

A RESOLUTION

ACCEPTING THE SEPTEMBER 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 September 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 August 31, 2023, the September 2023 Sales & Use Tax Report, the August 2023 Investment Report, the August 2023 Debt Report, the August 2023 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated September 21, 2023 (collectively, the “Finance and Audit materials”); and


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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the September 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 August 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 V. Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
\_\_\_\_\_  
Jessica Gonzalez  
Assistant Secretary



  
\_\_\_\_\_  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF WAY SINE LLC, IPDISPLAYS LLC, AND WISECOM TECHNOLOGIES FOR VARIOUS DIGITAL SIGNAGE AND HARDWARE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of various digital signage and hardware including single-sided solar LED stop marker signs, double-sided LED bay and platform signs, and 55-inch outdoor LCD displays; and

WHEREAS, METRO issued an Invitation for Bids for such digital signage and hardware and Way Sine LLC was the lowest responsive and responsible bidder of all those that submitted bids for single-sided solar LED stop marker signs, IPDisplays LLC was the lowest responsive and responsible bidder of all those that submitted bids for double-sided LED bay and platform signs, and Wisecom Technologies was the lowest responsive and responsible bidder of all those that submitted bids for 55-inch outdoor LCD displays; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with each of Way Sine LLC to provide these single-sided solar LED stop marker signs, with a maximum contract amount of \$6,671,600, IPDisplays LLC to provide these double-sided LED bay and platform signs, with a maximum contract amount of \$2,423,888, and Wisecom Technologies to provide these 55-inch outdoor LCD displays, with a maximum contract amount of \$203,270.80.

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 each of Way Sine LLC to provide single-sided solar LED stop marker signs, with a maximum contract amount of \$6,671,600, IPDisplays LLC to provide double-sided LED bay and platform signs, with a maximum contract amount of \$2,423,888, and Wisecom Technologies to provide 55-inch outdoor LCD displays, with a maximum contract amount of \$203,270.80.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH PETROLEUM EXPRESS, INC. FOR FUEL TRANSPORT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires services to transport diesel and gasoline to METRO facilities; and

WHEREAS, METRO issued an Invitation for Bids for such fuel transport services and Petroleum Express, 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 Petroleum Express, Inc. to provide these fuel transport services, with a maximum contract amount of \$1,985,776, which includes a thirty percent (30%) owner-controlled contingency of \$458,256.

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 Petroleum Express, Inc. to provide fuel transport services, with a maximum contract amount of \$1,985,776, which includes a thirty percent (30%) owner-controlled contingency of \$458,256.

Section 2. This Resolution is effective immediately upon passage.

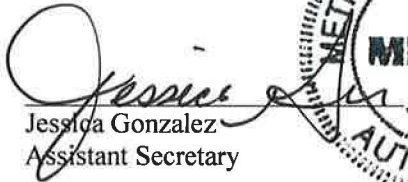
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LLC FOR ENGINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of engines for its transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such engines and Cummins Southern Plains, LLC 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 Cummins Southern Plains, LLC for METRO to these engines for METRO’s transit vehicles, with a maximum contract amount of \$2,271,361.80.

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 Cummins Southern Plains, LLC for METRO to purchase engines for METRO’s transit vehicles, with a maximum contract amount of \$2,271,361.80.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF WESTCO VENTURES LLC, MAINTENANCE & CONSTRUCTION SERVICES INC., MITCHELL CONTRACTING, SKILLED CONSTRUCTION SUBS UNLIMITED LLC, FMG CONSTRUCTION GROUP, LLC, TIDYPRO PARTNERS LLC, WILSON BUILDING SERVICES, INC., AND TPMG CONSTRUCTION BAKER CALVIN, LLC FOR MULTIPLE TRADE SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires multiple trade services including electrical, plumbing, painting, doors, floors, paving, and heating, ventilation, and air conditioning on an as needed basis; and

WHEREAS, METRO issued a two-step solicitation for such multiple trade services and in certain or all of the categories, Westco Ventures LLC, Maintenance & Construction Services Inc., Mitchell Contracting, Skilled Construction Subs Unlimited LLC, FMG Construction Group, LLC, TidyPro Partners LLC, Wilson Building Services, Inc., and TPMG Construction Baker Calvin, LLC were deemed to be technically qualified and the lowest responsive and responsible bidders of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year contract: for electrical services on an as needed basis with each of Westco Ventures LLC, Maintenance & Construction Services Inc., and Mitchell Contracting; for plumbing services on an as needed basis with each of Westco Ventures LLC, Maintenance & Construction Services Inc., Mitchell Contracting, and Skilled Construction Subs Unlimited LLC; for painting services on an as needed basis with each of FMG Construction Group, LLC, TidyPro Partners LLC, Wilson Building Services, Inc., Mitchell Contracting, and Maintenance & Construction Services Inc.; for door services on an as needed basis with each of Wilson Building Services, Inc., Maintenance & Construction Services Inc., Mitchell Contracting, TPMG Construction Baker Calvin, LLC, and Westco Ventures LLC; for floor services on an as needed basis with each of Wilson Building Services, Inc., Maintenance & Construction Services Inc., Mitchell Contracting, FMG Construction Group, LLC, and Westco Ventures LLC; for paving services on an as needed basis with each of Wilson Building Services, Inc., Maintenance & Construction Services Inc., Mitchell Contracting, FMG Construction Group,

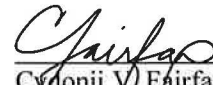
LLC, and Westco Ventures LLC; and for heating, ventilation, and air conditioning services on an as needed basis with each of Maintenance & Construction Services Inc., Mitchell Contracting, and Skilled Construction Subs Unlimited LLC, for an aggregate maximum contract amount not to exceed \$8,000,000.

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: for electrical services on an as needed basis with each of Westco Ventures LLC, Maintenance & Construction Services Inc., and Mitchell Contracting; for plumbing services on an as needed basis with each of Westco Ventures LLC, Maintenance & Construction Services Inc., Mitchell Contracting, and Skilled Construction Subs Unlimited LLC; for painting services on an as needed basis with each of FMG Construction Group, LLC, TidyPro Partners LLC, Wilson Building Services, Inc., Mitchell Contracting, and Maintenance & Construction Services Inc.; for door services on an as needed basis with each of Wilson Building Services, Inc., Maintenance & Construction Services Inc., Mitchell Contracting, TPMG Construction Baker Calvin, LLC, and Westco Ventures LLC; for floor services on an as needed basis with each of Wilson Building Services, Inc., Maintenance & Construction Services Inc., Mitchell Contracting, FMG Construction Group, LLC, and Westco Ventures LLC; for paving services on an as needed basis with each of Wilson Building Services, Inc., Maintenance & Construction Services Inc., Mitchell Contracting, FMG Construction Group, LLC, and Westco Ventures LLC; and for heating, ventilation, and air conditioning services on an as needed basis with each of Maintenance & Construction Services Inc., Mitchell Contracting, and Skilled Construction Subs Unlimited LLC, for an aggregate maximum contract amount not to exceed \$8,000,000.

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 V. Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH RAILWORKS TRACK SYSTEMS, INC. TO EXERCISE OPTIONS TO EXTEND THE CONTRACT TERM FOR MAINTENANCE AND REPAIR SERVICES FOR METRO'S LIGHT RAIL TRACK SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-137, 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 subject to Board approval with Railworks Track Systems, Inc. to provide maintenance and repair services for METRO's light rail track system, with a maximum contract amount of \$3,664,320.33; and

WHEREAS, the contract is set to expire on December 4, 2023, and METRO requires continued maintenance and repair services for METRO's light rail track system; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of its existing contract with Railworks Track Systems, Inc. for these maintenance and repair services for METRO's light rail track system to exercise two (2) options to extend the contract term for an additional one (1) year period, 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 its existing contract with Railworks Track Systems, Inc. for maintenance and repair services for METRO's light rail track system to exercise two (2) options to extend the contract term for an additional one (1) year period, 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 Y. Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH APEXPOINT, LLC FOR BUS STOP PASSENGER SHELTER ASSEMBLY SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires bus stop passenger shelter assembly services; and

WHEREAS, METRO issued an Invitation for Bids for such bus stop passenger shelter assembly services and ApexPoint, LLC 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 two (2) options to extend the contract term for an additional one (1) year period with ApexPoint, LLC to provide these bus stop passenger shelter assembly services, with a maximum contract amount of \$1,754,000.

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 two (2) options to extend the contract term for an additional one (1) year period with ApexPoint, LLC to provide bus stop passenger shelter assembly services, with a maximum contract amount of \$1,754,000.

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 V. Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
\_\_\_\_\_  
Jessica Gonzalez  
Assistant Secretary



  
\_\_\_\_\_  
Sanjay Ramabhadran  
Chair

A RESOLUTION

ADOPTING THE FISCAL YEAR 2024 BUSINESS PLAN AND BUDGETS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 451.102(a) of the Texas Transportation Code requires that the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Board of Directors adopt an annual operating budget of all major expenditures by type and amount before the beginning of the fiscal year to which the budget applies and before the authority may conduct business in the fiscal year; and

WHEREAS, Section 451.102(b) of the Texas Transportation Code also requires that METRO hold a public hearing prior to adoption of the proposed budget and make such budget available for public review at least fourteen (14) days before the hearing date; and

WHEREAS, in compliance with the statutory requirements noted above, METRO has made its proposed Fiscal Year 2024 Business Plan and Budgets, including an annual operating budget of all major expenditures by type and amount, available to the public within the requisite timeframe and has held a public hearing regarding such budgets; and

WHEREAS, the METRO Board of Directors (“Board of Directors”) has reviewed such proposed budgets for fiscal year 2024 and has considered the public comments thereon.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby finds and declares that the proposed METRO Fiscal Year 2024 Business Plan and Budgets, including the annual operating budget of all major expenditures by type and amount, attached hereto as Exhibit A, FY2024 Business Plan and Budgets includes the appropriate strategic priorities, operating principles and organizational structure necessary to implement the Board of Directors’ policies for METRO and that the prerequisites required by law for the consideration and adoption of the Fiscal Year 2024 Business Plan and Budgets have been satisfied.


Section 2. The Board of Directors hereby approves and adopts the Fiscal Year 2024 Business Plan and Budgets submitted by the President & CEO, including an Operating Budget for fiscal year 2024 totaling \$915,000,000, a Capital Budget for fiscal year 2024 totaling \$420,864,354, a General Mobility Transfer

Budget for fiscal year 2024 totaling \$198,948,933, and a Debt Service Budget for fiscal year 2024 totaling \$101,914,240.

Section 3. The Board of Directors will receive reports at least quarterly on budgetary expenditures and fund availability as may occur subsequent to the beginning of fiscal year 2024.

Section 4. 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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
\_\_\_\_\_  
Jessica Gonzalez  
Assistant Secretary



  
\_\_\_\_\_  
Sanjay Ramabhadran  
Chair

A RESOLUTION

APPROVING THE PROPOSED FISCAL YEAR 2024 INTERNAL AUDIT WORK PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Internal Audit Department of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) performs numerous audits throughout the year to provide independent, objective assurance over METRO’s risk management, internal controls, governance and the processes in place for ensuring effectiveness, efficiency and economy; and

WHEREAS, the Internal Audit Department has identified twelve (12) areas within METRO to audit for fiscal year 2024, including the check request process, light rail vehicle operator training, purchase card activity, and observation of disaster recovery (“Fiscal Year 2024 Internal Audit Work Plan”); and

WHEREAS, the Finance & Audit Committee of the METRO Board of Directors (“Board of Directors”) reviewed the proposed Fiscal Year 2024 Internal Audit Work Plan at a meeting on September 21, 2023, and recommended such plan for Board approval.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the proposed Fiscal Year 2024 Internal Audit Work Plan, attached hereto as Exhibit A.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary





Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2024 TO PURCHASE INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SUPPORT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires off-the-shelf hardware and software solutions, warranty and support services from time to time to provide METRO employees with necessary information technology resources to perform their day-to-day duties; and

WHEREAS, METRO procures such services through sole source and competitive bidding arrangements, including its cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, the Houston-Galveston Area Council, Texas Multiple Award Schedules and the BuyBoard online purchasing system; and

WHEREAS, in light of the foregoing, management has requested that the METRO Board of Directors (“Board of Directors”) authorize METRO to enter into multiple contracts during fiscal year 2024 to purchase such necessary information technology off-the-shelf hardware and software solutions, warranty and support services, subject to an aggregate maximum contract amount not to exceed \$8,728,293.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute multiple contracts during fiscal year 2024 to purchase information technology off-the-shelf hardware and software, warranty and support services, with an aggregate maximum contract amount not to exceed \$8,728,293.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
\_\_\_\_\_  
Jessica Gonzalez  
Assistant Secretary



  
\_\_\_\_\_  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2024 TO PURCHASE INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, AND OTHER INFORMATION TECHNOLOGY SERVICES AND SUPPORT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) contracts from time to time with multiple vendors for hardware/software licenses, support software products, maintenance for hardware and other equipment, and other information technology services and support for systems that METRO employees use to perform day-to-day business and operating functions; and

WHEREAS, METRO procures such purchases through sole source and competitive bidding arrangements, including its cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, the Houston-Galveston Area Council, Texas Multiple Award Schedules and the BuyBoard online purchasing system; and


WHEREAS, in light of the foregoing, management has requested that the METRO Board of Directors (“Board of Directors”) authorize METRO to enter into multiple contracts during fiscal year 2024 to purchase such necessary information technology hardware and software licenses, maintenance, and technology services and support, subject to an aggregate maximum contract amount not to exceed \$12,603,224.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute multiple contracts during fiscal year 2024 to purchase information technology hardware and software licenses, maintenance, and other information technology services and support, with an aggregate maximum contract amount not to exceed \$12,603,224.

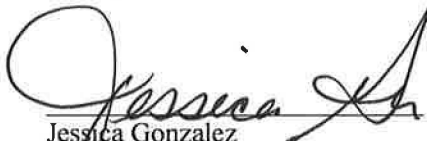
Section 2. This Resolution is effective immediately upon passage.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
\_\_\_\_\_  
Jessica Gonzalez  
Assistant Secretary



  
\_\_\_\_\_  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CANON U.S.A., INC. FOR COPIER MAINTENANCE SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires maintenance services for its seventy-seven (77) digital copiers and four (4) production digital copiers; and

WHEREAS, the State of Texas Department of Information Resources (“DIR”) cooperative purchasing program has contracts for technology commodities and services that satisfy METRO’s competitive bidding requirements and can be used by METRO to procure such copier maintenance services; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with Canon U.S.A., Inc. through METRO’s participation in the DIR cooperative purchasing program to provide these maintenance services for METRO’s digital copiers, with a maximum contract amount of \$190,000.

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 Canon U.S.A., Inc. through METRO’s participation in the State of Texas Department of Information Resources cooperative purchasing program to provide maintenance services for METRO’s digital copiers, with a maximum contract amount of \$190,000.

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 V. Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH ALPHAVU, LLC TO EXERCISE OPTIONS TO EXTEND THE CONTRACT TERM FOR SOCIAL NETWORK ANALYSIS AND STRATEGIC COMMUNICATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-121, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a one (1) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval with AlphaVu, LLC to provide social network analysis and strategic communication services, with a maximum contract amount of \$471,600; and

WHEREAS, the contract is set to expire on October 11, 2023, and METRO requires continued social network analysis and strategic communication services; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of its existing contract with AlphaVu, LLC for these social network analysis and strategic communication services to exercise two (2) options to extend the contract term for an additional one (1) year period, 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 negotiate and execute a modification of its existing contract with AlphaVu, LLC for social network analysis and strategic communication services to exercise two (2) options to extend the contract term for an additional one (1) year period, 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 V. Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MAGNIT QUICK, LLC DBA QUICK SEARCH FOR PRE-EMPLOYMENT BACKGROUND INVESTIGATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires pre-employment background investigation services as part of the selection process for METRO employees, interns, and temporary staff; and

WHEREAS, METRO issued a Request for Proposals for such pre-employment background investigation services and the proposal from Magnit Quick, LLC dba Quick Search was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with one (1) option to extend the contract term for an additional one (1) year period with Magnit Quick, LLC dba Quick Search to provide these pre-employment background investigation services, with a maximum contract amount of \$624,320.


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 one (1) option to extend the contract term for an additional one (1) year period with Magnit Quick, LLC dba Quick Search to provide pre-employment background investigation services, with a maximum contract amount of \$624,320.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CYPRESS PARK & RIDE RAMP ON US-290, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, management recommends that the Metropolitan Transit Authority of Harris County, Texas (“METRO”) enter into an Advance Funding Agreement (“AFA”) with the Texas Department of Transportation (“TxDOT”) to outline the roles and responsibilities of each party for the construction of a ramp from METRO’s Cypress Park & Ride to US-290, with a maximum contract amount of \$12,991,801; and

WHEREAS, METRO will be responsible for the utilities and acquisition of right-of-way and TxDOT will be responsible for architectural and engineering services, environmental assessment and mitigation, and construction of the project; and

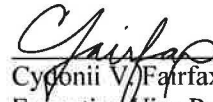
WHEREAS, the AFA allows METRO to fund the portion of the transportation improvement project which will benefit METRO.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an Advance Funding Agreement with the Texas Department of Transportation to outline the roles and responsibilities of each party for the construction of a ramp from METRO’s Cypress Park & Ride to US-290, with a maximum contract amount of \$12,991,801.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PBSC URBAN SOLUTIONS TO PROVIDE SERVICES FOR A BIKE SHARE SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the services of a bike share provider for a bike share system of an initial twenty (20) rechargeable stations, two hundred (200) docks, and one hundred forty (140) e-assist bicycles; and

WHEREAS, METRO issued a Request for Proposals for such bike share services and the proposal from PBSC Urban Solutions was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; 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 PBSC Urban Solutions to provide these services for a bike share system, with a maximum contract amount of \$10,567,204.

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 PBSC Urban Solutions to provide these services for a bike share system, with a maximum contract amount of \$10,567,204.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH VOESTALPINE RAILWAY SYSTEMS NORTRAK, LLC FOR UNISTAR CSV-24 SWITCH MACHINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of seven (7) Unistar CSV-24 switch machines with connecting parts assembly for the METRORail signaling system; and

WHEREAS, Voestalpine Railway Systems Nortrak, LLC is the original equipment manufacturer and the only firm that can provide these Unistar CSV-24 switch machines; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source contract with Voestalpine Railway Systems Nortrak, LLC for METRO to purchase these seven (7) Unistar CSV-24 switch machines, with a maximum contract amount of \$274,540.

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 Voestalpine Railway Systems Nortrak, LLC for METRO to purchase seven (7) Unistar CSV-24 switch machines, with a maximum contract amount of \$274,540.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary





Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SIEMENS MOBILITY, INC. FOR TRACTION MOTORS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of eight (8) traction motors for its light rail vehicles; and

WHEREAS, Siemens Mobility, Inc. is the original equipment manufacturer and the only firm that can provide these traction motors compatible with METRO’s light rail vehicles; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source contract with Siemens Mobility, Inc. for METRO to purchase these eight (8) traction motors for METRO’s light rail vehicles, with a maximum contract amount of \$827,552.

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 Siemens Mobility, Inc. for METRO to purchase eight (8) traction motors for METRO’s light rail vehicles, with a maximum contract amount of \$827,552.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary





Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ECFS, LLC FOR OFFICE FURNITURE AND CUBICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of office furniture and cubicles for the Buffalo Bayou Facility; and

WHEREAS, METRO has entered into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative (“Cooperative”), 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 the Cooperative; and

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


WHEREAS, management recommends that METRO enter into a contract with ECFS, LLC for METRO to purchase such office furniture and cubicles for the Buffalo Bayou Facility through METRO’s participation in the BuyBoard online purchasing system, for a contract amount not to exceed \$221,597.

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 ECFS, LLC for METRO to purchase office furniture and cubicles for the Buffalo Bayou Facility through METRO’s participation in the BuyBoard online purchasing system, for a contract amount not to exceed \$221,597.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SAFETY VISION FOR NETWORK VIDEO RECORDER EQUIPMENT AND RELATED SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires network video recorder equipment and related services for METRO’s fleet of H3 buses; and

WHEREAS, Safety Vision is the original equipment manufacturer and the only firm that can provide these network video recorder equipment and services; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a one (1) year sole source contract with Safety Vision to provide these network video recorder equipment and related services for METRO’s fleet of H3 buses, with a maximum contract amount of \$573,738.

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 sole source contract with Safety Vision to provide network video recorder equipment and related services for METRO’s fleet of H3 buses, with a maximum contract amount of \$573,738.

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 28<sup>th</sup> day of September, 2023

APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary





Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GALLS, LLC FOR UNIFORMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to the Labor Agreement between the Metropolitan Transit Authority of Harris County, Texas (“METRO”) and the Transport Workers Union of America, AFL-CIO and Local 260 of the Transport Workers Union of America, AFL-CIO, METRO has agreed to purchase uniforms for union employees each fiscal year; and

WHEREAS, METRO has entered into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative (“Cooperative”), 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 the Cooperative; and

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


WHEREAS, management recommends that METRO enter into a one (1) year contract with Galls, LLC to purchase these uniforms for union employees through METRO’s participation in the BuyBoard online purchasing system, for a maximum contract amount not to exceed \$2,611,458.

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 Galls, LLC to purchase uniforms for union employees through METRO’s participation in the BuyBoard online purchasing system, for a maximum contract amount not to exceed \$2,611,458.

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 28<sup>th</sup> day of September, 2023  
APPROVED this 28<sup>th</sup> day of September, 2023

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair