

A RESOLUTION

APPROVING AND ACCEPTING THE FEBRUARY 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 February 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 January 31, 2019, the February 2019 Sales Tax Report, the January 2019 Investment Report, the January 2019 Debt Report, the January 2019 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated February 21, 2019; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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



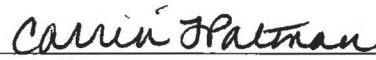
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Reca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH TIKON GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR CERTAIN BUS STOP IMPROVEMENTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of the Metropolitan Transit Authority of Harris County, Texas ("METRO") Universal Accessibility Program initiatives, METRO has identified bus stops where certain improvements are necessary to enhance access for all patrons; and

WHEREAS, METRO issued an Invitation for Bids to provide on-call construction services for these bus stop improvements and Tikon Group, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year on-call contract with Tikon Group, Inc. to provide these construction services for bus stop improvements, with a maximum contract amount of \$3,248,761.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with Tikon Group, Inc. to provide construction services for bus stop improvements on an as-needed basis to enhance access for all patrons, with a maximum contract amount of \$3,248,761.

Section 2. This Resolution is effective immediately upon passage.

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



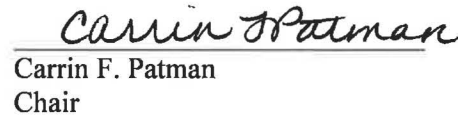
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH AMERIMOWERS LANDSCAPING FOR LANDSCAPING SERVICES AT VARIOUS METRO PUBLIC FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires landscaping services at various METRO public facilities; and

WHEREAS, METRO issued an Invitation for Bids for such landscaping services and Amerimowers Landscaping was the lowest responsive and responsible bidder of all those that submitted bids; and

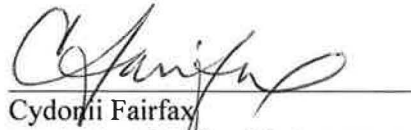
WHEREAS, management recommends that METRO enter into a three (3) year contract with Amerimowers Landscaping to provide landscaping services at various METRO public facilities, with a maximum contract amount of \$3,376,800 and two (2) options to extend the contract term for an additional one (1) year period subject to Board approval.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three-year contract with Amerimowers Landscaping to provide landscaping services at various METRO public facilities, with a maximum contract amount of \$3,376,800 and two (2) options to extend the contract term for an additional one (1) year period subject to Board approval.

Section 2. This Resolution is effective immediately upon passage.

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



Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS FOR NON-HAZARDOUS CLASS I AND CLASS II WASTE REMOVAL SERVICES AT VARIOUS METRO OPERATING AND SUPPORT FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the removal of non-hazardous Class I and Class II waste at six (6) operating facilities and three (3) support facilities, including the cleaning of METRO's interceptors, sump/lift stations, grit traps, small oil water separators settling tanks, and all related pipe lines for industrial waste and industrial waste water pre-treatment plants; and

WHEREAS, METRO issued an Invitation for Bids to provide such non-hazardous waste removal services and Liquid Environmental Solutions of Texas was the lowest responsive and responsible bidder of all those that submitted bids; and

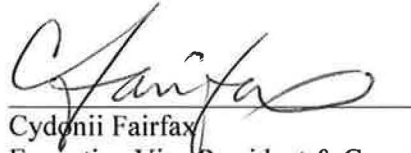
WHEREAS, management recommends that METRO enter into a three (3) year contract with Liquid Environmental Solutions of Texas to provide non-hazardous waste removal services at various METRO operating and support facilities, with a maximum contract amount of \$742,688.23, which includes a ten percent contingency of \$67,517.11.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with Liquid Environmental Solutions of Texas to provide non-hazardous Class I and Class II waste removal services at various METRO operating and support facilities, with a maximum contract amount of \$742,688.23, which includes a ten percent contingency of \$67,517.11.

Section 2. This Resolution is effective immediately upon passage.

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

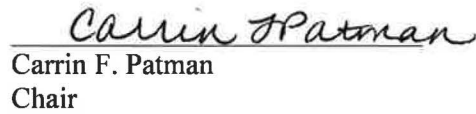
  
Cydonii Fairfax

Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:

  
Recca Perry  
Assistant Secretary

  
Carrin F. Patman  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE ARMORED GROUP, LLC FOR THE PURCHASE OF NON-REVENUE VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of two (2) light duty trucks under METRO's Fleet Replacement Program to support the Finance Department; and

WHEREAS, METRO issued an Invitation for Bids for such non-revenue vehicles and The Armored Group, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

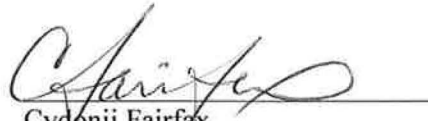
WHEREAS, management recommends that METRO enter into a contract with The Armored Group, LLC to purchase these non-revenue vehicles to support the Finance Department, with a maximum contract amount of \$184,350.

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 The Armored Group, LLC to purchase two (2) non-revenue vehicles to support the Finance Department, with a maximum contract amount of \$184,350.

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.




Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ATOS IT SOLUTIONS AND SERVICES, INC. FOR SAP HIGH-PERFORMANCE ANALYTIC APPLIANCE IMPLEMENTATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the existing SAP infrastructure for the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires a technical upgrade to SAP's High-Performance Analytic Appliance ("HANA") which is the next generation database platform that will allow for faster, near real-time computing capabilities; and

WHEREAS, METRO issued a Request for Proposals to implement such upgrade onsite at METRO and ATOS IT Solutions and Services, Inc. was determined to be the most advantageous proposer offering the best overall value to METRO; and


WHEREAS, management recommends that METRO enter into a one (1) year contract with ATOS IT Solutions and Services, Inc. for these SAP HANA implementation services, with a maximum contract amount of \$709,499, which includes a contingency of \$64,154.

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 ATOS IT Solutions and Services, Inc. for SAP HANA implementation services, with a maximum contract amount of \$709,499, which includes a contingency of \$64,154.

Section 2. This Resolution is effective immediately upon passage.

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




Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EPI-USE AMERICA, INC. FOR SAP SUCCESS FACTORS RECRUITING MANAGEMENT SYSTEM IMPLEMENTATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas' ("METRO") existing recruiting management system is not integrated with its SAP Human Capital Management System; and

WHEREAS, the SAP Success Factors Recruiting Management System offers additional recruiting management features which are expected to improve the hiring process and provide a more customer-friendly experience and mobile interface; and

WHEREAS, METRO issued a Request for Proposals for to implement the SAP Success Factors Recruiting Management System and EPI-USE America, Inc. was determined to be the most advantageous proposer offering the best overall value to METRO; and

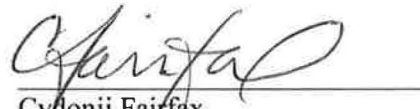
WHEREAS, management recommends that METRO enter into a one (1) year contract with EPI-USE America, Inc. to provide implementation services for the SAP Success Factors Recruiting Management System, with a maximum contract amount of \$468,898, which includes a contingency of \$24,000.

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 EPI-USE America, Inc. for SAP Success Factors Recruiting Management System implementation services, with a maximum contract amount of \$468,898, which includes a contingency of \$24,000.

Section 2. This Resolution is effective immediately upon passage.

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



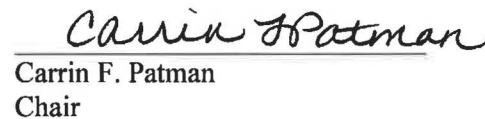
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AMENDING RESOLUTION 2015-136 TO AUTHORIZE THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE US 290 HIGHWAY ACCOMMODATIONS FOR THE FUTURE CONSTRUCTION OF A CONNECTING RAMP TO THE CYPRESS PARK & RIDE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2015-136, the Board of Directors (the "Board") of the Metropolitan Transit Authority of Harris County, Texas ("METRO") authorized METRO to enter into an Interlocal Agreement with the Texas Department of Transportation ("TxDOT") regarding METRO's payment of up to \$3,590,000 of the costs and expenses relating to the preservation of highway space during TxDOT's construction of the US 290 Highway Improvement Project, to accommodate the future construction of a connecting ramp to METRO's Cypress Park & Ride (the "Accommodations"); and

WHEREAS, TxDOT has completed the Accommodations and incurred \$2,065,670 in costs and expenses for the project (the "Accommodation Costs"); and

WHEREAS, a portion of the Congestion Mitigation Air Quality grant funds that the Transportation Policy Council awarded METRO has been directed to TxDOT as a payment towards the Accommodation Costs, and TxDOT has received such funds; and

WHEREAS, METRO's local match for the grant funds is \$411,940, which is the remaining balance of the Accommodation Costs; and

WHEREAS, TxDOT has requested that METRO enter into an Advance Funding Agreement with TxDOT regarding METRO's payment of the remaining balance, instead of an Interlocal Agreement previously authorized by the Board; and

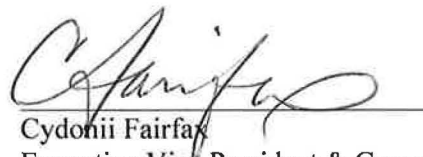
WHEREAS, as a result of the foregoing, management recommends that the Board amend Resolution 2015-136 to authorize the President & CEO to negotiate and execute an Advance Funding Agreement with TxDOT for the payment of the remaining \$411,940 of Accommodation Costs.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby amends Resolution 2015-136 to authorize the President & CEO to negotiate and execute an Advanced Funding Agreement with the Texas Department of Transportation regarding the payment by METRO of \$411,940 to TxDOT for costs and expenses relating to certain accommodations made by TxDOT on US 290 Highway to allow for the future construction of a connecting ramp to METRO's Cypress 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.

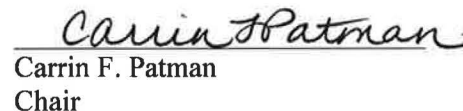
  
Cydonii Fairfax

Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:

  
Reka Perry  
Assistant Secretary

  
Carrin F. Patman  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO RENEW METRO'S ALL-RISK PROPERTY INSURANCE POLICY WITH FM GLOBAL AND WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY WITH LLOYDS OF LONDON SYNDICATE INSURERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires all-risk property insurance to cover its rail equipment, buses, and certain other assets; and

WHEREAS, METRO's current all-risk property insurance policy with FM Global expires on March 1, 2019 and METRO has an option to renew such coverage at the current premium rate; and

WHEREAS, METRO also requires windstorm deductible buy down insurance to cover METRO's top twelve (12) operating locations; and

WHEREAS, METRO's current windstorm deductible buy down insurance policy with Lloyds of London Syndicate Insurers expires on March 1, 2019 and METRO has an option to renew such coverage at the current premium rate; and

WHEREAS, management recommends that METRO make a maximum premium payment of \$2,379,437 to FM Global to renew its all-risk property insurance policy for one (1) year, with flood insurance limits of \$100,000,000, policy limits of \$500,000,000, and a \$250,000 deductible per insured location; and

WHEREAS, management also recommends that METRO make a maximum premium payment amount of \$377,827 to Lloyds of London Syndicate Insurers to renew its windstorm deductible buy down insurance policy for one (1) year, with a policy limit of \$6,000,000, and a \$1,000,000 deductible per event.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of \$2,379,437 to FM Global to renew METRO's all-risk property insurance policy for an additional one (1) year period, with flood insurance limits of \$100,000,000, policy limits of \$500,000,000, and a \$250,000 deductible per insured location.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment amount of \$377,827 to Lloyds of London Syndicate Insurers to renew METRO's windstorm deductible buy down insurance policy for an additional one (1) year period, with a policy limit of \$6,000,000, and a \$1,000,000 deductible per event.

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.



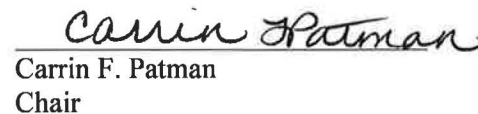
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH STEWART & STEVENSON LLC FOR NON-WARRANTY REPAIR SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has a contract with Stewart & Stevenson LLC to provide non-warranty repair services for certain parts/systems?? on METRO's buses, which is scheduled to expire in February 2019; and

WHEREAS, METRO still requires such services for the Allison Hybrid Systems, Allison Transmissions and Mobile Climate Control A/C Systems on METRO's New Flyer, MCI, NOVA and NABI buses and Stewart & Stevenson LLC is the only authorized service center in the METRO service area that may perform all of the repairs; and

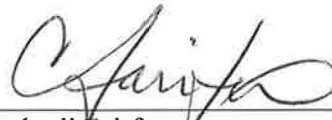
WHEREAS, management recommends that METRO enter into a two (2) year sole source contract with Stewart & Stevenson LLC to provide non-warranty repair services for certain METRO buses, with a maximum contract amount of \$400,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two (2) year sole source contract with Stewart & Stevenson LLC to provide non-warranty repair services for certain METRO buses, with a maximum contract amount of \$400,000.

Section 2. This Resolution is effective immediately upon passage.



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



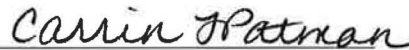
Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MEMORIAL HERMANN EMPLOYER SOLUTIONS FOR WORKERS COMPENSATION MEDICAL PREAUTHORIZATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 134.600 of the Texas Administrative Code requires insurance carriers and self-insurers, such as the Metropolitan Transit Authority of Harris County, Texas ("METRO"), to have licensed, independent medical professionals provide medical preauthorization services for employee workers compensation claims; and

WHEREAS, METRO issued a Request for Qualifications for such medical preauthorization services and Memorial Hermann Employer Solutions was determined by an evaluation committee to be the most qualified vendor of all those that submitted qualifications; and

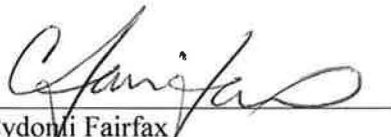
WHEREAS, management recommends that METRO enter into a three (3) year contract, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Memorial Hermann Employer Solutions to provide these medical preauthorization services for workers compensations claims, with a maximum contract amount of \$750,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Memorial Hermann Employer Solutions to provide medical preauthorization services for workers compensations claims, with a maximum contract amount of \$750,000.

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 28<sup>th</sup> day of February, 2019  
APPROVED this 28<sup>th</sup> day of February, 2019

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Carrin F. Patman  
Chair