

A RESOLUTION

ASSIGNING SECTION 5310 ENHANCED MOBILITY FOR SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUND PROJECTS AND AUTHORIZING THE PRESIDENT & CEO TO SUBMIT GRANT APPLICATIONS, CONDUCT ADMINISTRATIVE ACTIONS AND SIGN APPROPRIATE GRANT AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the project evaluation team composed of METRO, Houston-Galveston Area Council, United Way, Harris County and Fort Bend County representatives to select Section 5310 Grant projects that will be included in the 2040 Regional Transportation Plan Update and the FY2015-2018 Transportation Improvement Program; and

WHEREAS, Section 5310 Grant monies are used for projects that enhance mobility for seniors and individuals with disabilities; and

WHEREAS, authorization is sought for the President & CEO to submit grant applications, conduct administrative actions as required, and execute appropriate Federal Transit Administration and sub-grantee agreements for the Section 5310 Grant Funds.

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 submit grant applications, conduct administrative actions as required and execute appropriate Federal Transit Administration and sub-grantee agreements for the Section 5310 Grant Funds.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2016
APPROVED this 25th day of May, 2016



Carrin F. Patman
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO RJ CORMAN FOR THE EMERGENCY REPAIR OF A SECTION OF TRACK #2 AT THE 610 SOUTH FRONTAGE ROAD; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO requires repairs to a track section on METRO's Red Line to correct a misalignment of the light rail track; and

WHEREAS, the repairs are required so as not to adversely affect METRO's operations of the METRO's Red Line; and

WHEREAS, METRO staff recommends a sole-source contract with RJ Corman for the repair of the track on METRO's Red Line for an amount not-to-exceed of \$150,000.

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 a contract for emergency track repairs to the METRO Red Line with RJ Corman, for an amount not-to-exceed \$150,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2016
APPROVED this 25th day of May, 2016

ATTEST:




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INIT FOR THE PURCHASE OF LIGHT RAIL VEHICLE AUTOMATIC PASSENGER COUNTER SYSTEMS AND SOFTWARE LICENSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's light rail vehicles are in need of upgrades to its passenger counter systems; and

WHEREAS, the upgrades will consist of new equipment, vehicle software licenses, on-site testing and one year warranty; and

WHEREAS, it is recommended that the President & CEO be authorized to execute and deliver a contract for the purchase and installation of upgraded automatic passenger counter systems and software licenses with INIT for an amount not-to-exceed of \$134,891.

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

Section 1. The Board of Directors authorizes the President & CEO to execute and deliver a contract for the purchase and installation of upgraded automatic passenger counter systems and software licenses with INIT for an amount not-to-exceed of \$134,891

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2016
APPROVED this 25th day of May, 2016

ATTEST:



Carrin F. Patman
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO PAY METRO'S OWNER CONTROLLED INSURANCE PROGRAM (OCIP) INSURANCE CARRIER, AMERICAN INTERNATIONAL GROUP (AIG) ADDITIONAL PREMIUM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO implemented an OCIP to insure Workers' Compensation and General Liability interests of METRO, its contractors and subcontractors on construction projects; and

WHEREAS, additional insurance premiums are required for the continuation of OCIP coverage; and

WHEREAS, staff recommends payment of additional insurance premiums in the amount of \$1,089,385.

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 and CEO to pay METRO's Owner Controlled Insurance Program (OCIP) Insurance carrier, American International Group (AIG) additional premiums in the amount of \$1,089,385.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2016
APPROVED this 25th day of May, 2016

ATTEST:




Carrin Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AMERICAN JANITORIAL SERVICES, LTD FOR JANITORIAL SERVICES FOR METRO'S OPERATING AND SUPPORT FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's is in need of janitorial services to support its operating and support facilities; and

WHEREAS, METRO issued a request for proposal for janitorial services; and

WHEREAS, American Janitorial Services, LTD was the lowest responsive, and responsible bidder; and

WHEREAS, it is recommended that the President & CEO be authorized to execute and deliver a contract for janitorial services with American Janitorial Services, LTD for an amount not-to-exceed of \$2,158,935.

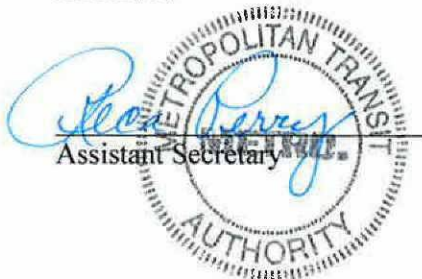
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors authorizes the President & CEO to execute and deliver a contract for janitorial services with American Janitorial Services, LTD for an amount not-to-exceed of \$2,158,935.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2016
APPROVED this 25th day of May, 2016

ATTEST:




Carrin F. Patman
Chair

A RESOLUTION

APPROVING A PILOT PROGRAM TO PROVIDE BUS SERVICE FROM MANCHESTER DOCKS TO METRO'S MAGNOLIA PARK TRANSIT CENTER VIA MANCHESTER AND LAWNDAL STREET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2015-13 approved METRO's New Bus Network; and

WHEREAS, METRO received several comments from customers at board meetings, a workshop, METRO's customer comment system, and community meetings, as well as requests from elected officials requesting bus service to and from the Manchester Docks to the Magnolia Park Transit Center; and

WHEREAS, in response to these requests, the Board wishes to implement a six month pilot fixed-route bus service from the Manchester Docks to the Magnolia Park Transit Center via Manchester and Lawndale Street, operating seven days a week 14 hours a day.

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

Section 1. The Board of Directors authorizes the President & CEO to implement a six month pilot fixed-route bus service from the Manchester Docks to METRO's Magnolia Park Transit Center via Manchester and Lawndale Street, operating seven days a week 14 hours a day.

Section 2. This service is a pilot for six months, and will be evaluated for continuation or modification.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2016
APPROVED this 25th day of May, 2016

ATTEST:



Assistant Secretary

A blue ink signature of Carrin F. Patman, written in a cursive style.

Carrin F. Patman
Chair