

## RESOLUTIONS – 1986

### APPROVED: 1-23-86:

- 86-01 AUTHORIZING THE GENERAL MANAGER TO FINE A GRANT APPLICATION WITH THE GOVERNOR'S CRIMINAL JUSTICE DIVISION THROUGH THE HOUSTON GALVESTON AREA COUNCIL FOR A JUVENILE CRIME PREVENTION PROGRAM
- 86-02 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH CULLEN CENTER, INC. FOR LEASEHOLD IMPROVEMENTS TO THE 500 JEFFERSON BUILDING
- 86-03 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH XEROX CORPORATION FOR TWO (2) MODEL 9900 PHOTOCOPIERS
- 86-04 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH PRO-ACCESS LIMITED FOR DEVELOPMENT OF A PARAMETRIC ANALYSIS MODEL
- 86-05 APPROVING A PROGRAM OF PROJECTS FOR FISCAL YEAR 1986; AUTHORIZING THE GENERAL MANAGER TO CONDUCT PUBLIC HEARING AS NECESSARY; AUTHORIZING THE GENERAL MANAGER TO FILE APPROPRIATE GRANT APPLICATION(S) WITH THE DEPARTMENT OF TRANSPORTATION'S URBAN MASS TRANSPORTATION ADMINISTRATION AND TO EXECUTE ANY RESULTING GRANT CONTRACT(S)
- 86-06 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A JOINT PROJECT AGREEMENT WITH THE CITY OF BELLAIRE FOR STREET IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE
- 86-07 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR SURVEYING SERVICES WITH KENNETH BALK & ASSOCIATES, BASELINE CORPORATION, CADASTRAL SURVEYING, COBOURN-LINSEISEN & ASSOCIATES, THE FISHER COMPANY, PLATT THOMPSON ENGINEERING, ROBERT REID, INC., RUSS-HOVIS SURVEYING COMPANY AND SANCO ENGINEERING
- 86-8 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACTS FOR GEOTECHNICAL SERVICES WITH AVILES ENGINEERING CORPORATION, GEOTEST ENGINEERING, INC., GROUND TECHNOLOGY, INC., HARDING-LAWSON ASSOCIATES, INC., HOUSTON TESTING SERVICES, INC. McCLELLAND ENGINEERING, MURILLO ENGINEERING, INC. AND SOUTHWESTERN LABORATORIES, AND TO NEGOTIATE A CONTRACT FOR GEOTECHNICAL SERVICES WITH McBRIDE RATCLIFF ASSOCIATES
- 86-9 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN EXTENSION OF THE CONTRACT WITH COOPERS & LYBRAND FOR AUDIT SERVICES
- 86-10 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CERTAIN DOCUMENTS AND TO TAKE CERTAIN ACTIONS IN CONJUNCTION WITH METRO'S OWNER-CONTROLLED INSURANCE COMPANY
- 86-11 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A MODIFICATION TO THE CONTRACT WITH GREINER ENGINEERING SCIENCES, INC. FOR DESIGN OF THE NORTHWEST TRANSITWAY

**APPROVED: 1-31-86:**

86-12 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A SAFE HARBOR LEASE WITH McCLESKEY-MILLS, INCORPORATED

**APPROVED: 2-19-86:**

86-13 APPROVING OF A CONDEMNATION SETTLEMENT AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF A PARCEL OF LAND TO BE USED AS THE SITE OF THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY

86-14 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON LIGHTING & POWER COMPANY FOR THE PURCHASE OF A PARCEL OF LAND TO BE USED FOR ACCESS TO THE SITE OF THE WEST BUS OPERATING FACILITY AND ADJACENT PATRON FACILITY

**APPROVED: 2-27-86:**

86-15 AUTHORIZING THE GENERAL MANAGER TO EXERCISE AN OPTION WITH MOTOROLA COMMUNICATIONS & ELECTRONICS, INC. FOR THE PURCHASE OF BUS RADIOS

86-16 AUTHORIZING THE GENERAL MANAGER TO EXERCISE AN OPTION WITH GUARDCO, INC FOR ADDITIONAL SECURITY SERVICES

86-17 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR REPRODUCTION OF ENGINEERING DRAWINGS

86-18 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MID-WESTERN EQUIPMENT AND SERVICES COMPANY FOR SUPPLY AND INSTALLATION OF A DIESEL GENERATOR AT THE HIRAM CLARKE BUS OPERATING FACILITY

86-19 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH BUILDING ESTIMATING AND CONSTRUCTION ENTERPRISES FOR MACHINE SHOP EQUIPMENT RELOCATION AND CRANE SYSTEM INSTALLATION AT THE KASHMERE BUS MAINTENANCE FACILITY

86-20 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH GALLERIA AREA FORD, KNAPP CHEVROLET AND FRANK GILLMAN PONTIAC/GMC FOR NON-REVENUE VEHICLES

86-21 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH MAC HAIK FORD, INC. FOR THE PURCHASE OF FOUR (4) ROAD SERVICE VEHICLES

86-22 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE FIVE (5) INDIVIDUAL ARCHITECTURAL AND ENGINEERING CONTRACTS FOR THE DESIGN OF TRANSITWAY STRUCTURES FOR THE NORTH FREEWAY AND GULF FREEWAY TRANSITWAYS

- 86-23 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH THE JOINT VENTURE OF HOWARD NEEDLES TAMMEN & BERGENDOFF/DANNENBAUM ENGINEERING CORPORATION FOR DESIGN OF THE BEECHNUT ACCESS RAMP
- 86-24 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH MOBIL PIPELINE COMPANY FOR RELOCATION OF PIPELINES ACROSS THE NORTH BUS OPERATING FACILITY SITE
- 86-25 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH TEXAS-NEW MEXICO PIPELINE TO LOWER A PIPELINE CROSSING THE ADDICKS PARK AND RIDE LOT
- 86-26 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH MCGINTY PARTNERSHIP ARCHITECTS, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE WEST BUS OPERATING FACILITIES
- 86-27 APPROVING OF A JOINT PROJECT AGREEMENT WITH THE CITY OF BELLAIRE FOR IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE AND AUTHORIZING THE GENERAL MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF METRO
- 86-28 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A PROFESSIONAL SERVICES CONTRACT WITH WALTER P. MOORE & ASSOCIATES FOR DESIGN OF IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE
- 86-29 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR THE PURCHASE OF A PARCEL OF LAND OWNED BY RHEINHOLD COOPERATION TO BE USED FOR THE MISSION BEND PARK AND RIDE LOT
- 86-30 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT FOR THE PURCHASE OF ONE (1) PARCEL OF LAND FROM BROOKHOLLOW OF HOUSTON, INC. AS THE SITE FOR THE WEST LITTLE YORK PART AND RIDE LOT

**APPROVED: 3-27-86:**

- 86-31 GUARDCO, INC. FOR THE FURNISHING OF SECURITY GUARD SERVICES AT METRO PARK AND RIDE LOTS
- 86-32 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACTS WITH MAJOR BRAND OIL, INC. FOR THE PURCHASE OF ENGINE OIL AND TRANSMISSION FLUID
- 86-33 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH UNOCAL CHEMICALS DIVISION OF THE UNOCAL CORPORATION FOR THE PURCHASE OF ENGINE COOLANT
- 86-34 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH JOHNSON & HIGGINS OF TEXAS, INC. FOR AGENT OF RECORD SERVICES

- 86-35 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT A CONTRACT WITH PUBLIC FINANCIAL MANAGEMENT, INC. FOR FINANCIAL ADVISORY SERVICES
- 86-36 AUTHORIZING THE GENERAL MANAGER TO ENTER INTO SOLE-SOURCE PURCHASE AGREEMENT FOR BUS PARTS
- 86-37 ADOPTING A REGIONAL TRANSIT PLAN CONCEPT; DESIGNATING THE CURRENT FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM AS PHASE I FOR IMPLEMENTATION OF SAID PLAN; DESIGNATING A "SYSTEM CONNECTOR" AS PHASE II FOR IMPLEMENTATION OF SAID PLAN; AUTHORIZING AND DIRECTING THAT METRO STAFF PREPARE A WORK PROGRAM FOR THE PERFORMANCE OF ALTERNATIVES ANALYSIS STUDIES FOR PHASE II OF THE PLAN; REAFFIRMING A STATEMENT OF PRINCIPLES AND GUIDELINES FOR DEVELOPMENT AND IMPLEMENTATION OF SAID PLAN
- 86-38 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH STANLEY ENGINEERING COMPANY, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE WEST LITTLE YORK PARK AND RIDE FACILITY
- 86-39 DESIGNATING THE WIDENING OF 75<sup>TH</sup> STREET FROM BRAYS BAYOU TO TIPPS STREET AND CONSTRUCTION OF A GRADE SEPARATION BETWEEN HARRISBURG AND THE HB&T RAILROAD AS JOINT PROJECTS WITH THE CITY OF HOUSTON UNDER THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT
- 86-40 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH GREINER ENGINEERING SCIENCES, INC. FOR NORTHWEST TRANSITWAY DESIGN AND ENGINEERING SERVICES
- 86-41 EXPRESSING THE INTENT OF THE BOARD OF DIRECTORS FOR METRO TO PARTICIPATE WITH THE TEXAS STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION IN THE CONSTRUCTION AND OPERATION OF A TRANSITWAY ON THE EASTEX FREEWAY
- 86-42 DECLARING THE PUBLIC NECESSITY FOR ACQUISITION BY THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, OF: APPROXIMATELY 2.9053 ACRES OF LAND OUT OF THE T. HOGAN SURVEY, ABSTRACT NO. 326, 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
- 86-43 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE LEASE OF A DOWNTOWN MIDDAY BUS STORAGE LOT

APPROVED: 4-24-86:

- 86-44 AUTHORIZING THE GENERAL MANAGER TO UNDERTAKE AND COMPLETE SUCH ACTIONS AS ARE NECESSARY TO ENTER INTO A "SAFE HARBOR" (TAX BENEFIT TRANSFER) LEASE AGREEMENT WITH SCHNITZER STEEL PRODUCTS CO.
- 86-45 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO METRO CONTRACT NO. S-389K WITH COOPERS & LYBRAND, CERTIFIED PUBLIC ACCOUNTANTS, FOR ANNUAL AUDIT SERVICES FOR FISCAL YEARS 1986 AND 1987
- 86-46 APPROVING AND ADOPTING A POLICY FOR PRIVATE SECTOR PARTICIPATION IN PUBLIC TRANSPORTATION PROGRAMS; DIRECTING METRO STAFF TO IMPLEMENT THIS POLICY
- 86-47 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER TO A-TEC ENGINEERS AND CONSTRUCTORS, INC. A CONTRACT TO CONSTRUCT VAULT PULL/MAINTENANCE SERVICE WRITER BUILDINGS AT THE HIRAM CLARKE AND NORTHWEST BUS OPERATING FACILITIES
- 86-48 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH WALTER P. MOORE & ASSOCIATES FOR CONCEPTUAL DESIGN OF HIRSCH ROAD IMPROVEMENTS BETWEEN ITS INTERSECTIONS WITH LIBERTY AND KELLEY STREETS; RESCINDING THE AUTHORIZATION TO EXECUTE AND DELIVER A CONTRACT WITH WALTER P. MOORE & ASSOCIATES CONTAINED IN RESOLUTION NO 85-158
- 86-49 AUTHORIZING METRO'S PARTICIPATION IN THE HARRIS COUNTY FLOOD CONTROL DISTRICT REGIONAL DETENTION SYSTEM PROGRAM; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER, AS APPROPRIATE, CERTAIN AGREEMENTS WITH THE HARRIS COUNTY FLOOD CONTROL DISTRICT FOR CONTRIBUTION BY METRO TO THE HARRIS COUNTY FLOOD CONTROL DISTRICT REGIONAL DETENTION PROGRAM FOR SPECIFIC PROJECTS
- 86-50 APPROVING AND ADOPTING A SUMMARY WORK PROGRAM FOR ALTERNATIVES ANALYSIS STUDIES AND DRAFT ENVIRONMENTAL IMPACT STATEMENT STUDIES ON THE SYSTEM CONNECTOR SEGMENT OF THE REGIONAL TRANSIT PLAN
- 86-51 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CHIEN ASSOCIATES, INC. FOR DESIGN OF THE PINEMONT PARK AND RIDE LOT FACILITY AND FOR ARCHITECTURAL AND ENGINEERING SERVICES DURING CONSTRUCTION OF SAID FACILITY
- 86-52 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT TO McBRIDE RATCLIFF ASSOCIATES FOR GEOTECHNICAL SERVICES IN SUPPORT OF THE REGIONAL TRANSIT PLAN
- 86-53 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT TO J. R. SON, INC. FOR THE PURCHASE OF PREMIUM UNLEADED GASOLINE

- 86-54 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT TO SANTA FE PACIFIC COMPANY FOR LEASE OF PARKING SPACE FOR A MIDDAY BUS STORAGE LOT
- 86-55 APPROVING THE CITY OF HOUSTON'S PLANS AND SPECIFICATIONS FOR CONSTRUCTION OF THE FOLLOWING MASS TRANSPORTATION IMPROVEMENT PROJECTS: STREET IMPROVEMENTS FOR FUQUA FROM CAMPDEN HILL TO ALMEDA ROAD, GRADE SEPARATION BETWEEN LOCKWOOD AND HOUSTON BELT & TERMINAL RAILROAD, AND STREET IMPROVEMENTS ON 75<sup>TH</sup> STREET FROM MKT RAILROAD TO TIPPS; AUTHORIZING THE GENERAL MANAGER TO CONTRIBUTE THE NECESSARY FUNDING TO THE CITY OF HOUSTON IN ACCORDANCE WITH THE MASS TRANSPORTATION IMPROVEMENT PROJECTS AGREEMENT

**APPROVED: 5-22-86:**

- 86-56 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH THE FOLLOWING FIRMS FOR THE PROVISION OF SERVICES UNDER THE METROLIFT SUBSIDY PROGRAM: GREATER HOUSTON TRANSPORTATION COMPANY, UNITED CAB COMPANY AND LIBERTY CAB COMPANY
- 86-57 DESIGNATION STREET IMPROVEMENTS TO TIDWELL STREET BETWEEN THE UNION PACIFIC RAILROAD CROSSING AND MESA STREET AS A JOINT PROJECT WITH THE CITY OF HOUSTON
- 86-58 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CHARLES B. GOODEN CONSULTING ENGINEERS, INC. FOR REDESIGN OF THE HIRAM CLARKE TRANSIT CENTER
- 86-59 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BROWN & ROOT U.S.A., INC. FOR CONSTRUCTION OF THE KATY FREEWAY TRASITWAY NORTH RAMP BRIDGE STRUCTURE INTO THE ADDICKS PARK & RIDE LOT
- 86-60 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON FOR AN EMPLOYEE ASSISTANCE PROGRAM
- 86-61 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO FILE A GRANT APPLICATION WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION FOR PHASE II OF PRODUCTIVITY AND SUPERVISORY SKILLS TRAINING DEMONSTRATION PROGRAM; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE ANY SUBSEQUENT GRANT AGREEMENT WITH THE URBAN MASS TRANSPORTATION ADMINISTRATION FOR THE PHASE II PROGRAM
- 86-62 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GOLLE & HOLMES, INC. FOR

DEVELOPMENT OF PHASE II OF PRODUCTIVITY AND SUPERVISORY SKILLS  
TRAINING DEMONSTRATION PROGRAM

- 86-63 AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 86-64 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A FLOOD CONTROL AGREEMENT WITH THE HARRIS COUNTY FLOOD CONTROL DISTRICT FOR METRO'S SOUTHEAST TRANSIT CENTER; AUTHORIZING A CONTRIBUTION TO THE FLOOD CONTROL REGIONAL DETENTION PROGRAM OF \$48,916.70

**APPROVED: 6-26-86:**

- 86-65 REAFFIRMING AND RESTATING THE POLICY OF THE METROPOLITAN TRANSIT AUTHORITY ON PROVISION OF TRANSPORTATION SERVICES TO THE ELDERLY AND HANDICAPPED; AUTHORIZING AND DIRECTING THE IMPLEMENTATION OF THE POLICY
- 86-66 AUTHORIZING METRO STAFF TO PROCEED WITH ALTERNATIVES ANALYSIS AND DRAFT ENVIRONMENTAL IMPACT STATEMENT PREPARATION FOR THE SYSTEM CONNECTOR ELEMENT OF THE REGIONAL TRANSIT PLAN USING THE ALTERNATIVES AND THE ASSUMPTIONS AND METHODOLOGIES PRESCRIBED HEREIN
- 86-67 APPROVING AND ADOPTING LONG-RANGE PLAN FINANCIAL ASSUMPTIONS
- 86-68 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A FLOOD CONTROL AGREEMENT WITH THE HARRIS COUNTY FLOOD CONTROL DISTRICT FOR METRO'S WEST BUS OPERATING FACILITY; AUTHORIZING A CONTRIBUTION TO THE FLOOD CONTROL REGIONAL DETENTION PROGRAM OF \$349,721.33
- 86-69 DESIGNATING THE RECONSTRUCTION OF UNIVERSITY BOULEVARD BETWEEN COMMUNITY STREET AND KIRBY DRIVE AS A JOINT PROJECT WITH THE CITY OF WEST UNIVERSITY PLACE; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE A JOINT PROJECT AGREEMENT WITH THE CITY OF WEST UNIVERSITY PLACE FOR THIS STREET RECONSTRUCTION PROJECT
- 86-70 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HOUSTON LIGHTING AND POWER COMPANY FOR RELOCATION OF UTILITIES IN CONFLICT WITH THE NORTHWEST TRANSITWAY PROJECT
- 86-71 AUTHORIZING THE GENERAL MANAGER NEGOTIATE, EXECUTE AND DELIVER CONTRACT FOR TECHNICAL SUPPORT IN PREPARATION OF ALTERNATIVES ANALYSIS AND A DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR THE SYSTEM CONNECTOR ELEMENT OF THE REGIONAL TRANSIT PLAN

- 86-72 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH FERGUSON MAP COMPANY, INC. FOR UPDATING AND PRINTING OF TRANSIT SYSTEM MAPS
- 86-73 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH THE EASTER SEALS SOCIETY, INC. FOR OPERATION OF METROLIFT VEHICLES
- 86-74 Resolution missing from binder
- 86-75 Resolution missing from binder

**APPROVED: 7-31-86:**

- 86-76 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MAINTENANCE AGREEMENT FOR THE INTEGRATED FINANCIAL PLANNING SYSTEM PROGRAM WITH EXECUCOM, INC.
- 86-77 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE CONTRACT AMENDMENTS WITH GREINER ENGINEERING SCIENCES, INC. AND NATHELYNE A. KENNEDY & ASSOCIATES TO PROVIDE FOR INDEMNIFICATION IN LIEU OF ERRORS AND OMISSIONS INSURANCE FOR THE DESIGN OF THE NORTHWEST TRANSITWAY AND THE SOUTHEAST TRANSIT CENTER, RESPECTIVELY
- 86-78 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR CONSTRUCTION OF METRO'S FIELD SERVICE CENTER WITH J. M. MONK CONSTRUCTION COMPANY
- 86-79 AMENDING RESOLUTION NO. 84-2 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR ARCHITECTURAL AND ENGINEERING DESIGN OF THE WEST BUS OPERATING FACILITY AND FOR DESIGN SUPPORT SERVICES DURING CONSTRUCTION WITH THE JOINT VENTURE OF BROWN & ROOT DEVELOPMENT, INC. AND GANNETT FLEMING TRANSPORTATION ENGINEERS, INC.; RESCINDING RESOLUTION NOS. 85-149 AND 86-26
- 86-80 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PEAT, MARWICK, MITCHELL & CO. FOR TRAVEL DEMAND TECHNICAL ASSISTANCE AND A CONTRACT WITH CHARLES RIVER ASSOCIATES FOR SENSITIVITY-BASED RIDERSHIP MODELING IN SUPPORT OF THE ALTERNATIVES ANALYSIS/ENVIRONMENTAL IMPACT STATEMENT PREPARATION FOR THE SYSTEM CONNECTOR ELEMENT OF THE REGIONAL TRANSIT PLAN
- 86-81 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE WITH THE JOINT VENTURE OF GEORGIA WILSON & ASSOCIATES AND MICHAEL BAKER, JR., INC. FOR DESIGN OF THE NORTHWEST TRANSIT CENTER AND DESIGN SUPPORT SERVICES DURING CONSTRUCTION OF THAT FACILITY
- 86-82 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH BERNARD JOHNSON, INC. FOR DESIGN OF THE GULF FREEWAY MAINLANES



RECONSTRUCTION AND TRANSITWAY CONSTRUCTION FROM ALMEDA-GENOA ROAD TO CHOATE ROAD

- 86-83 AMENDING THE OPERATIONS AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION TO AUTHORIZE TWO-PERSON CARPOOLS ON THE KATY TRANSITWAY
- 86-84 RESCINDING RESOLUTION NUMBER 86-63; AUTHORIZING EXECUTION AND DELIVERY OF DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS AND SPECIFIED BANKING INSTITUTIONS
- 86-85 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE WITH UNION PACIFIC RAIL ROAD COMPANY FOR THE ACQUISITION OF ABANDONED RAILROAD RIGHT-OF-WAY FOR FUTURE TRANSIT USE
- 86-86 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A PURCHASE AGREEMENT FOR THE ACQUISITION OF APPROXIMATELY 22.4 ACRES OF LAND AS A SITE FOR THE MISSION BEND PARK AND RIDE LOT
- 86-87 APPROVING THE CONCEPT OF DEVELOPMENT OF SPECIAL TRANSIT FACILITIES ON CERTAIN STREETS IN THE HOUSTON CENTRAL BUSINESS DISTRICT; AUTHORIZING THE GENERAL MANAGER TO SEEK APPROVAL OF THE CONCEPT BY THE CITY OF HOUSTON

**APPROVED: 8-22-86:**

- 86-88 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DEL E. WEBB CONSTRUCTION SERVICES, INC. FOR CONSTRUCTION OF THE HIRAM CLARKE BUS OPERATING FACILITY TO COMPROMISE AND SETTLE ALL CONTRACTOR CLAIMS ARISING FROM SUCH CONSTRUCTION PROJECT

**APPROVED: 8-28-86:**

- 86-89 DESIGNATING CONSTRUCTION OF MCKAY BOULEVARD BETWEEN WILL CLAYTON BOULEVARD AND FM 1960 AS A JOINT PROJECT WITH THE CITY OF HUMBLE; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN APPROPRIATE AGREEMENT WITH THE CITY OF HUMBLE FOR CONSTRUCTION OF MCKAY BOULEVARD
- 86-90 AMENDING THE JOINT PROJECT AGREEMENT WITH THE CITY OF BELLAIRE FOR IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE BY INCREASING METRO'S AUTHORIZED FINANCIAL PARTICIPATION IN THIS PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER THE AMENDMENT TO THE JOINT PROJECT AGREEMENT
- 86-91 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JERDON CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF STREET IMPROVEMENTS TO BELLAIRE BOULEVARD AND RICE AVENUE AND CONSTRUCTION OF THE BELLAIRE TRANSIT CENTER

- 86-92 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH STEWART & STEVENSON SERVICES, INC. AND MOHAWK MANUFACTURING AND SUPPLY COMPANY FOR THE SUPPLY OF BUS TRANSMISSION PARTS
- 86-93 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AMENDMENT TO THE CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR AN EXPANDED ANALYSIS OF IMPACT OF CARPOOL USAGE OF OPERATION OF THE KATY FREEWAY TRANSITWAY
- 86-94 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT FOR PHOTOGRAMMETRIC MAPPING AND DIGITIZING SERVICES
- 86-95 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CONRAD WALSH, INC. FOR RECONSTRUCTION OF SCOTTCREST DRIVE
- 86-96 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KENNETH BALK & ASSOCIATES, INC. FOR CONSTRUCTION MANAGEMENT SERVICES SUPPORT FOR PHASE 2 OF THE NORTH FREEWAY CONSTRUCTION PROJECT
- 86-97 ADOPTING A FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1987 THROUGH 1991
- 86-98 AUTHORIZING THE ADDITION OF FUNDS TO METRO'S CAPITAL PROGRAM RESERVE ACCOUNT
- 86-99 DESIGNATING IMPROVEMENTS TO BAY AREA BOULEVARD AS A JOINT PROJECT BETWEEN HARRIS COUNTY, THE CITY OF HOUSTON AND METRO; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN APPROPRIATE AGREEMENT FOR CONSTRUCTION OF THIS PROJECT
- 86-100 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT WITH CRS SIRRINE, INC. FOR DESIGN AND CONSTRUCTION SUPPORT OF THE DOWNTOWN TRANSIT STREET PROJECT
- 86-101 AUTHORIZING THE GENERAL MANAGER TO PURCHASE APPROXIMATELY 8.86 ACRES OF LAND FROM R. L. BERNSTEIN AND E. PERWEIN FOR EXPANSION OF THE ADDICKS PARK & RIDE LOT

**APPROVED: 9-10-86:**

- 86-102 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR ADVERTISING, MARKETING AND PUBLIC INFORMATION SERVICES WITH OGILVY & MATHER

**APPROVED: 9-25-86:**

- 86-103 DESIGNATING THE RECONSTRUCTION OF FRANZ ROAD AS A JOINT PROJECT WITH THE CITY OF KATY AND AUTHORIZING AND DIRECTION THE GENERAL MANAGER

TO NEGOTIATE A JOINT GOVERNMENTAL PROJECT AGREEMENT WITH THE CITY OF KATY

86-104 DESIGNATING THE IMPROVEMENT OF HARWIN DRIVE AT ITS INTERSECTIONS AT WILCREST DRIVE AND BOONE ROAD AS A JOINT PROJECT WITH THE CITY OF HOUSTON AND AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE A JOINT GOVERNMENTAL PROJECT AGREEMENT WITH THE CITY OF HOUSTON

86-105 APPROVING A JOINT PROJECT AGREEMENT WITH HARRIS COUNTY AND AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A JOINT GOVERNMENTAL AGREEMENT WITH HARRIS COUNTY, FOR CONSTRUCTION OF THE KINGSLAND BOULEVARD BRIDGE OVER MASON CREEK

86-106 APPROVING A JOINT PROJECT AGREEMENT WITH HARRIS COUNTY AND THE CITY OF HOUSTON FOR CONSTRUCTION OF THE WOODFOREST BOULEVARD BRIDGE OVER GREENS BAYOU

86-107 APPROVING AND ADOPTING THE PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1987

86-108 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACTS WITH WILLIAM WATTS, STEVE BECK, JOHN MEEKS, TEXAS VIDEO AND POST, INC. AND CHANNEL 2 TELEVISION COMPANY FOR PRODUCTION AND AIRING OF THE METRO MONTHLY TELEVISION PROGRAM

86-109 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH NORTH HOUSTON POLE LINE COMPANY

86-110 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS WITH IMPACE BUILDING SERVICES, INC. AND MACKE BUILDING SERVICES FOR JANITORIAL SERVICES AT METRO'S KASHMERE, HIRAM CLARKE, MARKET STREET AND CENTRAL SUPPLY FACILITIES

86-111 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A MODIFICATION TO CONTRACT P50255 WITH HOUSTON EXPRESS REPROGRAPHICS, INC. FOR PRINTING OF BUS SCHEDULES

86-112 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MAY CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE SOUTHEAST TRANSIT CENTER

86-113 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION FOR CONSTRUCTION, OPERATION, AND MAINTENANCE OF PHASE I OF THE NORTHWEST FREEWAY TRANSITWAY

86-114 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH AUSTIN BRIDGE COMPANY FOR CONSTRUCTION OF PHASE I OF THE NORTHWEST FREEWAY TRANSITWAY PROJECT

86-115 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER AN AGREEMENT WITH SPERRY, INC. TO EXTEND THE SPERRY 1100 COMPUTER SYSTEM SOFTWARE LEASE FOR SIXTY (60) DAYS; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SPERRY, INC. TO EXTEND THE SPERRY 1100 COMPUTER MAINTENANCE AND SERVICE AGREEMENT FOR SIXTY (60 ) DAYS

86-116 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. E50017 WITH SPERRY CORPORATION'S SYSTEMS MANAGEMENT DIVISION FOR DESIGN SERVICES FOR THE TRANSITWAY SURVEILLANCE, COMMUNICATION AND CONTROL SYSTEM

86-117 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH WILLIAM BASS THORNTON FOR REAL PROPERTY RESEARCH SERVICES

**APPROVED: 10-30-86:**

86-118 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH MOTOR MACHINE AND SUPPLY COMPANY TO PROVIDE AIR AND LIQUID FILTERS

86-119 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. C-50077 WITH YEARGIN WESTERN CONSTRUCTORS, INC. FOR CONSTRUCTION OF THE APPROACH SLAB TRANSITIONS AT TIDWELL, PARKER AND LITTLE YORK BRIDGES ON THE NORTH FREEWAY

86-120 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON BUILDING SERVICES, INC. FOR JANITORIAL SERVICES FOR A ONE-YEAR PERIOD AT METRO'S OPERATING FACILITIES

86-121 APPROVING AND ADOPTING A REVISED OPERATING PROGRAM AND BUDGET FOR THE METROPOLITAN TRANSIT AUTHORITY FOR FISCAL YEAR 1987

86-122 DESIGNATING CONSTRUCTION OF WESTPARK DRIVE BETWEEN EDLOE AND KIRBY AS A JOINT PROJECT WITH THE CITY OF HOUSTON

86-123 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AN AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION AND THE CITY OF HOUSTON FOR PRELIMINARY ENGINEERING FOR THE UPGRADING OF WESTPARK DRIVE

86-124 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR TRAFFIC ENGINEERING AND ANALYSIS STUDIES WITH LICHLITER/JAMESON & ASSOCIATES AND TRAFFIC ENGINEERS, INC

86-125 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RICE CENTER FOR PRIVATIZATION ANALYSIS OF THE SYSTEM CONNECTOR

- 86-126 APPROVING THE CONCEPTUAL PLAN FOR IMPROVEMENTS TO SOUTH POST OAK ROAD; AUTHORIZING THE GENERAL MANAGER TO SEEK APPROVAL FROM THE CITY OF HOUSTON, AUTHORIZING THE GENERAL MANAGER TO PROCEED TO DETAIL DESIGN AND WITH ACQUISITION OF NECESSARY RIGHT OF WAY
- 86-127 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT WITH ESPEY, HUSTON & ASSOCIATES FOR DETAIL DESIGN AND DESIGN SERVICES DURING CONSTRUCTION OF THE SOUTH POST OAK ROAD PROJECT
- 86-128 APPROVING THE CONCEPTUAL PLAN FOR IMPROVEMENTS TO HIRSCH ROAD; AUTHORIZING THE GENERAL MANAGER TO PROCEED WITH ACQUISITION OF NECESSARY RIGHT OF WAY
- 86-129 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH WALTER P. MOORE AND ASSOCIATES FOR DETAILED DESIGN AND REAL ESTATE APPRAISAL SERVICES FOR THE HIRSCH ROAD IMPROVEMENT PROJECT
- 86-130 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH COOPERS AND LYBRAND, CERTIFIED PUBLIC ACCOUNTANTS, FOR TECHNICAL ASSISTANCE IN CONJUNCTION WITH THE AUDIT OF HOUSTON TRANSIT CONSULTANTS
- 86-131 APPOINTING DONALD E. HOLSAPPLE AS A MEMBER OF THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN COMMITTEE AND AS A TRUSTEE OF THE RAPID TRANSIT LINES – TRANSPORT WORKERS UNION PENSION PLAN
- 86-132 DECLARING 4.3543 ACRES OF LAND ON GREENS ROAD AS SURPLUS TO METRO'S NEEDS; AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE LEASE OR SALE OF THIS LAND
- 86-133 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR THE ACQUISITION OF PROPERTY AS A SITE FOR THE HILLCROFT TRANSIT CENTER

**APPROVED: 11-24-86:**

- 86-134 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT FOR DESIGN OF A PORTION OF THE GULF FREEWAY RECONSTRUCTION WITH THE FIRM OF BERNARD JOHNSON, INC.
- 86-135 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH JOINT VENTURE OF GEORGIA A. WILSON & ASSOCIATES, INC. AND MICHAEL BAKER, JR., INC. FOR DESIGN OF THE NORTHWEST TRANSIT CENTER
- 86-136 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SPERRY, INC. FOR MAINTENANCE OF METRO'S SPERRY 1100 COMPUTER SYSTEM

- 86-137 AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO RENEW THE SYSTEM SOFTWARE LEASE AGREEMENT WITH SPERRY, INC. FOR SUPPORT OF METRO'S SPERRY 1100 COMPUTER SYSTEM
- 86-138 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH BELLOWS ELECTRIC SIGN CORPORATION FOR CONSTRUCTION AND DELIVERY OF PATRON BUS STOP SHELTERS
- 86-139 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. C-50077 WITH YEARGIN WESTERN CONSTRUCTORS, INC. FOR ADDITIONAL MONOMER MATERIAL, CLEANING AND SEALING OF PAVEMENT JOINTS, AND ADDITIONAL REINFORCED CONCRETE SEWER PIPE INSTALLATION ON THE NORTH FREEWAY PHASE 2 PROJECT
- 86-140 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE A CONTRACT FOR DESIGN OF THE NORTHWEST FREEWAY TRANSITWAY SURVEILLANCE, COMMUNICATIONS AND CONTROL SYSTEM WITH FLUOR TECHNOLOGY, INC.
- 86-141a APPROVING OF A ONE-TIME, EARLY RETIREMENT INCENTIVE FOR EMPLOYEES COVERED BY THE RAPID TRANSIT LINES-TRANSPORT WORKERS UNION PENSION PLAN; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE RETIREMENT INCENTIVE PROGRAM
- 86-141b APPROVING OF A ONE-TIME, EARLY RETIREMENT INCENTIVE FOR EMPLOYEES COVERED BY THE NON-UNION PENSION PLAN; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO UNDERTAKE ALL ACTIONS NECESSARY TO IMPLEMENT THE RETIREMENT INCENTIVE PROGRAM

**APPROVED: 12-18-86:**

- 86-142 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH CRS SIRRINE FOR PRELIMINARY DESIGN OF THE DOWNTOWN TRANSIT STREETS PROJECT
- 86-143 AMENDING RESOLUTION NO. 86-84; SPECIFYING AUTHORIZED SIGNATORIES ON THE VARIOUS DEPOSITORY CONTRACTS BY AND BETWEEN THE METROPOLITAN TRANSIT AUTHORITY AND SPECIFIED BANKING INSTITUTIONS
- 86-144 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER A CONTRACT WITH TEXFORD BATTERY COMPANY TO PROVIDE BUS STORAGE BATTERIES FOR A ONE-YEAR PERIOD
- 86-145 ACKNOWLEDGING AND ACCEPTING THE REPORT OF THE AD HOC COMMITTEE ON PRIVATE SECTOR INVOLVEMENT ON THE FEASIBILITY OF PRIVATE SECTOR PARTICIPATION IN DEVELOPMENT OF THE SYSTEM CONNECTOR ELEMENT OF THE REGIONAL TRANSIT PLAN; DIRECTING THE GENERAL MANAGER TO CONTINUE EFFORTS TO DEVELOP A PROGRAM FOR PRIVATE SECTOR DEVELOPMENT OF THE SYSTEM CONNECTOR

- 86-146 AUTHORIZING THE GENERAL MANAGER TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS WITH IMPACE BUILDING SERVICES, INC. AND MACKE BUILDING SERVICES FOR CONTINUATION OF JANITORIAL SERVICES AT METRO'S KASHMERE, HIRAM CLARKE, MARKET STREET AND CENTRAL SUPPLY FACILITIES
- 86-147 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE FOR PROVISION OF INSURANCE AGENT OF RECORD SERVICES FOR ONE YEAR
- 86-148 AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH AUSTIN BRIDGE COMPANY FOR CONSTRUCTION OF AN ACCESS RAMP INTO THE NORTHWEST STATION PARK & RIDE FACILITY
- 86-149 APPROVAL OF SUPPLEMENTAL AGREEMENT NO. 1 TO THE NORTHWEST FREEWAY TRANSITWAY AGREEMENT WITH THE STATE DEPARTMENT OF HIGHWAYS AND PUBLIC TRANSPORTATION; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO EXECUTE SUPPLEMENTAL AGREEMENT NO. 1
- 86-150 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH VARITYPER, INC. FOR PURCHASE AND INSTALLATION OF A DIGITAL TYPESETTER
- 86-151 AUTHORIZING THE GENERAL MANAGER TO EXECUTE CONTRACT MODIFICATIONS WITH THE JOINT VENTURE OF HOWARD, NEEDLES, TAMMEN & BERGENDOFF AND DANNENBAUM ENGINEERING CORPORATION AND WITH THE JOINT VENTURE OF 3D/INTERNATIONAL, INC AND POST, BUCKLEY, SCHUH & JERNIGAN, INC. FOR ADDITIONAL ARCHITECTURAL ENGINEERING DESIGN SERVICES FOR SEGMENTS I AND III OF THE SOUTHWEST FREEWAY/TRANSITWAY PROJECT
- 86-152 AUTHORIZING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE CONTRACT WITH YEARGIN WESTERN CONSTRUCTORS, INC. TO MODIFY THE CONTRACTUAL INSURANCE PROVISIONS FOR THE NORTH FREEWAY, PHASE II PROJECT; AUTHORIZING AND DIRECTING THE GENERAL MANAGER TO NEGOTIATE, EXECUTE AND DELIVER CERTAIN INDEMNIFICATION AGREEMENTS IN LIEU OF INSURANCE COVERAGES
- 86-153 APPROVING A COMPROMISE AND SETTLEMENT AGREEMENT FOR THE CONDEMNATION ACTION STYLED METRO V. HALLIBURTON ANTIQUE COMPANY, ET AL; AUTHORIZING THE GENERAL MANAGER TO PERFORM ANY ALL ADMINISTRATIVE ACTIONS REASONABLE AND NECESSARY TO IMPLEMENT THE AGREEMENT