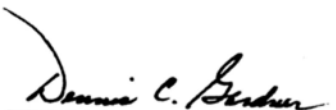

Gerald G. Acosta
Secretary


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

SETTING A PUBLIC HEARING TO CONSIDER THE ACQUISITION THROUGH EMINENT DOMAIN PROCEEDINGS OF APPROXIMATELY 3.223 ACRES OF LAND OUT OF A TRACT CONSISTING OF PARTS OF LOTS 27 AND 28, J. D. JONES SUBDIVISION, H.B. & T. R.R. COMPANY SURVEY, ABSTRACT 1350, HOUSTON, HARRIS COUNTY, TEXAS.

WHEREAS, METRO is participating with the Texas State Department of Highways and Public Transportation in the construction of a Gulf Freeway Median Authorized Vehicle Lane (AVL) and associated facilities; and

WHEREAS, a Van Pool Staging Area in the vicinity of Caniff Road is a facility associated with the Gulf Freeway AVL; and

WHEREAS, it appears that the vacant parcel of land described in the caption above and set out on the plat attached hereto is necessary for the development of this facility; and

WHEREAS, it appears that negotiations with the owners of the subject parcel will not culminate in an agreement to purchase the property and eminent domain proceedings will be necessary;

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

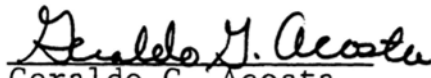
Section 1. Pursuant to Section 6(h) of Article 1118x, Texas Revised Civil Statutes, the Board hereby calls a public hearing on November 30, 1983 at 9:00 a. m. for the purpose of hearing testimony and accepting evidence as to the public necessity for acquiring the subject property for the construction, extension, improvement or development of the mass transit system. The public hearing will be held at the Ramada Inn - Hobby East.


Section 2. The General Manager is authorized to undertake all administrative actions necessary and proper to the conduct of this public hearing.

Section 3. This resolution is effective immediately upon passage.


PASSED this 28th day of October, 1983.
APPROVED this 28th day of October, 1983.

ATTEST:

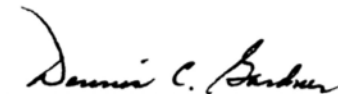

Gerald G. Acosta
Secretary


Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Allan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT FOR A WAREHOUSE FACILITY LOCATED AT 66TH STREET AND SUPPLY ROW, HOUSTON, HARRIS COUNTY, TEXAS.

WHEREAS, on March 15, 1979, METRO executed a lease agreement with Standco Industries, Inc. for a warehouse facility located at 66th Street and Supply Row, Houston, Harris County, Texas, effective March 6, 1979; and

WHEREAS, the term of the current lease agreement for the Supply Row warehouse facility expires on October 31, 1983; and

WHEREAS, it appears that the continued use of this facility for a period up to two (2) years is necessary;

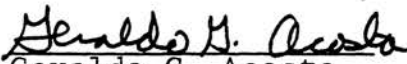
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a lease agreement for the warehouse facilities currently leased at 66th Street and Supply Row for a period not to exceed two (2) years.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of October, 1983.
APPROVED this 28th day of October, 1983.

ATTEST:


Gerald G. Acosta
Secretary

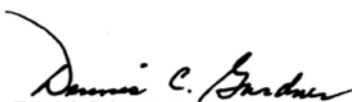

Daniel C. Arnold
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel