

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACT AMENDMENTS TO THE CONTRACT WITH AIA ENGINEERS AND CONTRACTORS, INC. FOR THE NORTHWEST BUS OPERATING FACILITY WOBBLE WASHER BUILDING.

WHEREAS, METRO has entered into a contract with AIA Engineers and Contractors, Inc. (Contract C-50153) for construction of the Wobble Washer Building at the Northwest Bus Operating Facility; and

WHEREAS, subsequent refinements in the design and construction of the building have been identified which will allow for more efficient operations; and

WHEREAS, the cost of changes in construction exceeds ten percent (10%) of the base contract, thus requiring specific Board approval;

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

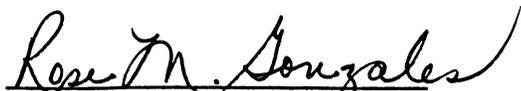
Section 1. The Board hereby approves the change orders to Contract C-50153 with AIA Engineers and Contractors resulting from refinements in design of the Wobble Washer Building at the Northwest Bus Operating Facility.

Section 2. The General Manager be and he is hereby authorized to negotiate and execute a contract amendment or amendments to Contract C-50153 to provide for incorporation of design changes at a total cost not to exceed \$27,450.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.

ATTEST:


Assistant Secretary


David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH SIERRA STAGECOACHES, INC. FOR PROVISION OF CLEAR LAKE AREA CIRCULATOR SERVICE.

WHEREAS, METRO issued an invitation for bids for operation of the Clear Lake area circulator bus service to which four (4) transportation companies responded; and

WHEREAS, Sierra Stagecoaches, Inc. submitted the lowest responsive and responsible bid at \$20.65 per revenue hour for a two-year period;

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with Sierra Stagecoaches, Inc. for the provision of circulator bus service in the Clear Lake area at a cost per revenue hour of \$20.65, with the total contract cost not to exceed \$996,207.68 for a two-year period.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.

ATTEST:

Rose M. Gonzales
Assistant Secretary

David Frishman
David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT EXTENSION WITH VANPOOL SERVICES, INC. FOR CLEAR LAKE CIRCULATOR SERVICE.

WHEREAS, bids have been received for provision of the Clear Lake area circulator services for a two-year period; and

WHEREAS, the contract for this service cannot be implemented before December 2, 1985; and

WHEREAS, in order to insure uninterrupted circulator service in the Clear Lake area, it is necessary to extend the existing contract for the service for an additional four (4) months;

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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute an amendment to the contract with Vanpool Services, Inc. to provide for Clear Lake area circulator services for a four-month period at a total cost not to exceed \$68,920.00. a

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.

ATTEST:


Assistant Secretary


David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH BARTON-ASCHMAN ASSOCIATES, INC. FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES.

WHEREAS, traffic engineering and analysis services are needed to compile and analyze data for various transit studies and research; and

WHEREAS, METRO's requirements for engineering services were announced in May, 1985 and a total of sixteen (16) professional firms responded; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of the candidate firms; and

WHEREAS, the Future Programs Committee recommends negotiation with the firm of Barton-Aschman Associates, Inc.;

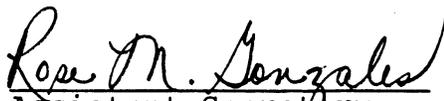
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Barton-Aschman Associates, Inc. for traffic engineering and analysis services. The contract shall be for a one-year period in an amount not to exceed \$150,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.

ATTEST:


Assistant Secretary


David Frishman
Vice-Chairman of the Board

A RESOLUTION

DESIGNATING THE LOCALLY-PREFERRED ALTERNATIVE FOR TRANSIT SYSTEM DEVELOPMENT IN THE SOUTHWEST FREEWAY CORRIDOR.

WHEREAS, the regulations of the Urban Mass Transportation Administration provide for a grantee to designate a locally-preferred alternative for a federally grant supported project as part of the environmental review process dictated by the National Environmental Policy Act; and

WHEREAS, extensive alternative analyses have been conducted and public hearings held regarding a locally-preferred alternative for transit system development in the Southwest Freeway corridor; and

WHEREAS, after reviewing all of the analyses and public comments, the Board of Directors is of the opinion that a one-way, reversible median transitway should be designated as the locally-preferred alternative in the Southwest Freeway Corridor;

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

Section 1. A one-way reversible transitway in the median of a widened and improved U. S. Highway 59 (Southwest Freeway) with associated park & ride and transit center facilities is hereby designated as the locally-preferred alternative for transit system development in the Southwest Freeway Corridor.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.

ATTEST:

Rose M. Gonzales
Assistant Secretary

David Frishman
David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE AN ARCHITECTURAL AND ENGINEERING DESIGN CONTRACT WITH THE JOINT VENTURE OF DANNENBAUM ENGINEERING CORPORATION AND HOWARD NEEDLES TAMMEN & BERGENDOFF FOR SEGMENT ONE OF THE SOUTHWEST FREEWAY TRANSITWAY PROJECT.

WHEREAS, the joint venture of Dannenbaum Engineering Corporation and Howard Needles Tammen & Bergendoff has been recommended by the Future Programs Committee as the most qualified organization to provide architectural engineering design services for Segment One of the Southwest Freeway/Transitway project (Beltway 8 to Beechnut); and

WHEREAS, negotiations have been conducted and an agreement reached with the joint venture;

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

Section 1. The General Manager be and he is hereby authorized to execute a contract with the joint venture of Dannenbaum Engineering Corporation and Howard Needles Tammen & Bergendoff for architectural engineering and design services for Segment One of the Southwest Freeway Transitway project; provided, however, that until a record of decision is issued by the United States Department of Transportation, a binding contract shall not be entered into, nor shall any work be authorized for other than preliminary engineering on this project.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.

ATTEST:

Rose M. Gonzalez
Assistant Secretary

David Frishman
David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS, MILLER, MILLER AND HANSON, INC. FOR NOISE/VIBRATION STUDIES FOR THE SOUTHWEST FREEWAY/TRANSITWAY PROJECT.

WHEREAS, noise/vibration studies are needed to develop acoustical specifications for design of noise barriers for the Southwest Freeway/Transitway Project and to complete the noise/vibration section of the Project's Final Environmental Impact Statement; and

WHEREAS, Harris, Miller, Miller and Hanson, Inc. conducted the preliminary noise/vibration analyses for the Southwest Corridor; and

WHEREAS, Harris, Miller, Miller and Hanson, Inc. can perform the necessary tasks promptly while insuring consistency of design;

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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Harris, Miller, Miller and Hanson, Inc. to develop acoustical specifications for the design of noise barriers for the Southwest Freeway/Transitway Project and to complete the noise/vibration sections of the Project's Final Environmental Impact Statement. The amount of the contract shall not exceed \$160,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.


Assistant Secretary


David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS WITH THREE (3) FIRMS FOR CONSTRUCTION COST ESTIMATING SUPPORT SERVICES.

WHEREAS, construction cost estimating services are needed in support of METRO's Capital Improvement Program; and

WHEREAS, METRO's requirements for construction cost estimating services were announced in June, 1985 and a total of twelve professional firms responded; and

WHEREAS, the Future Programs Committee has reviewed the qualifications of the candidate firms and recommended three (3) firms with which to negotiate for the required services; and

WHEREAS, the three (3) firms recommended for negotiation are PTI, Inc., CRS Serrine, Inc. and Heery Program Management;

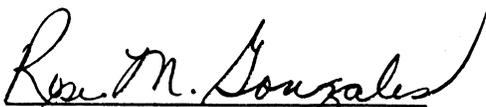
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with PTI, Inc., CRS Serrine, Inc. and Heery Program Management for construction cost estimating services. Each contract will be for a one-year period in an amount not to exceed \$75,000.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.


Assistant Secretary


David Frishman
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH QUADRANT CONSULTANTS, INC. FOR TRAVEL DEMAND MODELING.

WHEREAS, accurate projections of travel demand are for reliable financial analyses of the Regional Transit Plan and the UMTA-required alternative analysis; and

WHEREAS, Quadrant Consultants, Inc. is experienced in travel demand forecasting; and

WHEREAS, Quadrant Consultants, Inc. has provided extensive support to METRO for previous alternative analyses and for financial studies; and

WHEREAS, Quadrant Consultants, Inc. can perform the necessary tasks promptly to allow for the timely implementation of a Regional Transit Plan;

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

Section 1. The General Manager be and he is hereby authorized to negotiate and execute a contract with Quadrant Consultants, Inc. for travel demand/systems analysis support for the Regional Transit Plan at a cost not to exceed \$60,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.


Assistant Secretary


David Frishman
Vice-Chairman of the Board

A RESOLUTION

AMENDING RESOLUTION NO. 85-49 and DECLARING THE PUBLIC NECESSITY FOR THE ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 14.5269 ACRES OF LAND OUT OF THE JOSEPH BAYS SURVEY, A-127, HOUSTON, HARRIS COUNTY, TEXAS, DECLARING THAT ACQUISITION OF SAID PROPERTY IS NECESSARY AND PROPER FOR IMPROVEMENT OF THE TRANSIT SYSTEM; DECLARING THAT ACQUISITION OF SAID PROPERTY IS IN THE PUBLIC INTEREST; AND AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF SAID PROPERTY BY EXERCISE OF THE POWER OF EMINENT DOMAIN.

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (METRO) wishes to construct a park & ride lot, including a bus lane to provide access, to be known as the Pinemont Park & Ride lot, in conjunction with the Northwest Transitway/U.S. 290 project; and

WHEREAS, METRO has been unable to acquire all of the property necessary for the Pinemont Park & Ride lot by negotiated purchase; and

WHEREAS, the Board, after due notice, held a public hearing on February 18, 1985 on the issue of the acquisition of property necessary for construction of the park & ride lot; and

WHEREAS, by Resolution No. 85-49, the Board declared the public necessity for and authorized acquisition of approximately 16.3380 acres for the Pinemont Park & Ride lot; and

WHEREAS, the Board now desires to amend Resolution No. 85-49 to reduce the amount of property required for the Pinemont Park and Ride lot; and

WHEREAS, the Board has considered the testimony and evidence presented at the public hearing and is of the opinion that the public necessity for the acquisition of approximately 14.5269 acres of land has been established; and

WHEREAS, the Board further is of the opinion that the acquisition of the subject property should proceed expeditiously; and

WHEREAS, METRO, through its duly authorized representatives, has negotiated with the owner or owners of subject property for the purchase of same for the public purposes set forth herein, and has been unable to agree with such owner or owners as to the fair cash market value thereof, and damages, if any:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT RESOLUTION NO. 85-49 HEREBY IS AMENDED TO READ AS FOLLOWS:

Section 1. The Board of Directors hereby declares the public necessity for the acquisition by METRO of the following described property and that such acquisition is necessary and proper for the construction, extension, improvement or development of METRO's system, in particular the construction of the Pinemont Park & Ride lot, and is in the public interest and that such property is desired for public use:

Approximately 14.5269 acres of land as described in Exhibit A hereto.

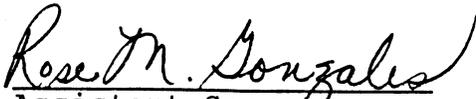
Section 2. The Board of Directors finds that bona fide negotiations have been conducted by authorized representatives of METRO to acquire the subject property which were not successful and have failed, and that the only way for METRO to acquire such property is through the filing of eminent domain proceedings so as to acquire such property for the following public purpose, to-wit: the construction of the Pinemont Park & Ride lot.

Section 3. The General Manager is authorized to initiate and pursue eminent domain proceedings on behalf of METRO under any applicable provisions of law for the acquisition of the subject property or property interests.

Section 4. This resolution is effective immediately upon passage.

PASSED this 25th day of July, 1985.
APPROVED this 25th day of July, 1985.

ATTEST:


Rose M. Gonzalez
Assistant Secretary


David Frishman
David Frishman
Vice-Chairman of the Board