

A RESOLUTION

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

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of uniforms for its police officers, civilian fare inspectors, communication liaison operators, MAP operators, and clinicians 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 Buy Board 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 Buy Board online purchasing system satisfy METRO’s procurement requirements because the Cooperative’s underlying contracts with the vendors of the Buy Board are competitively procured; and

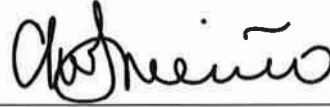
WHEREAS, management recommends that METRO enter into a two (2) year contract with Galls, LLC to purchase these uniforms for METRO Police Department employees through METRO’s participation in the Buy Board online purchasing system, for a maximum contract amount not to exceed \$350,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a two (2) year contract with Galls, LLC to purchase uniforms for METRO Police Department employees through METRO’s participation in the Buy Board online purchasing system, for a maximum contract amount not to exceed \$350,000.

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.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH SIEMENS MOBILITY, INC. TO EXTEND THE CONTRACT TERM FOR OVERHAUL SERVICES OF METRO'S LIGHT RAIL VEHICLE TRUCKS, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2021-114, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a three (3) year contract with Siemens Mobility, Inc. to provide overhaul services for METRO's H1 and H2 light rail vehicle trucks, with a maximum contract amount of \$25,495,811; and

WHEREAS, due to several scope changes including a manufacturer's design change of the ground brush assemblies, the obsolescence of the motor connectors on the H1 light rail vehicles, the replacement of the wiring harnesses, and a delay in the lead time for new motors, an increase to the contract term and maximum contract amount is necessary; and

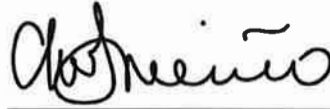
WHEREAS, in light of the foregoing, management recommends that METRO enter into a contract modification with Siemens Mobility, Inc. to extend the contract term for an additional four (4) year period to January 8, 2028, and to increase the maximum contract amount by \$1,740,677, resulting in a new maximum contract amount of \$27,236,488, for overhaul services of METRO's light rail vehicle trucks.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a contract modification with Siemens Mobility, Inc. to extend the contract term for an additional four (4) year period to January 8, 2028, and to increase the maximum contract amount by \$1,740,677, resulting in a new maximum contract amount of \$27,236,488, for overhaul services of METRO's light rail vehicle trucks.

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.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF COBB, FENDLEY & ASSOCIATES, INC. AND MCKIM & CREED, INC. FOR LAND SURVEYING, MAPPING, AND GIS RELATED SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires land surveying, mapping, and Geographic Information System (“GIS”) related services on an as-needed basis; and

WHEREAS, METRO issued a Request for Qualifications from providers of such land surveying, mapping, and GIS related services, and an evaluation committee determined that Cobb, Fendley & Associates, Inc. and McKim & Creed, Inc. were the most qualified firms that submitted statements of qualifications; 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 each of Cobb, Fendley & Associates, Inc. and McKim & Creed, Inc. to provide these land surveying, mapping, and GIS related services, for a maximum per contract amount of \$1,500,000, and an aggregate not-to-exceed amount of \$3,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim 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 each of Cobb, Fendley & Associates, Inc. and McKim & Creed, Inc. to provide land surveying, mapping, and GIS related services, for a maximum per contract amount of \$1,500,000, and an aggregate not-to-exceed amount of \$3,000,000.

Section 2. This Resolution is effective immediately upon passage.


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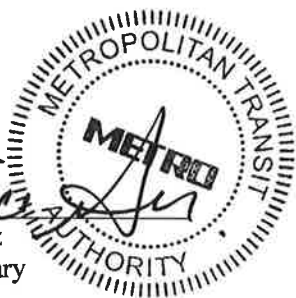
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A NEW LEASE AGREEMENT WITH MET TRAN FEDERAL CREDIT UNION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-106, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a lease agreement for office space at METRO’s Administration Building with Met Tran Federal Credit Union, a non-profit organization that provides banking services for METRO employees, and such agreement has reached the end of its term; and

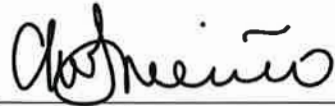
WHEREAS, management recommends that METRO enter into a new lease agreement with Met Tran Federal Credit Union to lease office space at METRO’s Administration Building, on the terms and conditions approved by the Interim President & CEO.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a new lease agreement with Met Tran Federal Credit Union to lease office space at METRO’s Administration Building, on the terms and conditions approved by the Interim President & CEO.

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.



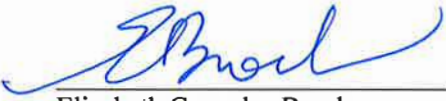
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH OPTUM TO EXTEND THE CONTRACT TERM FOR PHARMACY BENEFIT MANAGEMENT SERVICES, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2021-49, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a three (3) year contract with Optum to provide pharmacy benefit management services to non-union employees, with a maximum contract amount of \$18,939,818; and

WHEREAS, such contract is set to expire and METRO requires continued pharmacy benefit management services for non-union employees while a new procurement is undertaken; and


WHEREAS, in light of the foregoing, management recommends that METRO enter into a contract modification with Optum to extend the contract term for an additional one (1) year period to September 30, 2025, and to increase the maximum contract amount by \$5,150,033, resulting in a new maximum contract amount of \$24,089,852, for continued pharmacy benefit management services to non-union employees.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute with Optum to extend the contract term for an additional one (1) year period to September 30, 2025, and to increase the maximum contract amount by \$5,150,033, resulting in a new maximum contract amount of \$24,089,852, for continued pharmacy benefit management services to non-union employees.

Section 2. This Resolution is effective immediately upon passage.

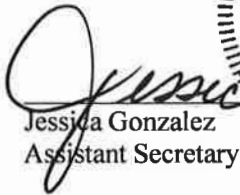
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CIGNA HEALTHCARE TO PROVIDE STOP LOSS MEDICAL INSURANCE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires stop loss medical insurance coverage to protect METRO from higher than anticipated claims under its self-funded health plan; and

WHEREAS, Gallagher Benefit Services, Inc., METRO’s broker of record services, issued a Request for Proposals for such stop loss medical insurance and presented their evaluation of said proposals to METRO; and

WHEREAS, following METRO’s review of the proposals for such stop loss medical insurance, the proposal from Cigna Healthcare was determined by METRO to offer the most advantages and best overall value; and

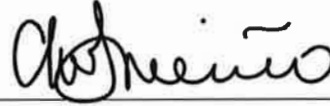
WHEREAS, management recommends that METRO enter into a one (1) year contract with Cigna Healthcare for stop loss medical insurance coverage, with a maximum contract amount of \$2,210,811.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a one (1) year contract with Cigna Healthcare for stop loss medical insurance coverage, with a maximum contract amount of \$2,210,811.

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.




Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF ATLANTIC PETROLEUM AND APACHE OIL COMPANY FOR VARIOUS TYPES OF BUS FLUIDS, 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 types of bus fluids for its transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such bus fluids and Atlantic Petroleum was the lowest responsive and responsible bidder of all those that submitted bids for antifreeze/coolant and Apache Oil Company was the lowest responsive and responsible bidder of all those that submitted bids for the other various types of bus fluids; and

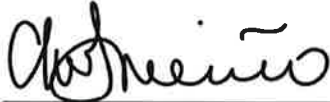
WHEREAS, management recommends that METRO enter into a three (3) year contract with each of Atlantic Petroleum to provide antifreeze/coolant, with a base contract amount of \$596,817.74, and an owner-controlled contingency of \$119,363.55, for a maximum contract amount of \$716,181.29, and with Apache Oil Company to provide these other various types of bus fluids with a base contract amount of \$1,774,971.99, and an owner-controlled contingency of \$354,994.40, for a maximum contract amount of \$2,129,966.39.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a three (3) year contract with each of Atlantic Petroleum to provide antifreeze/coolant, with a base contract amount of \$596,817.74, and an owner-controlled contingency of \$119,363.55, for a maximum contract amount of \$716,181.29, and with Apache Oil Company to provide other various types of bus fluids with a base contract amount of \$1,774,971.99, and an owner-controlled contingency of \$354,994.40, for a maximum contract amount of \$2,129,966.39.

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.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:


Jessica Gonzalez
Assistant Secretary
Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH BASELINE PAVING & CONSTRUCTION, INC. TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR ADDITIONAL CONSTRUCTION SERVICES OF A THIRD ELEVATOR AT THE BURNETT TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2022-28, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with Baseline Paving & Construction, Inc. to provide construction services for a third elevator at the Burnett Transit Center, with a maximum contract amount of \$3,683,262.07; and

WHEREAS, due to design and field changes including the addition of a safety rail to the roof of the mechanical room, change of the elevator glass, and relocation of the oil/water separator controller, METRO requires additional construction services; and

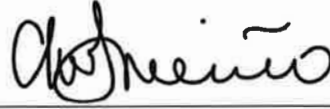
WHEREAS, in light of the foregoing, management recommends that METRO enter into a contract modification with Baseline Paving & Construction, Inc. to increase the maximum contract amount by \$232,697.17, resulting in a new maximum contract amount of \$3,915,959.24, to provide additional construction services for a third elevator at the Burnett Transit Center.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a contract modification with Baseline Paving & Construction, Inc. to increase the maximum contract amount by \$232,697.17, resulting in a new maximum contract amount of \$3,915,959.24, to provide additional construction services for a third elevator at the Burnett Transit Center.

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.




Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

ACCEPTING THE JULY 2024 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 July 2024; 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 June 30, 2024, the July 2024 Sales & Use Tax Report, the June 2024 Investment Report, the June 2024 Debt Report, the June 2024 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated July 18, 2024 (collectively, the “Finance and Audit materials”); and

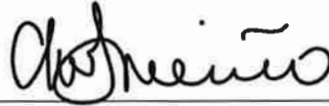
WHEREAS, the Board of Directors has reviewed such materials, including the June 2024 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the July 2024 Finance and Business Administration Committee, Audit & Human Resources Committee, Strategic Planning Committee, Public Safety Committee, and Customer Experience, Operations & Business Development Committee monthly reports and the Finance and Audit materials, including the June 2024 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

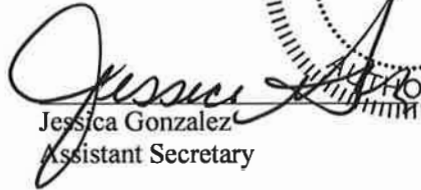
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 25th day of July, 2024
APPROVED this 25th day of July, 2024

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair