

## A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SECOND AMENDATORY AGREEMENT WITH LOCKWOOD, ANDREWS & NEWNAM, INC. FOR THE GREENS ROAD FACILITY.

WHEREAS, the Metropolitan Transit Authority entered into an agreement with the firm of Lockwood, Andrews & Newnam, Inc. for improvements to the Greens Road Facility on November 21, 1980; and

WHEREAS, additional A&E services are now necessary to revise the drawings and specifications; and

WHEREAS, such revisions will effect a revised site plan design, a reduction in the size and cost of the Operators Building, a deletion of the previously proposed Contraflow facility and an addition of certain items and selected rehabilitation studies for the existing Maintenance Building; and

WHEREAS, the total impact of the revisions is expected to cause an overall reduction in the estimated construction cost of the work for the facility.

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

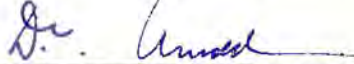
Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a Second Amendatory Agreement with the firm of Lockwood, Andrews & Newnam for additional A&E service for the Greens Road Facility.

Section 2: Maximum amount payable for Additional Services shall now be \$40,700 for redesign work and selected studies and \$12,000 for construction phase engineering for a total of \$52,700, including a contingency to a maximum of \$60,000.

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

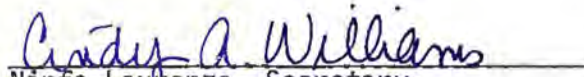
PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.



Daniel C. Arnold, Chairman of the Board

ATTEST:

  
~~Ninfa Lauphenzo, Secretary~~  
Assistant Secretary

APPROVED AS TO SUBSTANCE:

  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel



A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A FIRST AMENDATORY AGREEMENT WITH DANNENBAUM ENGINEERING CORPORATION FOR A&E SERVICES FOR THE MARKET STREET AND SOUTHWEST FACILITIES.

WHEREAS, studies and preliminary design effort for the rehabilitation of existing facilities and the addition of new permanent facilities at the Market Street location began in February 1979; and

WHEREAS, planned use of the facility changed due to various occurrences; and

WHEREAS, the acquisition of the Southwest Facility and a five-year limitation on its occupancy resulted in a shifting of the planning effort from the Market Street Facility to the Southwest Facility.

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

Section 1: The Executive Director be authorized to negotiate and execute a First Amendatory Agreement to the Agreement with Dannenbaum Engineering Corporation dated February 7, 1979, for A&E services for the Market Street to expand the Scope of Services to include A&E services for the Southwest Facility.

Section 2: Maximum amount payable shall be increased by \$371,870.00 to a total of \$1,440,000.00.

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

PASSED this 22nd day of October, 1980.

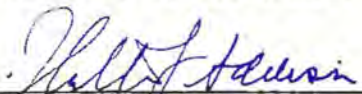
APPROVED this 22nd day of October, 1980.

ATTEST:

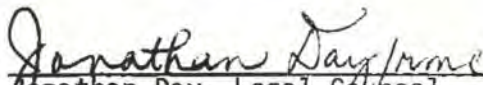
Cindy A. Williams  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

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

APPROVED AS TO SUBSTANCE:

  
\_\_\_\_\_  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Jonathan Day, Legal Counsel

## A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF CHANGE ORDER NUMBER FOUR (4) TO THE AGREEMENT WITH B. BELL BUILDERS, INC., FOR THE SOUTHWEST FACILITY.

WHEREAS, an agreement was entered August 22, 1980, with B. Bell Builders, Inc., for Service and Cleaning Building, Demolition, and Site Improvements for the Southwest Bus Maintenance Facility; and

WHEREAS, some paving, in addition to the original contract provisions, is required; and

WHEREAS, if the additional paving is contracted separately, processing time could cause work to be delayed by adverse weather conditions.

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

Section 1: The Executive Director be authorized to negotiate and execute Change Order No. 4 to the agreement with B. Bell Builders, Inc. for site improvements for the Southwest Facility.

Section 2: Total amount of the change order is \$259,994.

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

PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.

ATTEST:

Cindy A. Williams  
Ninfa Laufenzo, Secretary  
Assistant Secretary  
APPROVED AS TO SUBSTANCE:

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

Walter Addison  
Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day  
Jonathan Day, Legal Counsel



## A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A THIRD AMENDMENT TO THE AGREEMENT WITH BARTON-ASCHMAN ASSOCIATES, INC., FOR PROFESSIONAL SERVICES RELATED TO THE SYSTEMS ANALYSIS PORTION OF PHASE I ALTERNATIVES ANALYSIS.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (herein called "MTA"), and Barton-Aschman Associates, Inc. (herein called the "Consultant") previously entered into an agreement as of the 23rd day of July, 1979 (herein called "Agreement") for the alternatives analysis services specified therein; and

WHEREAS, such Agreement was amended as of January 9, 1980 and April 9, 1980; and

WHEREAS, further analysis of the operating and financial feasibility of a regional rail rapid transit alternative is required; and

WHEREAS, assistance in the design of mid term transit networks and additional work regarding the further refinement of bus fleet requirements and the long term implications of alternative bus buy and service development programs are also necessary.

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

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to a Third Amendment to the Agreement with Barton-Aschman Associates, Inc. to provide for supplementary regional analysis related to Phase I Alternatives Analysis.

Section 2: Maximum amount to be paid shall be increased by \$180,000 for a total contractual amount of \$509,087.

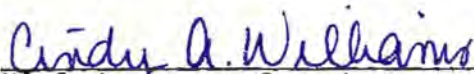
Section 3: This resolution shall be effective immediately upon its passage.

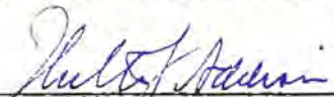
PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.

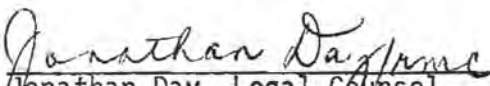
  
Daniel C. Arnold, Chairman of the Board

ATTEST:

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

  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF A SECOND AMENDMENT TO THE AGREEMENT WITH TURNER, COLLIE & BRADEN, INC. FOR PROFESSIONAL SERVICES RELATED TO THE CONCEPTUAL ENGINEERING ELEMENT OF THE PHASE I ALTERNATIVES ANALYSIS.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (herein called "MTA") and Turner, Collie & Braden, Inc. (herein called "Consultant") entered into an agreement as of the 1st day of August, 1979 (herein called the "Agreement") for the transitway alternatives analysis services specified therein; and

WHEREAS, such Agreement was amended as of January 9, 1980; and

WHEREAS, additional services are required relating to the conceptual engineering for the physical feasibility of a regional rail rapid transit system, primarily dealing with the analysis of alternative alignments in the central business district, the northern approach and in the southern corridor.

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

Section 1: The Executive Director be authorized to negotiate and execute a Second Amendment to the Agreement with Turner, Collie & Braden, Inc., to provide for supplementary regional analysis related to Phase I Alternatives Analysis.

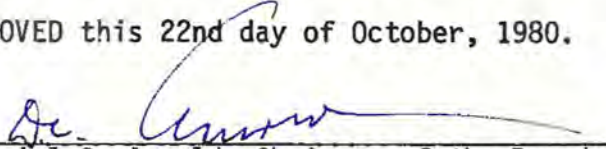
Section 2: Maximum amount to be paid shall be increased by \$40,000 to a total contractual amount of \$291,000.

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

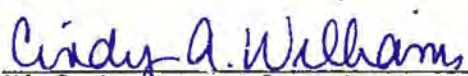


PASSED this 22nd day of October, 1980.


APPROVED this 22nd day of October, 1980.

  
Daniel C. Arnold, Chairman of the Board

ATTEST:

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

APPROVED AS TO SUBSTANCE:

  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE SUBMITTAL OF THE METROPOLITAN TRANSIT AUTHORITY'S 1981 UNIFIED WORK PROGRAM TO THE HOUSTON-GALVESTON AREA COUNCIL, AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH SAID AGENCY FOR REGIONAL TRANSIT PLANNING FUNDS.

WHEREAS, the Metropolitan Transit Authority is a recipient of funds for regional transportation planning under the Unified Work Program; and

WHEREAS, the regional Unified Work Program planning effort is coordinate by the Houston-Galveston Area Council which allocates federal transportation planning funds from a number of agencies, including the Urban Mass Transportation Administration; and

WHEREAS, the Metropolitan Transit Authority's proposed 1981 Unified Work Program projects have been identified and are included in the FY 1981 Metro Operating Budget.

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 submit the Metropolitan Transit Authority's 1981 Unified Work Program to the Houston-Galveston Area Council in order to request appropriate Urban Mass Transportation Administration financial planning assistance.

Section 2: The Executive Director is hereby authorized to negotiate and execute an Intergovernmental Agreement with the Houston-Galveston Area Council to provide funding assistance to the Metropolitan Transit Authority under the 1981 Unified Work Program.

Section 3: This Resolution be effective immediately upon its passage.

PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.

  
\_\_\_\_\_  
Dan C. Arnold, Chairman of the Board

ATTEST:

Cindy A. Williams  
~~Ninfa Laurozo, Secretary~~  
Assistant Secretary  
APPROVED AS TO SUBSTANCE:

Walter J. Addison  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day  
Legal Counsel



A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE THE NECESSARY AGREEMENTS WITH HARRIS COUNTY TO PROVIDE FUNDING COMMITMENT FOR CAPITAL IMPROVEMENT TO BENEFIT PARK & RIDE PATRONS.

WHEREAS, Metro and Harris County and the City of Houston recognize that mass transportation may be enhanced through joint efforts and construction projects affecting streets, highways and major thoroughfares; and

WHEREAS, construction of a left-turn lane from Mason Road to Merrymont will facilitate access into the Mason Road Park & Ride lot; and

WHEREAS, Harris County has requested MTA participation on a 50/50% basis for the construction of the left-turn lane.

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

Section 1: The Executive Director be authorized to negotiate and execute and the Assistant Secretary to attest to the necessary agreements with Harris County to provide funding commitment for capital improvement to benefit transit.

Section 2: Total cost of the proposed project is \$10,000. All engineering work and all right-of-way acquisition requirements will be handled by Harris County. Metro will be responsible for 50% of the cost, or \$5,000.

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

PASSED this 22nd day of October, 1980.

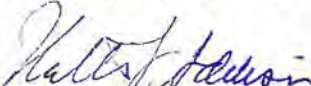
APPROVED this 22nd day of October, 1980.

ATTEST:

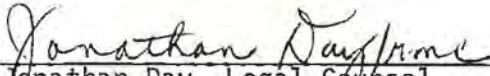
D.C. Arnold  
Daniel C. Arnold, Chairman of the Board

Cindy A. Williams  
Ninfa Laurenzo, Secretary  
Assistant Secretary

APPROVED AS TO SUBSTANCE:

  
\_\_\_\_\_  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Jonathan Day, Legal Counsel

## A RESOLUTION

AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE GERMAN MARSHALL FUND BOARD OF TRUSTEES TO SUPPORT AN INVESTIGATION OF THE RAIL/BUS TRANSIT EXPERIENCE IN EUROPE.

WHEREAS, the German Marshall Fund of the United States is a private, tax exempt, grant making institution, the purpose of which is to support a broad range of international activities relating to issues of common concern in industrial societies; and

WHEREAS, the chief objective of the Fund's "Domestic Problems Program" is to help professionals and public officials examine ideas in foreign and international experience which can be applied and translated into policies and practices in their own countries; and

WHEREAS, the Fund offers short term awards for North American-European travel to foster an exchange of ideas between international professionals and public officials; and

WHEREAS, the German Marshall Fund Board of Trustees has announced a grant to the Metropolitan Transit Authority to support an investigation of the rail/bus transit experience in Europe; and

WHEREAS, the grant award will allow an opportunity for representatives of Houston to obtain first-hand experience from German/European efforts toward interface of rapid rail, bus, and pedestrian transit systems.

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

Section 1: The Executive Director is hereby authorized to accept the invitation of the German Marshall Fund to investigate first hand the rail/bus experience in Europe.



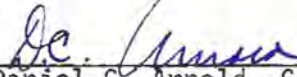
Section 2: The grant award of \$19,000 to the Metropolitan Transit Authority to cover travel expenses of a one-week tour, pre-tour briefings, and preparation of a final report documenting the findings, impressions, and conclusions of the tour team, be accepted.

Section 3: The Executive Director, or his designee, be authorized to prepare a 2,000-3,000 word narrative report as requested by the German Marshall Fund which will include the team's findings, impressions and conclusions for presentation as directed by the Fund in assorted publications and at various meetings of the American Public Transit Association, U.S. Conference of Mayors, and National League of Cities, as well as to a wide spectrum of interested local, state and federal officials.

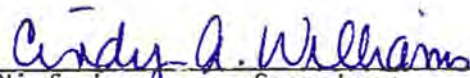
Section 4: This resolution shall be effective immediately upon its passage.


PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.

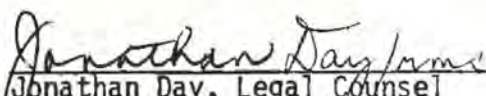
  
Daniel C. Arnold, Chairman of the Board

ATTEST:

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

  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
Jonathan Day, Legal Counsel

## A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MARK BATTLES ASSOCIATES, INC. FOR BUS OPERATORS TRAINING.

WHEREAS, an effective bus operators training program in which the trainee can obtain the necessary attitudes and skills to operate the buses professionally is essential to the operation of an efficient transit system; and

WHEREAS, review and refinement of MTA's current operators training program is necessary; and

WHEREAS, a Request for Proposals was advertised and issued to over twenty (20) firms in late July; and

WHEREAS, proposals were received on August 27, 1980 from five (5) firms; and

WHEREAS, after extensive review of proposals submitted and definition of a Scope of Services, Mark Battle Associates, Inc., was found to be the proposer most advantageous to MTA.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD 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 Mark Battles Associates, Inc., for bus operators training.

Section 2: Total contract cost shall not exceed \$50,000.

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

PASSED this 22nd day of October, 1980.

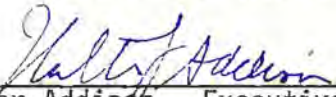
APPROVED this 22nd day of October, 1980.

ATTEST:

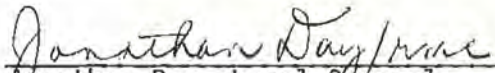
Cindy A. Williams  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

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

APPROVED AS TO SUBSTANCE:

  
\_\_\_\_\_  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Jonathan Day, Legal Counsel



## A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF AN AGREEMENT WITH SANJAC SECURITY SPECIALISTS FOR PROVISION OF SECURITY SERVICE AND PERSONNEL AT MTA FACILITIES.

WHEREAS, Metro currently utilizes three (3) security services to provide security personnel and service at maintenance facilities, revenue centers and park & ride lots; and

WHEREAS, incorporation of services under one Supplier will establish uniformity as to personnel, uniforms, operating policy and procedures, and accounting; and

WHEREAS, a Request for Proposals for security services was issued in July, 1980; and

WHEREAS, fourteen (14) responses were received on August 14, 1980; and

WHEREAS, after extensive review and evaluation, Sanjac Security Specialists were found to best meet the requirements for the most cost effective contract service while ensuring proper technical requirements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD 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 for provision of security service and personnel at MTA facilities with Sanjac Security Specialists.

Section 2: Total contract amount shall not exceed \$607,526.00 for a twelve-month contract period.

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

PASSED this 22nd day of October, 1980.

ATTEST:

APPROVED this 22nd day of October, 1980.

*Cindy A. Williams*  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

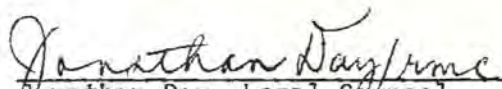
*D. C. Arnold*  
Daniel C. Arnold, Chairman of the Board

RESOLUTION NO. 80- 142 (Page 2)

APPROVED AS TO SUBSTANCE:

  
\_\_\_\_\_  
Walter Addison, Executive Director

APPROVED AS TO FORM:

  
\_\_\_\_\_  
Jonathan Day, Legal Counsel

A RESOLUTION

REVISING THE METROPOLITAN TRANSIT AUTHORITY'S MINORITY BUSINESS ENTERPRISE PROGRAM IN ACCORDANCE WITH DEPARTMENT OF TRANSPORTATION REGULATIONS AT 49 CFR PART 23, SUBJECT TO APPLICABLE STATE LAW.

WHEREAS, the Metropolitan Transit Authority has a minority business enterprise program and is committed to ensuring minority firms of an equitable opportunity of participating in procurement and contracting opportunities at the Authority; and

WHEREAS, the Metropolitan Transit Authority reaffirms its commitment to a twenty percent (20%) annual minority business participation goal with subgoals of 18% for minority-owned businesses and 2% for women-owned businesses for all contracts in excess of \$5,000 except as provided by the MTA Board or the Department of Transportation; and

WHEREAS, the Metropolitan Transit Authority adopts the minority business enterprise definition and implementing regulations of the Department of Transportation 49 CFR Part 23, subject to applicable state law.

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

Section 1: The Metropolitan Transit Authority Board adopts the Department of Transportation's minority business enterprise program definitions and regulations at 49 CFR Part 23, subject to applicable state law.

Section 2: The Metropolitan Transit Authority reaffirms its commitment to a twenty percent (20%) annual minority business participation goal with subgoals of eighteen percent (18%) for minority-owned businesses and two percent (2%) for women-owned businesses.

Section 3: The Executive Director of MTA, or his designee shall be authorized to direct daily implementation of the Metropolitan Transit Authority's minority business enterprise program in accordance with the requirements of

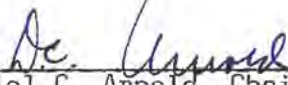


the MTA Board and the Department of Transportation consistent with applicable state law.

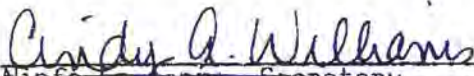
Section 4: This resolution shall be effective immediately upon its passage.

PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.

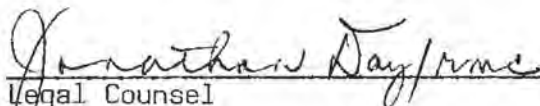
  
Daniel C. Arnold, Chairman of the Board

ATTEST:

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

  
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

  
Legal Counsel

## A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO CODIFY THE ADMINISTRATIVE DIRECTIVES, POLICIES AND PROCEDURES NECESSARY TO CONDUCT AND CONTROL THE BUSINESS OF THE METROPOLITAN TRANSIT AUTHORITY.

WHEREAS, there currently exists a need to develop, expand and document the administrative directives, policies and procedures by which business of the Authority is conducted; and

WHEREAS, there is a need to achieve consistency and uniformity in the implementation and application of said directives and/or procedures.

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

Section 1: The Executive Director be directed and authorized to codify the administrative directives, policies and procedures necessary to conduct and control the business of the Authority.

Section 2: Such codification be considered a living document and be subject to revision, addition or deletion upon the approval of the Executive Director after formal review of the appropriate Board Subcommittee.

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

PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.



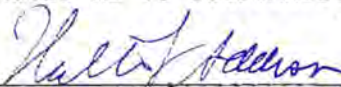
Daniel C. Arnold, Chairman of the Board

ATTEST:



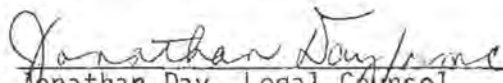
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary

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 SOUTHWEST FREEWAY CORRIDOR PARK & RIDE SITE WITH CHARTER FINANCIAL GROUP, INC.

WHEREAS, Metro advertised for proposals for park & ride facilities, including the Southwest Freeway Corridor Park & Ride site, on July 14th, 1980; and

WHEREAS, The Charter Financial Group, Inc. submitted the most advantageous proposal for the Southwest Freeway Corridor Park & Ride 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 Charter Financial Group Inc; 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 Charter Financial Group Inc., in the form attached hereto be approved.

Section 2: Funds are available under Line Item 9030.10 Park & Ride Facilities, in the Metro FY 1981 capital budget to cover the maximum amount payable of \$3,031,000.00 under such Earnest Money Contract Purchase Agreement, and \$3,031,000.00 is hereby allocated from such funds for the purchase of the Subject Property under such Earnest Money Contract Purchase Agreement.

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

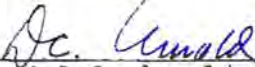
Section 4: The Executive Director be authorized to take all necessary action on behalf of Metro to close without further Board action upon his satisfaction that the terms and conditions of the Earnest Money Contract Purchase Agreement has been met.

RESOLUTION NO. 80-145 (Page 2)


Section 5: The maximum amount payable by the Metropolitan Transit Authority under the attached Earnest Money Contract Purchase Agreement is \$3,031,000.00, and incidental costs of closing as provided therein.

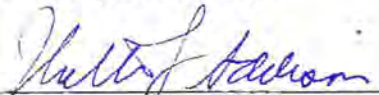
Section 6: This Resolution shall be effective immediately upon its passage.

PASSES this 22nd day of October, 1980.  
APPROVED this 22nd day of October, 1980.

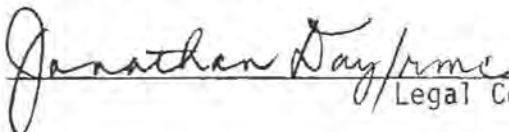
  
Daniel C. Arnold, Chairman of the Board

ATTEST:

  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary  
APPROVED (SUBSTANCE):

  
Walter J. Addison, Executive Director

APPROVED (FORM):

  
Legal Counsel



## A RESOLUTION

AUTHORIZING APPROVAL AND EXECUTION BY THE EXECUTIVE DIRECTOR OF AN EARNEST MONEY CONTRACT PURCHASE AGREEMENT FOR THE SOUTH MAIN STREET CORRIDOR PARK & RIDE SITE WITH MISCHER CORPORATION.

WHEREAS, Metro advertised for proposals for park & ride facilities, including the South Main Street Corridor Park & Ride site, on July 14th, 1980; and

WHEREAS, The Mischer Corporation submitted the most advantageous proposal for the South Main Street Park & Ride 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 Mischer Corporation; 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 Mischer Corporation, in the form attached hereto be approved.

Section 2: Funds are available under Line Item 9030.10 Park & Ride Facilities, in the Metro FY 1981 capital budget to cover the maximum amount payable of \$ 1,418,924.00 under such Earnest Money Contract Purchase Agreement, and \$ 1,418,924.00 is hereby allocated from such funds for the purchase of the Subject Property under such Earnest Money Contract Purchase Agreement.

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 has been met.

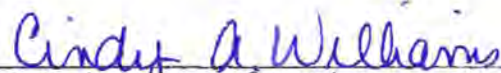
Section 5: The maximum amount payable by the Metropolitan Transit Authority under the attached Earnest Money Contract Purchase Agreement is \$1,418,924.00 and incidental costs of closing as provided therein.


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

PASSES this 22nd day of October, 1980.  
APPROVED this 22nd day of October, 1980

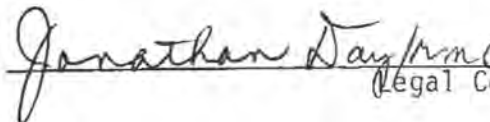
  
\_\_\_\_\_  
Daniel C. Arnold, Chairman of the Board

ATTEST:

  
\_\_\_\_\_  
~~Ninfa Laurenzo, Secretary~~  
Assistant Secretary  
APPROVED (SUBSTANCE):

  
\_\_\_\_\_  
Walter J. Addison, Executive Director

APPROVED (FORM):

  
\_\_\_\_\_  
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF A LICENSE FOR AN ANTENNA SYSTEM.

WHEREAS, in order to complete installation of a bus-radio communications system, it is necessary to install an antenna for the transmitting of radio signals; and

WHEREAS, a license for installation of the antenna system is available from III Allen Center in Houston, Texas; and

WHEREAS, the fee for the license is considered to be reasonable.

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

Section 1: The Executive Director be given the authority to execute a license for installation of an antenna system for a bus-radio communications system.

Section 2: The license be for installation of the system on the penthouse of III Allen Center in Houston, Texas.

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

PASSED this 22nd day of October, 1980.

APPROVED this 22nd day of October, 1980.

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

ATTEST:

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

Walter Addison  
Walter Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day/ome  
Jonathan Day, Legal Counsel