

A RESOLUTION

AUTHORIZING MODIFICATIONS TO METRO'S DEBT POLICY TO ALLOW FOR A CHANGE IN THE REFUNDING OF FIXED RATE DEBT REQUIREMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's current debt policy for refunding of fixed rate debt requires that the net of cost of the issuance produce a positive net present value of at least approximately 5% of refunded par and gross debt service savings and that individual maturities can be included if they generate net present value savings of greater than 5% for maturities longer than five years and greater than 2% if they are less than five years; and

WHEREAS, METRO's financial advisors indicate that METRO's present Debt Policy is not current to industry standards; and

WHEREAS, METRO's financial advisor recommends a modification to METRO's Debt Policy to allow the overall transaction and net cost of issuance to produce a positive net present value savings of at least 3.5% of refunded par; and

WHEREAS, the METRO Board of Directors may consider and approve refunding transactions that do not meet the present value savings of at least 3.5% refunded par.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

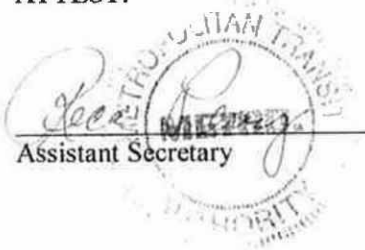
Section 1. The Board of Directors hereby authorizes a modification to METRO's Debt Policy to allow the overall transaction, net cost of issuance to produce a positive net present value savings of at least 3.5% of refunded par.

Section 2. The METRO Board of Directors may consider and approve refunding transactions that do not meet the present value savings of at least 3.5% refunded par.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:



Assistant Secretary

Carrin F. Patman
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC. FOR METRO'S MICROSOFT ENTERPRISE AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a standardized desktop and server computing environment on Microsoft software; and

WHEREAS, Microsoft offers an enterprise agreement for its volume customers through the State of Texas Cooperative- Department of Information Resources; and

WHEREAS, METRO staff recommends METRO enter into a cooperative purchasing agreement with the SHI Government Solutions, Inc. for METRO's Microsoft Enterprise Agreement for an amount not-to-exceed \$4,001,555.

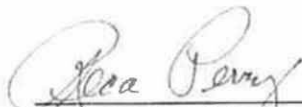
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with SHI Government Solutions, Inc., for METRO's Microsoft Enterprise Agreement for an amount not-to-exceed \$4,001,555.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH CANON BUSINESS SOLUTIONS FOR FLOOR AND PRODUCTION COPIERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with Canon Business Solutions for floor and production copiers; and

WHEREAS, METRO has had unanticipated use of copier capacity due to New Bus Network activities which exceeded the contract value amount; and

WHEREAS, METRO staff recommends a contract modification with Canon Business Solutions by adding \$180,000 to the contract value.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to Canon Business Solutions by adding \$180,000 to the contract value.

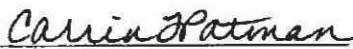
Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:



Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WINGO SERVICES COMPANY INC., FOR THE CONSTRUCTION OF THE COMPRESSED NATURAL GAS DETECTION AND ALARM SYSTEM AT THE FALLBROOK BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of modifications to the Fallbrook bus operating facility so that major repairs on buses with compressed natural gas systems can be made inside the facility; and

WHEREAS, an invitation for bid was issued for the construction of a compressed natural gas and alarm system for the Fallbrook bus operating facility; and

WHEREAS, Wingo Services Company, Inc., was determined to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for the construction of the compressed natural gas detection and alarm system with Wingo Services Company, Inc., for an amount not-to-exceed \$840,002, and with a METRO controlled contingency of 10% above that amount, for a total authorization not-to-exceed \$924,002.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with Wingo Services Company Inc., for the construction of a compressed natural gas detection and alarm system with Wingo Services Company, Inc., for an amount not-to-exceed \$840,002, and authorizes a METRO controlled contingency of 10% above that amount, for a total authorization not-to-exceed \$924,002.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH INNOVATIVE MANAGEMENT SOLUTIONS, INC., FOR DOCUMENT CONTROL MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is required by the Federal Transit Administration to preserve project documents on federally funded light rail expansion projects; and

WHEREAS, METRO has a contract with Innovative Management Solutions, Inc., to electronically manage project documents; and

WHEREAS, METRO staff recommends a contract modification with Innovative Management Solutions, Inc., for document control management solutions, increasing the contract by \$315,400 thereby increasing the contract value to \$1,052,772.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification with Innovative Management Solutions, Inc., increasing the contract by \$315,400 thereby increasing the contract value to \$1,052,772.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:



Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AGREEMENTS TAKING ASSIGNMENT OF THE MASTER LEASE AGREEMENTS WITH ENTERPRISE LEASING COMPANY OF HOUSTON AND VPSI, INC., AND MODIFY METRO'S CONTRACT WITH 2 PLUS OF TEXAS, INC., TRANSFERRING LEASES TO METRO; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's contract with 2Plus of Texas, Inc., provides leasing of vehicles from Enterprise Leasing Company of Houston and VPSI, Inc., for the METRO Star Van Pool Program; and

WHEREAS, assignment of the vehicles to METRO will provide substantial savings to METRO's Star Van Pool Program; and

WHEREAS, METRO staff recommends an assignment of the leases with Enterprise Leasing Company of Houston and VPSI, Inc., for the leasing of van pool vehicles and a modification of the contract with 2Plus of Texas, Inc., allowing for the transfer of the leases. The collective lease agreements shall not exceed \$11,633,623.


NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute agreements to take assignment of the master lease agreements with Enterprise Leasing Company of Houston and VPSI, Inc., and modify METRO's contract with 2 Plus of Texas, Inc., to transfer the van pool vehicle leases to METRO. The collective lease agreements shall not exceed \$11,633,623.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH REEDER DISTRIBUTORS, INC., FOR THE PURCHASE OF TWO HEAVY DUTY PLATFORM LIFTS, AND TWO SETS OF WIRELESS POST LIFTS TO SUPPORT BUS OPERATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of two heavy duty platform lifts and two sets of wireless post lifts to support METRO bus operations; and

WHEREAS, METRO issued an invitation for bid for the heavy duty platform lifts and wireless post lifts to support METRO's bus operations; and

WHEREAS, Reeder Distributors, Inc., was determined to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for the purchase of two heavy duty platform lifts and two sets of wireless post lifts to support METRO's bus operations for an amount not-to-exceed \$343,475.

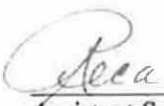
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with Reeder Distributors Inc., for the purchase of two heavy duty platform lifts, and two sets of wireless post lifts to support METRO's bus operations, for an amount not-to-exceed \$343,475.

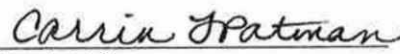
Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BATTERY SOLUTIONS, INC., FOR THE PURCHASE OF BATTERIES FOR METRO'S TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of batteries for its transit vehicles; and

WHEREAS, an invitation for bid was issued for the purchase of batteries for its transit vehicles;

and

WHEREAS, Battery Solutions, Inc., was determined to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for the purchase of batteries for METRO's transit vehicles with Battery Solutions, Inc., for an amount not-to-exceed \$345,856.

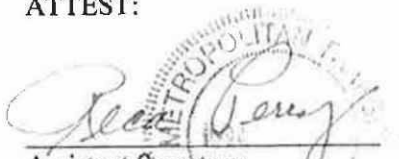
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with Battery Solutions, Inc., for the purchase of batteries for METRO's transit vehicles for an amount not-to-exceed \$345,856.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER INTER-LOCAL AGREEMENTS WITH THE COOPERATIVE PURCHASING NETWORK (TCPN) AND U.S. COMMUNITIES TO PARTICIPATE IN THEIR COOPERATIVE PURCHASING PROGRAMS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Cooperative Purchasing Network and U.S. Communities provide competitive contracts for commodities and services that satisfy METRO's competitive bidding requirements; and

WHEREAS, participation in the Cooperative Purchasing Network and U.S. Communities would expand METRO's procurement sourcing opportunities to a wide variety of existing contracts; and

WHEREAS, METRO staff recommends entering into inter-local agreements with the Cooperative Purchasing Network and U.S. Communities to participate in their cooperative purchasing programs.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver Inter-local Agreements with the Cooperative Purchasing Network and U.S. Communities to participate in their cooperative purchasing programs.

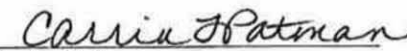
Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORGO-THERMIT, INC., FOR RAIL GRINDING SERVICES FOR METRO'S LIGHT RAIL LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of rail grinding services for its light rail lines; and

WHEREAS, an invitation for bid was issued for the rail grinding services; and

WHEREAS, Ortho-Thermit, Inc., was determined to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for rail grinding services for METRO's light rail lines for an amount not-to-exceed \$243,556.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with Ortho-Thermit, Inc., for rail grinding services for METRO's light rail lines, for an amount not-to-exceed \$243, 556.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

APPROVING METROLIFT SAME DAY CHANGE POLICY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO continues efforts to manage the growth in METROLift operating costs and passenger trips; and

WHEREAS, METRO's goal is to ensure service sustainability and continue to improve service quality for its METROLift customers; and

WHEREAS, a change to the METROLift Same Day Trip Change Policy would further operational and cost efficiency in providing the services; and

WHEREAS, METRO staff recommends a Same Day Trip Change Policy that limits the number of same day trip changes to five in one calendar month.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes a change to the METROLift Same Day Trip Change Policy to limit the number of same day trip changes to five in one calendar month.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:


Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

APPROVING METROLIFT FEEDER SERVICE PILOT TO PROVIDE CONNECTIVITY FOR METROLIFT CUSTOMERS TO METRO'S FIXED ROUTE SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO continues efforts to manage the growth in METROLift operating costs and passenger trips; and

WHEREAS, METRO's goal is to ensure service sustainability and continue to improve service quality for its METROLift customers; and

WHEREAS, a METROLift feeder service pilot would provide METROLift customers the option to be transported to the closest high frequency METRO transit centers, METRORail station or Park & Ride lot; and

WHEREAS, METRO staff recommends a six month METROLift feeder service pilot to provide METROLift customers with more transportation options.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes a six month METROLift service pilot program to allow METROLift customers the option to be transported to the closest high frequency METRO transit centers, METRORail stations or Park & Ride lots.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:



Carrin F. Patman
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACTS WITH MOTIVA ENTERPRISES, LLC., FOR THE PURCHASE OF ULTRA-LOW SULFUR DIESEL FUEL AND 87 OCTANE UNLEADED REFORMULATED GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of ultra-low sulfur diesel fuel and 87 octane unleaded reformulated gasoline for its fleet of transit vehicles and service vehicles; and

WHEREAS, METRO participated in the City of Houston's invitation for bids for the purchase of ultra-low diesel fuel and 87 octane unleaded reformulated gasoline; and

WHEREAS, Motiva Enterprises, LLC was the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends contracts with Motiva Enterprises, LLC for the purchase of ultra-low sulfur diesel fuel for an amount not-to-exceed \$28,865,000 and 87 octane unleaded reformulated gasoline for an amount not-to-exceed \$3,335,000. The total amount for both contracts shall not-to-exceed \$32,200,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts with Motiva Enterprises, LLC., for the purchase of Ultra Low Sulfur Diesel Fuel for an amount not-to-exceed \$28,865,000 and 87 Octane Unleaded Reformulated Gasoline for an amount not-to-exceed \$3,335,000. The total amount for contracts shall not-to-exceed \$32,200,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:



Assistant Secretary


Carrin F. Patman
Chair

Resolution would be introduced and considered for passage at such meeting, and each of such officers and members consented, in advance, to the holding of such meeting for such purpose; and that such meeting was open to the public, and public notice of the time, place and purpose of such meeting was given all as required by Chapter 551, Texas Government Code, as amended.

PASSED this 24th day of August, 2016
APPROVED this 24th day of August, 2016

ATTEST:



Reca Perry
Assistant Secretary


Carrin F. Patman
Chair