

RESOLUTION NO. 2014 - 1

A RESOLUTION

APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S TRANSPORT WORKERS NON-UNION AND UNION PENSION PLAN COMMITTEES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Metropolitan Transit Authority's Transport Workers Non-Union and Union Pension Plans provide that METRO's Board of Directors will appoint committee members to administer the Metropolitan Transit Authority's Transport Workers Non-Union and Union Pension Plans; and

WHEREAS, the committees have the fiduciary duty and exclusive responsibility for the general administration of the pension plans, and have all powers necessary to accomplish that purpose; and

WHEREAS, the METRO Board of Directors finds it is necessary to appoint new members to the Transport Workers Union and Non-Union pension plan committees; and

WHEREAS, the METRO Board of Directors make the following appointments:

Transport Workers Union Pension

Auturo Jackson

Non-Union Pension Plan and Trust

Sean Cagan
Ruby Muñoz Dang

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

Section 1. The Board of Directors hereby appoints the following individuals to the following committees:

Transport Workers Union Pension

Auturo Jackson

Non-Union Pension Plan and Trust

Sean Cagan
Ruby Muñoz Dang

Section 2. This Resolution is effective immediately upon passage.

PASSED this 15th day of January, 2014
APPROVED this 15th day of January, 2014

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING METRO'S CHAIRMAN OF THE BOARD OF DIRECTORS TO NEGOTIATE AND EXTEND AN OFFER OF AN EMPLOYMENT CONTRACT TO THOMAS C. LAMBERT FOR THE POSITION OF METRO'S PRESIDENT & CEO; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the President & CEO reports directly to the METRO Board of Directors; and

WHEREAS, Thomas C. Lambert has acted as interim President & CEO since January 1, 2013; and

WHEREAS, it is the consensus of METRO's Board of Directors that an offer of an employment contract be extended to Thomas C. Lambert for the position of METRO's President & CEO; and

WHEREAS, the Board of Directors authorizes the Chairman of the Board to negotiate and extend an offer of an employment contract to Thomas C. Lambert for the position of METRO's President & CEO.

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

Section 1. The Board of Directors authorizes the Chairman of the Board to negotiate and extend an offer of an employment contract to Thomas C. Lambert for the position of METRO's President & CEO.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS TO AON RISK SERVICES FOR INSURANCE BROKER SERVICES AND MARSH USA, INC. FOR INSURANCE AGENT OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of continued insurance broker services and insurance agent of record services; and

WHEREAS, METRO has contracts with AON Risk Services for insurance broker services and Marsh USA, Inc. for insurance agent of record services; and

WHEREAS, METRO staff recommends contract modifications with AON Risk Services for insurance broker services for an amount not-to-exceed \$24,375 and Marsh USA, Inc. for insurance agent of record services for an amount not-to-exceed \$192,000.

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 contract modifications with AON Risk Services for insurance broker services for an amount not-to-exceed \$24,375 and Marsh USA, Inc. for insurance agent of record services for an amount not-to-exceed \$192,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 4

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH V & A CONSULTING ENGINEERS FOR CORROSION CONTROL TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO performs testing on the METRO Rail lines for stray current leakage; and

WHEREAS, METRO is in need of these testing services for the East End and Southeast Rail Lines; and

WHEREAS, a request for qualifications was issued for the stray current testing services; and

WHEREAS, METRO staff recommends a contract with V&A Consulting Engineers to provide stray current testing services for an amount not-to-exceed \$667,110.

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 a contract with V & A Consulting Engineers for stray current testing services for an amount not-to-exceed of \$667,110.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT TO RECONSTRUCT THE PARKING AREA IN FRONT OF 4306 FULTON STREET ALONG METRO'S NORTH RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, reconstruction is necessary of the parking area in front of 4306 Fulton Street along METRO's North Rail Line; and

WHEREAS, the reconstruction will be done by Houston Rapid Transit for an amount not-to-exceed \$50,000; and

WHEREAS, METRO staff recommends a modification to the contract with Houston Rapid Transit for an amount not-to-exceed \$50,000 for the reconstruction of the parking area in front of 4306 Fulton Street on METRO'S North Rail Line.

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 a modification to the contract with Houston Rapid Transit for the reconstruction of the parking area in front of 4306 Fulton Street on METRO's North Rail Line for an amount not-to-exceed \$50,000.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT FOR THE INSTALLATION OF RAIL SAFETY FENCING ALONG METRO'S SOUTHEAST AND NORTH RAIL LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pedestrian safety fences are needed along METRO's Southeast and North Rail Lines; and

WHEREAS, the installation of the pedestrian safety fences along METRO's Southeast and North Rail Lines will be done by Houston Rapid Transit for an amount not-to-exceed \$227,253; and

WHEREAS, METRO staff recommends a modification to the contract with Houston Rapid Transit for an amount not-to-exceed \$227,253 for the installation of pedestrian safety fences.

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 a contract modification to the contract with Houston Rapid Transit for the installation of pedestrian safety fences along METRO's Southeast and North Rail Lines for an amount not-to-exceed \$227,253.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT FOR THE STREET CLOSURE AT RUSK AT ENNIS AND CAPITOL AT PAIGE ALONG METRO'S SOUTHEAST RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is necessary to close the streets at Rusk at Ennis, and Capitol at Paige to ensure the proper and safe movement of vehicular traffic along the Southeast Rail Line;

WHEREAS, the installation of the street closure barriers will be done by Houston Rapid Transit for an amount not-to-exceed \$100,000; and

WHEREAS, METRO staff recommends a modification to the contract with Houston Rapid Transit for an amount not-to-exceed \$100,000 for the installation of street closure barriers.

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 a contract modification to the contract with Houston Rapid Transit for the installation of street closure barriers along the Southeast Rail Line on Rusk at Ennis and Capitol at Paige for an amount not-to-exceed \$100,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO THE CONTRACT WITH HOUSTON RAPID TRANSIT FOR THE DESIGN AND CONSTRUCTION OF AN OVERHEAD CONTACT SYSTEM ON THE SOUTHEAST RAIL LINE AT THE GEORGE R. BROWN CONVENTION CENTER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Houston First Corporation has requested design and construction changes to METRO's Southeast Rail line to accommodate a proposed parking garage and overhead walkway at the George R. Brown Convention Center; and

WHEREAS, Houston First Corporation has agreed to pay for the design and construction changes in the amount of \$92,127, and

WHEREAS, METRO staff recommends a contract modification to the contract with Houston Rapid Transit for design and construction changes to the METRO's Southeast Rail line for an amount not-to-exceed \$92,127.

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 a contract modification to the contract with Houston Rapid Transit for design and construction changes to METRO's Southeast Rail line to accommodate a proposed parking garage and overhead walkway at the George R. Brown Convention Center for an amount not-to- exceed \$92,127.

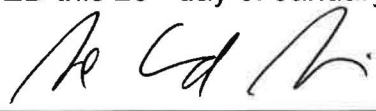
Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO THE CONTRACT WITH KLOTZ ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with Klotz Associates to provide traffic engineering services; and

WHEREAS, METRO is in need of continued traffic engineering services; and

WHEREAS, METRO staff recommends a contract modification to the contract with Klotz Associates to provide traffic engineering services, extending the contract term by one year.

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 a contract with Klotz Associates for traffic engineering services, extending the contract term by one year.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman



RESOLUTION NO. 2014 - 10

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND DELIVER A CONTRACT WITH SIEMENS TO PURCHASE 16 SIEMENS AUXILIARY POWER SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's aging H1 Siemens light rail vehicles require the replacement of the auxiliary power supply; and

WHEREAS, METRO staff recommends that the auxiliary power supply on the light rail vehicles be replaced rather than overhauled; and

WHEREAS, METRO staff recommends a contract with Siemens to provide the 16 auxiliary power supply for METRO's H1 Siemens vehicles for an amount not-to-exceed \$1,827,360.

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 a contract with Siemens to purchase 16 Siemens auxiliary power supplies for an amount not-to-exceed \$1,827,360.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2014 - 11

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH BACH-SIMPSON TO OVERHAUL THE SIEMENS H1 LRV FLEET EVENT RECORDERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's event recorders on its light rail vehicle fleet require scheduled overhaul; and

WHEREAS, Bach-Simpson is the sole source provider of the event recorder equipment on METRO's light rail vehicle fleet; and

WHEREAS, METRO staff recommends a contract with Bach-Simpson to overhaul METRO's light rail vehicle fleet event recorders for an amount not-to-exceed \$180,000.

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 a contract with Bach-Simpson to overhaul the light rail vehicle fleet event recorders for an amount not-to-exceed \$180,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MAINTENANCE AND SUPPORT CONTRACT WITH PCMG, INC. FOR ADOBE SOFTWARE APPLICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of maintenance and support for its Adobe Software Applications; and

WHEREAS, PCMG, Inc. is the only authorized reseller of Adobe software applications; and

WHEREAS, METRO staff recommends a contract with PCMG, Inc. for maintenance and support of Adobe Software Applications for an amount not-to-exceed \$186,771.

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 PCMG, Inc., for maintenance and support of Adobe Software Applications for an amount not-to-exceed \$186,771.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of January, 2014
APPROVED this 23rd day of January, 2014

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman