

A RESOLUTION

ACCEPTING DESIGNATED RECIPIENT STATUS FOR SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, 49 U.S.C. Section 5310 provides formula funding to states for the purpose of assisting private nonprofit groups in meeting the transportation needs of elderly and persons with disabilities; and

WHEREAS, METRO is the designated recipient to administer federal grant programs and is responsible for overseeing programs, distribute funds to sub-recipients, and ensure that all recipients of grant funds follow federal rules and procedures; and

WHEREAS, as a designated recipient for Section 5310 federal grant funding, METRO will be responsible for the distribution and oversight of the grant program; and

WHEREAS, in urbanized areas with a population of over 200,000 the Governor assigns the designated recipient to receive and administer federal grant funds.

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

Section 1. The Board of Directors hereby accepts METRO as the designated recipient for Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funding.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARSH, INC. FOR BROKER OF RECORD SERVICES AND OWNER CONTROLLED INSURANCE PROGRAM (OCIP); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of broker of record services for the continuation of METRO's OCIP Program; and

WHEREAS, METRO issued a request for proposals to provide for broker of record services for METRO's OCIP Program; and

WHEREAS, the finance and audit committee recommends a contract with Marsh, Inc. to provide broker of record and Owner Controlled Insurance Program (OCIP) services for an amount not-to-exceed \$941,500.

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 Marsh, Inc. for broker of record services and Owner Controlled Insurance Program (OCIP) services for an amount not-to-exceed \$941,500.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE AN EXTENSION TO THE CONTRACT WITH KELLOGG BROWN & ROOT FOR CONSTRUCTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Board Resolution 2010-48 authorized a job order contract with Kellogg Brown & Root to provide construction services for unexpected and non-recurring projects; and

WHEREAS, METRO staff recommends a contract modification to the job order contract with Kellogg Brown & Root, extending the contract period of performance by eight (8) months for an amount not-to-exceed \$1,000,000.

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 the job order contract with Kellogg Brown & Root, extending the contract period of performance by eight (8) months for an amount not-to-exceed \$1,000,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO EXTEND THE CONTRACT WITH AIA ENGINEERS, LTD TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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

WHEREAS, METRO has a contract for construction management services with AIA Engineers, LTD; and

WHEREAS, METRO staff recommends a contract modification, exercising a one (1) year option with AIA Engineers, LTD to provide construction management services for an amount not-to-exceed \$1,000,000.

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 exercising a one (1) year option for construction management services with AIA Engineers, LTD for an amount not-to-exceed \$1,000,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO EXTEND THE CONTRACT WITH INFRASTRUCTURE ASSOCIATES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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

WHEREAS, METRO has a contract for construction management services with Infrastructure Associates, Inc.; and

WHEREAS, METRO staff recommends a contract modification exercising a one (1) year option with Infrastructure Associates, Inc. to provide construction management services for an amount not-to-exceed \$1,000,000.

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 exercising a one (1) year option for construction management services with Infrastructure Associates, Inc. for an amount not-to-exceed \$1,000,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO EXTEND THE CONTRACT WITH S&B INFRASTRUCTURE, LTD TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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

WHEREAS, METRO has a contract for construction management services with S&B Infrastructure LTD; and

WHEREAS, METRO staff recommends a contract modification exercising a one year option with S&B Infrastructure, LTD to provide construction management 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 contract modification exercising a one (1) year option for construction management services with S&B Infrastructure, LTD.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS TO EXTEND THE CONTRACTS WITH JPM SURVEY GROUP D/B/A MILLER SURVEY GROUP, LANDTECH CONSULTANTS, INC. AND HUITT-ZOLLARS, INC. TO PROVIDE LAND SURVEYING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of land surveying services on an as-needed basis; and

WHEREAS, METRO has contracts for land surveying services with JPM Survey Group D/B/A Miller Survey Group, Landtech Consultants, Inc. and Huitt Zollars, Inc.; and

WHEREAS, METRO staff recommends a contract modification exercising a one year options with JPM Survey Group D/B/A Miller Survey Group, Landtech Consultants, Inc. and Huitt Zollars, Inc. to provide land surveying 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 contract modification exercising a one (1) year option for land surveying services with JPM Survey Group D/B/A Miller Survey Group, Landtech Consultants, Inc. and Huitt Zollars, Inc.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A UTILITY REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC AND CENTERPOINT ENERGY RESOURCES D/B/A CENTERPOINT ENERGY TEXAS GAS OPERATIONS, LLC FOR THE RELOCATION OF ELECTRIC AND GAS FACILITIES TO ACCOMMODATE THE BURNETT STREET RECONSTRUCTION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the relocation of certain electric and gas facilities is necessary to accommodate the Burnett Street reconstruction as part of the Burnett Transit Center construction; and

WHEREAS, CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources D/B/A CenterPoint Energy Texas Gas Operations, LLC will be relocating the electric and gas facilities and will be reimbursed for work performed; and

WHEREAS, the reimbursement to CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources D/B/A CenterPoint Energy Texas Gas Operations, LLC will be for an amount not-to-exceed \$833,750.


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 Utility Reimbursement Agreement with CenterPoint Energy Houston Electric, LLC and CenterPoint Energy Resources D/B/A CenterPoint Energy Texas Gas Operations, LLC for the relocation of electric and gas facilities to accommodate the Burnett Street Reconstruction for an amount not-to-exceed \$833,750.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF HOUSTON-DOWNTOWN FOR THE DEVELOPMENT OF A WEB-BASED INTERACTIVE SYSTEM MAP; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the University of Houston-Downtown owns an innovative and interactive web-based METRO bus system map application; and

WHEREAS, METRO entered into an agreement with the University of Houston-Downtown to further develop the bus system map application to better serve its customers; and

WHEREAS, further development and support of the web-based application is necessary; and

WHEREAS, the cost of further development and support for the application is \$10,000.

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 amendment to the Interlocal agreement with the University of Houston-Downtown for further development of a web-based METRO bus system map application adding \$10,000 to the contract.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO COMFORT SYSTEMS USA (SOUTH CENTRAL) TO PROVIDE INSPECTIONS AND REPAIRS FOR HVAC EQUIPMENT AT METRO'S 1900 MAIN HEADQUARTERS BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of inspection and repair services for the heating/ventilation/air-conditioning system (HVAC) at the 1900 Main Street headquarters building; and

WHEREAS, an invitation for bid was issued for these services; and

WHEREAS, Comfort Systems USA (South Central) was determined to be the most responsive and responsible bidder for these services; and

WHEREAS, METRO staff recommends a contract with Comfort Systems USA (South Central) for inspection and repair services for METRO's HVAC system for an amount not-to-exceed \$203,843.


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 Comfort Systems USA (South Central) to provide inspection and repair services for the HVAC equipment at METRO's 1900 Main Street headquarters building for an amount not-to-exceed \$203,843.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO STAR SERVICE, INC. TO PROVIDE INSPECTIONS AND REPAIRS FOR HVAC EQUIPMENT AT METRO'S OPERATIONS AND SUPPORT FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of inspection and repair services for the heating/ventilation/air-conditioning system (HVAC) for its operations and support facilities and

WHEREAS, an invitation for bid was issued for these services; and

WHEREAS, Star Service, Inc. was determined to be the most responsive and responsible bidder for these services; and

WHEREAS, METRO staff recommends a contract with Star Service, Inc. for inspection and repair services for the HVAC systems at METRO's operations and support facilities for an amount not-to-exceed \$367,026.

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 Star Service, Inc. to provide inspection and repair services for the HVAC equipment at METRO's operations and support facilities for an amount not-to-exceed \$367,026.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014

APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO TOYOTA LIFT OF HOUSTON FOR THE PURCHASE OF BURDEN CARRIERS AND STOCK CHASERS AND TO BRIGGS EQUIPMENT FOR THE PURCHASE OF ELECTRIC SCISSOR LIFTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of burden carriers, stock chasers and electric scissor lifts for its operating and support facilities; and

WHEREAS, an invitation for bid was issued for this equipment; and

WHEREAS, Toyota Lift of Houston was determined to be the most responsive and responsible bidder for the burden carriers and stock chasers and Briggs Equipment was considered to be the most responsive and responsible bidder for the electric scissor lifts; and

WHEREAS, METRO staff recommends a contract with Toyota Lift of Houston for the purchase of electric burden carriers and stock chasers for an amount not-to-exceed \$157,650 and a contract with Briggs Equipment for the purchase of electric scissor lifts for an amount not-to-exceed \$53,875.

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 to Toyota Lift of Houston for the purchase of burden carriers and stock chasers for an amount not-to-exceed \$157,650 and to Briggs Equipment for the purchase of electric scissor lifts for an amount not-to-exceed \$53,875.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING AN AMENDMENT TO RESOLUTION 2011-28 TO INCLUDE FIRST SOUTHWEST COMPANY IN THE POOL OF UNDERWRITERS APPROVED TO SELL METRO'S SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2011-28, (as amended by 2013-149) established the pool of underwriters approved to sell METRO's sales and use tax bonds and contractual obligations; and

WHEREAS, it is appropriate to add certain financial service brokers to the pool of authorized underwriters; and

WHEREAS, METRO staff recommends that First Southwest Company be added to the pool of underwriters authorized to sell METRO's sales and use tax bonds and contractual obligations.


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

Section 1. The Board of Directors hereby authorizes an amendment to Resolution 2011-28, to add First Southwest Company to the pool of underwriters authorized to sell METRO's sales and use tax bonds and contractual obligations.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014- 51

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR CERTAIN CONSTRUCTION ACTIVITIES FOR METRORAIL EXPANSION; 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 is necessary to modify the contract with Houston Rapid Transit to update the scope of services to include previously board approved operation and maintenance of the rail system by METRO; introduce the conditional acceptance of the rail lines; incorporate the previously board approved Authorization for Adjustments (AFA) and conversion of allowances to a fixed price, including certain credits to the contract amount; identify the exclusion list for the scope of items; and obtain a release of outstanding claims not included in this modification; and

WHEREAS, this modification adds previously board approved Authorization for Adjustments (AFA) in the amount of \$1,467,688 and credits the amount of \$16,600,000 for the deletion of the Harrisburg Overpass scope of work; and

WHEREAS, this modification to the contract with Houston Rapid Transit revises the total contract value to \$1,259,642,311.

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 incorporating necessary changes, and adjusting the contract for previously board approved Authorization for Adjustments (AFA) in the amount of \$1,467,688, crediting \$16,600,000 for the deletion of the Harrisburg Overpass scope of work, and revising the total contract value to \$1,259,642,311.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of April, 2014
APPROVED this 24th day of April, 2014

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman