

A RESOLUTION

AUTHORIZING THE NEGOTIATION AND EXECUTION OF CHANGE ORDER NUMBER FIVE (5) 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, the Inspection Pits, Bus Washer Building and Equipment Installation were known to be required at time of award of the construction contracts and were included in the project budget; and

WHEREAS, the Inspection Pits, Bus Washer Building and Equipment Installation were not included in the construction contracts previously because of incomplete design.

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. 5 to the agreement with B. Bell Builders, Inc., for site improvements for the Southwest Facility.

Section 2: Total amount of the Change Order is \$322,037.00.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 1980.

ATTEST:

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

De Arnold
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:
Walter J. Addison
Walter J. Addison, Executive Director

APPROVED AS TO FORM:
Jonathan Day
Jonathan Day, Legal Counsel

A RESOLUTION

AFFIRMING THE COMMITMENT OF THE METROPOLITAN TRANSIT AUTHORITY TO WORK CLOSELY WITH THE HOUSTON REGIONAL MINORITY PURCHASING COUNCIL TO DEVELOP AND IMPLEMENT A DEMONSTRATION JOINT MINORITY BUSINESS CERTIFICATION PROGRAM.

WHEREAS, the Metropolitan Transit Authority ("Metro") established an Affirmative Action Office to develop and implement Metro's minority business program, thereby assuring that minority business enterprises have the maximum practicable opportunity to participate in business opportunities at Metro; and

WHEREAS, minority business identification and certification is an integral part of Metro's minority business program; and

WHEREAS, Metro is interested in developing and maintaining working relationships with local, regional, and national business development organizations to maximize the effectiveness of its minority business program and increase overall opportunities for minority business development and participation in the economic mainstream; and

WHEREAS, Metro is a member of the Houston Regional Minority Purchasing Council ("HRMPC"); and

WHEREAS, HRMPC is noted for its activities in the areas of minority business identification and certification; and

WHEREAS, Metro and HRMPC recognize the benefits to be derived from a joint minority business certification program; and

WHEREAS, a joint minority business certification program would potentially benefit both organizations and the local business community by: (1) increasing the number of certified minority businesses listed by both organizations; (2) improving the quality of current identification and certification procedures; and

(3) providing registered minority businesses with a more extensive business base; and

WHEREAS, the success of such a demonstration program would provide an incentive for other governmental and private agencies to work toward consolidation thereby potentially increasing the comprehensiveness and efficiency of the minority business program.

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

Section 1: The Executive Director is hereby authorized to negotiate and execute, and the Assistant Secretary to attest to an agreement by and between the Metropolitan Transit Authority and the Houston Regional Minority Purchasing Council to develop a demonstration joint certification program for minority businesses.

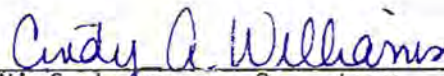
Section 2: Metro's Affirmative Action Director shall be authorized to act as Metro's designated representative under such agreement.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 1980.

ATTEST:

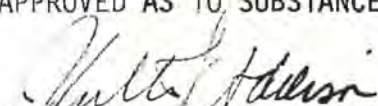


Cindy A. Williams, Secretary



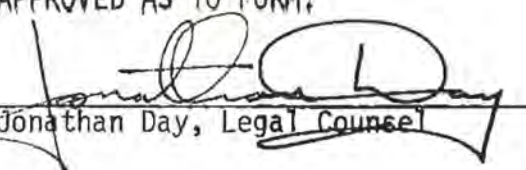
Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A LETTER AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO, AND TRANSPORT WORKERS UNION OF AMERICA, LOCAL 260, REGARDING OBLIGATIONS OF THE METROPOLITAN TRANSIT AUTHORITY UNDER SECTION 13(c).

WHEREAS, under Paragraph 2.3 of the Purchase Agreement between the Metropolitan Transit Authority (MTA) and the City of Houston, MTA assumed all existing Section 13(c) agreements with the Transport Workers Union of America, AFL-CIO, and its local 260; and

WHEREAS, acknowledgement of MTA obligations under Section 13(c) regarding the proposed Southwest/Westpark rail grant project.

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

Section 1: The Executive Director be authorized to execute a Letter Agreement with the Transport Workers Union of America, AFL-CIO, and its Local 260 acknowledging that the Section 13(c) agreement executed May 31, 1974, be Rapid Transit Lines, Inc., and Transport Workers Union of America, and the Section 13(c) agreement executed on October 19, 1977, by Houtran, Inc., and the Transport Workers Union of America are valid and binding obligations on MTA and that their terms are applicable to the proposed Southwest/Westpark rail grant project.

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

PASSED this 12th day of November, 1980.


APPROVED this 12th day of November, 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 J. Addison, Executive Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH HOUSTON OFFICE CENTER FOR OFFICE SPACE FOR OPERATIONS PERSONNEL.

WHEREAS, current offices housing Metro personnel at the Gulf Freeway location are experiencing overcrowding; and

WHEREAS, additional space is located in Houston Office Center, Building C, Unit 3 which is in close proximity to currently leased space in Unit 1.

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 Houston Office Center for Operations personnel.

Section 2: Lease shall be for 1735.96 square feet effective November 17, 1980.

Section 3: Monthly rental rate is \$1,249.89 with a total financial commitment from November 17 through June 30, 1981 of \$9,324.49, plus utilities.

Section 4: Lease terminates June 30, 1981 with a 6-month option to renew.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 1980.

ATTEST:

Cynthia A. Williams
Ninfa Laurenzo, Secretary
Assistant Secretary

APPROVED AS TO SUBSTANCE:

Walter J. Addison
Walter J. Addison, Executive
Director

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

APPROVED AS TO FORM:

Jonathan Day
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF A SUBLEASE AGREEMENT WITH SHELBY DINETTES FOR STORAGE SPACE FOR POLK STREET FACILITY.

WHEREAS, space is required for the storage of construction materials for renovation of the Polk Street Bus Maintenance Facility; and

WHEREAS, space is required for the storage of operational equipment in transition, old equipment being replaced and new equipment not yet installed; and

WHEREAS, available space has been located less than one mile from the Polk Street Maintenance 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 Sublease Agreement with Shelby Dinettes for storage space located at 6701 Supply Row.

Section 2: Lease shall be for 11,000 square feet on .907 acres.

Section 3: Lease shall be effective November 18, 1980 for a term of twenty-eight (28) months.

Section 4: Monthly rental rate is \$1,350.00 for a total long-term commitment of \$37,800.

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

PASSED this 12th day of November, 1980.

APPROVED this 12th day of November, 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 J. Addison
Walter J. Addison, Executive Director

APPROVED AS TO FORM:

Jonathan Day
Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTIVE DIRECTOR TO IMPLEMENT AN INTENSIVE BUS REHABILITATION PROGRAM FOR MTA.

WHEREAS, the Metropolitan Transit Authority Board is committed to improving transit service by meeting the needs of current riders and providing for service expansion; and

WHEREAS, the MTA Board approved a fiscal year 1981 Budget with an emphasis on increasing service reliability levels by increasing active fleet availability; and

WHEREAS, adverse weather and operating conditions have severely depleted the number of available vehicles; and

WHEREAS, internal operations capabilities are focused on meeting severe daily operational requirements; and

WHEREAS, the MTA Board previously recognized the need for a bus rehabilitation program to meet service availability requirements; and

WHEREAS, extra ordinary measures are required to significantly improve service reliability levels and realize MTA agency-wide goals during this fiscal year; and

WHEREAS, implementation of an intensive bus rehabilitation program to increase active fleet availability and service reliability levels will not permit strict conformance to competitive solicitation procedures.

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

Section 1: The MTA Board will waive its "Procedures for the Procurement of Professional, Personal and Non-Personal Services" approved by the MTA Board by Motion No. 79-53 passed April 4, 1979 and as amended by Resolution No. 80-58 passed April 9, 1980 in the interest of time and to expedite implementation of MTA's Bus Rehabilitation Program, as provided by the MTA Board.

Section 2: The Executive Director be authorized to negotiate and execute agreements on behalf of the MTA and the Assistant Secretary to attest to agreements to implement MTA's Bus Rehabilitation Program as provided by the MTA Board, which agreements are hereby approved.

Section 3: The Executive Director shall report monthly to the MTA Board on the status of MTA's Bus Rehabilitation Program.

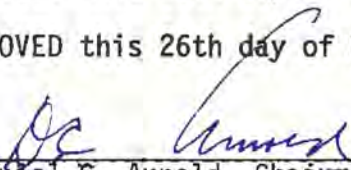
Section 4: A Fiscal Year 1981 Capital Budget Amendment in the amount of \$3,130,000 is hereby authorized for implementation of MTA's 1981 Bus Rehabilitation Program.

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

PASSED this 26th day of November, 1980.

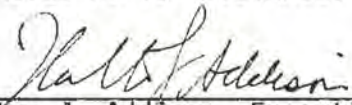
APPROVED this 26th day of November, 1980.

ATTEST:



Daniel C. Arnold, Chairman of the Board


Ninfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING THE FILING OF AN APPLICATION WITH THE DEPARTMENT OF TRANSPORTATION, UNITED STATES OF AMERICA, FOR AN AMENDMENT TO A GRANT UNDER SECTION 3 OF THE URBAN MASS TRANSPORTATION ACT OF 1964, AS AMENDED, IN RELATION TO PROJECT NO. TX-03-0039; AND FURTHER AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE ANY CONTRACTS WITH THE U.S. DEPARTMENT OF TRANSPORTATION, URBAN MASS TRANSPORTATION ADMINISTRATION, AND THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION WHICH WILL RESULT FROM THE APPROVAL OF THIS AMENDMENT.

WHEREAS, an application has previously been filed with the Urban Mass Transportation Administration, Department of Transportation, United States of America, for a grant under Section 3 of the Urban Mass Transportation Act of 1964, as amended, such application being designated as Project No. TX-03-U039; and

WHEREAS, the Metropolitan Transit Authority now desires to amend such grant application; and

WHEREAS, as 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 has filed assurances 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 and are being administered to ensure that minority businesses 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 THAT:

Section 1: The Executive Director is hereby authorized to file an application with the Department of Transportation, United States of America, for an amendment to a grant under Section 3 of the Urban Mass Transportation Act of 1964, as amended, in relation to Project No. TX-03-0039, in order to delete the purchase and installation of fareboxes from the scope of the project and to reallocate those funds to provide for the retrofit of a portion of the Metropolitan Transit Authority's RTS-II fleet with electronically operated destination signs.

Section 2: The Executive Director is hereby authorized to furnish such additional information as the U.S. Department of Transportation may require in connection with the application or the project.

Section 3: The Manager of Planning and Programming is hereby authorized to conduct a Public Hearing, if required, in connection with the project.

Section 4: The Director of Affirmative Action is hereby authorized to set forth and execute affirmative minority business policies in connection with the project's procurement needs.

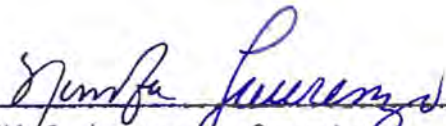
Section 5: Funds to meet the Metropolitan Transit Authority's local share requirement have been set aside in the MTA's FY 81 Capital Budget, as approved by Resolution No. 80-132, passed September 24, 1980.

Section 6: The Executive Director is hereby authorized to execute and the Assistant Secretary to attest to contracts with the U.S. Department of Transportation, Urban Mass Transportation Administration, and the State Department of Highways and Public Transportation for financial assistance which will result from approval of this application.

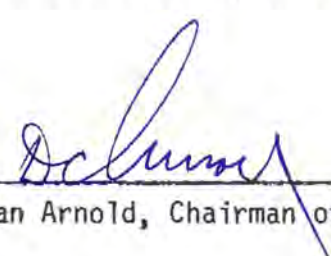
Section 7: This Resolution be effective immediately upon its passage.

PASSED this 26th day of November, 1980.
APPROVED this 26th day of November, 1980.

ATTEST:

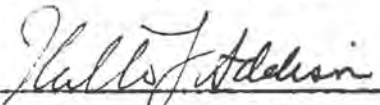


Ninfa Lorenzo, Secretary



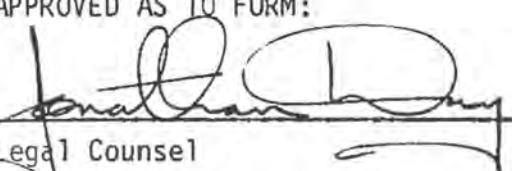
Dan Arnold, Chairman of the Board

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 B. BELL BUILDERS, INC., FOR LANDSCAPING SERVICES FOR THE SOUTHWEST MAINTENANCE FACILITY.

WHEREAS, an Invitation to Bid for landscaping, an automated sprinkler system for irrigation and a wooden fence to screen the bus storage area for the Southwest Bus Maintenance Facility was issued in accordance with approved MTA bidding and construction procedures; and

WHEREAS, five (5) responses were received; and

WHEREAS, B. Bell Builders, Inc., was found to be the lowest responsive and responsible bidder.

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 B. Bell Builders, Inc., for landscaping services for the Southwest Maintenance Facility.

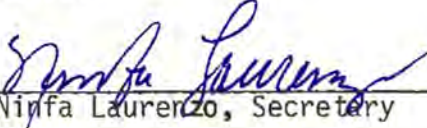
Section 2: Total amount of the bid package is \$56,274.00.

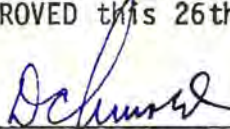
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 26th day of November, 1980.

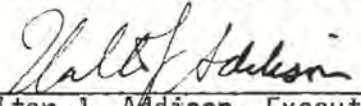
APPROVED this 26th day of November, 1980.

ATTEST:



Ninfa Laurerzo, Secretary


Daniel C. Arnold, Chairman of the Board

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 SOLE SOURCE CONTRACT WITH BLACKBURN ELECTRIC COMPANY, INC., FOR WORK ASSOCIATED WITH THE CONNECTION OF THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION'S CONCURRENT FLOW PREFERENTIAL TRANSIT PROJECT WITH THE NORTH FREEWAY CONTRAFLOW PROJECT.

WHEREAS, in order to reduce the travel time of Contraflow's authorized users in reaching the entrance to Contraflow in the morning peak period, the State Department of Highways and Public Transportation (SDHPT) has requested that MTA provide for the connection of Contraflow to their planned "Concurrent Flow Shoulder Lane" which will provide preferential transit treatment from West Road south on the inbound side to the entrance of Contraflow; and

WHEREAS, necessary tasks required to provide for the project improvements include freeway striping, signs and lane connections; and

WHEREAS, Blackburn Electric Company, Inc., has unique experience in the type of work required; and

WHEREAS, Blackburn Electric Company, Inc., currently functions as the maintenance contractor for the Contraflow Lane; and

WHEREAS, Blackburn Electric Company, Inc., has been fully approved by the State Department of Highways and Public Transportation to work on the Interstate Freeway.

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 Sole Source Contract with Blackburn Electric Company, Inc., for work associated with the extension of Preferential Treatment of the North Freeway.

Section 2: Total cost of the project shall not exceed \$40,000.

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

PASSED this 26th day of November, 1980.

APPROVED this 26th day of November, 1980.



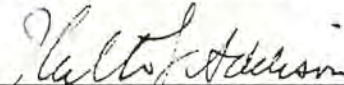
Daniel C. Arnold, Chairman of the Board

ATTEST:



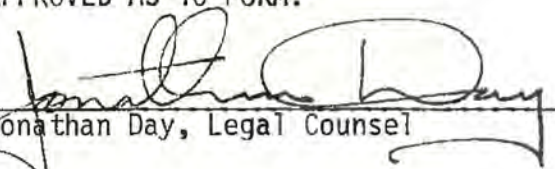
Ninfa Lorenzo, Secretary

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 METROLIFT PROVIDER AND FUNDER CONTRACTS;

WHEREAS, the MetroLift Program is a special transportation program for the elderly and the handicapped who cannot utilize conventional bus transportation program for the elderly and the handicapped who cannot utilize conventional bus transportation services; and

WHEREAS, in order to take advantage of existing community resources and to achieve maximum efficiency in providing special transportation services to such individuals, the Metropolitan Transit Authority services as a transportation broker, purchasing services from operators of vehicles and selling transportation services to various agencies; and

WHEREAS, the MTA has entered various contracts and anticipates entering additional contracts whereby the MTA agrees to provide transportation services under the MetroLift Program for various community services agencies, which contracts are commonly known as "funder" contracts; and

WHEREAS, the MTA has entered and anticipates entering various contracts for the coordination of the transportation services provided under the MetroLift Program, which contracts are commonly known as "routing and scheduling" contracts; and

WHEREAS, the MTA Board has allocated the sum of Two Million Four Hundred Fifty-Six Thousand Seven Hundred and No/100 Dollars (\$2,456,700.00) for funding of the MetroLift Program in FY 1981 Budget.

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 all future "funder" contracts, and any amendments to present "funder" contracts, for the MTA MetroLift Program.

Section 2: MetroLift "provider" contracts are to be procured in accordance with the MTA Procedures for the Procurement of the Professional, Personal and Non-Personal Services, except that the Executive Director shall be authorized to award, negotiate and execute the contracts for all such "provider" contracts.

Section 3: MetroLift "routing and scheduling" contracts are to be procured in accordance with the MTA Procedures for the Procurement of Professional, Personal and Non-Personal Services, except that the Executive Director shall be authorized to award, negotiate and execute the contracts for all such "routing and scheduling" contracts.

Section 4: The Executive Director be authorized to negotiate and execute all necessary and allowable amendments to present MetroLift "provider" and "routing and scheduling" contracts.

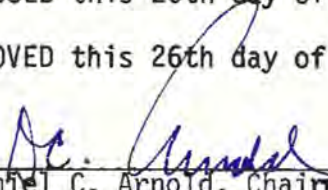
Section 5: Such MetroLift "provider" and "routing and scheduling" contracts, and all amendments thereto, are not to obligate the MTA to expend more per fiscal year than the amounts allocated and approved by the MTA Board for such contracts in the annual MTA Budget, as amended by the MTA Board.

Section 6: All actions undertaken by the Executive Director under this resolution shall be duly reported to the MTA Board in the monthly Contracts Activity Report.

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

PASSED this 26th day of November, 1980.

APPROVED this 26th day of November, 1980.




Daniel C. Arnold, Chairman of the Board

ATTEST:



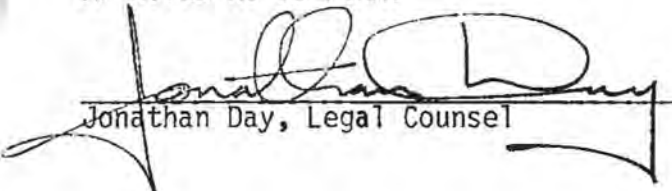
Nirfa Laurenzo, Secretary

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 AN AGREEMENT WITH SARTORIS, INC., FOR IMPLEMENTATION OF THE FINANCIAL MANAGEMENT SYSTEM.

WHEREAS, to improve the accountability of income and disbursements, to improve project cost information and to meet Urban Mass Transportation Administration Section 15 Voluntary Level A Reporting Requirements, implementation of a Financial Management System is necessary; and

WHEREAS, a Request for Proposals for implementation of the Financial Management System was issued in May, 1980; and

WHEREAS, two (2) responses were received; and

WHEREAS, Sartoris, Inc., is the low bidder and has the necessary expertise to assist Metro personnel in the modification and implementation of the System.

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 Sartoris, Inc., for the implementation of the Financial Management System.

Section 2: Total contract amount for the Automated Resource Management System, including implementation and contingency for proposed modifications is \$233,781.

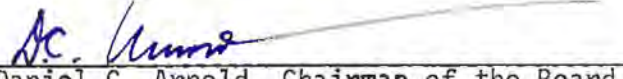
Section 3: This resolution shall be effective immediately upon its passage.

PASSED this 26th day of November, 1980.


ATTEST:

APPROVED this 26th day of November, 1980.


Ninfa Lorenzo, Secretary

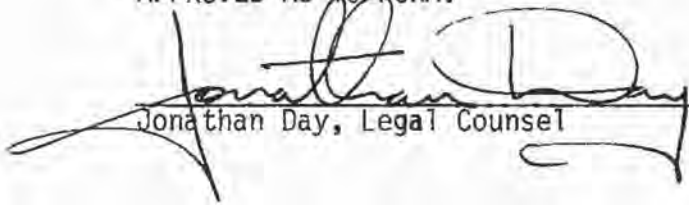

Daniel C. Arnold, Chairman of the Board

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 THE TEXAS DEPARTMENT OF HUMAN RESOURCES TO SUPPLY ELIGIBLE MEDICAID RECIPIENTS WITH SPECIAL BUS PASSES.

WHEREAS, the Metro Regional Transit Plan includes a goal to provide public transportation to the disadvantaged; and

WHEREAS, the Texas Department of Human Resources has a mandate to provide medical transportation to their clients; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority have provided a Medicaid Program that has been highly satisfactory to both parties; and

WHEREAS, the Texas Department of Human Resources and the Metropolitan Transit Authority wish to continue to provide such 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 execute and the Assistant Secretary to attest to an agreement with the Texas Department of Human Resources to supply Medicaid recipients with special passes.


Section 2: The Texas Department of Human Resources shall pay the Metropolitan Transit Authority the sum of \$2.50 per 10-trip with a maximum potential contract issuance of 12,000 passes at a total cost of \$30,000.00.


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

PASSED this 26th day of November, 1980.


ATTEST:

APPROVED this 26th day of November, 1980.



Ninfa Laurenzo, Secretary


Daniel C. Arnold, Chairman of the Board

APPROVED AS TO SUBSTANCE:


Walter J. Addison, Executive Director

APPROVED AS TO FORM:


Jonathan Day, Legal Counsel

A RESOLUTION

AUTHORIZING EXPENDITURES FOR THE PURCHASE OF FUELS, OIL, LUBRICANTS, TRANSMISSION FLUID AND ADDITIVES IN ACCORDANCE WITH MTA'S CURRENT CONTRACT WITH PACER LUBRICANTS, INC.

WHEREAS, by Resolution No. 79-167 passed December 19, 1979, the MTA Board authorized execution of a two (2) year agreement with Pacer Lubricants, Inc. effective January 1, 1980 through December 31, 1981 for the purchase of fuels, oils, lubricants, transmission fluid and additives; and

WHEREAS, Resolution No. 79-167 authorized expenditure of a total contract amount of \$4,885,636 based upon 12 month estimated quantities plus any increases resulting from the escalation clauses contained in the contract document; and

WHEREAS, MTA Board authorization is required to expend additional funds under this Contract for the purchase of fuels, oil, lubricants, transmission fluid and additives; and

WHEREAS, Pacer Lubricants, Inc. agrees to be bound by all terms, requirements, and conditions of its contract with MTA.

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

SECTION 1: The total contract with Pacer Lubricants, Inc. for the period January 1, 1981 through December 31, 1981 shall be \$7,037,025.00 plus any increase resulting from the escalation clauses as contained in the contract document.

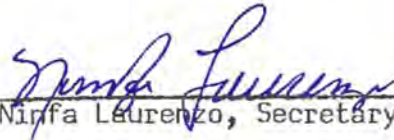
SECTION 2: This resolution shall be effective immediately upon its passage.

PASSED this 26th day of November, 1980.
APPROVED this 26th day of November, 1980.



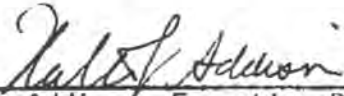
Daniel C. Arnold, Chairman of the Board

ATTEST:



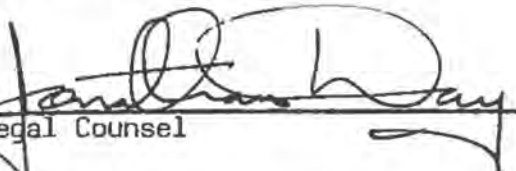
Nirfa Laurenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter Addison, Executive Director

APPROVED AS TO FORM:



Legal Counsel

A RESOLUTION

AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH D & S PROPERTIES FOR A CONSTRUCTION STAGING AREA FOR THE MILBY STREET RENOVATION PROJECT.

WHEREAS, space is needed for construction trailers and storage of materials during the renovation of the Milby Bus Facility; and

WHEREAS, approximately one acre of land has been located near the property.

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 D & S Properties for a Construction Staging Area for the Milby Street Renovation Project.

Section 2: The rental rate is \$425.00 per month.


Section 3: The lease term is six (6) months with a month to month renewal option thereafter.

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

PASSED this 26th day of November, 1980.

APPROVED this 26th day of November, 1980.

ATTEST:




Daniel C. Arnold, Chairman of the Board



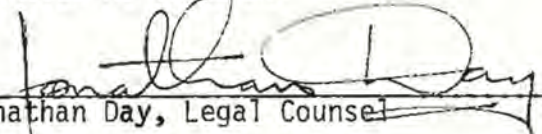
Ninfa Lorenzo, Secretary

APPROVED AS TO SUBSTANCE:



Walter J. Addison, Executive
Director

APPROVED AS TO FORM:



Jonathan Day, Legal Counsel