

A RESOLUTION

AUTHORIZING AN AMENDMENT TO THE CAPITAL BUDGET FOR THE PURCHASE AND INSTALLATION OF OPENABLE WINDOWS FOR METRO BUSES AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION REQUESTING STATE FUNDING ASSISTANCE FOR THIS PROJECT.

WHEREAS, openable windows will allow Advance Design Buses to continue to operate in hot weather when air conditioning systems fail; and

WHEREAS, purchase and installation of openable windows can be obtained at a maximum unit price of \$3,800 or less per bus; and

WHEREAS, this project is vitally important to transit in Houston; and

WHEREAS, federal funds are unavailable to assist in the project; and

WHEREAS, Section 4(c) of Article 6663(c) of Vernon's Civil Statutes authorizes the State Highway and Public Transportation Commission to provide fifty percent (50%) of the total cost of a public transportation improvement project if federal funds are unavailable to assist the project and if the Commission determines that the project is vitally important to the development of public transportation in the State.

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

Section 1: The FY 1981 Capital Budget shall be amended to include \$700,000 for the purchase and installation of openable windows in Advance Design Buses.

Section 2: The current FY 1981 Capital Budget will be increased from a total of \$131,372,500 to a total of \$132,072,500.

Section 3: Total local funding will be increased from \$84,746,310 to \$85,446,310.

Section 4: The Executive Director be authorized to file an application with the State Department of Highways and Public Transportation (SDHPT) re-

questing the State funding assistance for the purchase and installation of openable.

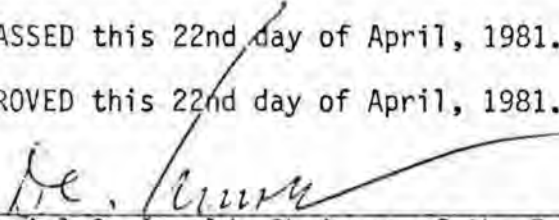
Section 5: The Executive Director be authorized to furnish additional information as the State may require in connection with the application.

Section 6: The Executive Director be authorized to execute and the Assistant Secretary to attest to any contracts for financial assistance which may result from approval of this application.

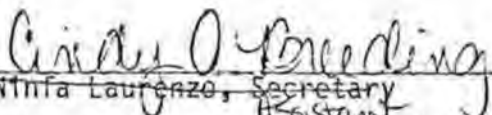
Section 7: This resolution shall be effective immediately upon its passage.

PASSED this 22nd day of April, 1981.

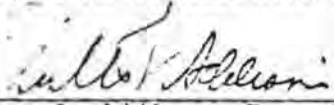
APPROVED this 22nd day of April, 1981.


Daniel C. Arnold, Chairman of the Board

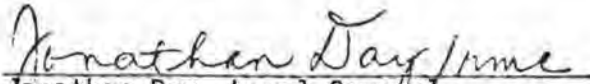
ATTEST:


~~Winifred Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING AN AMENDMENT TO THE CAPITAL BUDGET FOR THE PURCHASE AND INSTALLATION OF OPENABLE WINDOWS FOR METRO BUSES AND AUTHORIZING THE FILING OF AN APPLICATION WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION REQUESTING STATE FUNDING ASSISTANCE FOR THIS PROJECT.

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WHEREAS, federal funds are unavailable to assist in the project; and

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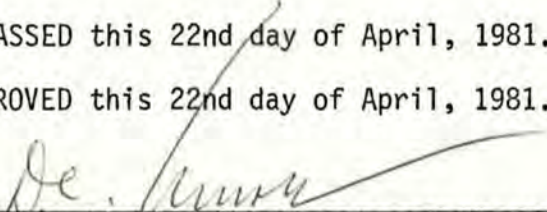
Section 6: The Executive Director be authorized to execute and the Assistant Secretary to attest to any contracts for financial assistance which may result from approval of this application.

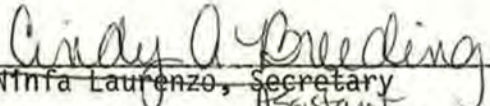
Section 7: This resolution shall be effective immediately upon its passage.

PASSED this 22nd day of April, 1981.

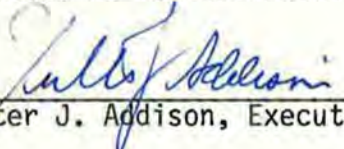
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ATTEST:

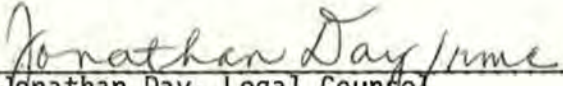

Daniel C. Arnold, Chairman of the Board


~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACT(S) FOR PURCHASE AND INSTALLATION OF OPENABLE WINDOWS FOR METRO BUSES.

WHEREAS, the Metropolitan Transit Authority Board of Directors is committed to improving transit services; and

WHEREAS, the Grumman modification program to provide a dependable air conditioned base fleet has failed and immediate alternative actions to ensure dependable summer service are necessary; and

WHEREAS, it is critical to maintenance of dependable hot weather operation for some of the Authority's advance design buses to have openable windows; and

WHEREAS, providing dependable and timely services during the summer months requires action now to quickly purchase and install the openable windows in advance design buses.

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

Section 1: An emergency exists which will not permit delay incidental to advertising and competitive solicitation for purchase and installation of openable windows on Metro buses.

Section 2: The Executive Director be authorized to negotiate and execute contract(s) on behalf of Metro and the Assistant Secretary to attest to contract(s) for the purchase and installation of openable windows on Metro buses, which contract(s) are hereby approved.

Section 3: The Executive Director shall report monthly to the Metro Board on the status of the program.

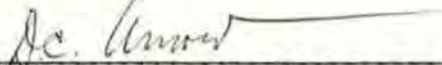
Section 4: A cost of up to \$3,800 per bus is authorized for this program.

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

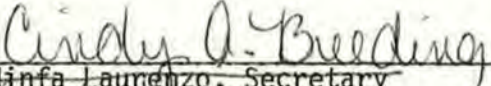
PASSED this 22nd day of April, 1981.

APPROVED this 22nd day of April, 1981.

ATTEST:



Daniel C. Arnold, Chairman of the Board

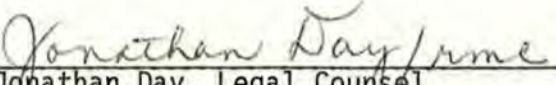


~~Ninfa Laurenzo, Secretary~~
Assistant Secretary
APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE CONTRACT(S) FOR MAINTENANCE AND LEASE OF BUSES.

Whereas, the Metropolitan Transit Authority Board of Directors is committed to providing dependable warm weather operation; and

WHEREAS, failure of the Grumman modification program to provide a dependable air conditioned base fleet necessitates alternative actions to ensure dependable summer service; and

WHEREAS, internal operations capabilities are focused on meeting severe daily operational requirements of Metro-owned coaches; and

WHEREAS, the Metro Board previously recognized the potential need to lease VIA buses to meet service availability requirements during the summer months; and

WHEREAS, VIA and lease buses from other suppliers may be necessary to meet the service requirements; and

WHEREAS, speedy acquisition of facilities, equipment and services necessary to maintain and acquire leased buses will not permit conformance to competitive solicitation procedures.

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

Section 1: The Board will waive its "Procedures for the Procurement of Professional, Personal and Non-Personal Services" approved by Motion No. 79-53 Passed April 4, 1979, and as amended by Resolution No. 80-58 passed April 9, 1980 to expedite acquisition of facilities, lease equipment and services necessary to maintain leased buses, as provided by the Board.

Section 2: The Executive Director be authorized to negotiate and execute lease agreements with VIA and other suppliers as required to meet service availability requirements.

Section 3: The Executive Director be authorized to negotiate and execute contract(s) on behalf of Metro and the Assistant Secretary to attest to contract(s) to acquire facilities, lease equipment and services necessary to maintain leased buses, which agreements are hereby approved.

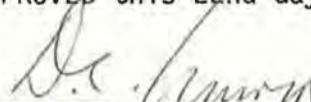
Section 4: The Executive Director shall report monthly to the Board of Directors on the status of contract(s) for maintenance and lease of buses.

Section 5: The total cost of contract(s) for maintenance and lease of buses for this Program shall not exceed \$720,000.

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

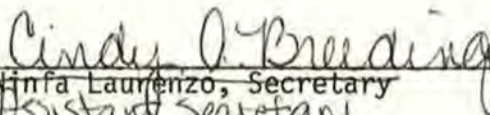
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APPROVED this 22nd day of April, 1981.




Daniel C. Arnold, Chairman of the Board

ATTEST:

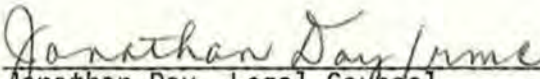


Ninfa Laurenzo, Secretary
Assistant Secretary
APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF A CONTRACT FOR PURCHASE OF UNIFORM TYPE CLOTHING AND ACCESSORY ITEMS WITH BURKE UNIFORMS, INC.

WHEREAS, in accordance with Board approved procedures, an Invitation to Bid for Purchase of Uniform Type Clothing and Accessory Items was issued on February 27, 1981; and

WHEREAS, three (3) bids were received on March 30, 1981; and

WHEREAS, after evaluation, it was found that Burke Uniform, Inc. submitted the lowest responsive and responsible bid.

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

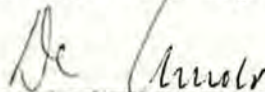
Section 1: The Executive Director be authorized to execute and the Assistant Secretary to attest to, a contract for the Purchase of Uniform Type Clothing and Accessory Items with Burke Uniforms, Inc.

Section 2: Total estimated amount of the award is \$160,875.00.

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

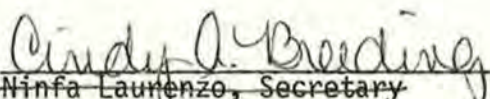
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APPROVED this 22nd day of April, 1981.

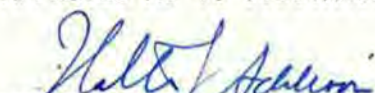


Daniel C. Arnold, Chairman of the Board

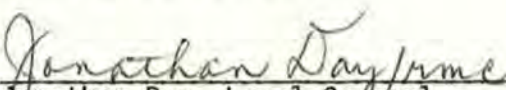
ATTEST:


Ninfa Launzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF A CONTRACT FOR UNIFORM RENTAL SERVICES WITH BEST UNIFORM SUPPLY.

WHEREAS, in accordance with Board approved procedures, an Invitation to Bid for Uniform Rental Service was issued on February 27, 1981; and

WHEREAS, only one (1) bid was received on March 26, 1981; and

WHEREAS, after evaluation, it was found that Best Uniform Supply had submitted a 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 Best Uniform Supply for the rental of uniforms and shop cloths for use by approximately 300 to 400 maintenance personnel in the MTA maintenance facilities.


Section 2: Total estimated award for the initial year is \$114,000.00.

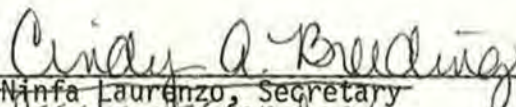
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 22nd day of April, 1981.

APPROVED this 22nd day of April, 1981.

ATTEST:

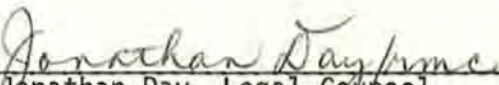

Daniel C. Arnold, Chairman of the Board


Ninfa Laurenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A CONTRACT WITH MAP GRAPHICS, INC., FOR THE DEVELOPMENT AND PRODUCTION OF A SYSTEMWIDE BASE ROUTE MAP.

WHEREAS, Metro has never had a system map showing all of its bus routes; and

WHEREAS, numerous requests have been received for such a map; and

WHEREAS, in accordance with Board approved procedures, a Request for Proposals for the Development, Printing and Folding of a Systemwide Base Route Map was issued in early February; and

WHEREAS, six (6) responses were received by March 2, 1981; and

WHEREAS, after extensive review and evaluation by MTA staff, the firm of Map Graphics, Inc., was found to best meet MTA criteria for selection.

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 a contract with Map Graphics, Inc., for the development and production of a systemwide base route map.

Section 2: Total cost for the services shall be not more than \$36,000.00.

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

PASSED this 22nd day of April, 1981.

APPROVED this 22nd day of April, 1981.

ATTEST:

Cindy A. Breeding
~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

D. C. Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:

APPROVED AS TO FORM:

Walter J. Addison
Walter J. Addison, Executive Director

Jonathan Day
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE FILING AND EXECUTION OF AN APPLICATION WITH: (1) THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR A GRANT UNDER THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, AND (2) THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR A GRANT FROM THE STATE PUBLIC TRANSPORTATION FUND; AND AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THE APPLICATION.

WHEREAS, the Secretary of Transportation is authorized to make grants for mass transportation projects; and

WHEREAS, the contract for financial assistance will impose certain obligations upon the Metropolitan Transit Authority, including the provision by it of the local share of project costs; and

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance under the Urban Mass Transportation Act of 1964, as amended, the Metropolitan Transit Authority give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Metropolitan Transit Authority that minority business enterprise be utilized to the fullest extent possible in connection with this project, and that definitive procedures have been established to ensure that minority businesses shall have the maximum feasible opportunity to compete for contracts when procuring construction contracts, supplies, equipment contracts, or consultant and other services.

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

Section I: That the Executive Director is authorized to file and execute an application on behalf of the Metropolitan Transit Authority of Harris County, Texas, with the U.S. Department of Transportation, and with the State Department of Highways and Public Transportation, to aid in the financing of the construction of a bus maintenance and operating facility located adjacent to Uptown Drive and Taintor Street off South Main Street in Houston, Texas.

Section II: That the Executive Director is authorized to file and execute with such application an assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.

Section III: That the Director of Transit Systems Development is authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section IV: That the Manager of Affirmative Action is authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

Section V: That the Executive Director, 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 VI: That funds to meet the Metropolitan Transit Authority's local share requirements have been set aside in the MTA's FY 1981 Capital Budget, as approved by Resolution No. 80-132, passed September 24, 1980.

Section VII: That the Executive Director is authorized to execute and file requests for technical amendments to the project which do not materially affect the scope of the project, increase the amount of funding approved for the project, or involve an amount which exceeds ten percent (10%) of the approved project budget.

Section VIII: That the Executive Director is authorized to execute and the Assistant Secretary to attest to any contracts with the U.S. Department of Transportation, and the State Department of Highways and Public Transportation for financial assistance which may result from the approval of this application and any subsequent amendments thereto.

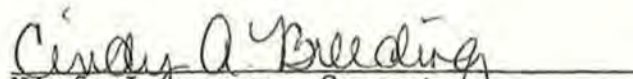
Section IX: That this Resolution be effective immediately upon its passage.

PASSED this 22nd day of April, 1981.

APPROVED this 22nd day of April, 1981.


DAN ARNOLD, CHAIRMAN OF THE BOARD

ATTEST:


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


Executive Director

RESOLUTION NO. 81- 40 (Page 3)

APPROVED AS TO FORM:

Jonathan Day/mc
Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF CHANGE ORDERS NUMBER SEVEN (7) AND EIGHT (8) TO THE CONTRACT WITH SKRLA, INC., FOR THE POLK STREET BUS MAINTENANCE FACILITY.

WHEREAS, the Polk Street Bus Maintenance Facility site work has been completed by SKRLA, Inc., twenty-one (21) days ahead of schedule; and

WHEREAS, the contract for the work contains an incentive provision for early completion at \$550 per day.

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 Change Orders Number Seven (7) and Eight (8) to the agreement with SKRLA, Inc., for Early Completion and Final Quantity Adjustment respectively for work on the Polk Street Maintenance Facility.

Section 2: Total cost of the change orders is \$13,789.44 and total contract cost of \$2,006,124.

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

PASSED this 22nd day of April, 1981.

APPROVED this 22nd day of April, 1981.

ATTEST:

Cindy A. Buecking
~~Ninfa Laurenzo, Secretary~~
~~Assistant Secretary~~
APPROVED AS TO SUBSTANCE:

D.C. Arnold
Daniel C. Arnold, Chairman of the Board

Walter J. Addison
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE ALL CHANGE NOTICES AND TO NEGOTIATE AND EXECUTE ALL CHANGE ORDERS FOR ALL COMPETITIVELY BID MTA CONTRACTS WHICH CHANGE NOTICES AND CHANGE ORDERS DO NOT EXCEED A CUMULATIVE INCREASE IN THE CONTRACT SUM PER CONTRACT OF 10% OF THE ORIGINAL CONTRACT SUM (NOT INCLUDING INCREASES TO THE ORIGINAL CONTRACT SUM RESULTING FROM BOARD APPROVED CHANGE ORDERS), PROVIDED THAT NO SINGLE CHANGE ORDER FOR ANY COMPETITIVELY BID CONTRACT EXCEEDS \$100,000.

WHEREAS, by Resolution No. 80-114 passed August 27, 1980, the MTA Board of Directors authorized the Executive Director to issue all change notices and to negotiate and execute all change orders for all competitively bid MTA contracts which change notices and change orders do not exceed a cumulative increase in the contract sum per contract of 10% of the original contract sum, provided that no single change order for any competitively bid contract exceeds \$100,000; and

WHEREAS, in order to enable the Executive Director to continue with the expeditious processing of routine and normally anticipated changes in such contracts, it is desirable to clarify the Board's original intent.

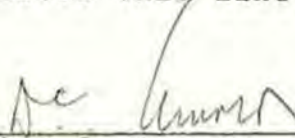
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1: The Executive Director be authorized to issue all Change Notices and to negotiate and execute all Change Orders for all competitively bid MTA Contracts in order to make any change in the Work within the general scope of the original Contract which shall not exceed a cumulative increase in the contract sum per contract of 10% of the original contract sum (not including increases to the original contract sum resulting from Board approved

change orders), provided that no single change order exceeds \$100,000.

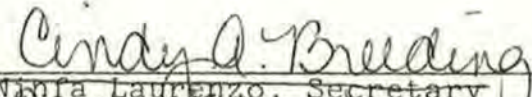
Section 2: This resolution shall be effective immediately upon its passage.

PASSED this 22nd day of April, 1981.
APPROVED this 22nd day of April, 1981.




Daniel C. Arnold, Chairman of the Board

ATTEST:

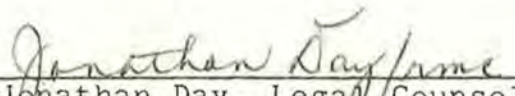


~~Nina Laurenzo, Secretary~~
Assistant Secretary
APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A LEASE AGREEMENT WITH CLEAR LAKE COMMUNITY ASSOCIATION FOR PARKING SPACES FOR PARK & RIDE LOT.

WHEREAS, MTA currently operates a successful park & ride lot at the Clear Lake Community Center; and

WHEREAS, it is desirable to continue services from this site; and

WHEREAS, the current lease expired March 31, 1981.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROLITAN TRANSIT AUTHROITY THAT:

Section 1: The Executive Director be authorized to negotiate and execute, and the Assistant Secretary to attest to, a lease agreement with Clear Lake Community Association for continued operation of park & ride services from the Clear Lake Community Center.

Section 2: Rental rate will be \$700.00 per month for a total of 250 parking spaces.

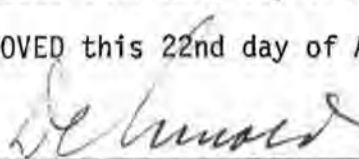
Section 3: Term of the agreement shall be three (3) years beginning May 4, 1981.

Section 4: Clear Lake Community Center will be responsible for all maintenance costs.

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

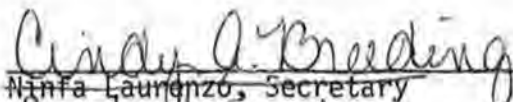
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APPROVED this 22nd day of April, 1981.



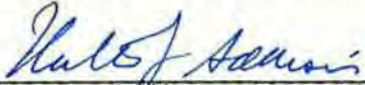
Daniel C. Arnold, Chairman of the Board

ATTEST:



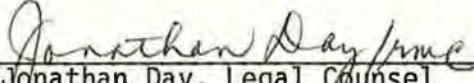
~~Ninfa Laurenzo, Secretary~~
Assistant Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel