

A RESOLUTION

APPROVING AND ACCEPTING THE JULY 2019 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the "Board of Directors") held meetings in July 2019; 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 related reports and supporting documents, including without limitation, the Compliance Report for the period ended June 30, 2019, the July 2019 Sales Tax Report, the June 2019 Investment Report, the June 2019 Debt Report, the June 2019 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated July 18, 2019; and

WHEREAS, the Board of Directors has reviewed such materials, including the June 2019 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the July 2019 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, and Public Safety, Customer Service, and Operations Committee monthly reports, including the June 2019 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.




Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST


Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH PRCHOU, LLC TO PROVIDE CONSTRUCTION SERVICES FOR BIKE PATH AND SIDEWALK IMPROVEMENTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the construction of high comfort bike lanes and improvements to existing sidewalks along the METRO Rail Red Line to increase the opportunity for transit use; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and PRCHOU, 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 PRCHOU, LLC to provide these construction services for bike path and sidewalk improvements, with a maximum contract amount of \$2,252,902.50.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with PRCHOU, LLC to provide construction services for bike path and sidewalk improvements along the METRO Rail Red Line, with a maximum contract amount of \$2,252,902.50.

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.



Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH MICHELIN NORTH AMERICA, INC. TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2013-15, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Michelin North America, Inc. ("Michelin") for the lease and maintenance of tires for all transit buses for five (5) years; and

WHEREAS, pursuant to Resolution 2018-9, METRO exercised an option under such contract to make installment payments for the remaining life of Michelin supplied tires currently mounted and in use on buses over a thirty-six (36) month period; and

WHEREAS, such tires are lasting longer than anticipated and additional funds are required to pay the lease services and disposal fees for tires on permanently retired buses in FY2019 and FY2020; and

WHEREAS, management recommends that METRO enter into a modification of METRO's existing contract with Michelin North America, Inc. for tire lease services, to increase the maximum payment amount by \$500,000, resulting in a new maximum contract amount of \$18,965,851.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with Michelin North America, Inc. for tire lease services, to increase the maximum payment amount by \$500,000, resulting in a new maximum contract amount of \$18,965,851.

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.




Cydoni Fairfax
Executive Vice President & General Counsel


PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH NOVA BUS TO PURCHASE THIRTY-FIVE HEAVY DUTY 40-FOOT CLEAN DIESEL LOW FLOOR TRANSIT BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires thirty-five (35) heavy duty 40-foot clean diesel low floor transit buses to replace those in the fleet which have exceeded their useful life; and

WHEREAS, METRO issued an Invitation for Bids for such transit buses and NOVA Bus, a Division of Prevost car (US), Inc. ("NOVA Bus"), 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 NOVA Bus to purchase thirty-five (35) heavy duty 40-foot clean diesel low floor transit buses, including an option to purchase an additional twenty-five (25) heavy duty 40-foot clean diesel low floor transit buses, subject to Board approval, with a maximum contract amount of \$18,516,648, which includes a one percent (1%) contingency fee.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a one (1) year contract with NOVA Bus to purchase thirty-five (35) heavy duty 40-foot clean diesel low floor transit buses, including an option to purchase an additional twenty-five (25) heavy duty 40-foot clean diesel low floor transit buses, subject to Board approval, with a maximum contract amount of \$18,516,648, which includes a one percent (1%) contingency fee.

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.



Cydonia Fairfax
Executive Vice President & General Counsel


PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST:



Reca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

APPROVING THE NAMING OF THE UPTOWN BUS RAPID TRANSIT STATIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-31, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an Interlocal Agreement with the Uptown Development Authority ("UDA"), Harris County Improvement District #1 and the City of Houston for the development, maintenance and operation of the Uptown Bus Rapid Transit ("BRT") project along Post Oak Boulevard and construction of the transit center along Westpark Drive; and

WHEREAS, in accordance with the Interlocal Agreement, UDA has selected the following names for the Uptown BRT stations using the procedures and criteria set forth in METRO's Transit Station Naming Policy and presented such names to the Capital and Strategic Planning Committee for review at its July 2019 meeting:

Station 1: Uptown Park Station
Station 2: Four Oaks Station
Station 3: San Felipe Station
Station 4: Ambassador Station
Station 5: Guilford Station
Station 6: Westheimer/Galleria Station
Station 7: West Alabama/Galleria Station
Station 8: Richmond Station

; and

WHEREAS, a consensus was reached by the Capital and Strategic Planning Committee members to recommend that the METRO Board of Directors approve such recommended names.

NOW, THEREFORE, BE IT RESOLVED THAT:


Section 1. The METRO Board of Directors hereby approves the following list of recommended names for each respective Uptown BRT transit station:

Station 1: Uptown Park Station
Station 2: Four Oaks Station
Station 3: San Felipe Station
Station 4: Ambassador Station
Station 5: Guilford Station
Station 6: Westheimer/Galleria Station

Station 7: West Alabama/Galleria Station
Station 8: Richmond Station

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.



Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH AECOM FOR SERVICES RELATED TO THE AUTOMATED BUS CONSORTIUM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Automated Bus Consortium ("Consortium") was formed as the result of a collaborative effort of public transit agencies and departments of transportation across the United States to use cost-efficient and standardized methodologies and assessments to lead the nation's effort to test and evaluate driverless bus technology for transit use; and

WHEREAS, approximately fifteen (15) transit agencies are expected to participate in the Consortium and there is currently no other similar multi-agency collective focusing on such matters; and

WHEREAS, AECOM has been engaged by each participant in the Consortium to lead the Consortium's efforts to develop high-level specifications for an autonomous bus and to investigate the feasibility of a joint purchase by transit agencies; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") will benefit from participation in the Consortium by leveraging combined resources with other participating transit agencies that will result in economical and efficiency benefits to METRO; and

WHEREAS, management recommends that the Board of Directors authorize METRO to participate in the Consortium by executing a sole source contract with AECOM to obtain services related to the Consortium, including the development of performance specifications for an automated bus for transit use, with a maximum contract amount of \$99,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a sole source contract with AECOM for services related to its participation in the Consortium, including the development of performance specifications for an automated bus for transit use, with a maximum contract amount of \$99,000.

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.




Cydoni Fairfax
Executive Vice President & General Counsel


PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST:



Recca Perry
Assistant Secretary





Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ALPHA VU TO PROVIDE SOCIAL NETWORK ANALYSIS AND STRATEGIC COMMUNICATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in an effort to broaden the Metropolitan Transit Authority of Harris County, Texas' ("METRO") community outreach and public engagement, it is proposed that METRO utilize social network analysis and strategic communication services to strategically plan for future transit initiatives; and

WHEREAS, such services will help METRO target messaging; assess public reaction to information; identify trends in social media discussion topics; and assist with advertising and marketing efforts, particularly with METRONext discussions and future project developments; and

WHEREAS, METRO issued a Request for Proposals for such services and the proposal from Alpha Vu was determined to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO execute a one (1) year contract with Alpha Vu to provide social network analysis and strategic communication services to facilitate METRO's outreach efforts, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, and a maximum contract amount of \$435,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract with Alpha Vu to provide social network analysis and strategic communication services to facilitate METRO's outreach efforts, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, and a maximum contract amount of \$435,000.

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.



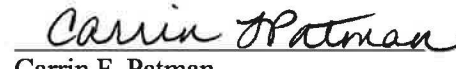
Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ALLIANCE BUS GROUP, INC. FOR THE PURCHASE OF UP TO THIRTY NEW ENGLAND WHEELS MODEL FRONTRUNNER VEHICLES THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 1998-148, the Board of Directors of the Metropolitan Transit Authority of Harris County, Texas ("METRO") authorized METRO to enter into an Intergovernmental Agreement with the Houston-Galveston Area Council ("H-GAC") to purchase certain products through its Cooperative Purchasing Program in order to benefit from its volume purchasing power and to expedite the procurement process; and

WHEREAS, METRO currently requires up to thirty (30) New England Wheels Model Frontrunner vehicles for use as alternative service vehicles; and

WHEREAS, H-GAC has negotiated a contract with Alliance Bus Group, Inc. to offer these vehicles to other local government entities through its Cooperative Purchasing Program; and

WHEREAS, purchases under the Cooperative Purchasing Program satisfy METRO's procurement requirements because the underlying contracts have been competitively procured by H-GAC; and

WHEREAS, management recommends that METRO negotiate and execute a contract with Alliance Bus Group, Inc. through the Cooperative Purchasing Program to purchase up to thirty (30) New England Wheels Model Frontrunner vehicles, with a maximum contract amount of \$4,889,910, which includes a one percent (1%) contingency.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with Alliance Bus Group, Inc. under the Houston-Galveston Area Council Cooperative Purchasing Program, to purchase up to thirty (30) New England Wheels Model Frontrunner vehicles, with a maximum contract amount of \$4,889,910, which includes a one percent (1%) contingency.

Section 2. This Resolution is effective immediately upon passage.

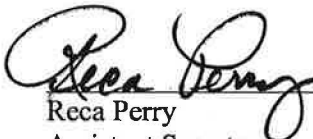
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Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 31st day of July, 2019
APPROVED this 31st day of July, 2019

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair