

A RESOLUTION

ACCEPTING THE FEBRUARY 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 February 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 January 31, 2023, the February 2023 Sales & Use Tax Report, the January 2023 Investment Report, the January 2023 Debt Report, the January 2023 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated February 16, 2023 (collectively, the “Finance and Audit materials”); and


WHEREAS, the Board of Directors has reviewed such materials, including the January 2023 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the February 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 January 2023 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.


Cydonii W. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE CONTRACTS WITH BRIZO CONSTRUCTION, LLC TO PROVIDE CONSTRUCTION SERVICES FOR UNIVERSAL ACCESSIBILITY IMPROVEMENTS TO BUS STOPS IN ZONES 3-6, 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 3 through 6 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 Brizo Construction, 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 Brizo Construction, LLC to provide these construction services for universal accessibility improvements to bus stops in Zones 3 through 6 of the METRO service area, with a maximum contract amount of \$6,537,653.55 for Zone 3, \$5,951,632.26 for Zone 4, \$6,323,235.75 for Zone 5, and \$6,187,057.35 for Zone 6.

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 Brizo Construction, LLC to provide construction services for universal accessibility improvements to bus stops in Zones 3 through 6 of the METRO service area, with a maximum contract amount of \$6,537,653.55 for Zone 3, \$5,951,632.26 for Zone 4, \$6,323,235.75 for Zone 5, and \$6,187,057.35 for Zone 6.

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 W. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RAILPOD, INC. TO PROVIDE TRACK GEOMETRY AND OVERHEAD CONTACT SYSTEM HEIGHT AND STAGGER TESTING SERVICES FOR THE METRORAIL, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires track geometry and overhead contact system (“OCS”) height and stagger testing services for the METRORail to identify and mitigate potential defects along the system; and

WHEREAS, METRO issued an Invitation for Bids for such track geometry and OCS height and stagger testing services and Railpod, Inc. was the only firm that submitted a bid and such bid was determined to be responsive, responsible and reasonably priced; 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 one (1) year period with Railpod, Inc. to provide these track geometry and OCS height and stagger testing services for the METRORail, with a maximum contract amount of \$252,799.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a one (1) year contract with two (2) options to extend the contract term for an additional one (1) year period with Railpod, Inc. to provide track geometry and overhead contact system height and stagger testing services for the METRORail, with a maximum contract amount of \$252,799.

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 W. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH LORAM MAINTENANCE OF WAY, INC. TO PROVIDE RAIL GRINDING SERVICES FOR THE METRORAIL, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires rail grinding services for the METRORail to remove surface defects along the system; and

WHEREAS, METRO issued an Invitation for Bids for such rail grinding services and Loram Maintenance of Way, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with Loram Maintenance of Way, Inc. to provide these rail grinding services for the METRORail, with a maximum contract amount of \$691,456.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with Loram Maintenance of Way, Inc. to provide rail grinding services for the METRORail, with a maximum contract amount of \$691,456.

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 W. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH DC GROUP INC. TO EXERCISE OPTIONS TO PROVIDE INSPECTION, REPAIR AND PREVENTATIVE MAINTENANCE SERVICES FOR METRO'S UNINTERRUPTIBLE POWER SYSTEMS AND BATTERY SYSTEMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-19, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with DC Group Inc. to provide inspection, repair and preventative maintenance services for METRO's uninterruptible power systems and battery systems; and

WHEREAS, the current contract is set to expire on March 23, 2023, and METRO requires continued inspection, repair and preventative maintenance services for METRO's uninterruptible power systems and battery systems; and

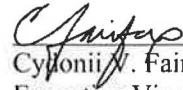
WHEREAS, management recommends that METRO enter into a modification of the contract with DC Group Inc. to exercise two (2) options to extend the contract term for an additional one (1) year period to provide these inspection, repair and preventative maintenance services for METRO's uninterruptible power systems and battery systems, with no changes to the maximum contract amount.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a modification of the contract with DC Group Inc. to exercise two (2) options to extend the contract term for an additional one (1) year period to provide inspection, repair and preventative maintenance services for METRO's uninterruptible power systems and battery systems, with no changes to the maximum contract amount.

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 W. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary

The seal of the Metropolitan Transit Authority is circular. The outer ring contains the text "METROPOLITAN TRANSIT" at the top and "AUTHORITY" at the bottom. In the center, the word "METRO." is written in a bold, sans-serif font. A blue ink signature, which appears to be "JG", is written across the center of the seal, overlapping the word "METRO.".


Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH JACOBS ENGINEERING GROUP, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES FOR METRO'S JOINT DEVELOPMENT AND TRANSIT ORIENTED DEVELOPMENT PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires professional consulting services for METRO's Joint Development and Transit Oriented Development Program including to develop solicitations and project scopes, evaluate proposals, negotiate contracts, and provide best practices; and

WHEREAS, METRO issued a Request for Proposals for such professional consulting services and the proposal from Jacobs Engineering Group, Inc. was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

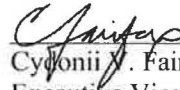
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Jacobs Engineering Group, Inc. to provide these professional consulting services for METRO's Joint Development and Transit Oriented Development Program, with a maximum contract amount of \$4,680,000.

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 Jacobs Engineering Group, Inc. to provide professional consulting services for METRO's Joint Development and Transit Oriented Development Program, with a maximum contract amount of \$4,680,000.

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.



Cydonii X. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH ENTECH CIVIL ENGINEERS, INC. TO PROVIDE CONCEPTUAL/PRELIMINARY ENGINEERING SERVICES FOR THE INNER KATY BUS RAPID TRANSIT PROJECT, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-141, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with Entech Civil Engineers, Inc. to provide conceptual/preliminary engineering services to construct a Bus Rapid Transit system along the Interstate Highway-10 Inner Katy Corridor (“Inner Katy Bus Rapid Transit Project”); and

WHEREAS, to further develop this project, METRO requires conceptual/preliminary engineering services to convert the mixed use lanes on Capitol Street and Rusk Street to exclusive transit lanes and for other continued services; and


WHEREAS, management recommends that METRO enter into a modification of the contract with Entech Civil Engineers, Inc. to provide these conceptual/preliminary engineering services to convert mixed use lanes to exclusive transit lanes and for other continued services for the Inner Katy Bus Rapid Transit Project, and to increase the maximum contract amount by \$2,790,571.61, resulting in a new maximum contract amount of \$13,183,998.59.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of the contract with Entech Civil Engineers, Inc. to provide conceptual/preliminary engineering services to convert mixed use lanes to exclusive transit lanes and for other continued services for the Inner Katy Bus Rapid Transit Project, and to increase the maximum contract amount by \$2,790,571.61, resulting in a new maximum contract amount of \$13,183,998.59.

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 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SILSBEE FORD INC. FOR THE PURCHASE OF RAIL TOOL BODY TRUCKS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of two (2) rail tool body trucks to maintain METRO’s light rail lines; and

WHEREAS, pursuant to Resolution 2018-85, METRO entered into an interlocal agreement with Region VIII Education Service Center to participate in The Interlocal Purchasing System (“TIPS”); and

WHEREAS, purchases through TIPS satisfy METRO’s procurement requirements because the underlying contracts with the vendors of TIPS are competitively procured; and

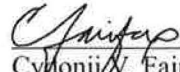
WHEREAS, based on the foregoing, management recommends that METRO enter into a contract with Silsbee Ford Inc. through its participation in TIPS for the purchase of these two (2) rail tool body trucks to maintain METRO’s light rail lines, with a maximum contract amount of \$216,084.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with Silsbee Ford Inc. through its participation in TIPS for the purchase of two (2) rail tool body trucks to maintain METRO’s light rail lines, with a maximum contract amount of \$216,084.

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 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ABC COMPANIES FOR THE PURCHASE OF ALTERNATIVE SERVICE VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of twenty-one (21) ProMaster Sunset alternative service vehicles to support METROLift operations; and

WHEREAS, pursuant to Resolution 2018-85, METRO entered into an interlocal agreement with Region VIII Education Service Center to participate in The Interlocal Purchasing System (“TIPS”); and

WHEREAS, purchases through TIPS satisfy METRO’s procurement requirements because the underlying contracts with the vendors of TIPS are competitively procured; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a contract with ABC Companies through its participation in TIPS for the purchase of these twenty-one (21) ProMaster Sunset alternative service vehicles to support METROLift operations, with a not to exceed contract amount of \$3,450,164.48 plus a ten percent (10%) owner-controlled contingency of \$345,016.45.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with ABC Companies through its participation in TIPS for the purchase of twenty-one (21) ProMaster Sunset alternative service vehicles to support METROLift operations, with a not to exceed contract amount of \$3,450,164.48 plus a ten percent (10%) owner-controlled contingency of \$345,016.45.

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 J. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH ENTERPRISE FLEET MANAGEMENT FOR THE PURCHASE OF NON-REVENUE SUPPORT VEHICLES, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-119, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a five (5) year master lease agreement with Enterprise Fleet Management for the lease of fifty-four (54) non-revenue vehicles, and additional non-revenue support vehicles as necessary throughout the remaining term of the contract subject to Board approval; and

WHEREAS, pursuant to Resolutions 2019-114, 2020-156, and 2022-90, METRO leased additional non-revenue support vehicles increasing the total number of vehicles to one hundred and thirty-one (131), and increased the maximum contract amount for the additional vehicles; and

WHEREAS, under the master lease agreement, METRO may purchase leased vehicles at the end of the contract term and such contract is set to expire and METRO desires the purchase of thirty-three (33) non-revenue support vehicles; and

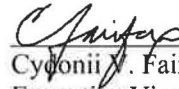
WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of the contract with Enterprise Fleet Management to purchase thirty-three (33) non-revenue support vehicles under the lease, and to increase the maximum contract amount by \$341,773.92, resulting in a new maximum contract amount of \$3,754,681.92.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification to the contract with Enterprise Fleet Management to purchase thirty-three (33) non-revenue support vehicles under the lease, and to increase the maximum contract amount by \$341,773.92, resulting in a new maximum contract amount of \$3,754,681.92.

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 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO OBTAIN AN ALL-RISK PROPERTY INSURANCE POLICY WITH FM GLOBAL, AND A TERRORISM INSURANCE POLICY, WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY, AND EXCESS WINDSTORM COVERAGE WITH VARIOUS LLOYDS OF LONDON SYNDICATE INSURERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires all-risk property insurance to cover its rail equipment, buses, and certain other assets, excess windstorm insurance for the METRO Administration Building located at 1900 Main Street, terrorism insurance to cover its rail equipment, buses, and certain other assets, and windstorm deductible buy down insurance to cover METRO’s top twelve (12) operating locations, and the current policies are set to expire on March 1, 2023; and

WHEREAS, management recommends that METRO make a maximum premium payment of \$3,877,071 to FM Global to renew its all-risk property insurance policy for one (1) year, with flood insurance limits of \$30,000,000, windstorm sublimit of \$10,000,000 at the METRO Administration Building, policy limits of \$500,000,000, and a \$250,000 all other peril deductible per insured location; and

WHEREAS, additionally, management recommends that METRO make a maximum premium payment of \$410,300 to various Lloyds of London syndicate insurers to obtain excess windstorm coverage for the METRO Administration Building located at 1900 Main Street for one (1) year, with policy limits of \$32,250,000 with various Lloyds of London syndicate insurers; and

WHEREAS, management also recommends that METRO make a maximum premium payment of \$137,600 to various Lloyds of London syndicate insurers to obtain a terrorism insurance policy for one (1) year, with a policy limit of \$500,000,000, and

WHEREAS, management further recommends that METRO make a maximum premium payment amount of \$687,900 to various Lloyds of London syndicate insurers to obtain its windstorm deductible buy down insurance policy for one (1) year, with a policy limit of \$6,000,000, and a \$1,000,000 deductible per event.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of \$3,877,071 to FM Global to obtain an all-risk property insurance policy for a one (1) year period, with flood insurance limits of \$30,000,000, policy limits of \$500,000,000, windstorm sublimit of \$10,000,000 at the METRO Administration Building located at 1900 Main Street and a \$250,000 all other peril deductible per insured location.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of \$410,300 to various Lloyds of London syndicate insurers to obtain excess windstorm insurance for the METRO Main Building located at 1900 Main Street for a one (1) year period, with policy limits of \$32,250,000 with various Lloyds of London syndicate insurers.

Section 3. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of \$137,600 to various Lloyds of London syndicate insurers to obtain a terrorism insurance policy for a one (1) year period, with policy limits of \$500,000,000.

Section 4. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment amount of \$687,900 to various Lloyds of London syndicate insurers to obtain a windstorm deductible buy down insurance policy for a one (1) year period, with a policy limit of \$6,000,000, and a \$1,000,000 deductible per event.

Section 5. 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 W. Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of February, 2023
APPROVED this 23rd day of February, 2023

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair