

A RESOLUTION

APPROVING AND ACCEPTING THE JUNE 2018 WORKING COMMITTEE REPORTS, INCLUDING 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 June 2018; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report for review; and

WHEREAS, the June 2018 Finance and Audit Committee Report includes the Compliance Report for the period ended May 31, 2018, the June 2018 Sales Tax Report, the May 2018 Investment Report, the May 2018 Debt Report, the May 2018 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated June 26, 2018; and

WHEREAS, the Board of Directors has reviewed such monthly committee reports, including the May 2018 Investment Report in the Finance and Audit Committee Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the June 2018 Finance and Audit Committee, Administration Committee, Capital & Strategic Planning Committee and Public Safety, Customer Service, and Operations Committee monthly reports, including the May 2018 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

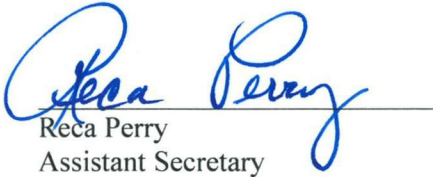
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of June, 2018
APPROVED this 28th day of June, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONSTRUCTION CONTRACT WITH THE GONZALEZ GROUP LP FOR THE EXPANSION OF THE MAGNOLIA TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, management plans to expand the Magnolia Transit Center of the Metropolitan Transit Authority of Harris County, Texas ("METRO") to meet the increased demand of both METRO rail and bus service by, among other things, extending the existing canopy to cover two new bus bays, expanding the parking lot on Capitol Street and constructing a shared use path along 70th Street to connect the rail platform at the Magnolia Transit Center with the Brays Bayou Bike Trail; and

WHEREAS, the project is also expected to include upgrades to amenities such as lighting, cameras, windscreens, benches, trashcans and signage; and

WHEREAS, METRO issued an Invitation for Bids to provide such construction services and Gonzalez Group LP was the lowest responsive and responsible bidder of all those that submitted bids; and

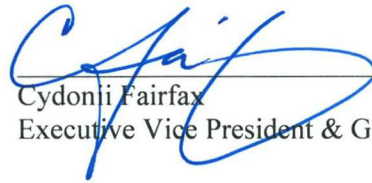
WHEREAS, management recommends that METRO enter into a construction contract with Gonzalez Group LP for the expansion of the Magnolia Transit Center, with a maximum contract amount of \$2,999,956.04.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a construction contract with Gonzalez Group LP for the expansion of the Magnolia Transit Center, with a maximum contract amount of \$2,999,956.04.

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.

A handwritten signature in blue ink, appearing to read "Cydonii Fairfax", written over a horizontal line.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of June, 2018
APPROVED this 28th day of June, 2018

ATTEST:

A handwritten signature in blue ink, appearing to read "Recca Perry", written over a horizontal line.

Recca Perry
Assistant Secretary

A handwritten signature in blue ink, appearing to read "Carrin F. Patman", written over a horizontal line.

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION FOR MAINTENANCE, INSPECTION AND REPAIR SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the elevator and escalator systems at the Administrative Offices Building and the Grand Parkway Park & Ride facility of the Metropolitan Transit Authority of Harris County, Texas ("METRO") require preventive maintenance, inspection and repair services; and

WHEREAS, in accordance with METRO's procurement requirements, METRO may utilize the Texas Local Government Purchasing Cooperative Program to procure such services from Schindler Elevator Corporation; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with Schindler Elevator Corporation to provide preventive maintenance, inspection and repair services to the elevator and escalator systems at METRO's Administrative Offices Building and Grand Parkway Park & Ride facility, with a maximum contract amount of \$471,306.60.

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 Schindler Elevator Corporation under the Texas Local Government Purchasing Cooperative Program to provide preventive maintenance, inspection and repair services to the elevator and escalator systems at METRO's Administrative Offices Building and the Grand Parkway Park & Ride facility, with a maximum contract amount of \$471,306.60.

Section 2. This Resolution is effective immediately upon passage.

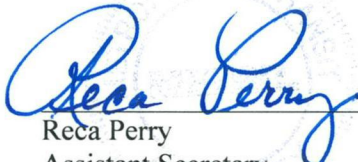
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Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of June, 2018
APPROVED this 28th day of June, 2018

ATTEST:



Recca Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SARDO BUS & COACH UPHOLSTERY TO REBUILD PASSENGER SEATS ON METRO BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the passenger seat inserts and the panels in front of the forward-facing seats on certain buses in the Metropolitan Transit Authority of Harris County, Texas ("METRO") fleet require replacement due to damage from ordinary wear and tear; and

WHEREAS, METRO issued an Invitation for Bid to rebuild such passenger seats and Sardo Bus & Coach Upholstery was the only vendor that submitted a bid, and such bid was determined to be responsive and responsible; and

WHEREAS, management recommends that METRO enter into a contract with Sardo Bus & Coach Upholstery to rebuild the passenger seats on 100 Orion VII low-floor buses, with a maximum contract amount of \$319,122;

WHEREAS, such contract also includes an option to rebuild additional 100 Orion VII low-floor buses in Fiscal Year 2019, for a maximum contract amount of \$319,122, and a second option to rebuild additional 76 Orion VII low-floor buses in Fiscal Year 2020, for a maximum contract amount of \$242,532.72, resulting in an aggregate contract amount of \$880,776.72, which such options are subject to approval by the METRO Board of Directors prior to exercise.

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 Sardo Bus & Coach Upholstery to rebuild the passenger seats on 100 Orion VII low-floor buses, with a maximum contract amount of \$319,122, with an option to rebuild additional 100 Orion VII low-floor buses in Fiscal Year 2019, for a maximum contract amount of \$319,122, and a second option to rebuild additional 76 Orion VII low-floor buses in Fiscal Year 2020, for a maximum contract amount of \$242,532.72, resulting in an aggregate contract amount of \$880,776.72.

Section 2. Each option in the contract is subject to approval by the METRO Board of Directors prior to exercise.

Section 3. This Resolution is effective immediately upon passage.

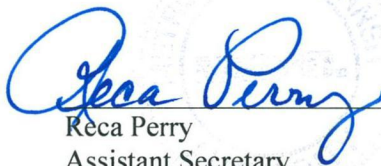
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Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of June, 2018
APPROVED this 28th day of June, 2018

ATTEST:



Recca Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A THREE (3) YEAR CONTRACT WITH EACH OF NEXT LEVEL URGENT CARE AND THE UNIVERSITY OF TEXAS HEALTH SERVICES CENTER FOR PRE-EMPLOYMENT PHYSICAL EXAMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with Federal Transit Administration requirements, all prospective employees of the Metropolitan Transit Authority of Harris County, Texas ("METRO") whose job will be classified as "Safety Sensitive", must successfully complete a physical exam prior to commencing their employment with METRO; and

WHEREAS, METRO recently issued a Request for Qualifications from providers of such examination services, and an evaluation committee determined that Next Level Urgent Care and the University of Texas Health Services Center were the most qualified firms of all those that submitted statements of qualifications; and

WHEREAS, management recommends that METRO enter into a three (3) year contract, for a maximum contract amount of \$300,000, with each of Next Level Urgent Care and the University of Texas Health Services Center, for the provision of pre-employment physical exams to potential METRO employees.

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, for a maximum contract amount of \$300,000, with each of Next Level Urgent Care and the University of Texas Health Services Center, for the provision of pre-employment physical examination services.

Section 2. This Resolution is effective immediately upon passage.

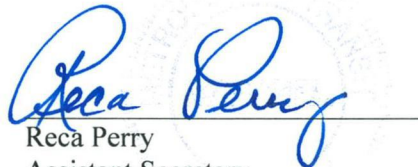
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Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of June, 2018
APPROVED this 28th day of June, 2018

ATTEST:



Reba Perry
Assistant Secretary

Carrin F. Patman
Chair

A RESOLUTION

APPROVING THE IMPLEMENTATION OF THE PROPOSED AUGUST 2018 SERVICE CHANGES,
AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) has regular service changes throughout the year, typically in January, May/June, and in August; and

WHEREAS, a service change for August 2018 has been proposed, to implement a new community connector, address service reliability, increase the number of trips to match ridership demand, enhance the frequency of certain bus routes and address operator concerns regarding late night layover locations (collectively, the “August 2018 Service Changes”); and

WHEREAS, management recommends that the METRO Board of Directors (the “Board of Directors”) approve the implementation of the proposed August 2018 Service Changes as outlined in the presentation attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the implementation of the proposed August 2018 Service Changes as outlined in the presentation attached hereto as Exhibit A.

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 28th day of June, 2018
APPROVED this 28th day of June, 2018

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair