

A RESOLUTION

ACCEPTING THE MARCH 2025 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 March 2025; 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 February 28, 2025, the March 2025 Sales & Use Tax Report, the February 2025 Investment Report, the February 2025 Debt Report, the February 2025 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated March 19, 2025 (collectively, the “Finance and Audit materials”); and

WHEREAS, the Board of Directors has reviewed such materials, including the February 2025 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the March 2025 Finance and Business Administration Committee, Audit and Human Resources Committee, Infrastructure and Mobility Planning Committee, Public Safety Committee, and Customer Experience, Operations & Business Development Committee monthly reports and the Finance and Audit materials, including the February 2025 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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING METRO'S FISCAL YEAR 2024 ANNUAL COMPREHENSIVE FINANCIAL REPORT, AND ACCEPTING KPMG LLP'S VERBAL REPORT ON METRO'S COMPLIANCE WITH SECTION 2256.023 OF THE TEXAS PUBLIC FUNDS INVESTMENT ACT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECTS

WHEREAS, KPMG LLP has completed an independent audit of the financial statements of the Metropolitan Transit Authority of Harris County, Texas ("METRO") for the fiscal year ended September 30, 2024, and the related notes to the financial statements (the "Financial Statements"), in accordance with the auditing standards generally accepted in the U.S. and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the U.S., and issued an unmodified audit opinion (the "Independent Auditor's Report") indicating that the Financial Statements present fairly, in all material respects, the financial position of METRO as of September 30, 2024, and the changes in financial position and cash flows thereof for the years then ended in accordance with U.S. generally accepted accounting principles ("GAAP"); and

WHEREAS, KPMG LLP has briefed the Board of the Directors on its audit of the Financial Statements and made various required communications; and

WHEREAS, management has prepared an Annual Comprehensive Financial Report for METRO for the fiscal year ended September 30, 2024 using GAAP, which includes the Independent Auditor's Report and the audited Financial Statements (the "ACFR"), and submitted the ACFR to the Board of Directors for approval; and

WHEREAS, in accordance with the METRO Bylaws and the Texas Transportation Code, the Board of Directors is required to make such audited financial statements available for public inspection and to deliver them to certain state officials; and

WHEREAS, Chapter 2256.023 of the Texas Public Funds Investment Act requires that the authorized investment officer for METRO prepare and submit a written report of investment transactions for the preceding reporting period to the Board of Directors not less than quarterly; and

WHEREAS, Chapter 2256.023 also requires that such reports be formally reviewed at least annually by an independent auditor if METRO invests in something other than mutual funds, CDs, investment pools, money market accounts, and that the auditor report the result of the review to the Board of Directors; and

WHEREAS, KPMG LLP has reviewed the monthly written investment reports that were provided by METRO's authorized investment officer to the Board of Directors for 2024, and verbally reported to the Board of Directors the results of its review in accordance with Section 2256.023 of the Texas Public Funds Investment Act.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves METRO's Fiscal Year 2024 Annual Comprehensive Financial Report included in the meeting materials, and accepts KPMG LLP's verbal report regarding its review of METRO's compliance with Section 2256.023 of the Texas Public Funds Investment Act.

Section 2. The METRO Board of Directors hereby authorizes and directs the Interim President & CEO or his designee to post the Annual Comprehensive Financial Report on the METRO website to make it available for public inspection and to deliver and/or file such report with certain officials of the State of Texas, including the Governor, the Lieutenant Governor, the Speaker of the House of Representatives and the state auditor, and any oversight and/or other agencies and organizations as appropriate to comply with applicable rules, regulations and laws.

Section 3. This Resolution is effective immediately upon passage.

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



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING THE SECTION 5307 URBANIZED AREA FORMULA, 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES, 5337 STATE OF GOOD REPAIR, AND 5339 BUS AND BUS FACILITIES PROGRAMS AND PROJECTS, AND AUTHORIZING THE INTERIM PRESIDENT & CEO TO DIRECT GRANT ACTIONS AS NECESSARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is the designated recipient of Section 5307 Urbanized Area Formula (“5307 Grant”), Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities (“5310 Grant”), Section 5337 State of Good Repair (“5337 Grant”), and Section 5339 Bus and Bus Facilities (“5339 Grant”) grant funds for the Houston Urbanized Area; and

WHEREAS, failure to assign the funds to eligible projects within a two (2) or three (3) year period of availability (for some grant programs) will result in the loss of the funds to the region; and

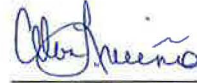
WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors approve the designation of 5307 Grant, 5310 Grant, 5337 Grant, and 5339 Grant funds described in the meeting materials and authorize the Interim President & CEO to approve the necessary administrative grant actions, and negotiate and execute Subrecipient agreements, if any, in compliance with the Federal Transit Administration regulations.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves the designation of Section 5307 Urbanized Area Formula, Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities, Section 5337 State of Good Repair, and Section 5339 Bus and Bus Facilities grant funds on the programs and projects described in the meeting materials and authorizes the Interim President & CEO to approve administrative actions as required by the grant, and negotiate and execute Subrecipient agreements, if any, in compliance with the Federal Transit Administration regulations.

Section 2. This Resolution is effective immediately upon passage.


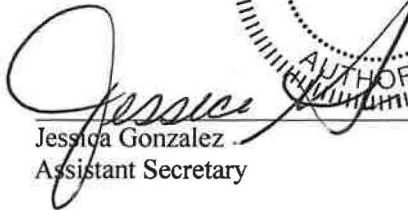
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING THE FISCAL YEAR 2025 POOL OF UNDERWRITERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) engages underwriters to sell its debt in the open market; and

WHEREAS, METRO has compiled a list of pre-qualified underwriters based on the requirements specified in Request for Qualifications 1100003, from which it can select underwriters to perform such work; and

WHEREAS, the pool of pre-qualified underwriters is reviewed and updated annually for compliance to the standards of qualifications in Request for Qualifications 1100003; and

WHEREAS, thirty-five (35) underwriting firms have submitted their standards of qualifications for inclusion in METRO’s Fiscal Year 2025 pool of pre-qualified underwriters; and

WHEREAS, based on a review of such firms’ qualifications, management recommends approval of the following proposed pool of pre-qualified underwriters:

Academy Securities	Mischler Financial Services
American Veterans Groups	Morgan Stanley
Bancroft Capital	Multi-Bank Securities, Inc.
BofA Securities, Inc.	Oppenheimer
Blaylock Beal Van, LLC	Piper Sandler & Co.
BOK Financial Securities, Inc.	PNC Capital Markets LLC
Cabrera Capital Markets	Ramirez & Co., Inc.
Crews & Associates, Inc.	RBC Capital Markets
D.A. Davidson & Co.	Rice Financial Products Co.
Estrada Hinojosa	Robert W. Baird & Co., Inc.
FHN Financial Capital Markets	SAMCO Capital Markets
Goldman Sachs & Co.	Siebert Williams Shank & Co.
Hilltop Securities	Stern Brothers
Huntington Capital Markets	Stifel, Nicolaus & Company, Inc.
Jefferies & Company	Truist
J.P. Morgan Securities, LLC	UMB Bank, N.A.
Loop Capital Markets	Wells Fargo Securities
Mesirow Financial	

NOW, THEREFORE, BE IT RESOLVED THAT:

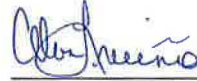
Section 1. The METRO Board of Directors hereby approves the following pool of pre-qualified underwriters from which METRO can engage to sell its debt in the open market:

Academy Securities
American Veterans Groups
Bancroft Capital
BofA Securities, Inc.
Blaylock Beal Van, LLC
BOK Financial Securities, Inc.
Cabrera Capital Markets
Crews & Associates, Inc.
D.A. Davidson & Co.
Estrada Hinojosa
FHN Financial Capital Markets
Goldman Sachs & Co.
Hilltop Securities
Huntington Capital Markets
Jefferies & Company
J.P. Morgan Securities, LLC
Loop Capital Markets
Mesirow Financial

Mischler Financial Services
Morgan Stanley
Multi-Bank Securities, Inc.
Oppenheimer
Piper Sandler & Co.
PNC Capital Markets LLC
Ramirez & Co., Inc.
RBC Capital Markets
Rice Financial Products Co.
Robert W. Baird & Co., Inc.
SAMCO Capital Markets
Siebert Williams Shank & Co.
Stern Brothers
Stifel, Nicolaus & Company, Inc.
Truist
UMB Bank, N.A.
Wells Fargo Securities

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPOINTING APRIL GREENHOUSE AS AN ASSISTANT SECRETARY OF THE METRO BOARD OF DIRECTORS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Article II, Section II of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Bylaws provides that the METRO Board of Directors (“Board of Directors”) may appoint one or more Assistant Secretaries, either members or non-members of the Board of Directors, who shall serve until their successor is appointed; and

WHEREAS, an Assistant Secretary performs the same duties as the Secretary of the Board of Directors, such as affixing the seal on official METRO documents, maintaining the permanent records of proceedings and transactions of the Board of Directors, keeping minutes of official meetings making sure that notices are properly posted and performing other related duties of a Secretary; and

WHEREAS, management recommends that the Board of Directors rescind the previous appointment of Alva Treviño as Assistant Secretary and appoint April Greenhouse, Deputy General Counsel to serve as an Assistant Secretary of the Board.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby rescinds the previous appointment of Alva Treviño as Assistant Secretary and appoints April Greenhouse, Deputy General Counsel to serve as an Assistant Secretary of the Board.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF CAF USA INC, CARLOS GUZMAN, INC, GRAY MANUFACTURING INDUSTRIES, KIEPE ELECTRIC LLC, SIEMENS MOBILITY, INC., SCHUNK CARBON TECHNOLOGY, AND THERMO KING OF HOUSTON FOR THE PURCHASE OF CAF (H3) LIGHT RAIL VEHICLE PARTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of CAF (H3) light rail vehicle parts; and

WHEREAS, METRO issued an Invitation for Bids for such CAF (H3) light rail vehicle parts and CAF USA Inc, Carlos Guzman, Inc, Gray Manufacturing Industries, Kiepe Electric LLC, Siemens Mobility, Inc., Schunk Carbon Technology, and Thermo King of Houston were the lowest responsive and responsible bidders of all those that submitted bids for each respective type of CAF (H3) light rail vehicle part; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with one (1) option to extend the contract term for an additional one (1) year period for METRO to purchase these CAF (H3) light rail vehicle parts with each of: CAF USA Inc with a base contract amount of \$11,692,635, plus an owner-controlled contingency of \$2,338,527, for a maximum contract amount of \$14,031,162, Carlos Guzman, Inc with a base contract amount of \$626,001, plus an owner-controlled contingency of \$125,200, for a maximum contract amount of \$751,201, Gray Manufacturing Industries with a base contract amount of \$1,081,070, plus an owner-controlled contingency of \$216,213.98, for a maximum contract amount of \$1,297,284, Kiepe Electric LLC with a base contract amount of \$531,070, plus an owner-controlled contingency of \$106,214, for a maximum contract amount of \$637,283, Siemens Mobility, Inc. with a base contract amount of \$1,904,307, plus an owner-controlled contingency of \$380,861, for a maximum contract amount of \$2,285,168, Schunk Carbon Technology with a base contract amount of \$641,075, plus an owner-controlled contingency of \$128,215, for a maximum contract amount of \$769,290, and Thermo King of Houston with a base contract amount of \$300,390.37, plus an owner-controlled contingency of \$60,078, for a maximum contract amount of \$360,468.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a two (2) year contract with one (1) option to extend the contract term for an additional one (1) year period for METRO to purchase CAF (H3) light rail vehicle parts with each of: CAF USA Inc with a base contract amount of \$11,692,635, plus an owner-controlled contingency of \$2,338,527, for a maximum contract amount of \$14,031,162, Carlos Guzman, Inc with a base contract amount of \$626,001, plus an owner-controlled contingency of \$125,200, for a maximum contract amount of \$751,201, Gray Manufacturing Industries with a base contract amount of \$1,081,070, plus an owner-controlled contingency of \$216,213.98, for a maximum contract amount of \$1,297,284, Kiepe Electric LLC with a base contract amount of \$531,070, plus an owner-controlled contingency of \$106,214, for a maximum contract amount of \$637,283, Siemens Mobility, Inc. with a base contract amount of \$1,904,307, plus an owner-controlled contingency of \$380,861, for a maximum contract amount of \$2,285,168, Schunk Carbon Technology with a base contract amount of \$641,075, plus an owner-controlled contingency of \$128,215, for a maximum contract amount of \$769,290, and Thermo King of Houston with a base contract amount of \$300,390.37, plus an owner-controlled contingency of \$60,078, for a maximum contract amount of \$360,468.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF MOHAWK MFG. & SUPPLY, MUNCIE TRANSIT SUPPLY, THE AFTERMARKET PARTS COMPANY, AND THERMO KING OF HOUSTON FOR THE PURCHASE OF HVAC BUS PARTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of HVAC bus parts for METRO’s transit buses; and

WHEREAS, METRO issued an Invitation for Bids for such HVAC bus parts and Mohawk Mfg. & Supply, Muncie Transit Supply, The Aftermarket Parts Company, and Thermo King of Houston were the lowest responsive and responsible bidders of all those that submitted bids for each respective type of HVAC bus part; and

WHEREAS, management recommends that METRO enter into a three (3) year contract for METRO to purchase these HVAC bus parts with each of: Mohawk Mfg. & Supply with a base contract amount of \$576,472.10, plus an owner-controlled contingency of \$115,294.42, for a maximum contract amount of \$691,766.52, Muncie Transit Supply with a base contract amount of \$870,137.49, plus an owner-controlled contingency of \$174,027.50, for a maximum contract amount of \$1,044,164.99, The Aftermarket Parts Company with a base contract amount of \$406,846.37, plus an owner-controlled contingency of \$81,369.27, for a maximum contract amount of \$488,215.64, and Thermo King of Houston with a base contract amount of \$2,721,350.99, plus an owner-controlled contingency of \$544,270.20, for a maximum contract amount of \$3,265,621.19.

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 for METRO to purchase HVAC bus parts with each of: Mohawk Mfg. & Supply with a base contract amount of \$576,472.10, plus an owner-controlled contingency of \$115,294.42, for a maximum contract amount of \$691,766.52, Muncie Transit Supply with a base contract amount of \$870,137.49, plus an owner-controlled contingency of \$174,027.50, for a maximum contract amount of \$1,044,164.99, The Aftermarket Parts Company with a base contract amount of \$406,846.37, plus an

owner-controlled contingency of \$81,369.27, for a maximum contract amount of \$488,215.64, and Thermo King of Houston with a base contract amount of \$2,721,350.99, plus an owner-controlled contingency of \$544,270.20, for a maximum contract amount of \$3,265,621.19.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH FLEETPRIDE FOR THE PURCHASE OF BATTERIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of batteries for METRO’s transit buses; and

WHEREAS, METRO issued an Invitation for Bids for such batteries and FleetPride 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 FleetPride for METRO to purchase these batteries for METRO’s transit buses, with a maximum contract amount of \$4,281,500.

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 FleetPride for METRO to purchase batteries for METRO’s transit buses, with a maximum contract amount of \$4,281,500.

Section 2. This Resolution is effective immediately upon passage.


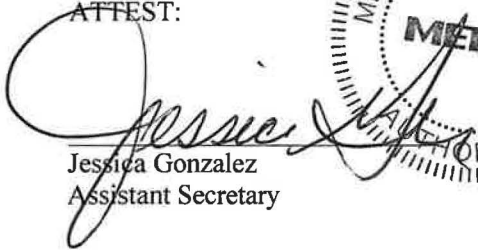
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CANON U.S.A INC. FOR THE PURCHASE OF A FLATBED CUTTING SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of a Kongsberg X24 Edge 3kW flatbed cutting system with a conveyor attached to produce high quality signs, decals, vehicle wraps and other printed material; and

WHEREAS, pursuant to Resolution 1998-148, the METRO Board of Directors (“Board of Directors”) authorized METRO to enter into an interlocal agreement with OMNIA Partners (formerly, the Cooperative Purchasing Network and U.S. Communities) for participation in its cooperative purchasing program, which program satisfies METRO’s procurement requirements; 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 cooperative purchasing program of OMNIA Partners for METRO to purchase a Kongsberg X24 Edge 3kW flatbed cutting system, with a maximum contract amount of \$145,584.

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 Canon U.S.A Inc. through METRO’s participation in the cooperative purchasing program of OMNIA Partners for METRO to purchase a Kongsberg X24 Edge 3kW flatbed cutting system, with a maximum contract amount of \$145,584.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

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 PRESTIGE ELEVATOR SERVICES, LLC AND PRIME ELEVATOR CORP TO PROVIDE PREVENTIVE MAINTENANCE, INSPECTION, AND REPAIR SERVICES FOR METRO'S ELEVATORS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires preventive maintenance, inspection, and repair services for its elevators at METRO's operating and support facilities and public facilities; and

WHEREAS, METRO issued an Invitation for Bids for such preventive maintenance, inspection, and repair services and Prestige Elevator Services, LLC was the lowest responsive and responsible bidder of all those that submitted bids for METRO's public facilities and Prime Elevator Corp was the lowest responsive and responsible bidder of all those that submitted bids for METRO's operating and support facilities; 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 to provide these maintenance, inspection, and repair services for its elevators with each of: Prestige Elevator Services, LLC for METRO's public facilities, with a base contract amount of \$1,254,336.47, plus an owner-controlled contingency of \$125,433.65, for a maximum contract amount of \$1,379,770.12, and Prime Elevator Corp for METRO's operating and support facilities, with a base contract amount of \$2,492,325, plus an owner-controlled contingency of \$249,232.50, for a maximum contract amount of \$2,741,557.50.

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 to provide maintenance, inspection, and repair services for its elevators with each of: Prestige Elevator Services, LLC for METRO's public facilities, with a base contract amount of \$1,254,336.47, plus an owner-controlled contingency of \$125,433.65, for a maximum contract amount of

\$1,379,770.12, and Prime Elevator Corp for METRO's operating and support facilities, with a base contract amount of \$2,492,325, plus an owner-controlled contingency of \$249,232.50, for a maximum contract amount of \$2,741,557.50.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION TO PROVIDE SOFTWARE AND ELECTRICAL UPGRADE SERVICES FOR THE ELEVATORS AND ESCALATORS AT METRO'S ADMINISTRATION BUILDING, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires PORT technology software and electrical upgrade services for the elevators and escalators at METRO's Administration Building; and

WHEREAS, pursuant to Resolution 1998-148, the METRO Board of Directors ("Board of Directors") authorized METRO to enter into an interlocal agreement with OMNIA Partners (formerly, the Cooperative Purchasing Network and U.S. Communities) for participation in its cooperative purchasing program, which program satisfies METRO's procurement requirements; and

WHEREAS, management recommends that METRO enter into a contract with Schindler Elevator Corporation through METRO's participation in the cooperative purchasing program of OMNIA Partners to provide these PORT technology software and electrical upgrade services for the elevators and escalators at METRO's Administration Building, with a maximum contract amount of \$760,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a contract with Schindler Elevator Corporation through METRO's participation in the cooperative purchasing program of OMNIA Partners to provide PORT technology software and electrical upgrade services for the elevators and escalators at METRO's Administration Building, with a maximum contract amount of \$760,000.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH HARDY COLLISION CENTER FOR PAINTING AND RECONDITIONING SERVICES OF LIGHT RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires painting and reconditioning services for forty-five (45) light rail vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such painting and reconditioning services and Hardy Collision Center was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with Hardy Collision Center to provide these painting and reconditioning services for forty-five (45) light rail vehicles, with a maximum contract amount of \$5,211,350.

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 Hardy Collision Center to provide painting and reconditioning services for forty-five (45) light rail vehicles, with a maximum contract amount of \$5,211,350.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH REEDER DISTRIBUTORS, INC FOR THE PURCHASE OF BUS LIFTS AND TRANSMISSION JACKS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of bus lifts and transmission jacks for ongoing bus maintenance and inspections; 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 Reeder Distributors, Inc through METRO’s participation in the BuyBoard online purchasing system to purchase these bus lifts and transmission jacks for ongoing bus maintenance and inspections, for a maximum contract amount of \$185,127.66.

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 Reeder Distributors, Inc through METRO’s participation in the BuyBoard online purchasing system to purchase bus lifts and transmission jacks for ongoing bus maintenance and inspections, for a maximum contract amount of \$185,127.66.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BROWN & ROOT INDUSTRIAL SERVICES, LLC TO PROVIDE CONSTRUCTION SERVICES FOR THE INFRASTRUCTURE OF OPPORTUNITY CHARGERS AT THE TEXAS MEDICAL CENTER TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for the infrastructure of opportunity chargers at the Texas Medical Center Transit Center; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and Brown & Root Industrial Services, 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 Brown & Root Industrial Services, LLC to provide these construction services for the infrastructure of opportunity chargers at the Texas Medical Center Transit Center, with a maximum base amount of \$2,166,606, plus an owner-controlled contingency of \$216,660.60, for a maximum contract amount of \$2,383,266.60.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to execute a contract with Brown & Root Industrial Services, LLC to provide construction services for the infrastructure of opportunity chargers at the Texas Medical Center Transit Center, with a maximum base amount of \$2,166,606, plus an owner-controlled contingency of \$216,660.60, for a maximum contract amount of \$2,383,266.60.

Section 2. This Resolution is effective immediately upon passage.

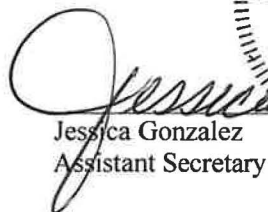
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

APPROVING ISSUANCE OF A SOLICITATION UTILIZING THE COMPETITIVE SEALED PROPOSAL PROCUREMENT METHOD FOR CONSTRUCTION SERVICES OF BOOST 56 SEGMENTS 1A AND 1D, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for BOOST 56 segments 1A (along Studemont from White Oak Drive to Allen Parkway) and 1D (along Montrose from Westheimer to MECOM Fountain) as part of METRO’s roadway, sidewalk, and bus stop improvements project; and

WHEREAS, the Competitive Sealed Proposal procurement method may be utilized for certain construction services if the METRO Board of Directors (“Board of Directors”) approves such method prior to issuing the solicitation; and

WHEREAS, management recommends that the Board of Directors approve the issuance of a solicitation utilizing the Competitive Sealed Proposal procurement method for these construction services of BOOST 56 segments 1A and 1D.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the issuance of a solicitation utilizing the Competitive Sealed Proposal procurement method for construction services of BOOST 56 segments 1A and 1D.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ERNST & YOUNG TO CONDUCT AN AUTHORITY ENTERPRISE ASSESSMENT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires an authority enterprise assessment to examine METRO’s workforce and IT capabilities; and

WHEREAS, pursuant to Resolution 1998-148, the METRO Board of Directors (“Board of Directors”) authorized METRO to enter into an interlocal agreement with OMNIA Partners (formerly, the Cooperative Purchasing Network and U.S. Communities) for participation in its cooperative purchasing program, which program satisfies METRO’s procurement requirements; and

WHEREAS, management recommends that METRO enter into a contract with Ernst & Young through METRO’s participation in the cooperative purchasing program of OMNIA Partners to conduct an authority enterprise assessment, with a maximum contract amount of \$475,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a contract with Ernst & Young through METRO’s participation in the cooperative purchasing program of OMNIA Partners to conduct an authority enterprise assessment, with a maximum contract amount of \$475,000.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

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 NSH USA CORPORATION TO PROVIDE INSPECTION, REPAIR, AND PREVENTATIVE MAINTENANCE SERVICES FOR WHEEL LATHE MACHINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires inspection, repair, and preventative maintenance services for METRO’s wheel lathe machines; and

WHEREAS, NSH USA Corporation is the original equipment manufacturer of such wheel lathe machines and the only firm that can provide these inspection, repair, and preventative maintenance services; and

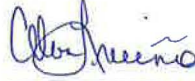
WHEREAS, in light of the foregoing, management recommends that METRO enter into a three (3) year sole source contract with NSH USA Corporation to provide these inspection, repair, and preventative maintenance services for METRO’s wheel lathe machines, with a maximum contract amount of \$192,660.

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 NSH USA Corporation to provide inspection, repair, and preventative maintenance services for METRO’s wheel lathe machines, with a maximum contract amount of \$192,660.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

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 SIEMENS MOBILITY, INC. TO PROVIDE OVERHAUL SERVICES OF PROPULSION UNITS FOR METRO'S H1 LIGHT RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires overhaul services of thirty-eight (38) propulsion units for METRO's H1 light rail vehicles to increase reliability and address obsolescence issues; and

WHEREAS, Siemens Mobility, Inc. is the owner of such proprietary propulsion systems and the only firm that can provide these overhaul services; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a sole source contract with Siemens Mobility, Inc. to provide these overhaul services of thirty-eight (38) propulsion units for METRO's H1 light rail vehicles, with a base contract amount of \$1,244,500, plus an owner-controlled contingency of \$186,675, for a maximum contract amount of \$1,431,175.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a sole source contract with Siemens Mobility, Inc. to provide overhaul services of thirty-eight (38) propulsion units for METRO's H1 light rail vehicles, with a base contract amount of \$1,244,500, plus an owner-controlled contingency of \$186,675, for a maximum contract amount of \$1,431,175.

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.



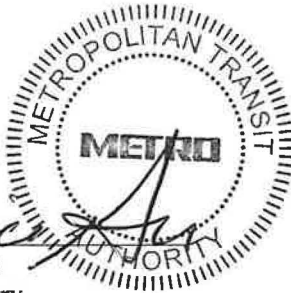
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of March, 2025
APPROVED this 27th day of March, 2025

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 UPTOWN DISTRICT FOR THE JOINT MAINTENANCE OF SIXTEEN (16) DEDICATED BUS LANE PLATFORMS WITHIN THE DISTRICT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is responsible for the maintenance of its Dedicated Bus Lane platforms 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

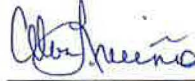
WHEREAS, management recommends that METRO enter into a three (3) year interlocal agreement with the Uptown District for the joint maintenance of sixteen (16) Dedicated Bus Lane platforms located within the district, including for related electricity usage, with a maximum contract amount of \$79,200.

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 interlocal agreement with the Uptown District for the joint maintenance of sixteen (16) Dedicated Bus Lane platforms located within the district, including for related electricity usage, with a maximum contract amount of \$79,200.

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.



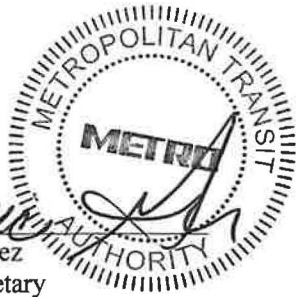
Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of March, 2025
APPROVED this 27th day of March, 2025

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 UPTOWN DISTRICT FOR THE JOINT MAINTENANCE OF BUS STOPS AND BUS SHELTERS WITHIN THE DISTRICT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is responsible for cleaning bus stops and bus shelters located 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 three (3) year interlocal agreement with the Uptown District for the joint maintenance of thirty-one (31) bus stops and bus 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 \$135,000.

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 interlocal agreement with the Uptown District for the joint maintenance of thirty-one (31) bus stops and bus 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 \$135,000.

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 24th day of March, 2025
APPROVED this 24th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH ENTERPRISE FLEET MANAGEMENT TO EXERCISE AN OPTION TO PURCHASE TWENTY-THREE (23) LEASE VEHICLES, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-131, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a master lease agreement with Enterprise Fleet Management for the lease of non-revenue vehicles, with an option to purchase the lease vehicles at the end of the lease term; and

WHEREAS, part of the master lease agreement is set to expire in September of 2025, and METRO desires to purchase twenty-three (23) lease vehicles; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of the existing contract with Enterprise Fleet Management to exercise an option to purchase twenty-three (23) lease vehicles, and to increase the maximum contract amount by \$182,710, resulting in a new maximum contract amount of \$4,293,467.81.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the Interim President & CEO to negotiate and execute a modification of the existing contract with Enterprise Fleet Management to exercise an option to purchase twenty-three (23) lease vehicles, and to increase the maximum contract amount by \$182,710, resulting in a new maximum contract amount of \$4,293,467.81.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CHLIC – CHICAGO (CIGNA) TO PROVIDE HEALTH INSURANCE AND ADMINISTRATION SERVICES FOR METRO’S NON-UNION EMPLOYEES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires health insurance and administration services for METRO’s self-funded insurance non-union employee benefit plans; and

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

WHEREAS, following METRO’s review of the proposals for such health insurance and administration services, the proposal from CHLIC – Chicago (CIGNA) was determined by METRO to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with CHLIC – Chicago (CIGNA) to provide health insurance and administration services for METRO’s self-funded insurance non-union employee benefit plans, with a maximum contract amount of \$67,047,000.

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 CHLIC – Chicago (CIGNA) to provide health insurance and administration services for METRO’s self-funded insurance non-union employee benefit plans, with a maximum contract amount of \$67,047,000.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH OPTUMRX TO PROVIDE PHARMACY BENEFIT MANAGEMENT SERVICES FOR METRO'S NON-UNION EMPLOYEES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires pharmacy benefit management services for METRO's non-union employees; and

WHEREAS, Gallagher Benefit Services, Inc., METRO's broker of record services, issued a Request for Proposals for such pharmacy benefit management services and presented their evaluation of said proposals to METRO; and

WHEREAS, following METRO's review of the proposals for such pharmacy benefit management services, the proposal from OptumRx was determined by METRO to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with OptumRx to provide these pharmacy benefit management services for METRO's non-union employees, with a maximum contract amount of \$16,275,394.

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 OptumRx to provide pharmacy benefit management services for METRO's non-union employees, with a maximum contract amount of \$16,275,394.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH WINDHOFF RAIL TECHNOLOGY CORPORATION FOR THE PURCHASE OF PORTABLE LIFTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of portable lifts and related parts to replace the existing systems at METRO’s Service & Inspection Facility and Rail Operations Center; and

WHEREAS, METRO issued a Request for Proposals for such portable lifts and the proposal from Windhoff Rail Technology Corporation was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

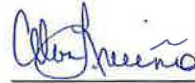
WHEREAS, management recommends that METRO enter into a five (5) year contract with Windhoff Rail Technology Corporation for METRO to purchase these portable lifts and related parts, with a base contract amount of \$928,056.40, plus an owner-controlled contingency of \$232,014.10, for a maximum contract amount of \$1,160,070.50.

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 Windhoff Rail Technology Corporation for METRO to purchase portable lifts and related parts, with a base contract amount of \$928,056.40, plus an owner-controlled contingency of \$232,014.10, for a maximum contract amount of \$1,160,070.50.

Section 2. This Resolution is effective immediately upon passage.


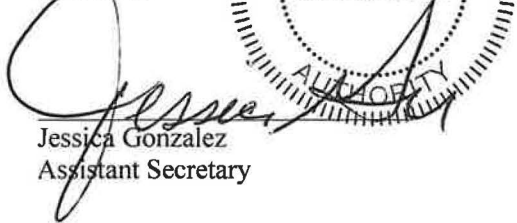
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Alva Treviño
Executive Vice President &
Acting General Counsel

PASSED this 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair

A RESOLUTION

AUTHORIZING THE INTERIM PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH FLINTCO, LLC TO PROVIDE CONSTRUCTION SERVICES FOR NEW ELEVATORS AND ESCALATORS AT THE TEXAS MEDICAL CENTER TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires construction services for new elevators and escalators at the Texas Medical Center Transit Center; and

WHEREAS, METRO issued a Competitive Sealed Proposals for such construction services and FLINTCO, LLC 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 FLINTCO, LLC to provide these construction services for new elevators and escalators at the Texas Medical Center Transit Center, with a maximum base amount of \$11,889,031, plus an owner-controlled contingency of \$1,783,354.65, for a maximum contract amount of \$13,672,385.65.

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 FLINTCO, LLC to provide construction services for new elevators and escalators at the Texas Medical Center Transit Center, with a maximum base amount of \$11,889,031, plus an owner-controlled contingency of \$1,783,354.65, for a maximum contract amount of \$13,672,385.65.

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 27th day of March, 2025
APPROVED this 27th day of March, 2025

ATTEST:



Jessica Gonzalez
Assistant Secretary



Elizabeth Gonzalez Brock
Chair