

A RESOLUTION

ACCEPTING THE SEPTEMBER 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 September 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 August 31, 2024, the September 2024 Sales & Use Tax Report, the August 2024 Investment Report, the August 2024 Debt Report, the August 2024 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated September 19, 2024 (collectively, the “Finance and Audit materials”); and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the September 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 August 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.



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Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH INDI CONSTRUCTION PARTNERS LLC FOR PEDESTRIAN IMPROVEMENTS ALONG THE METRORAIL PURPLE LINE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for pedestrian improvements along the METRORail Purple Line near the University of Houston; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and INDI Construction Partners LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with INDI Construction Partners LLC to provide these construction services for pedestrian improvements along the METRORail Purple Line, with a base contract amount of \$2,165,930.25, and an owner-controlled contingency of \$216,593.03, for a maximum contract amount of \$2,382,523.28.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with INDI Construction Partners LLC to provide construction services for pedestrian improvements along the METRORail Purple Line, with a base contract amount of \$2,165,930.25, and an owner-controlled contingency of \$216,593.03, for a maximum contract amount of \$2,382,523.28.

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.



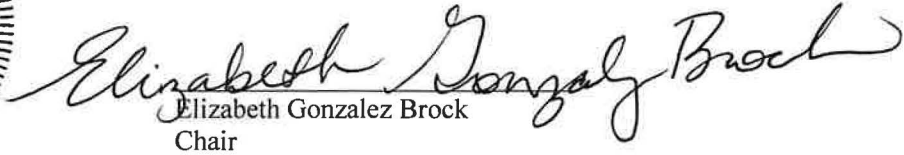
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair



A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SIEMENS MOBILITY, INC. FOR THE PURCHASE OF S70 LIFT STOP REPLACEMENT ASSEMBLIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of S70 lift stop replacement assemblies for METRO’s Siemens H1 and H2 light rail vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such S70 lift stop replacement assemblies and Siemens Mobility, 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 Siemens Mobility, Inc. for METRO to purchase these S70 lift stop replacement assemblies for METRO’s Siemens H1 and H2 light rail vehicles, with a maximum contract amount of \$325,840.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a one (1) year contract with Siemens Mobility, Inc. for METRO to purchase S70 lift stop replacement assemblies for METRO’s Siemens H1 and H2 light rail vehicles, with a maximum contract amount of \$325,840.

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 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

APPROVING THE PROPOSED FISCAL YEAR 2025 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 various projects within METRO to audit for fiscal year 2025, including the drug and alcohol testing process of METROLift operations, the Accounts Receivable process, contract management of construction projects, advertising expenditures, and the Ethics and Safety Hotline (“Fiscal Year 2025 Internal Audit Work Plan”); and

WHEREAS, the Audit and Human Resources Committee of the METRO Board of Directors (“Board of Directors”) reviewed the proposed Fiscal Year 2025 Internal Audit Work Plan at a meeting on September 19, 2024, 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 2025 Internal Audit Work Plan.

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.



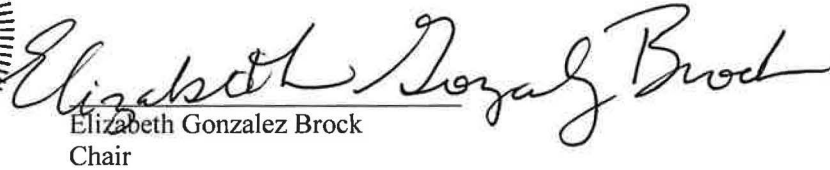
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

ADOPTING THE FISCAL YEAR 2025 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 2025 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 2025 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 2025 Business Plan and Budgets, including the annual operating budget of all major expenditures by type and amount, 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 2025 Business Plan and Budgets have been satisfied.

Section 2. The Board of Directors hereby approves and adopts the Fiscal Year 2025 Business Plan and Budgets submitted by the Interim President & CEO, including an Operating Budget for fiscal year 2025 totaling \$980,000,000, a Capital Budget for fiscal year 2025 totaling \$598,437,877, a General Mobility

Transfer Budget for fiscal year 2025 totaling \$217,461,506, and a Debt Service Budget for fiscal year 2025 totaling \$96,281,579, for a total FY2025 Budget of \$1,892,180,962.

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 2025.

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.



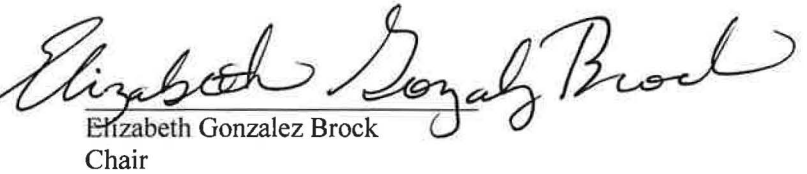
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING AN AMENDMENT TO EACH OF THE METRO DEFINED CONTRIBUTION PLANS TO ALLOW PART-TIME EMPLOYEES TO PARTICIPATE IN THE PLANS, ADD A SELF-DIRECTED BROKERAGE ACCOUNT OPTION, ALLOW DISTRIBUTIONS FOR A QUALIFIED BIRTH OR ADOPTION, ALLOW IN-SERVICE DISTRIBUTIONS FOR ELIGIBLE EMPLOYEES, AND INCREASE METRO'S BASE CONTRIBUTION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is the sponsor of three (3) defined contribution retirement plans for employees: (1) 401(a) Defined Contribution Pension Plan, (2) 457(b) Deferred Compensation Plan, and (3) 401(a) Savings Plan (collectively, the "Plans"); and

WHEREAS, management recommends that the METRO Board of Directors amend each of the Plans as necessary to allow part-time employees to participate in the Plans, add a self-directed brokerage account option, allow distributions for a qualified birth or adoption, allow in-service distributions for employees that have reached the age of 59.5 years old, and increase METRO's base contribution in the Plans from 2% to 4% for all eligible union and non-union employees.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby adopts and approves an amendment to each of the METRO Defined Contribution Plans to allow part-time employees to participate in the Plans, add a self-directed brokerage account option, allow distributions for a qualified birth or adoption, allow in-service distributions for employees that have reached the age of 59.5 year old, and increase METRO's base contribution in the Plans from 2% to 4% for all eligible union and 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 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SATTERFIELD & PONTIKES CONSTRUCTION, INC. TO PROVIDE CONSTRUCTION SERVICES FOR A MAINTENANCE-OF-WAY FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for a Maintenance-of-Way facility at 1507 Keene Street in the northeast quadrant of the Interstate Highway 45 and Interstate Highway 10 interchange; and

WHEREAS, METRO issued a Competitive Sealed Proposal for such construction services and Satterfield & Pontikes Construction, Inc. was determined to offer the most advantages and best overall value based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a contract with Satterfield & Pontikes Construction, Inc. to provide these construction services for a Maintenance-of-Way facility, with a base contract amount of \$24,690,261.20, and an owner-controlled contingency of \$2,469,026.12, for a maximum contract amount of \$27,159,287.32.

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 with Satterfield & Pontikes Construction, Inc. to provide construction services for a Maintenance-of-Way facility, with a base contract amount of \$24,690,261.20, and an owner-controlled contingency of \$2,469,026.12, for a maximum contract amount of \$27,159,287.32.

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.



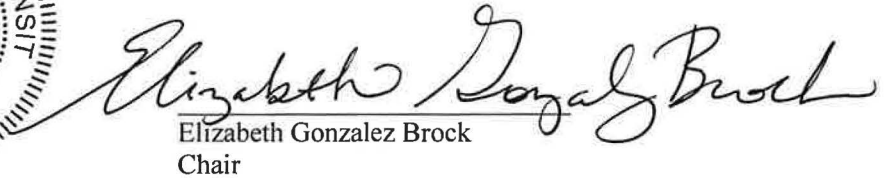
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 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 RDLR ARCHITECTS TO INCREASE THE MAXIMUM CONTRACT AMOUNT TO PROVIDE ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES FOR A MAINTENANCE-OF-WAY FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2021-81, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with RDLR Architects to provide architectural and engineering consulting services for the design of a Maintenance-of-Way facility at 1507 Keene Street in the northeast quadrant of the Interstate Highway 45 and Interstate Highway 10 interchange, with a maximum contract amount of \$4,108,064; and

WHEREAS, due to changes in the scope requiring design support services during and after construction, management recommends that METRO enter into a contract modification with RDLR Architects to increase the maximum contract amount by \$600,000, resulting in a new maximum contract amount of \$4,708,064, to provide these architectural and engineering consulting services for the design of a Maintenance-of-Way facility.

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 RDLR Architects to increase the maximum contract amount by \$600,000, resulting in a new maximum contract amount of \$4,708,064, to provide architectural and engineering consulting services for the design of a Maintenance-of-Way facility.

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.



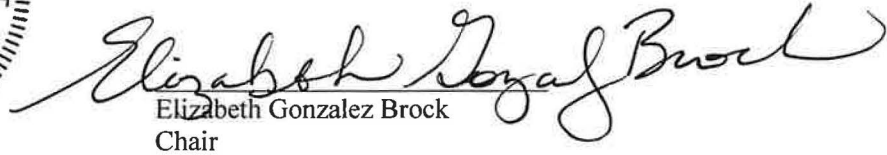
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 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 MCKINSTRY ESSENTION LLC TO EXTEND THE CONTRACT TERM TO PROVIDE CONSULTING SERVICES FOR THE DEVELOPMENT OF A SOLAR POWER AND SOLAR STORAGE PILOT PROJECT AT THE WEST BUS OPERATING FACILITY AND TOWNSEN PARK & RIDE, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2023-67, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a one (1) year contract with McKinstry Essention LLC (“Contractor”) through its participation in The Interlocal Purchasing System to provide consulting services for the development of a solar power and solar storage pilot project at the West Bus Operating Facility and Townsen Park & Ride, with a maximum contract amount of \$6,145,000; and

WHEREAS, pursuant to Resolution 2023-125, METRO entered into a contract modification with Contractor to increase the maximum contract amount by \$670,000, and add an owner-controlled contingency of \$340,750, resulting in a new maximum contract amount of \$7,155,750; and

WHEREAS, due to changes in the scope requiring the charging pad to be moved from under the bus canopy to an abandoned liquefied natural gas site, management recommends that METRO enter into a contract modification with Contractor to extend the contract term through completion of the project, and to increase the maximum contract amount by \$393,956, resulting in a new maximum contract amount of \$7,549,706, to provide these consulting services for the development of a solar power and solar storage pilot project at the West Bus Operating Facility and Townsen Park & Ride.

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 McKinstry Essention LLC, through its participation in The Interlocal Purchasing System, to extend the contract term through completion of the project, and to increase the maximum contract amount by \$393,956, resulting in a new maximum contract amount of

\$7,549,706, to provide consulting services for the development of a solar power and solar storage pilot project at the West Bus Operating Facility and Townsen Park & Ride.

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 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:

  
Jessica Gonzalez  
Assistant Secretary  
Elizabeth Gonzalez Brock  
Chair



A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE GREATER SOUTHEAST MANAGEMENT DISTRICT FOR THE DESIGN, CONSTRUCTION, PURCHASE, INSTALLATION AND MAINTENANCE OF SIGNATURE SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is responsible for the improvement, installation, and maintenance of bus stops and bus shelters within the METRO service area; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, METRO may contract with other governmental entities to perform certain authorized functions; and

WHEREAS, management recommends that METRO enter into an interlocal agreement with the Greater Southeast Management District (the “District”) for the design, construction, purchase, installation and maintenance of fourteen (14) signature shelters located within the District to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$112,504.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute an interlocal agreement with the Greater Southeast Management District (the “District”) for the design, construction, purchase, installation and maintenance of fourteen (14) signature shelters located within the District to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$112,504.

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.



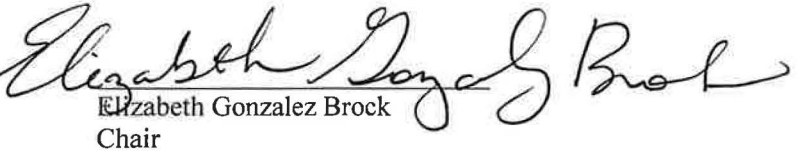
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE WESTCHASE DISTRICT FOR THE JOINT MAINTENANCE OF 140 BUS STOPS AND SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is responsible for the improvement, installation, and maintenance of bus stops and bus shelters within the METRO service area; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, METRO may contract with other governmental entities to perform certain authorized functions; and

WHEREAS, management recommends that METRO enter into a four (4) year interlocal agreement with the Westchase District (the “District”) for the joint maintenance of one hundred forty (140) bus stops and shelters located within the District to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$453,892.53.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a four (4) year interlocal agreement with the Westchase District (the “District”) for the joint maintenance of one hundred forty (140) bus stops and shelters located within the District to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation, with a maximum contract amount of \$453,892.53.

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 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH CHASE PAYMENTECH FOR ELECTRONIC PROCESSING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires electronic processing services for financial transactions originating from customers using their debit and credit cards to purchase METRO fares and other METRO transactions; and

WHEREAS, METRO is implementing a new fare collection system and Chase Paymentech is the only financial institution that is authorized to provide these electronic processing services for such system and other METRO credit and debit card transactions; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a three (3) year sole source contract with Chase Paymentech to provide these electronic processing services, for a maximum contract amount not to exceed \$750,000.

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 sole source contract with Chase Paymentech to provide electronic processing services, for a maximum contract amount not to exceed \$750,000.

Section 2. This Resolution is effective immediately upon passage.

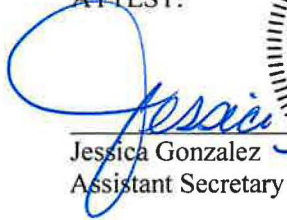
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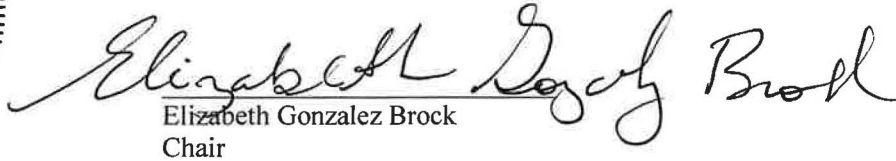
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2025 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 purchases through sole source and competitive bidding arrangements, such as its cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, Texas Multiple Award Schedules, the Texas Local Government Purchasing Cooperative, the Houston-Galveston Area Council, OMNIA Partners, Equalis Group LLC, Purchasing Cooperative of America, Sourcewell, and Region VIII Education Service Center; 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 2025 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 \$7,282,476.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute multiple contracts during fiscal year 2025 to purchase information technology off-the-shelf hardware and software, warranty and support services, with an aggregate maximum contract amount not to exceed \$7,282,476.

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.



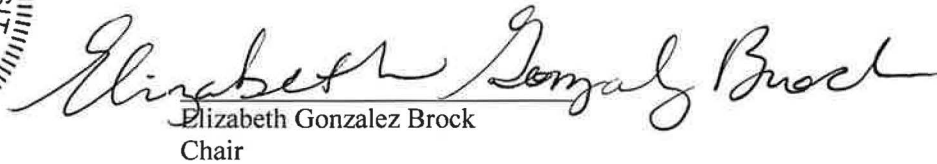
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair



A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2025 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, such as its cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, Texas Multiple Award Schedules, the Texas Local Government Purchasing Cooperative, the Houston-Galveston Area Council, OMNIA Partners, Equalis Group LLC, Purchasing Cooperative of America, Sourcewell, and Region VIII Education Service Center; 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 2025 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 \$13,181,284.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute multiple contracts during fiscal year 2025 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 \$13,181,284.

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.



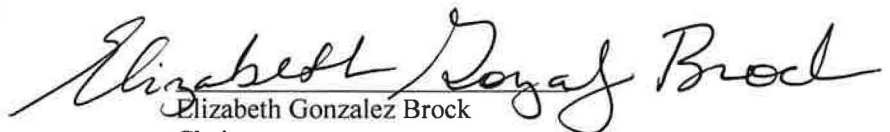
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH AXON INC. FOR UNMANNED AIRCRAFT SYSTEMS AND RELATED EQUIPMENT, TRAINING, AND SUPPORT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of three (3) unmanned aircraft systems and related equipment, training and support services for use by the METRO Police Department (“MPD”); and

WHEREAS, pursuant to Resolution 2003-66, METRO entered into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative (“Cooperative”), which allows METRO to 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 underlying contracts with the vendors of the BuyBoard online purchasing system are competitively procured; and

WHEREAS, management recommends that METRO enter into a five (5) year contract with Axon Inc. through METRO’s participation in the BuyBoard online purchasing system for METRO to purchase these three (3) unmanned aircraft systems and related equipment, training, and support services for MPD, with a maximum contract amount of \$137,539.20.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a five (5) year contract with Axon Inc., through METRO’s participation in the BuyBoard online purchasing system, to purchase three (3) unmanned aircraft systems and related equipment, training, and support services for MPD, with a maximum contract amount of \$137,539.20.

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.



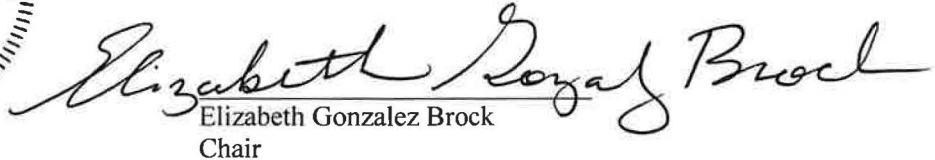
Alva Treviño  
Executive Vice President &  
Acting General Counsel

PASSED this 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A FACILITY AGREEMENT WITH KINDER MORGAN TO PROVIDE DESIGN AND CONSTRUCTION SERVICES FOR FACILITIES REQUIRED TO SUPPLY CNG TO THE PROPOSED FUELING STATION AT THE HIRAM CLARKE BUS OPERATING FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2023-143, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with Clean Energy Fuels to provide design and construction services for a CNG fueling station and facility upgrades at the Hiram Clarke Bus Operating Facility; and

WHEREAS, in order to supply CNG to the fueling station, it is necessary to design and construct facilities required by Kinder Morgan Texas Pipeline LLC; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a Facility Agreement with Kinder Morgan Texas Pipeline LLC to provide these design and construction services for facilities required to supply CNG to the proposed fueling station at the Hiram Clarke Bus Operating Facility, with a base contract amount of \$395,730, and an owner-controlled contingency of \$79,146, for a maximum contract amount of \$474,876.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a Facility Agreement with Kinder Morgan Texas Pipeline LLC to provide design and construction services for facilities required to supply CNG to the proposed fueling station at the Hiram Clarke Bus Operating Facility, with a base contract amount of \$395,730, and an owner-controlled contingency of \$79,146, for a maximum contract amount of \$474,876.

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 26<sup>th</sup> day of September, 2024  
APPROVED this 26<sup>th</sup> day of September, 2024

ATTEST:



Jessica Gonzalez  
Assistant Secretary



Elizabeth Gonzalez Brock  
Chair