

RESOLUTIONS – 2004

PASSED: 1-28-04

- 04-1 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES
- 04-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING FOR CONSTRUCTION OF MILAM STREET FROM SPUR 527 TO PIERCE, TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 04-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LAND STAFF, INC. FOR CONTRACT SUPPORT STAFF FOR REAL ESTATE SERVICES
- 04-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS PRODUCTS COMPANY FOR THE PURCHASE OF ENGINE ANTIFREEZE/COOLANT
- 04-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SALE OF PROPERTY, THE GRANTING OF A TEMPORARY CONSTRUCTION EASEMENT AND THE RELOCATION OF METRO IMPROVEMENTS AS APPROPRIATE FOR INTERLOCAL GOVERNMENTAL COOPERATION
- 04-6 AMENDING THE INTERLOCAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE THE AMENDMENTS TO THE INTERLOCAL AGREEMENTS
- 04-7 MODIFYING METRO'S SMALL BUSINESS PROGRAM; AUTHORIZING THE PRESIDENT & CEO TO FORWARD THE AMENDED PROGRAM TO THE FTA AND TAKE SUCH STEPS TO IMPLEMENT THE REVISED PROGRAM

PASSED: 2-26 -04

- 04-8 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR DIGITAL/DIAZO PRINTING AND RELATED SERVICES
- 04-9 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY DEMOLITION, INC. FOR DEMOLITION AND CLEAN-UP SERVICES
- 04-10 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC SYSTEMS CONSTRUCTION, INC. FOR T-RAMP CONTROL SIGNALS AND VERTICAL GATE SYSTEMS
- 04-11 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON NORTH AIR CONDITIONING, INC. FOR MAINTENANCE AND REPAIR OF HEATING, VENTILATION AND AIR-CONDITIONING EQUIPMENT
- 04-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE CERTAIN PARCELS OF LAND
- 04-13 DESIGNATING THE NORTHERN PORTION OF THE WESTPARK CORRIDOR RIGHT-OF-WAY, FROM HIGHWAY 1464 TO ONE MILE WEST OF STATE HIGHWAY 99, AS APPROPRIATE FOR INTERLOCAL GOVERNMENTAL COOPERATION; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE SALE OR CONVEYANCE OF PROPERTY OR INTERESTS IN PROPERTY TO FORT BEND COUNTY
- 04-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SPENCER STUART EXECUTIVE SEARCH FIRM FOR EXECUTIVE SEARCH SERVICES
- 04-15 COMMEMORATIVE RESOLUTION TO AMBASSADOR ARTHUR L. SCHECHTER FOR HIS SERVICE ON THE METRO BOARD
- 04-16 COMMEMORATIVE RESOLUTION TO DON WANG FOR HIS SERVICE ON THE METRO BOARD
- 04-17 COMMEMORATIVE RESOLUTION TO REV. SAMUEL J. GILBERT, SR., FOR HIS SERVICE ON THE METRO BOARD

PASSED: 3-25-04

- 04-18 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ZARINKELK ENGINEERING SERVICES FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT FOR MODIFICATIONS TO THE ADDICKS PARK & RIDE LOT
- 04-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AIA ENGINEERS, LTD. CONSULTANTS FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN AND DESIGN SUPPORT FOR THE FUQUA PARK & RIDE LOT EXPANSION
- 04-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CIVIL TECH ENGINEERING, INC. FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT FOR THE HOBBY TRANSIT CENTER
- 04-21 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH MILBY CLINIC, P.A. AND WITH CHRISTOPHER MEDICAL CLINIC FOR DEPARTMENT OF TRANSPORTATION PHYSICALS AND RETURN-TO-WORK PHYSICALS
- 04-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CLARK BATTERY COMPANY FOR THE PURCHASE OF TYPE 31 STORAGE BATTERIES
- 04-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS FOR PURCHASE OF A POWER TRUCK ASSEMBLY
- 04-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF US-59/WESTPARK HOV RAMP IMPROVEMENTS

04-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF CONSTRUCTION MODIFICATIONS NECESSARY TO PRESERVE ADVANCED HIGH CAPACITY TRANSIT OPTIONS WITHIN THE IH-10 CORRIDOR

04-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THE IMPLEMENTATION OF STREAMING VIDEOS

04-27 COMMEMORATIVE RESOLUTION TO CAROL A. LEWIS., FOR HER SERVICE ON THE METRO BOARD

PASSED: 4-20-04

04-28 AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO NEGOTIATE, EXECUTE AND DELIVER AN EMPLOYMENT AGREEMENT ON BEHALF OF METRO WITH FRANK J. WILSON AS PRESIDENT & CHIEF EXECUTIVE OFFICER OF THE METROPOLITAN TRANSIT AUTHORITY

PASSED: 4-22-04

04-29 A RESOLUTION COMMENDING JAMES E. CUMMING FOR HIS SERVICE AS A MEMBER OF THE METRO BOARD OF DIRECTORS

04-30 A RESOLUTION COMMENDING THOMAS E. WHITSON FOR HIS SERVICE AS A MEMBER AND VICE CHAIRMAN OF THE METRO BOARD OF DIRECTORS

04-31 A RESOLUTION COMMENDING JANIE PALOMO REYES FOR HER SERVICE AS A MEMBER OF THE METRO BOARD OF DIRECTORS

04-32 DESIGNATING BOARD STANDING COMMITTEES

04-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STV, INC. FOR PROGRAM MANAGEMENT AND PLANNING SUPPORT SERVICES FOR IMPLEMENTATION OF METRO SOLUTIONS

- 04-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, LTD. FOR CONSTRUCTION OF THE FIFTH WARD/DENVER HARBOR TRANSIT CENTER MODIFICATIONS
- 04-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART BUILDERS, LTD FOR CONSTRUCTION OF THE GULFGATE TRANSIT CENTER
- 04-36 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR GENERAL ENGINEERING CONSULTING SERVICES TO EXPAND THE SCOPE OF SERVICES AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 04-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST TRANSIT, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 04-38 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH VALERO MARKETING AND SUPPLY COMPANY TO EXERCISE THE OPTION FOR CONTINUED SUPPLY OF ULTRA LOW SULFUR DIESEL FUEL
- 04-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT K.S.C. SERVICES, INC. FOR CLEANING SERVICES AT METRO'S BUS SHELTERS, BUS STOPS AND OTHER TRANSIT AMENITIES
- 04-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ABSOLUTE COLOR TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT AND EXTEND THE PERIOD OF PERFORMANCE
- 04-41 A RESOLUTION COMMENDING SHIRLEY A. DELIBERO FOR HER SERVICE TO THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS (METRO)

PASSED: 5-20-04

- 04-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, L.P. FOR CONSTRUCTION OF IMPROVEMENTS TO TRAVIS STREET, FROM PIERCE TO COMMERCE
- 04-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LONE STAR EQUIPMENT SERVICES FOR THE PAINTING OF NEOPLAN SUBURBAN BUSES
- 04-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ABM JANITORIAL SERVICES FOR CLEANING SERVICES AT METRO's RAIL OPERATIONS CENTER
- 04-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH EPH 2:10 FOR JANITORIAL SERVICES AT DESIGNATED TRANSIT CENTERS
- 04-46 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICES, INC. FOR LABORATORY TESTING AND ANALYSIS OF AUTOMOTIVE FLUIDS AND WASTE LIQUIDS
- 04-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PURCHASE ORDER FOR THE PURCHASE OF A HEAVY DUTY WRECKER UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM
- 04-48 REVISING THE DESIGNATION OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO's BEHALF
- 04-49 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICES CONTRACTS OF A VALUE OF UP TO \$100,000.00

PASSED: 6-17-04

- 04-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GRIFFIN MOVING SERVICES, INC. FOR MOVING SERVICES
- 04-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR LAND SURVEYING AND TOPOGRAPHIC MAPPING SERVICES
- 04-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GPSI, INC. FOR FABRICATION OF KIOSKS AND SPARE PARTS
- 04-53 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE ADMINISTRATIVE OFFICE BUILDING
- 04-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROCHA VISUALIZATION FOR PREPARATION OF AUDIO AND VISUALIZATION MATERIALS FOR PUBLIC PRESENTATIONS

PASSED: 7-15-04

- 04-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG L.L.P. FOR EXTERNAL AUDITING SERVICES
- 04-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DMJM+HARRIS AND URS FOR CONSULTANT SERVICES ASSOCIATED WITH DEVELOPMENT OF ALTERNATIVES ANALYSIS/DRAFT ENVIRONMENTAL IMPACT STATEMENTS AND NEW STARTS SUBMITTALS FOR THE HARRISBURG AND WESTPARK CORRIDORS AS PART OF THE METRO SOLUTIONS TRANSIT SYSTEM PLAN
- 04-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE BIGAB COMPANY, L.C. FOR REHABILITATION OF TRAFFIC CONTROL DEVICES ON METRO'S HIGH OCCUPANCY VEHICLES LANES AND OTHER TRANSIT FACILITIES

- 04-58 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR FUNDING OF ACQUISITION OF RADIO EQUIPMENT FOR USE BY METRO'S TRANSIT POLICE DEPARTMENT
- 04-59 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AN AGREEMENT WITH THE TEXAS ENGINEERING EXTENSION SERVICE FOR RECEIPT OF HOMELAND SECURITY FUNDS TO USE FOR ACQUISITION OF EQUIPMENT IN SUPPORT OF ENHANCED SECURITY ACTIVITIES
- 04-60 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SAM HOUSTON STATE UNIVERSITY FOR UPGRADES TO METRO'S COMPUTER AIDED DISPATCH AND RECORDS MANAGEMENT SYSTEM
- 04-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONAL BUS SALES & LEASING, INC. FOR THE PURCHASE OF 118 WHEELCHAIR LIFT EQUIPPED VANS

PASSED: 8-19-04

- 04-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MORGANTI TEXAS, INC. FOR EXPANSION OF THE WEST BELLFORT PARK & RIDE
- 04-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MORGANTI TEXAS, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 04-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BATTELLE FOR STAFF SUPPORT FOR THE ADVANCED TRANSPORTATION TECHNOLOGY FORUM
- 04-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GULF COAST RAIL GROUP, INC. FOR REPAIR AND THE MAINTENANCE OF METRORAIL COMPONENTS

PASSED: 9-15-04

- 04-66 APPROVING AND ADOPTING OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR 2005
- 04-67 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GLOBAL DATA SYSTEMS, INC., HOUSTON FOR INSTALLATION AND SUPPORT OF A DATA NETWORK SYSTEM AT METRO'S LEE P. BROWN ADMINISTRATIVE BUILDING
- 04-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOOZ ALLEN & HAMILTON, INC. TO PERFORM A STATE-MANDATED PERFORMANCE AUDIT
- 04-69 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AN AGREEMENT WITH THE TEXAS ENGINEERING EXTENSION SERVICE FOR RECEIPT OF HOMELAND SECURITY FUNDS TO USE FOR ACQUISITION OF EQUIPMENT IN SUPPORT OF ENHANCED SECURITY ACTIVITIES
- 04-70 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS, INC. FOR ACQUISITION OF TWO S70 RAIL VEHICLE "BOGIES"

PASSED: 10-19-04

- 04-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH McDADE SMITH GOULD JOHNSTON MASON & COMPANY FOR REAL ESTATE MANAGEMENT CONSULTING SERVICES
- 04-72 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH MANPOWER, SILVER & ASSOCIATES AND SPHERION FOR TEMPORARY PERSONNEL SERVICES TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT

- 04-73 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE ADULT CONTINUING EDUCATION TRAINING PROGRAMS FOR TRAINING OF MAINTENANCE PERSONNEL
- 04-74 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIMMONS MACHINE TOOL CORPORATION FOR MAINTENANCE INSPECTION AND TRAINING IN SUPPORT OF THE U2000 UNDERFLOOR WHEEL LATHE
- 04-75 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GRAEBEL/HOUSTON MOVERS, INC. FOR RELOCATION SERVICES

PASSED: 11-18-04

- 04-76 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BINKLEY AND BARFIELD, INC. AND WITH MAQ FOR COMPUTER-AIDED DESIGN AND DRAFTING SERVICES, AND GIS AND TECHNICAL SUPPORT SERVICES
- 04-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LCL ADVISORS, INC. FOR CONSULTING SERVICES FOR IMPLEMENTATION OF A FARE MANAGEMENT SYSTEM
- 04-78 DECLARING APPROXIMATELY 12.3 ACRES OF LAND CURRENTLY IN USE FOR THE ALIEF PARK & RIDE LOT AS SURPLUS PROPERTY, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO UNDERTAKE THE SALE OF THIS PROPERTY
- 04-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADVANTAGE INTERESTS, INC. FOR FIRE PROTECTION EQUIPMENT MAINTENANCE SERVICES

PASSED: 12-16-04

- 04-80 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INFRASTRUCTURE SERVICES, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 04-81 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS LTD. FOR ZF TRANSMISSION PARTS
- 04-82 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF SUPPORT VEHICLES UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM AND/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION
- 04-83 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH VALERO MARKETING AND SUPPLY COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 04-84 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ABM JANITORIAL SERVICES FOR CLEANING OF THE METRORAIL STATIONS
- 04-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GILBREATH COMMUNICATIONS INC. FOR ADVERTISING AND MARKETING SERVICES
- 04-86 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS VIDEO & POST FOR BROADCAST PRODUCTION SERVICES
- 04-87 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES

- 04-88 ASSESSING A PENALTY, IN ACCORDANCE WITH CHAPTER 451.0611, TEXAS TRANSPORTATION CODE, AGAINST PERSONS WHO FAIL TO PAY THE PROPER FARE FOR USE OF THE TRANSPORTATION SYSTEM; AUTHORIZING THE PRESIDENT & CEO TO ADMINISTER A PROGRAM FOR COLLECTION OF THE PENALTY
- 04-89 APPROVING AND ADOPTING REVISIONS TO METRO'S DRUG AND ALCOHOL POLICY AND PROCEDURES FOR SAFETY-SENSITIVE EMPLOYEES; APPROVING AND ADOPTING A DRUG AND ALCOHOL POLICY FOR NON-SAFETY SENSITIVE EMPLOYEE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO IMPLEMENT AND ENFORCE THE TWO POLICIES.