

A RESOLUTION

AUTHORIZING AND APPROVING INDIVIDUALS AUTHORIZED TO ENGAGE IN BANKING AND INVESTMENT TRANSACTIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Public Funds Investment Act and METRO's Investment Policy requires that the Board of Directors approve individuals who are authorized to engage in banking and investment transactions; and

WHEREAS, it is necessary to add another person to the list of persons authorized to engage in banking and investment transactions on behalf of METRO; and

WHEREAS, the Board of Directors authorizes and appoints Daniel Weber, METRO's Manager of Banking, Investment and Banking Services as a person authorized to engage in banking and investment transactions on behalf 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 Daniel Weber, METRO's Manager of Banking, Investment and Banking Services to be added to the list of persons authorized to engage in banking and investment transactions on behalf of METRO.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAP AMERICA, INC. FOR THE PURCHASE OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE LICENSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, SAP America, Inc. is METRO's single enterprise resource planning solution for the management of its inventory of software applications; and

WHEREAS, METRO is in need of additional ERP software licenses to manage its applications; and

WHEREAS, METRO staff recommends the purchase of additional ERP software licenses from SAP America, Inc. for an amount not-to-exceed \$1,131,515.

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 SAP America, Inc. for the purchase of Enterprise Resource Planning (ERP) software licenses for an amount not-to-exceed \$1,131,515.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO IMPLEMENT SIDEWALK IMPROVEMENTS ALONG THE SOUTHEAST AND EAST END LIGHT RAIL LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is necessary to relocate certain obstructions on sidewalks along the Southeast and East End Light Rail Lines to improve walkability for pedestrians in the communities along the rail line; and

WHEREAS, METRO staff has identified those sidewalk obstructions that need to be relocated; and

WHEREAS, the relocation of the sidewalk obstructions and improvements will be at a cost not-to-exceed \$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 implement the relocation of sidewalk obstructions and sidewalk improvements along the Southeast and East End Light Rail Lines for a cost not-to-exceed \$200,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATKINS INC. TO PROVIDE PROJECT CONTROL SUPPORT TO THE METRORAIL EXPANSION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Atkins Inc. provides project control services for the METRORail Expansion Program; and

WHEREAS, METRO is in need of continued project control support from Atkins Inc. as construction continues on the METRORail Expansion; and

WHEREAS, METRO staff recommends a contract modification extending the contract with Atkins Inc. for continuation of project control services for the METRORail Expansion for an amount not-to-exceed \$1,500,000.

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 contract modification to Atkins, Inc. to provide project control support to the METRORail Expansion Program for an amount not-to-exceed \$1,500,000.

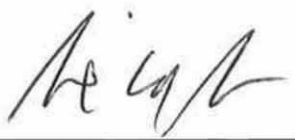
Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISES, L.P. FOR THE CONSTRUCTION OF THE BURNETT PLAZA TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is constructing a transit center at Burnett and North Main Street; and

WHEREAS, an invitation for bids was issued for the construction of the Burnett Plaza Transit Center and Jerdon Enterprise, L.P. was found to be the most responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with Jerdon Enterprise, L.P. for the construction of the Burnett Plaza Transit Center for an amount not-to-exceed \$8,809,925; and

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 Jerdon Enterprises, L.P. for the construction of the Burnett Plaza Transit Center for an amount not-to-exceed \$8,809,925.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART AND STEVENSON, LLC, FOR THE PURCHASE AND DELIVERY OF ALLISON TRANSMISSIONS FOR HYBRID BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Allison Transmissions for its hybrid buses; and

WHEREAS, METRO issued a request for bids for the purchase of the Allison Transmissions; and

WHEREAS, Stewart and Stevenson, LLC submitted the lowest, most responsive and responsible bid for the Allison Transmissions; and

WHEREAS, staff recommends a contract for the purchase and delivery of Allison Transmissions with Stewart and Stevenson, LLC for an amount not-to-exceed \$572,688.

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 the purchase and delivery of Allison Transmissions to Stewart and Stevenson, LLC for an amount not- to- exceed \$572,688.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER FOUR CONTRACTS FOR BUS FLUIDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of fluids for its fleet of buses; and

WHEREAS, METRO issued an invitation for bids for bus fluids; and

WHEREAS, METRO staff recommends contracts for the purchase of bus fluids with Reladyne/The Hurt Company for an amount not-to-exceed \$216,409; Three L Inc. for an amount not-to-exceed \$240,245; Apache Oil Company for an amount not-to-exceed \$309,306; and Arguindegui Oil Company for an amount not-to-exceed \$81,865.

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 for the purchase of bus fluids to Reladyne/The Hurt Company for an amount not-to-exceed \$216,409; Three L Inc. for an amount not-to-exceed \$240,245; Apache Oil Company for an amount not-to-exceed \$309,306; and Arguindegui Oil Company for an amount not-to-exceed \$81,865.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR ACCESS TO ITS NAVIGATOR SYSTEM IN EXCHANGE FOR HARRIS COUNTY TO HAVE ACCESS TO METRO'S GEOGRAPHICAL INFORMATION SYSTEM DATA SETS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Harris County maintains a navigator system that is used to manage, report, inventory, and research geographical assets and information; and

WHEREAS, METRO maintains a Geographical Information System that can provide useful data that would be of public benefit to Harris County; and

WHEREAS, METRO staff recommends that METRO enter into an Interlocal Agreement that would provide for the useful exchange and access of data between METRO and Harris County for the mutual benefit of both entities.

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 an Interlocal Agreement with Harris County for access to its Navigator System in exchange for Harris County to have access to METRO's Geographical Information System.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO FIRST TRANSIT, INC. FOR ON-SITE BUS MANUFACTURING INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with First Transit, Inc. to provide on-site bus manufacturing inspection services; and

WHEREAS, METRO staff recommends a contract modification with First Transit, Inc. to provide on-site bus manufacturing inspection services for an amount not-to-exceed \$995,728.

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 for on-site bus manufacturing inspection services to First Transit, Inc. for an amount not-to-exceed \$995,728.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COVA D/B/A CENTRAL DELIVERY SYSTEMS FOR COURIER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of courier services to provide delivery services to its various facilities; and

WHEREAS, METRO issued an invitation for bids to provide courier services; and

WHEREAS, Cova D/B/A Central Delivery Systems was found to be the lowest responsive and responsible bidder for the courier services; and

WHEREAS, METRO staff recommends a contract with Cova D/B/A Central Delivery Systems to provide courier services for an amount not-to-exceed \$207,033.

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 COVA D/B/A Central Delivery Systems to provide for courier services for an amount not-to-exceed \$207,033.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO PREMIER ISA FOR UNARMED SECURITY GUARD SERVICES TO INCLUDE SECURITY AT ITS SERVICE & INSPECTION FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with Premier ISA for unarmed security guard services; and

WHEREAS, METRO is in need of additional security services to protect its Service & Inspection Facility; and

WHEREAS, METRO staff recommends a contract modification to provide these additional security services with Premier ISA for an amount not-to-exceed \$77,372.

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 the contract with Premier ISA for unarmed security guard services to include security at its Service & Inspection Facility for an amount not-to-exceed \$77,372.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE GENERAL PLANNING CONSULTANT CONTRACT TO ADD SERVICES ASSOCIATED WITH SYSTEM REIMAGINING; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of planning consultant services in support of the necessary work for METRO's Reimagining Project; and

WHEREAS, METRO has a current contract with HDR Engineering Inc. to provide planning consultant services; and

WHEREAS, METRO staff recommends a contract modification to the HDR Engineering, Inc. contract adding scope of services to include planning consultant services in support of METRO's Reimagining Project; and

WHEREAS, the modification to the HDR Engineering, Inc. to add consulting services related to the METRO Reimagining Project is contingent on Board approval of the final METRO Reimagining Project.

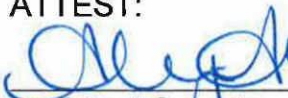
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to HDR Engineering, Inc. to add planning consultant services related to METRO's Reimagining Project.

Section 2. This resolution is contingent on the approval by the Board of Directors of METRO's Reimagining Project.

Section 3. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HOUSTON GALVESTON AREA COUNCIL TO SUPPLEMENT THE SCOPE FOR TRANSIT ORIENTED DEVELOPMENT AND PARK & RIDE DEVELOPMENT STUDY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has committed to study opportunities to encourage transit oriented development at METRO's light rail stations; and

WHEREAS, the Houston Galveston Area Council wants to join METRO in this study for transit oriented development opportunities at METRO's Park & Rides; and

WHEREAS, the Houston Galveston Area Council will contribute \$300,000 to the cost of the study and METRO will contribute \$380,000; and

WHEREAS, METRO staff recommends that METRO enter into an Interlocal Agreement with the Houston Galveston Area Council to study opportunities to encourage transit oriented development at METRO's light rail stations.

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 enter into an Interlocal Agreement with Houston Galveston Area Council to study transit oriented development at METRO Park & Rides and along METRORail Lines for an amount not-to-exceed \$380,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH BROWN & GAY, INC. AND HUITT-ZOLLARS, INC. FOR INDEFINITE QUANTITY/INDEFINITE DELIVERY OF ARCHITECTURAL AND ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of architectural and engineering services for transit facilities and transit improvement projects on an as-needed basis; and

WHEREAS, a request for proposal was issued to qualify architectural and engineering firms to provide these services; and

WHEREAS, Brown & Gay, Inc. and Huitt-Zollars, Inc. were found to be the most qualified to provide the engineering and architectural services; and

WHEREAS, METRO staff recommends requirement contracts with Brown & Gay, Inc. and Huitt-Zollars, Inc. to provide architectural and engineering services for an amount not-to-exceed \$1,000,000 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 & CEO to negotiate and execute contracts with Brown & Gay, Inc. and Huitt-Zollars, Inc. for architectural and engineering services for an amount not-to-exceed \$1,000,000 each.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON RAPID TRANSIT TO IMPLEMENT REPAIRS TO THE SOUTHEAST LIGHT RAIL LINE DUE TO DAMAGE CAUSED BY PRIVATE CONSTRUCTION ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, construction activities by a private contractor caused damage to utilities under METRO Southeast Light Rail Line;

WHEREAS, METRO has a contract with Houston Rapid Transit for construction of the Southeast Light Rail Line; and

WHEREAS, the cost of repairs to the rail line are expected not-to-exceed \$2,000,000; and

WHEREAS, METRO staff recommends a modification to the contract with HRT for the repairs to the Southeast Light Rail Line for an amount not-to-exceed \$2,000,000.

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 execute and deliver a contract modification to Houston Rapid Transit for repairs to the Southeast Light Rail Line for an amount not-to-exceed \$2,000,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of August, 2014
APPROVED this 28th day of August, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman