

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO A UTILITY REIMBURSEMENT AGREEMENT WITH VARIOUS PRIVATE UTILITY COMPANIES FOR THE RELOCATION OF ELECTRIC, GAS, AND TELECOMMUNICATIONS FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE EAST END CORRIDOR HARRISBURG BOULEVARD OVERPASS CONSTRUCTION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is necessary to relocate various private utilities to accommodate the East End Corridor Harrisburg Boulevard Overpass; and

WHEREAS, Texas Transportation Code Section 451.058(d) requires that the cost of utility relocation be paid by METRO; and

WHEREAS, staff recommends a reimbursement agreement with the various private utility companies to pay for the private utility relocation for an amount not-to-exceed \$770,000.

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 enter into utility reimbursement agreements with various private utility companies for the relocation of electric, gas and telecommunication facilities, to accommodate the construction of the East End Corridor Harrisburg Boulevard Overpass for an amount not-to-exceed \$770,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO AUSTIN RIBBON AND COMPUTER FOR THE PURCHASE AND INSTALLATION OF POLICE VEHICLE LAPTOPS FOR METRO POLICE VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's Police Department is in need of laptops to support its police vehicles; and

WHEREAS, METRO will purchase these laptops through a competitively bid contract with Texas DIR; and

WHEREAS, METRO staff recommends a contract with Austin Ribbon and Computer for the purchase and installation of police vehicle laptops for an amount not-to-exceed \$490,630.

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 Austin Ribbon and Computer for the purchase and installation of police vehicle laptops for an amount not-to-exceed \$490,630.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO BASELINE PAVING AND CONSTRUCTION INC., TO REPLACE THE OVERHEAD ROLL-UP DOORS AT THE KASHMERE AND POLK BUS OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO'S Kashmere and Polk Bus Operating Facilities are in need of replacement of overhead roll-up doors; and

WHEREAS, an invitation for bid was issued for the replacement of the overhead roll-up doors at the Kashmere and Polk Bus Operating Facilities; and

WHEREAS, Baseline Paving and Construction, Inc. was found to be the most responsive and responsible bidder; and

WHEREAS, METRO staff recommends Baseline Paving and Construction, Inc. to provide overhead roll-up doors for the Kashmere and Polk Bus Operating Facilities for an amount not-to-exceed \$1,357,502.

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 Baseline Paving and Construction, Inc. to replace the overhead roll-up doors at Kashmere and Polk Bus Operating Facilities for an amount not-to-exceed \$1,357,502.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO MITCHELL CONTRACTING TO REPLACE THE OVERHEAD ROLL-UP DOORS AT THE HIRAM CLARKE AND NORTHWEST BUS OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's Hiram Clark and Northwest Bus Operating Facilities are in need of replacement of overhead roll-up doors; and

WHEREAS, an invitation for bid was issued for the replacement of the overhead roll-up doors at the Hiram Clark and Northwest Bus Operating Facilities; and

WHEREAS, Mitchell Contracting was found to be the most responsive and responsible bidder; and

WHEREAS, METRO staff recommends Mitchell Contracting to provide overhead roll-up doors for the Hiram Clark and Northwest Bus Operating Facilities for an amount not-to-exceed \$824,852.

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 Mitchell Contracting to replace the overhead roll-up doors at the Hiram Clark and Northwest Bus Operating Facilities for an amount not-to-exceed \$824,852.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014

APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO ATLAS UNIVERSAL TO REPLACE THE ROOFS AT THE POLK AND NORTHWEST BUS OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO Polk and Northwest Bus Operating Facilities are in need of the repair and replacement of their roofs; and

WHEREAS, an invitation for bids was issued for the repair and replacement of the roofs for the Polk and Northwest Bus Operating Facilities; and

WHEREAS, Atlas Universal was found to be the most responsive and responsible bidder; and

WHEREAS, METRO staff recommends Atlas Universal to provide repair and replacement of the roofs at the Polk and Northwest Bus Operating Facilities for an amount not-to-exceed \$845,811.

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 Atlas Universal to replace and repair the roofs at the Polk and Northwest Bus Operating Facilities for an amount not-to-exceed \$845,811.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO PHILLIPS 66 COMPANY FOR THE PURCHASE OF GASOLINE FUEL; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional gasoline fuel due to the increase in volume of gasoline needed to fuel METRO's new gasoline powered vehicles; and

WHEREAS, METRO has a contract with Phillips 66 Company to provide unleaded gasoline fuel for METRO's fleet of vehicles; and

WHEREAS, METRO staff recommends a contract modification with Phillips 66 Company for the purchase of gasoline fuel, increasing the contract amount by \$4,503,454.

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 Phillips 66 Company for the purchase of gasoline fuel, increasing the contract amount by \$4,503,454.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO CUMMINS SOUTHERN PLAINS, LLC., MCI SERVICE PARTS, M & D DISTRIBUTORS, MOHAWK MFG. & SUPPLY COMPANY, PERFORMANCE TRUCK, NEW FLYER INDUSTRIES CANADA, ULC., AND B&C TRUCK ELECTRIC SERVICES FOR THE PURCHASE AND DELIVERY OF CUMMINS ENGINE PARTS FOR METRO'S FLEET OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Cummins engine parts for its fleet of revenue vehicles; and

WHEREAS, METRO issued an invitation for bid to provide for the purchase and delivery of Cummins engine parts; and

WHEREAS, Cummins Southern Plains, LLC., MCI Service Parts, M&D Distributors, Mohawk MFG & Supply Company, Performance Truck, New Flyer Industries Canada, ULC., and B&C Truck Electric Services were found to be the lowest, responsive and responsible bidders; and

WHEREAS, METRO staff recommends contracts with Cummins Southern Plains, LLC. (\$3,491,652), MCI Service Parts (\$387,492), M&D Distributors (\$113,760), Mohawk Mfg. & Supply Company (\$76,967), Performance Truck (\$39,891), New Flyer Industries Canada, ULC. (\$13,623) and B&C Truck Electric Service (\$11,277) for the purchase and delivery of Cummins engine 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 Cummins Southern Plains, LLC. (\$3,491,652), MCI Service Parts (\$387,492), M&D Distributors (\$113,760), Mohawk Mfg. & Supply

Company (\$76,967), Performance Truck (\$39,891), New Flyer Industries Canada, ULC. (\$13,623) and B&C Truck Electric Service (\$11,277) for the purchase and delivery of Cummins engine parts for METRO's fleet of transit vehicles.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 70

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DELTA DENTAL TO PROVIDE A COMPREHENSIVE DENTAL COVERAGE PLAN FOR METRO'S EMPLOYEES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a comprehensive dental insurance plan for its employees; and

WHEREAS, METRO's broker of record has recommended that METRO continue the services with DELTA DENTAL to provide the comprehensive dental insurance plan for METRO's employees; and

WHEREAS, METRO's staff recommends a contract with DELTA DENTAL to provide the comprehensive dental insurance plan for METRO's employees for an amount not-to-exceed \$1,439,960.

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 with DELTA DENTAL for an employee comprehensive dental insurance plan for an amount not-to-exceed \$1,439,960.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

DECLARING CERTAIN PROPERTY AS SURPLUS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE THE SALE OR EXCHANGE OF SUCH PROPERTY AND TO EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR SUCH SALE OR EXCHANGE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns a 14.5269-acre tract (the "Property") near the intersection of Pinemont Drive and US 290 on which it previously operated the Pinemont Park & Ride facility; and

WHEREAS, the Pinemont Park & Ride facility is no longer in operation and METRO staff has determined that the Property is not needed for current or future transit development; and METRO staff recommends that the Property be declared as surplus and sold or exchanged pursuant to Chapter 272 of the Local Government Code.

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

Section 1. The Board of Directors hereby declares the Property as surplus and authorizes the President & CEO to sell or exchange the Property in one or more transactions for consideration not less than its fair market value, in accordance with Chapter 272 of the Local Government Code.

Section 2. The President & CEO is hereby authorized and directed to take such administrative action as is necessary for the sale or exchange of the Property, to negotiate any such sale or exchange, and to execute and deliver all appropriate documents to effectuate any such sale or exchange.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO PARSONS TRANSPORTATION GROUP FOR ADDITIONAL VEHICLE PROCUREMENT OVERSIGHT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the delivery of the light rail vehicles contractually obligated by CAF USA has resulted in additional services needed for the delivery, testing, commissioning and acceptance of the 39 light rail vehicles; and

WHEREAS, Parsons Transportation Group was contracted to manage and oversee the manufacturing, delivery and on-site acceptance of the light rail vehicles; and

WHEREAS, METRO staff recommends a modification to the contract with Parsons Transportation Group to provide these services for an additional amount not-to-exceed \$1,540,000.

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 Parsons Transportation Group for additional vehicle procurement oversight services for an amount not-to-exceed \$1,540,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT TO OMEGA ENGINEERS FOR THE DESIGN OF THE EAST END METRORAIL HARRISBURG OVERPASS WITH VEHICLE AND PEDESTRIAN WALKWAYS AT-GRADE AND OVER

WHEREAS, by Resolution No. 2014-52, the Board of Directors approved and amended plans for the East End METRORail Expansion which resulted in the approval of an overpass design at Hughes Street as a grade separated underpass for both rail and vehicular traffic; and

WHEREAS, in order to move forward with completion of the East End Rail Line as expeditiously as possible and to minimize the disruption to the community, a contract with Omega Engineering, the original designers of the overpass, is recommended; and

WHEREAS, it is recommended that the President & CEO be authorized to negotiate, execute and deliver a contract with Omega Engineering for the design of the East End METRORail Harrisburg Overpass for an amount not-to-exceed \$4,104,100.

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 negotiate, negotiate, execute and deliver a contract to Omega Engineering for the design of the East End METRORail Harrisburg Overpass for an amount not-to-exceed \$4,104,100.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of June, 2014
APPROVED this 25th day of June, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman