

A RESOLUTION

APPROVING THE FINAL METRO TRANSIT SYSTEM REIMAGINING MAP AND AUTHORIZING THE PRESIDENT & CEO TO DIRECT STAFF TO IMPLEMENT THE MAP IN FISCAL YEAR 2015; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2014-114 approved in principle the METRO Reimagining Project that authorized the use of existing transit resources in a balanced way by focusing 80% of resources on maximum ridership with simple straight routes arriving frequently at places where transit can be most productive, and 20% of the resources on maximum coverage with a particular focus on maintaining service for existing transit users; and

WHEREAS, the Board directed staff to engage the community, bus operators and elected officials to modify the reimagining plan to address concerns; and

WHEREAS, the Board has reviewed the modified reimagined system map that will now include additional fixed-route service, additional crosstown and downtown-oriented service, improved access to regional hospitals, a revised route number and naming system, and later evening service on many “green” coverage routes; and

WHEREAS, the Board approves the final reimagined system map and authorizes METRO staff to move forward with implementation of the new and improved service.

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

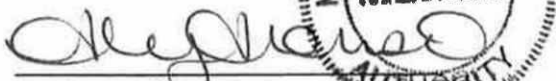
Section 1. The Board of Directors hereby approves the METRO Transit System Reimagining Map and authorizes the President & CEO to direct staff to implement METRO’s reimagining map in fiscal year 2015 and an on-going marketing and education plan to promote ridership for reimagining.

Section 2. METRO staff will conduct a formal review of re-imagining and make such results known to the Board of Directors yearly, beginning a year after implementation so that appropriate modifications can be made to the plan.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 11th day of February, 2015
APPROVED this 11th day of February, 2015

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE PELOTON GROUP, LLC FOR THE MIGRATION OF METRO'S FINANCIALS AND PURCHASING APPLICATIONS TO ITS EXISTING SAP ENTERPRISE RESOURCE PLANNING (ERP) ENVIRONMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of migration of its Financial and Purchasing applications to its existing SAP (ERP) environment; and

WHEREAS, a request for proposals was issued for the migration of Financial and Purchasing applications to its existing SAP (ERP) environment; and

WHEREAS, The Peloton Group, LLC was found to have submitted the most advantageous proposal for METRO; and

WHEREAS, METRO staff recommends a contract with The Peloton Group, LLC for migration of Financial and Purchasing applications to its existing SAP (ERP) environment for an amount not-to-exceed \$7,688,431.

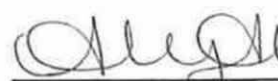
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with The Peloton Group, LLC for the migration of METRO's Financials and Purchasing applications to its existing SAP (ERP) environment for an amount not-to-exceed \$7,688,431.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH WEBBER, LLC FOR THE CONSTRUCTION OF THE RAIL OPERATIONS CENTER YARD TRACK EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's is in need of additional space to store additional rail cars at its Rail Operation Center; and

WHEREAS, an invitation for bids was issued for the construction of the Rail Operations Center yard track expansion; and

WHEREAS, Webber, LLC submitted the lowest responsive and responsible bid for the construction of the expansion of the center track; and

WHEREAS, METRO staff recommends a contract with Webber, LLC for the construction of the Rail Operations Center yard track expansion for an amount not-to-exceed \$10,744,800.

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 contract with Webber, LLC for the construction of the Rail Operations Center yard track expansion for an amount not-to-exceed \$10,744,800.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT TO HMMH, INC., FOR NOISE, VIBRATION AND ENVIRONMENTAL STUDIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of noise, vibration and environmental studies for various projects; and

WHEREAS, METRO issued a request for qualifications for noise, vibration and environmental studies services; and

WHEREAS, HMMH, Inc. was found to be the most technically qualified to provide the services; and

WHEREAS, METRO staff recommends a contract with HMMH, Inc., to provide noise, vibration and environmental studies services for an amount not-to-exceed \$250,000.

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 to HMMH, Inc., to provide noise, vibration and environmental studies services for an amount not-to-exceed \$250,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DEMOLITION AND RE-CONSTRUCTION OF THE NORTH SHEPHERD PARK & RIDE EXIT RAMP ALONG THE IH-45 NORTH HIGH OCCUPANCY VEHICLE LANE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of the demolition and re-construction of the exit ramp at the North Shepherd Park & Ride exit ramp to improve safety and mobility to the IH-45 High Occupancy Vehicle Lane; and

WHEREAS, the Texas Department of Transportation is constructing connector maps on I-45 North at North Shepherd; and

WHEREAS, METRO staff recommends METRO enter into an agreement with the Texas Department of Transportation for the demolition and re-construction of the exit ramp at the North Shepherd Park & Ride for an amount not-to-exceed \$350,000.

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 an agreement with the Texas Department of Transportation for the demolition and re-construction of the exit ramp at the North Shepherd Park & Ride for an amount not-to-exceed \$350,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH HOUSTON FIRST CORPORATION AND A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT JOINT VENTURE FOR THE DESIGN, CONSTRUCTION AND RELOCATION OF THE AXEL COUNTER AND TRAFFIC SIGNAL CABINETS BY THE GEORGE R. BROWN CONVENTION CENTER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Houston First Corporation has requested the relocation of the axel counter and traffic signal cabinets in the area near the George R. Brown Convention Center; and

WHEREAS, Houston First Corporation has agreed to pay for the design, construction and relocation of the axel counter and traffic signal cabinets; and

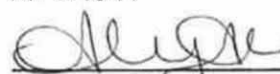
WHEREAS, METRO staff recommends a reimbursement agreement with Houston First Corporation and a contract modification with Houston Rapid Transit Joint Venture for the design, construction and relocation of the axel counter and traffic signal cabinets for an amount not-to-exceed \$400,000.

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 reimbursement agreement with Houston First Corporation and a contract modification with Houston Rapid Transit Joint Venture for the design, construction and relocation of the axel counter and traffic signal cabinets for an amount not-to-exceed \$400,000.

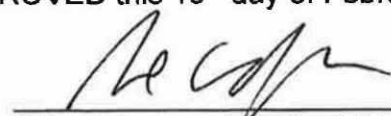
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO ENTER INTO A CONTRACT WITH REPUBLIC TRAFFIC SAFETY, INC. FOR THE FABRICATION AND INSTALLATION OF BUS STOP SIGNS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of the fabrication and installation of bus stop signs and poles as part of the METRO Reimaging Project; and

WHEREAS, an invitation for bids was issued for the fabrication and installation of bus stop signs and poles as part of the METRO Reimaging Project;

WHEREAS, Republic Traffic Safety, Inc. was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with Republic Traffic Safety, Inc. for the fabrication and installation of bus stop signs and poles for an amount not-to-exceed \$458,937.95.

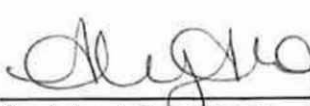
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with Republic Traffic Safety, Inc. for the fabrication and installation of bus stop signs and poles for an amount not-to-exceed \$458,937.95.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH THERMO KING OF HOUSTON, NEW FLYER INDUSTRIES CANADA, ULC AND MOHAWK MANUFACTURING & SUPPLY COMPANY, INC. FOR THE PURCHASE AND DELIVERY OF THERMO KING A/C PARTS FOR METRO'S FLEET OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Thermo King A/C parts for its fleet of transit vehicles; and

WHEREAS, an invitation for bids was issued for the purchase of Thermo King A/C parts for METRO's fleet of transit vehicles; and

WHEREAS, Thermo King of Houston, New Flyer Industries Canada, ULC and Mohawk Manufacturing & Supply Company, Inc. were the lowest responsive and responsible bidders; and

WHEREAS, METRO staff recommends contracts with Thermo King of Houston for \$633,233; New Flyer Industries Canada, ULC for \$1,709; and Mohawk Manufacturing & Supply Company, Inc. for \$74,144, for the purchase and delivery of Thermo King A/C parts for METRO's fleet of transit vehicles.

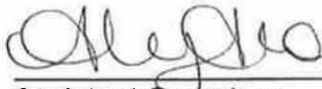
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts with Thermo King of Houston for \$633,233; New Flyer Industries Canada, ULC for \$1,709; and Mohawk Manufacturing & Supply Company, Inc. for \$74,144, for the purchase and delivery of Thermo King A/C parts for METRO's fleet of transit vehicles.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO STEWART & STEVENSON FOR NON-WARRANTY REPAIR SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of non-warranty repair services for the New Flyer and MCI Hybrid bus fleets due to the failures that occurred on the Allison Electric Drive EP 40/50 Energy Storage Systems; and

WHEREAS, Stewart & Stevenson is the only equipped and authorized local Allison service center that can provide the non-warranty repair services; and

WHEREAS, METRO staff recommends a contract for non-warranty repair services with Stewart & Stevenson for an amount not-to-exceed \$500,000.


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 non-warranty contract with Stewart and Stevenson for an amount not-to-exceed \$500,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH DELLNER TO PRODUCE 39 REPLACEMENT COUPLERS FOR METRO'S H1 FLEET OF LIGHT RAIL VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of replacement couplers for its fleet of H1 light rail vehicles; and

WHEREAS, an invitation for bids was issued for the purchase of couplers for the H1 light rail vehicles; and

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

WHEREAS, METRO staff recommends a contract with Dellner for the purchase of couplers for METRO's fleet of H1 light rail vehicles for an amount not-to-exceed \$2,398,110.

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 Dellner for the purchase of couplers for METRO's fleet of H1 light rail vehicles for an amount not-to-exceed \$2,398,110.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO RENEW ALL-RISK PROPERTY INSURANCE WITH FM GLOBAL AND METRO'S WINDSTORM DEDUCTIBLE BUY-DOWN POLICY WITH VARIOUS LLOYDS OF LONDON INSURANCE CARRIERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of all-risk property insurance and windstorm deductible buy-down insurance; and

WHEREAS, METRO staff recommends renewal premium payments for all-risk property insurance to FM Global for an amount not-to-exceed \$2,059,927 and a renewal of the windstorm buy-down deductible insurance with various Lloyds of London insurance carriers for an amount not-to-exceed \$332,722.

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 deliver premium renewal payments for all-risk property insurance with FM Global for an amount not-to-exceed \$2,059,927 and windstorm buy-down insurance with various Lloyds of London insurance carriers for an amount not-to-exceed \$332,722.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER CONTRACTS WITH HDR AND PARSONS BRINKERHOFF TO PROVIDE GENERAL PLANNING SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of general planning support services for its various project; and

WHEREAS, METRO issued a request for qualifications for general planning support services; and

WHEREAS, HDR and Parsons Brinkerhoff were found to be the most qualified firms to provide the services; and

WHEREAS, METRO staff recommends contracts with HDR and Parsons Brinkerhoff for general planning support services for an amount not-to-exceed \$5,000,000 each contract.

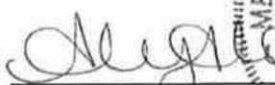

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts with HDR and Parsons Brinkerhoff to provide general planning support services for an amount not-to-exceed \$5,000,000 each.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19th day of February, 2015
APPROVED this 19th day of February, 2015

ATTEST:


Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman