

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR CONSTRUCTION OF A SOUND WALL AT THE UNIVERSITY OF HOUSTON ATHLETIC FIELDS ON THE SOUTHEAST LIGHT RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a current contract with HOUSTON RAPID TRANSIT to design and construct the METRORail Expansion; and

WHEREAS, it was necessary to redesign the University of Houston football practice fields and construct a sound wall along the athletic fields as part of identified mitigation measures on the Southeast Light Rail Line; and

WHEREAS, staff recommends a modification to the Design-Build Contract with Houston Rapid Transit to add funds for the construction of the University of Houston athletic fields' sound wall for an amount not-to-exceed \$859,254.

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 negotiate, execute and deliver a contract modification to Houston Rapid Transit for the additional construction activities related to the construction of the University of Houston athletic fields' sound wall for an amount not-to-exceed \$859,254.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 14th day of January, 2015
APPROVED this 14th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSULTING SERVICES FOR STATE AND FEDERAL LEGISLATIVE AND AGENCY COORDINATION WITH ROBERT W. STRAUER CONSULTING, FTI CONSULTING LLC, THE ZEIDMAN GROUP AND SQUIRE PATTON BOGGS (US) LLP; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO interacts with the State and Federal governments regarding legislative matters and agency coordination; and

WHEREAS, contracts for legal and lobbying services is required to ensure representation in State and Federal Legislative matters; and

WHEREAS, the contracts with Robert W. Strauser Consulting, FTI Consulting LLC, The Zeidman Group and Squire Patton Boggs (US) LLP will be for a combined amount not- to- exceed of \$846,000.

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 negotiate and execute contracts for consulting services for State and Federal Legislative and agency coordination with Robert W. Strauser Consulting, FTI Consulting LLC, The Zeidman Group and Squire Patton Boggs (US) LLP will be for a combined amount not-to-exceed of \$846,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 14th day of January, 2015
APPROVED this 14th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2015 - 3

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO ADVANCE PAYMENT OF METRO'S EMPLOYEE CONTRIBUTION AMOUNT TO THE TRANSPORT WORKERS/METROPOLITAN TRANSIT AUTHORITY HEALTH AND WELFARE TRUST FOR EMPLOYEE MEDICAL BENEFITS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO pays \$880 per represented employee, including bus operators, mechanics, cleaners and retirees, per month to cover health benefits; and

WHEREAS, the Transport Workers Union Health and Welfare Trust has experienced a shortfall and is unable to meet its financial obligations; and

WHEREAS, union contract negotiations will commence early to determine a long term solution, as well as other terms of the labor agreement; and

WHEREAS, an advance of \$2,000,000 will cover trust expenses to the end of January, 2015.

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 advance METRO's contribution to the Transport Workers Union Health and Welfare Trust in an amount not-to-exceed \$2,000,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 14th day of January, 2015
APPROVED this 14th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO WELLS FARGO & CO. FOR BANKING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of banking services; and

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

WHEREAS, proposals were evaluated and Wells Fargo & Co.'s proposal was found to provide the best value for banking services; and

WHEREAS, METRO staff recommends a three year contract with Wells Fargo & Co. for banking services.

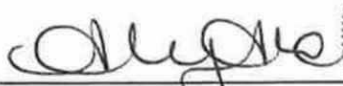
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a three year contract to Wells Fargo & Co. for banking services for an amount not-to-exceed \$243,462.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO DAI SOURCE FOR THE MIGRATION OF METRO'S BUDGET SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO needs to migrate its budget system into an upgraded IBM Cognos TM1 system; and

WHEREAS, with this upgrade, METRO will achieve enhanced reporting, improved publishing processes, system stability and a reduction in manual intervention; and

WHEREAS, METRO staff recommends a contract with DAI Source for the migration of METRO's budget system for an amount not-to-exceed \$295,566.

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 DAI Source for the migration of METRO's budget system for amount not-to-exceed \$295,566.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT TO ARCADIS US INC., FOR ENVIRONMENTAL REMEDIATION, OVERSIGHT AND COMPLIANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of environmental remediation, oversight and compliance services for METRO's rail expansion project and various other construction and facilities activities; and

WHEREAS, METRO issued a request for qualifications for these services; and

WHEREAS, Arcadis US Inc. was found to be the most qualified and capable of performing the services; and

WHEREAS, METRO staff recommends a contract with Arcadis US Inc. to provide environmental remediation, oversight and compliance services for an amount not-to-exceed \$3,000,000.

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 negotiate, execute and deliver a contract to Arcadis US, Inc. for environmental remediation, oversight and compliance services for an amount not-to-exceed \$3,000,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT TO MCCARTHY BUILDING COMPANIES, INC. FOR CONSTRUCTION OF THE HARRISBURG OVERPASS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction services for the construction of the Harrisburg Overpass related to the East End Light Rail Line; and

WHEREAS, METRO issued a request for qualifications for these construction services; and

WHEREAS, McCarthy Building Companies, Inc. was found to be the most qualified and lowest bidder; and

WHEREAS, METRO staff recommends a contract with McCarthy Building Companies, Inc. for construction services for an amount not-to-exceed \$30,668,030.

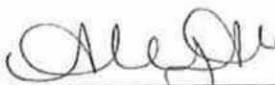
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate, execute and deliver a contract to McCarthy Building Companies, Inc. for construction of the Harrisburg Overpass for an amount not-to-exceed \$30,668,030.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO CONSTRUCT TRAFFIC MITIGATION MEASURES ON ENGLISH STREET BETWEEN FULTON AND IRVINGTON BOULEVARD ALONG METRO'S NORTH LIGHT RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the community along METRO's Light Rail Line has worked with METRO to address traffic impact concerns on English Street between Fulton Street and Irvington Boulevard; and

WHEREAS, METRO initiated a traffic impact study and identified certain traffic mitigation measures that, when implemented, could address traffic impact; and

WHEREAS, METRO staff recommends the construction of traffic mitigation measures on English Street between Fulton Street and Irvington Boulevard.

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 construct traffic mitigation measures on English Street between Fulton and Irvington Boulevard for an amount not-to-exceed \$122,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 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 bold, sans-serif font.


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FREEDOM FUEL PBP, LLC TO PROVIDE COMPRESSED NATURAL GAS FUEL TO SUPPORT METRO'S FALLBROOK BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of compressed natural gas to provide fuel to its buses at the Fallbrook Bus Operating Facility; and

WHEREAS, METRO issued an invitation for bid to provide compressed natural gas; and

WHEREAS, METRO did not receive any bids and negotiated a sole-source contract with Freedom Fuel PBP, LLC; and

WHEREAS, METRO staff recommends a contract with Freedom Fuel PBP, LLC for an amount not-to-exceed \$5,526,700.

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 Freedom Fuel PBP, LLC to provide compressed natural gas to METRO's fleet at the Fallbrook Bus Operating Facility for an amount not-to-exceed \$5,526,700.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MV TRANSPORTATION TO PROVIDE BUS SERVICES FOR A PILOT COMMUNITY CONNECTOR SERVICE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bus service for a pilot community connector service; and

WHEREAS, METRO has a current contract with MV Transportation to provide METROLift and fixed route services; and

WHEREAS, METRO staff recommends a contract modification with MV Transportation to provide bus service for the pilot community connector service, and adding \$900,000 to the contract amount.

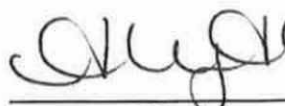
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to MV Transportation to provide bus service for the pilot community connector service, and adding \$900,000 to the contract amount.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONCENTRA MEDICAL CENTERS AND U.T. HEALTH SCIENCE CENTER TO PROVIDE DEPARTMENT OF TRANSPORTATION ("DOT") PRE-EMPLOYMENT PHYSICALS AND FITNESS FOR DUTY PHYSICAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of pre-employment physicals and fitness for duty physical services to comply with DOT testing requirements; and

WHEREAS, METRO issued a request for qualifications for these services; and

WHEREAS, Concentra Medical Centers and U.T. Health Science Center were found to be the most qualified to provide pre-employment physicals and fitness for duty physical services; and

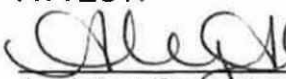
WHEREAS, METRO staff recommends contracts with Concentra Medical Centers and U.T. Health Science Center to provide DOT pre-employment physicals and fitness for duty physical services, for an amount not-to-exceed \$185,045 per contract.

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 Concentra Medical Centers and U.T. Health Science Center to provide DOT pre-employment physicals and fitness for duty physical services, for an amount not-to-exceed \$185,045 per contract.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015



Gilbert Andrew García, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH VERIZON BUSINESS NETWORK SERVICES, INC. TO PROVIDE VOICE CIRCUITS TO TRANSTAR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of voice circuits for Transtar; and

WHEREAS, METRO has an existing contract with Verizon Business Network Services, Inc. that provides for voice and data services; and

WHEREAS, METRO staff recommends a contract modification with Verizon Business Network Services, Inc. to provide voice circuits for Transtar, and adding \$134,542 to the 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 a contract modification with Verizon Business Network Services, Inc. to provide voice circuits for Transtar, and adding \$134,542 to the contract amount.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of January, 2015
APPROVED this 29th day of January, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman