

A RESOLUTION

APPROVING A CONTRACT OF EMPLOYMENT WITH THOMAS C. LAMBERT FOR THE POSITION OF PRESIDENT AND CHIEF EXECUTIVE OFFICER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has been established by section 451 of the Texas Transportation Code to operate public transportation services; and

WHEREAS, the METRO Board of Directors is authorized and required by law to hire a full-time President and Chief Executive Officer to manage the day-to-day operations of METRO; and

WHEREAS, the Board of Directors has considered the background, skills and qualifications of the person who will serve as an effective and capable leader of METRO; and

WHEREAS, the Board of Directors recognizes Thomas C. Lambert's outstanding leadership abilities as President and Chief Executive Officer of METRO, and his background, skills and qualifications to continue to lead METRO; and

WHEREAS, the Board of Directors wishes to enter into an employment a two year contract with Thomas C. Lambert effective November 1, 2015, for an annual salary of \$310,000 per year subject to yearly review by the Board of Directors; and

WHEREAS, the Board of Directors authorizes the Chairman of the Board to negotiate final terms and conditions of the employment contract and execute the contract of employment with Thomas C. Lambert for the position of President and Chief Executive Officer of METRO.

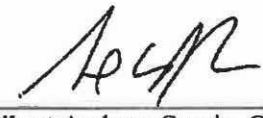
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the Chairman of the Board to negotiate, final terms and conditions of an employment contract, execute and deliver said employment contract with Thomas C. Lambert for the position of President and Chief Executive Officer, effective November 1, 2015, for two years with an annual salary of \$310,000 per year subject to yearly review by the Board of Directors.

Section 2. This Resolution is effective immediately upon passage.



PASSED this 22<sup>nd</sup> day of October, 2015  
APPROVED this 22<sup>nd</sup> day of October 2015



Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH PREFERRED TECHNOLOGIES, INC., FOR SUPPORT AND MAINTENANCE OF METRO'S FIBER OPTIC CABLE SYSTEM, STANDARD CABLING REQUIREMENTS AND FIBER CABLE LOCATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of support and maintenance of its fiber optic cable system, standard cabling requirements, and fiber cable location services; and

WHEREAS, METRO issued an invitation for bids for support and maintenance, standard cabling requirements, and fiber optic cable location services; and

WHEREAS, Preferred Technologies, Inc. was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for support and maintenance, standard cabling requirements, and fiber optic cable location services with Preferred Technologies, Inc. for an amount not-to-exceed \$1,344,879.


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 execute and deliver a contract with Preferred Technologies, Inc., to provide support and maintenance, standard cabling requirements, and fiber cable location services for an amount not-to-exceed \$1,344,879.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:  
  
Assistant Secretary

PASSED this 22<sup>nd</sup> day of October, 2015  
APPROVED this 22<sup>nd</sup> day of October, 2015

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR & ESCALATOR PREVENTATIVE MAINTENANCE, INSPECTIONS AND REPAIRS AT METRO'S ADMINISTRATION BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of preventative, inspection and repair services for its elevators and escalators at METRO'S administration building; and

WHEREAS, an invitation for bid was issued for the preventative, inspection and repair services; and

WHEREAS, Schindler Elevator Corporation was the sole bidder for these services; and

WHEREAS, METRO staff recommends a contract with Schindler Elevator Corporation for preventative, inspection and repair services for elevators and escalators at METRO's administration building for an amount not-to-exceed \$347,558.

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 execute and deliver a contract to Schindler Elevator Corporation for elevator and escalator preventative maintenance, inspections and repairs at METRO's administration building for an amount not-to-exceed \$347,558.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of October, 2015  
APPROVED this 22<sup>nd</sup> day of October, 2015

ATTEST:  
  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AVILES ENGINEERING AND HVJ ASSOCIATES FOR CONSTRUCTION MATERIALS TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction materials testing services on an as-needed basis;  
and

WHEREAS, a request for qualifications was issued for construction materials testing services;  
and

WHEREAS, Aviles Engineering and HVJ Associates were found to be the most qualified, responsive and responsible firms; and

WHEREAS, METRO staff recommends contracts for construction materials testing services with Aviles Engineering and HVJ Associates for an amount not-to-exceed \$210,000 each.


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 negotiate, execute and deliver contracts for construction materials testing with Aviles Engineering and HVJ Associates for an amount not-to-exceed \$210,000 each.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of October, 2015  
APPROVED this 22<sup>nd</sup> day of October, 2015

ATTEST:  
  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO INTER-LOCAL AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR ENGINEERING DESIGN COSTS ASSOCIATED WITH US-290 IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2014-138 authorized METRO to enter into an agreement with the Texas Department of Transportation for the engineering costs associated with the design for the construction of a future L-ramp at Cypress Park & Ride;

WHEREAS, METRO would like to include additional design costs, construction costs and right-of-way acquisition through agreement(s) with the Texas Department of Transportation to accommodate the Cypress Park & Ride L-ramp; and

WHEREAS, METRO staff recommends METRO enter into an inter-local agreement with the Texas Department of Transportation for reimbursement of additional engineering costs, construction costs and acquisition of right-of-way for the Cypress Park & Ride L-ramp for an amount not-to-exceed \$3,590,000.

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 and CEO to enter into an inter-local agreement with the Texas Department of Transportation for additional engineering design costs, construction costs and acquisition of the right-of-way associated with US-290/Cypress Park & Ride L-ramp improvements, for an amount not-to-exceed \$3,590,000.

Section 2. This Resolution is effective immediately upon passage.

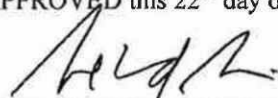
ATTEST:



Jessica Perry  
Assistant Secretary



PASSED this 22<sup>nd</sup> day of October, 2015  
APPROVED this 22<sup>nd</sup> day of October, 2015



Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH PETROLEUM EXPRESS, INC., TO TRANSPORT FUEL TO METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services for the transport of fuel to its facilities; and

WHEREAS, METRO issued an invitation for bids for the fuel transport services; and

WHEREAS, Petroleum Express, Inc., was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for fuel transport services with Petroleum Express, Inc., for an amount not-to-exceed \$906,362.

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 execute and deliver a contract for fuel transport services with Petroleum Express, Inc., for an amount not-to-exceed \$906,362.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of October, 2015  
APPROVED this 22<sup>nd</sup> day of October, 2015

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONAL BUS SALES AND LEASING, INC., FOR 120 METROLIFT PARATRANSIT VANS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of METROLift Paratransit Vans; and

WHEREAS, METRO issued an invitation for bids for the purchase of METROLift paratransit vans; and

WHEREAS, National Bus Sales and Leasing, Inc., was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for the purchase of METROLift paratransit vans with National Bus Sales and Leasing, Inc., for an amount not-to-exceed \$10,378,962.

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 execute and deliver a contract with National Bus Sales and Leasing, Inc., for 120 METROLift paratransit vans for an amount not-to-exceed \$10,378,962.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of October, 2015  
APPROVED this 22<sup>nd</sup> day of October, 2015

ATTEST:

  
Assistant Secretary

The seal of the Metropolitan Transit Authority is circular. It features the words "METROPOLITAN TRANSIT" around the top inner edge and "AUTHORITY" around the bottom inner edge. In the center, the word "METRO" is written in a stylized font, with a graphic element resembling a train or a stylized 'M'.

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH SILSBEE FORD FOR THE PURCHASE OF TEN HALF-TON REGULAR CAB PICKUP TRUCKS TO SUPPORT THE MAINTENANCE AND CLEANING OF TRANSIT RAIL PLATFORMS AND FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of regular cab pickup trucks for use in the support and maintenance of METRO facilities; and

WHEREAS, METRO issued an invitation for bids for the purchase of regular cab pickup trucks; and

WHEREAS, Silsbee Ford was found to be the lowest responsive and responsible bidder;

WHEREAS, METRO staff recommends a contract for the purchase of regular cab pickup trucks with Silsbee Ford for an amount not-to-exceed \$203,220.

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 execute and deliver a contract with Silsbee Ford for the purchase of ten half-ton regular cab pickup trucks to support the maintenance and cleaning of transit rail platforms and facilities, for an amount not-to-exceed \$203,220.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 22<sup>nd</sup> day of October, 2015

APPROVED this 22<sup>nd</sup> day of October, 2015



A handwritten signature in cursive script, appearing to read "Gilbert Garcia", is written over a horizontal line.

Gilbert Andrew Garcia, CFA  
Chairman