

## A RESOLUTION

AUTHORIZING NEGOTIATION AND EXECUTION OF AN AMENDMENT TO THE AGREEMENT WITH CONTEMPORARY COMMUNICATION CORPORATION FOR CONTINUED COMPUTER SYSTEM SERVICES FOR THE CARSHARE PROGRAM.

WHEREAS, in March 1979, a one-year demonstration contract for professional CarShare computer services was awarded by the MTA Board of Directors to Contemporary Communication Corporation (CCC),

WHEREAS, in March 1980, a second one-year agreement with CCC was authorized to continue computer system services for the CarShare Program,

WHEREAS, CCC has performed professional and technical services in a most professional and expeditious manner,

WHEREAS, ridesharing continues to be our nation's most immediate means of gasoline and energy conservation on a national and local level,

WHEREAS, the CarShare Program processes 3000-5000 carpool inquiries per month and has expanded ridesharing services to include vanpool matching for area employers,

WHEREAS, to meet the continuing demand for carpool and vanpool matching inquiries and to provide for more efficient processing capabilities, a computer system upgrade and two year time for performance have been proposed, analyzed and negotiated.

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

Section 1: The Executive Director is hereby authorized to negotiate and execute and the Secretary attest an amendment to the existing agreement with Contemporary Communication Corporation for continued and upgraded computer system services for the CarShare Program.

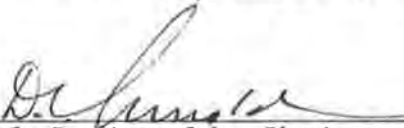
Section 2: The Executive Director is hereby authorized to secure approval from the State Department of Highways and Public Transportation and the Federal Highway Administration to utilize National Ridesharing Demonstration Funds during Fiscal Year 1982 in the amount of \$40,000 to continue computer system services for the CarShare Program.

Section 3: Compensation to be paid to the consultant for such services shall not exceed \$182,300.

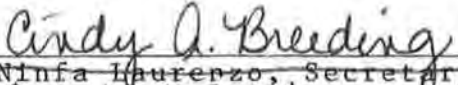
Section 4: This Resolution be effective immediately upon its passage.

PASSED this 25th day of February, 1981


APPROVED this 25th day of February, 1981

  
Daniel C. Arnold, Chairman of the Board


ATTEST:

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

APPROVED AS TO SUBSTANCE:

  
Walter J. Addison  
Executive Director

APPROVED AS TO FORM:

  
Jonathan Day  
Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH JIMMY DIESEL, INC., FOR REBUILDING OF ALLISON V730 TRANSMISSIONS.

WHEREAS, in accordance with approved bidding and procurement procedures, an Invitation to Bid on MTA Project #1-80-42-M-78, the Allison V730 Transmission Rebuilding, was issued November 17, 1981; and

WHEREAS, three (3) responses were received and opened January 16, 1981; and

WHEREAS, the bid from Jimmy Diesel, Inc., was the lowest responsive and responsible bid.

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

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to an agreement with Jimmy Diesel, Inc., for Allison V730 transmission rebuilding.


Section 2: Total contract amount shall not exceed \$358,560.00.

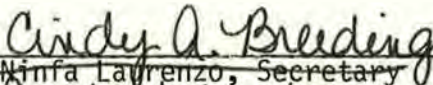
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 25th day of February, 1981.

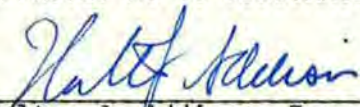
APPROVED this 25th day of February, 1981.

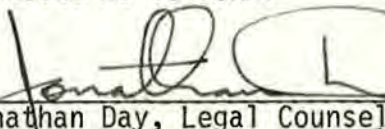
ATTEST:

  
Daniel C. Arnold, Chairman of the Board

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary  
APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

  
Walter J. Addison, Executive Director

  
Jonathan Day, Legal Counsel



A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE A SOLE SOURCE PROCUREMENT WITH MOTOROLA COMMUNICATIONS AND ELECTRONICS, INC., FOR NON-WARRANTY RADIO MAINTENANCE SERVICES.

WHEREAS, Motorola Communications and Electronics, Inc., ("Motorola") is the manufacturer as well as the supplier of the majority of all end-items used in Metro radio equipment; and

WHEREAS, Motorola will be performing all work on the radios required under the warranty provisions of the contract for supply of communications equipment; and

WHEREAS, work performed on equipment by a third party during the warranty period may void the warranty on other parts of the radio; and

WHEREAS, a third party would have to acquire required equipment and parts from Motorola with a resulting increase in cost and time to Metro; and

WHEREAS, utilizing the manufacturer will guarantee parts compatibility and familiarity with the radio equipment.

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

Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to a contract for sole source procurement for radio maintenance services with Motorola Communications and Electronics, Inc.

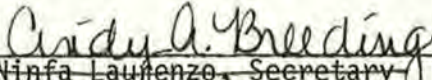
Section 2: Total contract amount shall not exceed \$80,000.

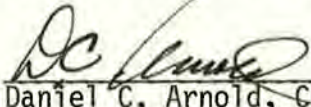
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 25th day of February, 1981.

ATTEST:

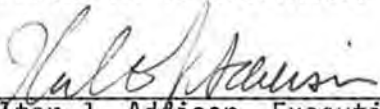
APPROVED this 25th day of February, 1981.

  
Cindy A. Breeding  
Ninfa Laufenzo, Secretary  
Assistant Secretary

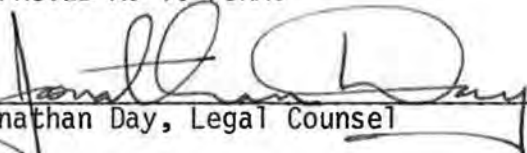
  
Daniel C. Arnold, Chairman of the Board

RESOLUTION NO. 81- 11 (Page 2)

APPROVED AS TO SUBSTANCE:

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel

A RESOLUTION

APPROVING PARTICIPATION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, AS A SPONSOR OF THE HOUSTON FESTIVAL.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas, has been approached to participate as a sponsor in the Houston Festival; and

WHEREAS, other sponsors include the City of Houston, the Chamber of Commerce, the Visitors and Convention Bureau, and the Houston Festival Foundation; and

WHEREAS, the Houston Festival is a unique event for the City of Houston and its metropolitan area; and

WHEREAS, participation in the Festival will include provision of a Downtown shuttle service, a Museum area shuttle service, Park & Ride service from the Gulf Freeway Park & Ride, and distribution of information at MTA outlets.

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

Section 1: Participation as a sponsor of the Houston Festival is hereby approved.

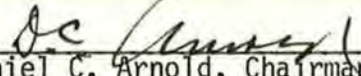
Section 2: The Executive Director and/or his staff be authorized to proceed with any and all action necessary to implement those services to be provided as a sponsor of the Houston Festival.

Section 3: Total cost to the Metropolitan Transit Authority shall be approximately \$6,754 which includes provision of shuttle and park & ride services.

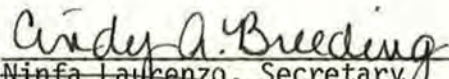
Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 25th day of February, 1981.

APPROVED this 25th day of February, 1981.

  
Daniel C. Arnold, Chairman of the Board

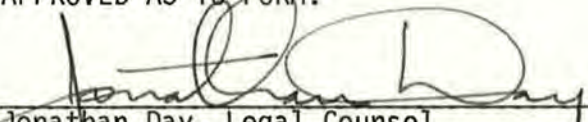
ATTEST:

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

APPROVED AS TO SUBSTANCE:

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel



A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT FOR LEASE OF BUSES FROM VIA METROPOLITAN TRANSIT OF SAN ANTONIO, TEXAS.

WHEREAS, at this time, VIA Metropolitan Transit of San Antonio, Texas, possesses approximately seventy (70) older New Look transit coaches not in current scheduled service; and

WHEREAS, the VIA vehicles are in operable condition; and

WHEREAS, in the event of an emergency or crisis situation, it would be advantageous for the Metropolitan Transit Authority of Harris County, Texas, to have additional buses available to meet scheduled service.

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


Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to, an agreement with VIA Metropolitan Transit of San Antonio, Texas, for the lease of a maximum of seventy (70) New Look coaches, when and if necessary.


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

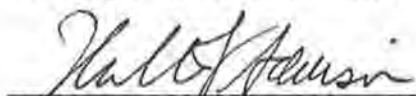
PASSED this 25th day of February, 1981.

APPROVED this 25th day of February, 1981.

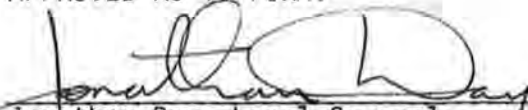
ATTEST:

  
Ninfa Laurenzo, Secretary  
Assistant Secretary  
APPROVED AS TO SUBSTANCE:

  
Daniel C. Arnold, Chairman of the Board

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel



A RESOLUTION

AUTHORIZING THE EXECUTION OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT WITH TOM J. CURTIS, JR., FOR PURCHASE OF APPROXIMATELY 23.40 ACRES ON HIRAM CLARKE FOR THE CONSTRUCTION OF A BUS MAINTENANCE FACILITY.

WHEREAS, in November, 1979, the Metropolitan Transit Authority purchased a forty-six (46) acre site in the South Main area to be used for the development of a light maintenance facility and potential park & ride lot; and

WHEREAS, development of other park & ride sites in the area eliminate the necessity of the park & ride lot at the South Main location; and

WHEREAS, study subsequent to purchase of the South Main site on the projected use and costs of development indicate that some off-tract requirements, associated problems and costs were substantially underestimated; and

WHEREAS, an alternate site for the maintenance facility has been located on Hiram Clarke just north of Airport Boulevard; and

WHEREAS, a comparison of cost and a re-assessment of site requirements clearly indicate that obtaining the Hiram Clarke property provides a better transit facility site at a more reasonable cost.

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

Section 1: The Executive Director be authorized to execute, and the Assistant Secretary to attest to, an Earnest Money Contract Purchase Agreement with Tom J. Curtis, Jr., for purchase of approximately 23.40 acres on Hiram Clarke for the construction of a light maintenance facility.


Section 2: Total estimated cost is \$458,686 for purchase of the site.


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

PASSED THIS 25th DAY OF FEBRUARY, 1981.

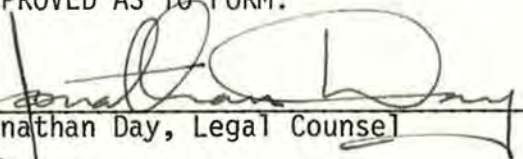
APPROVED THIS 25th DAY OF FEBRUARY, 1981.

APPROVED AS TO SUBSTANCE:

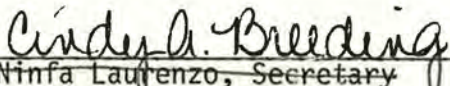
  
Walter J. Addison, Executive Director

  
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel

ATTEST:

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary



A RESOLUTION

AUTHORIZING AN AMENDMENT TO THE FY 1981 CAPITAL BUDGET PROGRAM INCREASING LINE ITEM NO. 9030.10, PARK & RIDE LAND ACQUISITION AND DEVELOPMENT PROGRAM, BY \$3,104,000 TO A TOTAL OF \$18,604,000.

WHEREAS, the approved FY 1981 Budget for the Metropolitan Transit Authority includes a commitment of funds in the FY 1981-1985 Capital Program for Park & Ride Land Acquisition and Development; and

WHEREAS, a total of \$15,500,000 was approved for FY 1981 for the purchase of park & ride facilities; and

WHEREAS, staff has recommended Board authorization to award an earnest money contract/purchase agreement for the planned park & ride facility at Katy Freeway/State Highway 6 for an amount not to exceed \$4,500,000; and

WHEREAS, Board approval of staff's recommendation will obligate capital funds in excess of the FY 1981 Capital Budget allowance by approximately \$3,104,000.

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

Section 1: The FY 1981 Capital Program shall be amended to allow for advance allocation of \$3,104,000 from the estimated 1982 Park & Ride Land Acquisition and Development Program.

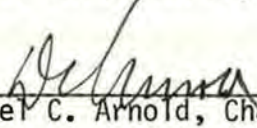
Section 2: The FY 1981 Capital Budget Line Item No. 9030.10 shall be amended by an increase of \$3,104,000 to a total of \$18,604,000.

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

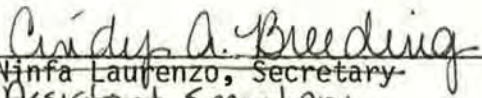


PASSED this 25th day of February, 1981.

APPROVED this 25th day of February, 1981.

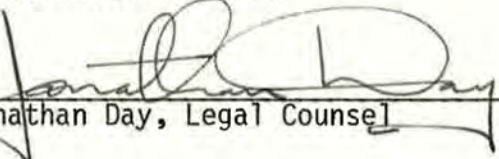
  
Daniel C. Arnold, Chairman of the Board

ATTEST:

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary  
APPROVED AS TO SUBSTANCE:

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT/PURCHASE AGREEMENT FOR THE KATY FREEWAY/STATE HIGHWAY 6 PARK & RIDE SITE WITH THE BERG COMPANIES.

WHEREAS, Metro advertised for proposals for a park & ride facility for the Katy Freeway/State Highway 6 Park & Ride site in August, 1980; and

WHEREAS, no responses were received; and

WHEREAS, a second, more specific Request for Proposals for the Katy Freeway/State Highway 6 site was issued in October, 1980; and

WHEREAS, The Berg Companies submitted the most advantageous proposal for the Katy Freeway/State Highway 6 site; and

WHEREAS, the Metro staff pursuant to the terms of the Request for Proposals, has negotiated an Earnest Money Contract/Purchase Agreement in the form attached hereto with The Berg Companies; and

WHEREAS, Metro has met the notice and posting requirements of its statutory and Board approved procedures.

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

Section 1: The Earnest Money Contract/Purchase Agreement by and between the Metropolitan Transit Authority and The Berg Companies in the form attached hereto be approved.

Section 2: Funds have been made available by Resolution No. 81- 15 under Line Item No. 9030.10, Park & Ride Facilities, in the Metro FY 1981 Capital Budget to cover the maximum amount payable of \$3,863,156.



Section 3: The Executive Director be authorized to execute, and the Assistant Secretary to attest to, the attached Earnest Money Contract/ Purchase Agreement.

Section 4: The Executive Director be authorized to take all necessary action on behalf of Metro to close without further Board action upon his satisfaction that the terms and conditions of the Earnest Money Contract/ Purchase Agreement have been met.

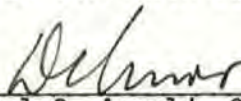
Section 5: The maximum amount payable by the Metropolitan Transit Authority under the attached Earnest Money Contract/Purchase Agreement is \$3,863,156 and incidental costs of closing as provided therein.

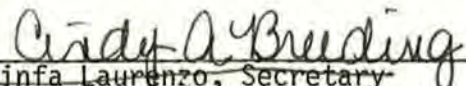
Section 6: This resolution shall be effective immediately upon its passage.

PASSED this 25th day of February, 1981.

APPROVED this 25th day of Februray, 1981.


ATTEST:

  
Daniel C. Arnold, Chairman of the Board

  
~~Ninfa Laurenzo, Secretary~~  
~~Assistant Secretary~~  
APPROVED AS TO SUBSTANCE:

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel