

A RESOLUTION

ACCEPTING THE JANUARY 2023 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the “Board of Directors”) held meetings in January 2023; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain finance and audit-related reports and supporting documents, including the Compliance Report for the period ended December 31, 2022, the January 2023 Sales & Use Tax Report, the December 2022 Investment Report, the December 2022 Debt Report, the December 2022 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated January 19, 2023 (collectively, the “Finance and Audit materials”); and

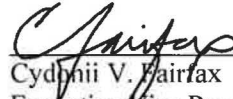
WHEREAS, the Board of Directors has reviewed such materials, including the December 2022 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the January 2023 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, Joint Development and Land Use Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the December 2022 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydnee V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE CONTRACTS WITH MBN ENTERPRISES LLC TO PROVIDE CONSTRUCTION SERVICES FOR UNIVERSAL ACCESSIBILITY IMPROVEMENTS TO BUS STOPS IN ZONES 1 AND 2, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for universal accessibility improvements to bus stops in Zones 1 and 2 of the METRO service area in order to enhance the overall customer experience by facilitating safe, clean and accessible transportation; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and MBN Enterprises LLC was the lowest responsive and responsible bidder for each zone of all those that submitted bids; and

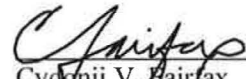
WHEREAS, management recommends that METRO enter into three (3) year contracts with MBN Enterprises LLC to provide these construction services for universal accessibility improvements to bus stops in Zones 1 and 2 of the METRO service area, with a maximum contract amount of \$5,110,169.35 for Zone 1, and a maximum contract amount of \$7,252,665.05 for Zone 2.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute three (3) year contracts with MBN Enterprises LLC to provide construction services for universal accessibility improvements to bus stops in Zones 1 and 2 of the METRO service area, with a maximum contract amount of \$5,110,169.35 for Zone 1, and a maximum contract amount of \$7,252,665.05 for Zone 2.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING AN AMENDMENT OF THE FY2023 BUSINESS PLAN AND BUDGET FINANCIAL PARAMETERS TO CHANGE METRO'S MINIMUM RESERVE, AND AUTHORIZATION TO DRAFT AN OPEB LIABILITY FUNDING POLICY AND STRATEGY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") offers Other Post-Employment Benefits ("OPEB") to its union employees which is forecasted by METRO's actuary to grow to a \$1.5 billion liability by the year 2040; and

WHEREAS, to offset this liability, management recommends that METRO fund existing and future OPEB obligations accruing under METRO's retirement benefit plans for its union employees; and

WHEREAS, in order to fund METRO's OPEB liability for its union employees, METRO would need to use more cash reserves than METRO's current policy allows; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") approve an amendment of the financial parameters used for the FY2023 Business Plan and Budget to change the minimum operating fund balance requirements to 15% of the operating budget per METRO's Debt Policy requirements, an additional 5% of the operating budget, and an Emergency Reserve of \$10,000,000; and

WHEREAS, management further recommends that the Board authorize staff to draft a policy and strategy for the Board of Directors' review and approval to fund existing and future OPEB obligations accruing under METRO's retirement benefit plans for its union employees in an equitable and sustainable manner in accordance with GASB standards and industry best practice.


NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves an amendment of the financial parameters used for the Fiscal Year 2023 Business Plan and Budget to change the minimum operating fund balance requirements to 15% of the operating budget in accordance with METRO's Debt Policy requirements, an additional 5% of the operating budget, and an Emergency Reserve of \$10,000,000.

Section 2. The Board of Directors hereby authorizes staff to draft a policy and strategy to fund existing and future OPEB obligations accruing under METRO's retirement benefit plans for its union employees in an equitable and sustainable manner in accordance with GASB standards and industry best practice for Board review and approval.

Section 3. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH GMV SYNCROMATICS TO PROVIDE HOSTING, INSTALLATION, MAINTENANCE AND SUPPORT SERVICES FOR THE BACK-END CONTENT MANAGEMENT SYSTEM OF METRO'S DIGITAL BUS STOP SIGNAGE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") currently utilizes the back-end content management system of GMV Syncromatics for its digital bus stop signage and requires hosting, installation, maintenance and support services related to such system; and

WHEREAS, although the digital bus stop signage can be procured from other vendors, GMV Syncromatics is the sole owner of its proprietary back-end content management system and is the only vendor that can install the signs to configure to the existing system; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a four (4) year sole source contract with three (3) options to extend the contract term for an additional one (1) year period with GMV Syncromatics to provide these hosting, installation, maintenance and support services related to the back-end content management system for METRO's digital bus stop signage, with a maximum contract amount of \$26,870,410.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a four (4) year sole source contract with three (3) options to extend the contract term for an additional one (1) year period with GMV Syncromatics to provide hosting, installation, maintenance and support services related to the back-end content management system for METRO's digital bus stop signage, with a maximum contract amount of \$26,870,410.

Section 2. This Resolution is effective immediately upon passage.

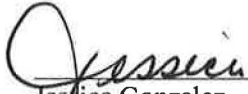
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydell V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH INIT INNOVATIONS IN TRANSPORTATION, INC. TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR THE INTEGRATED VEHICLE OPERATIONS MANAGEMENT SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires maintenance and support services for its existing Integrated Vehicle Operations Management System (“IVOMS”) utilized by various METRO departments; and

WHEREAS, INIT Innovations in Transportation, Inc. is the sole owner of the proprietary IVOMS technology and the exclusive provider of certified support, upgrades, new features, and maintenance for such software; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source contract with INIT Innovations in Technology, Inc. to provide these maintenance and support services for the existing IVOMS, with a maximum contract amount of \$2,184,023.70.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with INIT Innovations in Technology, Inc. to provide maintenance and support services for the existing Integrated Vehicle Operations Management System, with a maximum contract amount of \$2,184,023.70.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SAP TO PROVIDE SOFTWARE LICENSES FOR THE SAP SUCCESS FACTORS LEARNING MANAGEMENT SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-132, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) authorized a contract for the implementation of the SAP Success Factors learning management system with its existing SAP Human Capital Management system for integrated administration, documentation, tracking, reporting and delivery of educational courses and training programs; and

WHEREAS, METRO now requires software licenses for such SAP Success Factors learning management system and SAP is the sole owner of the proprietary learning management system and the exclusive provider of such software licenses; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source contract with SAP to provide these software licenses for the SAP Success Factors learning management system, with a maximum contract amount of \$372,902.40.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year sole source contract with SAP to provide software licenses for the SAP Success Factors learning management system, with a maximum contract amount of \$372,902.40.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax


Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPOINTING GEORGE FOTINOS, CHIEF FINANCIAL OFFICER, AS A COMMITTEE MEMBER TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION DEFINED BENEFIT PENSION PLAN AND REMOVING ARTHUR C. SMILEY AS A COMMITTEE MEMBER FROM SUCH PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 11.01 of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Non-Union Defined Benefit Pension Plan (the “Plan”) provides that the Board of Directors of METRO (“Board of Directors”), the sponsor of the Plan, shall appoint members to a committee to administer the Plan who shall serve until their resignation, death or removal; and

WHEREAS, such committee members have a fiduciary responsibility for the general administration of the Plan and may be removed by the Board of Directors, with or without cause at any time; and


WHEREAS, management recommends that the Board of Directors remove Arthur C. Smiley, III following his retirement as Chief Financial Officer of METRO, as a committee member of the Plan, and appoint his successor George Fotinos, METRO’s new Chief Financial Officer, as a committee member.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby appoints George Fotinos, METRO’s Chief Financial Officer, as a member of the committee that administers the Metropolitan Transit Authority Non-Union Defined Benefit Pension Plan and removes Arthur C. Smiley, III, the retired Chief Financial Officer of METRO, as a member of such committee.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF HOUSTON REGARDING THE REPLACEMENT, REMOVAL OR RELOCATION OF PORTIONS OF METRO'S BUFFALO BAYOU FACILITY IN CONNECTION WITH THE CITY OF HOUSTON'S NORTH CANAL HIGH FLOW DIVERSION CHANNEL PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of the City of Houston's project to construct a diversion channel for the White Oak Bayou to reduce flooding in the downtown Houston area, portions of the Metropolitan Transit Authority of Harris County, Texas' ("METRO") Buffalo Bayou Facility ("Affected Property") must be replaced, relocated and removed to another property; and

WHEREAS, the City of Houston desires to purchase the Affected Property from METRO in order to further its flood reduction project and METRO is willing to relocate its equipment and transit facilities from the Affected Property to a new location ("Replacement Property"); and

WHEREAS, management recommends that METRO enter into a Memorandum of Understanding ("MOU") with the City of Houston to clarify the parties' intentions for the conveyance of the Affected Property and the Replacement Property; and


WHEREAS, the parties will use the MOU to negotiate and execute an agreement later memorializing the terms and conditions of such real property transactions.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a Memorandum of Understanding with the City of Houston to clarify the parties' intentions for the conveyance of portions of the METRO Buffalo Bayou Facility that must be replaced, relocated or removed and certain replacement property in connection with the City of Houston's design and construction of the North Canal High Flow Diversion Channel Project.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING METRO TO OPERATE A BIKE SHARING PROGRAM, AND FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SHORT-TERM AGREEMENT WITH HOUSTON BIKE SHARE TO FACILITATE SUCH INITIATIVE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, bike sharing is a micromobility service that has been used increasingly during recent years as an alternative mode for short trips and active transportation; and

WHEREAS, some public transportation agencies have also launched bike sharing programs to improve bike connectivity and accessibility to the transit system to help address first and last mile challenges; and

WHEREAS, the City of Houston has supported bike sharing in the region for the past decade through its partnership with Houston Bike Share, a local nonprofit organization, which currently operates the only bike sharing program in Houston, with a network of approximately 1,100 bikes and 15 docking stations; and

WHEREAS, there is an opportunity for the Metropolitan Transit Authority of Harris County, Texas (“METRO”) to assume operation of such existing infrastructure as a complement to METRO’s multimodal transit system to enhance the customer experience and METRO’s Climate Action Plan and METRONext regional transit plan as well as address first and last mile issues; and


WHEREAS, management recommends that the METRO Board of Directors (“Board of Directors”) authorize METRO to implement a bike sharing program and enter into a short-term agreement with Houston Bike Share to facilitate such initiative, with a maximum contract amount of \$500,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes METRO to operate a bike sharing program, and the President & CEO to negotiate and execute a short-term agreement with Houston Bike Share to facilitate such initiative, with a maximum contract amount of \$500,000.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A JOINDER AGREEMENT TO THE INTERLOCAL AGREEMENT BETWEEN THE HARRIS CENTER FOR MENTAL HEALTH AND IDD AND HARRIS COUNTY SHERIFF'S OFFICE FOR METRO TO PARTICIPATE IN THE CLINICIAN AND OFFICER REMOTE EVALUATION PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, The Harris Center for Mental Health and IDD ("The Harris Center") and the Harris County Sheriff's Office ("HCSO") entered into an Interlocal Agreement for The Harris Center to provide HCSO and other participating policing agencies with licensed master-level clinicians to respond in real time to mental health crisis calls in the community using tele-health video technology through the Clinician and Officer Remote Evaluation ("CORE") Program; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Police Department desires to participate in the CORE Program and provide assessments of persons believed to be in emergency mental health crisis; and


WHEREAS, management recommends that METRO enter into a Joinder Agreement to the Interlocal Agreement between The Harris Center and HCSO for METRO to participate in the CORE Program.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a Joinder Agreement to the Interlocal Agreement between The Harris Center for Mental Health and IDD and Harris County Sheriff's Office for METRO to participate in the CORE Program.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ARCHER BUSINESS SERVICES LLC TO PROVIDE DAILY CLEANING SERVICES AT METRO BUS RAPID TRANSIT PLATFORMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires daily cleaning services at METRO Bus Rapid Transit platforms to help enhance the overall customer experience by facilitating safe, clean and accessible transportation; and

WHEREAS, METRO issued a Request for Proposals for such daily cleaning services and the proposal from Archer Business Services LLC was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Archer Business Services LLC to provide these daily cleaning services for METRO Bus Rapid Transit platforms, with a maximum contract amount of \$956,592.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Archer Business Services LLC to provide daily cleaning services for METRO Bus Rapid Transit platforms, with a maximum contract amount of \$956,592.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydnei V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF LGC GLOBAL ENERGY FM, LLC, G & K CONTRACTORS AND CONSTRUCTION, ELITE JANITORIAL SERVICE, LLC, AND TEXAS MINT COMMERCIAL TO PROVIDE CLEANING SERVICES FOR METRO BUS STOPS AND SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires cleaning services at approximately nine thousand (9,000) METRO bus stops and shelters across the METRO service area to help enhance the overall customer experience by facilitating safe, clean and accessible transportation; and

WHEREAS, METRO issued a Request for Proposals for such cleaning services and the proposals from LGC Global Energy FM, LLC, G & K Contractors and Construction, Elite Janitorial Service, LLC, and Texas Mint Commercial were determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with two (2) options to extend the contract term for an additional six (6) month period to provide these cleaning services for METRO bus stops and shelters with each of LGC Global Energy FM, LLC for a maximum contract amount of \$2,676,184 in the Northwest and Northeast sections of METRO’s service area, G & K Contractors and Construction for a maximum contract amount of \$1,775,400 in the Southwest section of METRO’s service area, Elite Janitorial Service, LLC for a maximum contract amount of \$1,526,300 in the Southeast section of METRO’s service area, and Texas Mint Commercial for a maximum contract amount of \$1,963,600 in the South section of METRO’s service area.


NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract with two (2) options to extend the contract term for an additional six (6) month period to provide cleaning services for METRO bus stops and shelters with each of LGC Global Energy FM, LLC for a maximum contract amount of \$2,676,184 in the Northwest and Northeast sections

of METRO's service area, G & K Contractors and Construction for a maximum contract amount of \$1,775,400 in the Southwest section of METRO's service area, Elite Janitorial Service, LLC for a maximum contract amount of \$1,526,300 in the Southeast section of METRO's service area, and Texas Mint Commercial for a maximum contract amount of \$1,963,600 in the South section of METRO's service area.


Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE ANTENNA SITE LICENSE AGREEMENT WITH 600 TRAVIS OWNER, LLC TO EXTEND THE CONTRACT TERM, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2001-103, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into an agreement with 600 Travis Owner, LLC (formerly, Texas Tower Limited) to license a communications antenna site to house a redundant backup radio communications system for METRO’s primary system with Harris County Regional Radio System in the event of a service interruption, which is set to expire on March 31, 2023; and


WHEREAS, management recommends that METRO amend such agreement to extend the contract term for an additional five (5) year period through March 31, 2028 , and to increase the maximum contract amount by \$297,048.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment of METRO’s Antenna Site License Agreement with 600 Travis Owner, LLC to extend the contract term for an additional five (5) year period through March 31, 2028, and to increase the maximum contract amount by \$297,048.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonia V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HEIL OF TEXAS FOR THE PURCHASE OF A SWEEPER TRUCK, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of one (1) sweeper truck to clean and maintain METRO’s light rail lines; and

WHEREAS, pursuant to Resolution 1998-148, the METRO Board of Directors (“Board of Directors”) authorized METRO to enter into an Intergovernmental Agreement with the Houston-Galveston Area Council (“H-GAC”) for participation in H-GAC’s Cooperative Purchasing Program, which program satisfies METRO’s procurement requirements; and


WHEREAS, management recommends that METRO enter into a contract with Heil of Texas using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to purchase one (1) sweeper truck, with a maximum contract amount of \$286,985.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with Heil of Texas using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program to purchase one (1) sweeper truck, with a maximum contract amount of \$286,985.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel


PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary





Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF BRIGGS EQUIPMENT AND REEDER DISTRIBUTORS, INC. FOR THE PURCHASE OF TOOLS AND EQUIPMENT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of sixteen (16) Hyster electric forklifts, six (6) Hyster diesel forklifts, and six (6) Koni mobile post lifts; and

WHEREAS, METRO has entered into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative (“TXLGPC”), pursuant to which it may utilize the BuyBoard online purchasing system to procure various products, equipment and services as a participant in a cooperative purchasing program established by TXLGPC; and

WHEREAS, purchases through the BuyBoard online purchasing system satisfy METRO’s procurement requirements because TXLGPC’s underlying contracts with the vendors of the BuyBoard are competitively procured; and


WHEREAS, management recommends that METRO enter into a contract through METRO’s participation in the BuyBoard online purchasing system with each of Briggs Equipment to purchase these sixteen (16) Hyster electric forklifts and six (6) Hyster diesel forklifts for a cost not to exceed \$1,193,874, and Reeder Distributors, Inc. to purchase these six (6) Koni mobile post lifts for a cost not to exceed \$439,617.60.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract through METRO’s participation in the BuyBoard online purchasing system with Briggs Equipment to purchase sixteen (16) Hyster electric forklifts and six (6) Hyster diesel forklifts for a cost not to exceed \$1,193,874, and Reeder Distributors, Inc. to purchase six (6) Koni mobile post lifts for a cost not to exceed \$439,617.60.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE CHAIR OF THE BOARD TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE CONTRACT WITH THOMAS C. LAMBERT AS THE PRESIDENT & CEO TO EXTEND THE CONTRACT TERM AND TO INCREASE THE ANNUAL SALARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Thomas C. Lambert has served as the President & Chief Executive Officer of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) since January 1, 2013; and

WHEREAS, pursuant to Resolution 2022-136, METRO exercised an option to extend the term of METRO’s employment contract with Thomas C. Lambert as the President & CEO for one (1) year, which has expired; and

WHEREAS, the METRO Board of Directors (“Board of Directors”) has assessed Mr. Lambert’s overall leadership and his efforts to implement METRO’s vision, and is complimentary of Mr. Lambert’s performance in all areas; and

WHEREAS, based on the foregoing, the Board of Directors desires the Chair of the Board to negotiate and execute an amendment to the contract with Thomas C. Lambert as the President & CEO to extend the contract term through December 31, 2023, and to increase the annual salary consistent with the terms and conditions previously discussed by the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Chair of the Board to negotiate and execute an amendment to the contract with Thomas C. Lambert as the President & CEO to extend the contract term through December 31, 2023, and to increase the annual salary consistent with the terms and conditions previously discussed by the Board of Directors.

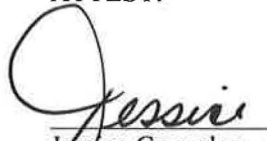
Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydoni V. Fairfax
Executive Vice President & General Counsel

PASSED this 26th day of January, 2023
APPROVED this 26th day of January, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair