

RESOLUTIONS – 2014

PASSED: 01-15-14

- 14-1 APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S TRANSPORT WORKERS NON-UNION AND UNION PENSION PLAN COMMITTEES

PASSED: 01-23-14

- 14-2 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
- 14-3 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
- 14-4 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH V & A CONSULTING ENGINEERS FOR CORROSION CONTROL TESTING SERVICES
- 14-5 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
- 14-6 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
- 14-7 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
- 14-8 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
- 14-9 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO THE CONTRACT WITH KLOTZ ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES
- 14-10 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND DELIVER A CONTRACT WITH SIEMENS TO PURCHASE 16 SIEMENS AUXILIARY POWER SUPPLIES
- 14-11 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH BACH-SIMPSON TO OVERHAUL THE SIEMENS H1 LRV FLEET EVENT RECORDERS
- 14-12 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MAINTENANCE AND SUPPORT CONTRACT WITH PCMG, INC. FOR ADOBE SOFTWARE APPLICATIONS

PASSED 2-27-14

- 14-13 AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE PURCHASE OF METRO Q CARD AND METRO MONEY FARE MEDIA FROM XEROX TRANSPORT SOLUTIONS, INC. FORMERLY ACS
- 14-14 AUTHORIZING THE PRESIDENT & CEO TO RENEW METRO'S WINDSTORM DEDUCTIBLE BUY-DOWN POLICY WITH LLOYDS OF LONDON, ASPEN SPECIALTY INSURANCE COMPANY AND MAXUM INDEMNITY COMPANY

- 14-15 AFFIRMING METRO'S ONGOING COMMITMENT TO HOLDERS OF SERIES 2008A AND SERIES 2008B CERTIFICATES OF PARTICIPATION THAT IT WILL BUDGET AND APPROPRIATE AMOUNTS DUE TO PAY SUCH LEASE PAYMENTS IN EACH FISCAL YEAR UNTIL FINAL MATURITY IN 2022
- 14-16 AUTHORIZING THE PRESIDENT & CEO TO REIMBURSE THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DEMOLITION OF THE T-RAMP CONNECTING METRO'S PINEMONT PARK & RIDE TO US-290
- 14-17 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO NEON ELECTRIC CORPORATION FOR THE FABRICATION OF BUS SHELTERS
- 14-18 AUTHORIZING A BUDGETARY ALLOWANCE IN THE HOUSTON RAPID TRANSIT CONTRACT TO PROVIDE FOR THE TESTING AND REPAIR OF ELECTRICAL AND COMMUNICATIONS CABINETS AT THE LINDALE STATION ON THE NORTH RAIL LINE
- 14-19 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO VERIZON BUSINESS NETWORK SERVICE, INC., PHONOSCOPE LIGHTWAVE, INC., COMCAST BUSINESS COMMUNICATION, LLC. AT&T AND VERIZON WIRELESS FOR VOICE AND DATA COMMUNICATION SERVICES
- 14-20 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR SOFTWARE APPLICATIONS MAINTENANCE AND SUPPORT TO INNOVATIONS IN TRANSPORTATION INC. (INIT)
- 14-21 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF MOTOROLA RADIO EQUIPMENT
- 14-22 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS EXTENDING THE PERIOD OF PERFORMANCE FOR ONE YEAR WITH CONCENTRA AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR PRE-EMPLOYMENT PHYSICAL SERVICES AND RETURN-TO-DUTY PHYSICAL EXAMINATIONS
- 14-23 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PARKEON AND SPX GENFARE FOR RAIL TICKET VENDING MACHINES

PASSED 03-27-14

- 14-24 ACCEPTANCE OF METRO'S FY2013 AUDITED FINANCIAL STATEMENTS
- 14-25 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A BROKER OF RECORD CONTRACT FOR INSURANCE SERVICES WITH AON RISK SERVICES SOUTHWEST, INC. FOR METRO OPERATIONS INSURANCE AND RISK NEEDS
- 14-26 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND ENTER INTO AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TOLL ROAD AUTHORITY FOR THE SALE OF REAL PROPERTY ALONG METRO'S WESTPARK CORRIDOR FROM FM 1464 (THE HARRIS COUNTY/FORT BEND COUNTY LINE) TO EAGLE LAKE, TEXAS
- 14-27 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PFEIFFER & SON, LTD TO PROVIDE MAINTENANCE AND REPAIR SERVICES ASSOCIATED WITH SECURITY SURVEILLANCE SYSTEMS COMMONLY KNOWN AS THE METRO NET
- 14-28 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A LEASE AGREEMENT WITH HARRIS COUNTY FOR THE USE OF METRO PROPERTY LOCATED AT 810 SAN JACINTO
- 14-29 AUTHORIZING THE PRESIDENT & CEO TO COORDINATE WITH THE DOWNTOWN REDEVELOPMENT AUTHORITY FOR THE UPGRADES TO THE DOWNTOWN LIGHT RAIL STATIONS

- 14-30 AUTHORIZING THE PRESIDENT & CEO TO AUTHORIZE PAYMENTS AND EXECUTE CONTRACTS WITH MULTIPLE VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENTS FOR MOBILE ACCESS ROUTERS AND CABLES
- 14-31 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO GRAINGER FOR THE PURCHASE OF SMALL TOOLS FOR THE NEW LIGHT RAIL SYSTEM
- 14-32 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO STEWART & STEVENSON TO PROVIDE INCIDENTAL NON-WARRANTY RELATED REPAIR SERVICES FOR METRO'S BUS FLEET
- 14-33 APPROVING THE RESULTS OF THE TITLE VI FARE AND SERVICE EQUITY EVALUATION FOR THE PROPOSED AUGUST 2014 SERVICE CHANGES, WHICH INCLUDE THE OPENING OF THE EAST END (GREEN) AND SOUTHEAST (PURPLE) RAIL LINES
- 14-34 AUTHORIZING THE ISSUANCE OF DEBT INSTRUMENTS TO DEBBIE SECHLER, CHIEF FINANCIAL OFFICER, TO ACT WITH REGARD TO THE ISSUANCE(S) AND APPROVING RELATED DOCUMENTS
- 14-35 AUTHORIZING THE PRESIDENT & CEO TO APPROVE AND ADOPT REVISIONS TO METRO'S PROCUREMENT MANUAL
- 14-36 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MV TRANSPORTATION SERVICES FOR METROLIFT VAN TRANSPORTATION SERVICES

PASSED 04-24-14

- 14-37 ACCEPTING DESIGNATED RECIPIENT STATUS FOR SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUNDS
- 14-38 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARSH, INC. FOR BROKER OF RECORD SERVICES AND OWNER CONTROLLED INSURANCE PROGRAM (OCIP)
- 14-39 AUTHORIZING THE PRESIDENT & CEO TO APPROVE AN EXTENSION TO THE CONTRACT WITH KELLOGG BROWN & ROOT FOR CONSTRUCTION SERVICES
- 14-40 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO EXTEND THE CONTRACT WITH AIA ENGINEERS, LTD TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES
- 14-41 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO EXTEND THE CONTRACT WITH INFRASTRUCTURE ASSOCIATES, INC. TO PROVIDE CONSTRUCTION MANAGEMENT SERVICES
- 14-42 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
- 14-43 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
- 14-44 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

- 14-45 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
- 14-46 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
- 14-47 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
- 14-48 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
- 14-49 THIRD AMENDED AND RESTATED RESOLUTION AUTHORIZING THE ISSUANCE OF METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, SALES AND USE TAX COMMERCIAL PAPER NOTES, SERIES A
- 14-50 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
- 14-51 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

PASSED 05-22-14

- 14-52 RESCINDING RESOLUTION 2011-70 AND AUTHORIZING AN EAST END LIGHT RAIL OVERPASS DESIGN AT HARRISBURG, WITH VEHICLE AND PEDESTRIAN WALKWAYS AT-GRADE AND OVER, WITH A LIMITED NOTICE TO PROCEED FOR SUCH A DESIGN
- 14-53 AUTHORIZING THE PRESIDENT & CEO TO DIRECT GRANT ACTIONS AS NECESSARY FOR SECTION 5307 URBANIZED AREA FORMULA, 5339 BUS AND BUS FACILITIES AND 5337 STATE OF GOOD REPAIR GRANT PROGRAMS OF PROJECTS TO METRO, HARRIS AND FORT BEND COUNTIES. BOARD APPROVAL OF THESE ASSIGNMENTS IS REQUIRED BY FTA REGULATIONS
- 14-54 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH KPMG, LLP TO PROVIDE INDEPENDENT FINANCIAL AUDITING SERVICES
- 14-55 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT JOINT VENTURE TO ALLOW FOR CHANGES IN THE DESIGN AND CONSTRUCTION FOR THE RELOCATION OF THE CONTROLLER FOUNDATIONS AND UNDERGROUND CONDUIT IN THE AREA OF A PROPOSED HOUSTON FIRST CORPORATION PARKING GARAGE NORTH OF THE GEORGE R. BROWN CONVENTION CENTER
- 14-56 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH MOTIVA ENTERPRISES, LLC FOR THE PURCHASE OF DIESEL FUEL
- 14-57 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE TWO LOCAL PROJECT ADVANCE FUNDING AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONTINUED GRANT FUNDING OF METRO STAR REGIONAL VANPOOL PROGRAM

- 14-58 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT UP TO NINE (9) MONTHS AND PROVIDING ADDITIONAL FUNDING FOR METROLIFT WHEELCHAIR ACCESSIBLE VEHICLE TRANSPORTATION SERVICES
- 14-59 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO THE NATURAL GAS PROVIDER WITH THE LOWEST ACCEPTABLE BEST-AND-FINAL OFFER
- 14-60 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO CHASTANG FORD, CREATIVE BUS SALES, SILSBEE FORD AND HOLIDAY CHEVROLET FOR THE PURCHASE OF 28 SUPPORT VEHICLES
- 14-61 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO DALLAS/FORT WORTH HONDA FOR THE PURCHASE OF EIGHT POLICE MOTORCYCLES
- 14-62 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CONCENTRA MEDICAL SERVICES TO PERFORM DEPARTMENT OF TRANSPORTATION AND FEDERAL TRANSIT ADMINISTRATION RECERTIFICATION PHYSICALS

PASSED 06-25-14

- 14-63 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
- 14-64 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
- 14-65 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
- 14-66 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
- 14-67 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
- 14-68 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO PHILLIPS 66 COMPANY FOR THE PURCHASE OF GASOLINE FUEL
- 14-69 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

- 14-70 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DELTA DENTAL TO PROVIDE A COMPREHENSIVE DENTAL COVERAGE PLAN FOR METRO'S EMPLOYEES
- 14-71 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
- 14-72 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO PARSONS TRANSPORTATION GROUP FOR ADDITIONAL VEHICLE PROCUREMENT OVERSIGHT SERVICES
- 14-73 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

PASSED 07-24-14

- 14-74 AUTHORIZING THE BOARD TO ESTABLISH AND FORMALIZE PROCEDURES TO ADD UNDERWRITERS TO THE POOL
- 14-75 AUTHORIZING THE SUBMITTAL OF FY2015-18 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT, 5339 BUS AND BUS FACILITIES GRANT AND 5337 STATE OF GOOD REPAIR GRANT PROGRAM PROJECTS TO METRO, HARRIS COUNTY AND FORT BEND COUNTY, AND HOUSTON-GALVESTON AREA COUNCIL FOR INCLUSION IN THE FY2015-18 LOCAL AND STATE TRANSPORTATION PLANS AND TAKING ADMINISTRATIVE ACTIONS AS NECESSARY
- 14-76 AUTHORIZING THE PRESIDENT & CEO TO AMEND THE UTILITY REIMBURSEMENT AGREEMENT WITH AT&T TEXAS FOR THE RELOCATION OF THE TELECOMMUNICATION FACILITIES TO ACCOMMODATE THE HARRISBURG GRADE SEPARATION AT THE HOUSTON BELT & TERMINAL RAILROAD CROSSING NEAR HUGHES STREET
- 14-77 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ATOS ORIGINS FOR CONSULTING SERVICES TO MIGRATE METRO'S SAP OPERATING SYSTEM PLATFORM
- 14-78 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON RAPID TRANSIT (HRT) TO IMPLEMENT NOISE MITIGATION MEASURES ON THE NORTH LIGHT RAIL LINE PROJECT ALONG BOUNDARY STREET AT EVERETT STREET
- 14-79 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH HOUSTON RAPID TRANSIT (HRT) FOR THE CONSTRUCTION OF CERTAIN IMPROVEMENTS ON TEXAS AVENUE
- 14-80 AUTHORIZING ADDITIONAL FUNDING FOR DESIGN AND CONSTRUCTION OF CERTAIN IMPROVEMENTS TO THE MAXIMUS COFFEE PLANT DRIVEWAY ENTRANCE ALONG THE EAST END LIGHT RAIL LINE
- 14-81 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ENGHOUSE SYSTEMS LIMITED FOR UPGRADES TO THE CUSTOMER CALL CENTER INTERACTIVE VOICE RESPONSE (IVR) SYSTEM

- 14-82 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FAAC, INC. FOR THE PURCHASE OF A BUS DRIVING TRAINING SIMULATOR
- 14-83 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH UNITED HEALTHCARE TO PROVIDE STOP-LOSS INSURANCE COVERAGE FOR METRO'S SELF-INSURED MEDICAL PLAN FOR FY2015
- 14-84 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO KELSEY-SEYBOLD TO PROVIDE MEDICARE ADVANTAGE COVERAGE FOR PRE-MEDICARE ELIGIBLE RETIREES
- 14-85 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LONE STAR UNIFORMS FOR THE PURCHASE OF BUS OPERATOR UNIFORM SHIRTS
- 14-86 AUTHORIZING THE PRESIDENT & CEO TO EXTEND A CONTRACT WITH TRAFFIC ENGINEERS, INC. (TEI) FOR PROFESSIONAL CONSULTING SERVICES FOR METRO'S REIMAGINING PROJECT
- 14-87 APPROVING AND ADOPTING REVISIONS TO METRO'S PROCUREMENT MANUAL
- 14-88 AUTHORIZING THE PRESIDENT & CEO TO ADJUST METRO POLICE OFFICER COMPENSATION LEVELS TO BE CONSISTENT WITH HARRIS COUNTY LAW ENFORCEMENT COMPENSATION
- 14-89 AMENDING RESOLUTION 2014-52 TO EXTEND THE TIME TO SECURE AN APPROPRIATE AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON FOR THE DESIGN AND CONSTRUCTION OF THE EAST END LIGHT RAIL OVERPASS PROJECT

PASSED 08-28-14

- 14-90 AUTHORIZING AND APPROVING INDIVIDUALS AUTHORIZED TO ENGAGE IN BANKING AND INVESTMENT TRANSACTIONS
- 14-91 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAP AMERICA, INC. FOR THE PURCHASE OF ENTERPRISE RESOURCE PLANNING (ERP) SOFTWARE LICENSES
- 14-92 AUTHORIZING THE PRESIDENT & CEO TO IMPLEMENT SIDEWALK IMPROVEMENTS ALONG THE SOUTHEAST AND EAST END LIGHT RAIL LINES
- 14-93 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATKINS INC. TO PROVIDE PROJECT CONTROL SUPPORT TO THE METRORAIL EXPANSION PROGRAM
- 14-94 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISES, L.P. FOR THE CONSTRUCTION OF THE BURNETT PLAZA TRANSIT CENTER
- 14-95 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
- 14-96 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER FOUR CONTRACTS FOR BUS FLUIDS
- 14-97 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

- 14-98 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO FIRST TRANSIT, INC. FOR ON-SITE BUS MANUFACTURING INSPECTION SERVICES
- 14-99 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COVA D/B/A CENTRAL DELIVERY SYSTEMS FOR COURIER SERVICES
- 14-100 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
- 14-101 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE GENERAL PLANNING CONSULTANT CONTRACT TO ADD SERVICES ASSOCIATED WITH SYSTEM REIMAGINING
- 14-102 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
- 14-103 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
- 14-104 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

PASSED 09-25-14

- 14-105 AUTHORIZING THE PRESIDENT & CEO TO PROCEED WITH THE DESIGN OF TRAFFIC CALMING MEASURES ALONG ENGLISH STREET AND THE NORTH RAIL LINES BY USING THE EXISTING ON-CALL TRAFFIC ENGINEERING CONTRACT WITH KIMLEY-HORN
- 14-106 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO ISI CONTRACTING, INC. FOR THE CONSTRUCTION OF THE SOUTHEAST LIGHT RAIL CORRIDOR STREET MODIFICATIONS
- 14-107 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO A.O. PHILLIPS AND ASSOCIATES FOR THE INTERNAL PROGRAM ADVISOR SERVICES
- 14-108 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ISI CONTRACTING, INC., FOR THE CONSTRUCTION OF THE BURNETT STREET IMPROVEMENTS
- 14-109 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH PARSONS TRANSPORTATION GROUP FOR CONSTRUCTION AND STAKEHOLDER SERVICES, AND SMALL BUSINESS TASK ORDERS
- 14-110 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES
- 14-110 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES

- 14-111 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, SERVICES AND SUPPORT
- 14-112 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ALLIED BARTON GOVERNMENT SERVICES SPECIALIST TO PROVIDE UNARMED SECURITY SERVICES FOR THE METRO BUILDINGS AND FACILITIES
- 14-113 EXPRESSING METRO'S BOARD OF DIRECTORS' SUPPORT FOR THE UPTOWN DEDICATED BUS LANE PROJECT, A PROJECT EXCLUSIVELY BETWEEN THE TEXAS DEPARTMENT OF TRANSPORTATION, THE CITY OF HOUSTON AND THE UPTOWN MANAGEMENT DISTRICT, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO SIGN THE JOINT LETTER PRESENTED BY THE TEXAS DEPARTMENT OF TRANSPORTATION DATED JULY 3, 2014
- 14-114 AUTHORIZING THE BOARD OF DIRECTORS TO APPROVE THE REVISED TRANSIT SYSTEM RE-IMAGINING PLAN AND AUTHORIZING THE PRESIDENT & CEO TO DIRECT STAFF TO BEGIN IMPLEMENTING THE PLAN IN FISCAL YEAR 2015
- 14-115 APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2015
- 14-116 AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE REVISED SMALL BUSINESS ENTERPRISE PROGRAM

PASSED 10-23-14

- 14-117 AUTHORIZING THE PRESIDENT & CEO TO EXTEND THE BANKING SERVICE CONTRACT WITH J.P. MORGAN CHASE
- 14-118 APPROVING AN ANNUAL PROCESS AND CONDITIONS FOR THE ALLOCATION OF FORMULA GRANTS WITHIN THE HOUSTON URBANIZED AREA (UZA)
- 14-119 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LIQUID ENVIRONMENTAL SOLUTIONS FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF CLASS ONE (1) WASTE FROM ALL METRO BUS AND SUPPORT FACILITIES
- 14-120 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH WCA WASTE FOR THE COLLECTION, TRANSPORTATION, AND DISPOSAL OF SOLID WASTE FROM ALL BUS OPERATING AND SUPPORT FACILITIES
- 14-121 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AAR INCORPORATED FOR DEMOLITION SERVICES AT 6101, 6503 AND 6518 HARRISBURG BOULEVARD
- 14-122 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HEIL OF TEXAS FOR THE PURCHASE OF A RAIL SWEEPER FOR THE NEW RAIL LINES (NORTH, SOUTHEAST, AND EAST END CORRIDORS)
- 14-123 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAE SYSTEMS TO PROVIDE EXTENDED WARRANTY RELATED SERVICE REPAIRS FOR THE ORION 3600 AND 4600 MODEL BUS FLEETS
- 14-124 A RESOLUTION DECLARING THE EXISTENCE OF A PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN PROPERTY INTERESTS; DECLARING THAT THE ACQUISITION OF THOSE PROPERTY INTERESTS IS NECESSARY AND PROPER FOR THE CONSTRUCTION, EXTENSION,

IMPROVEMENT OR DEVELOPMENT OF METRO'S TRANSIT SYSTEM; AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH PROPERTY INTERESTS

PASSED 11-20-14

- 14-125 APPROVAL OF METRO'S FY2015 INVESTMENT POLICY AND LIST OF BROKERS AND DEALERS
- 14-126 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN EXTENSION OF THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY IMPROVEMENT DISTRICT NO. 1 (UPTOWN) FOR THE MAINTENANCE, CLEANING, AND REPAIR OF METRO BUS SHELTERS LOCATED IN THE UPTOWN AREA OF HOUSTON
- 14-127 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HARDY & HARDY, INC. TO PROVIDE CLEANING SERVICES FOR BUS STOPS AND BUS SHELTERS IN THE MID-TOWN, SOUTHWEST AND SOUTHEAST AREAS OF HOUSTON
- 14-128 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISE, L.P. FOR THE CONSTRUCTION OF BOUNDARY AT EVERETT INTERSECTION IMPROVEMENTS
- 14-129 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT EXTENSION WITH HDR ENGINEERING, INC. TO PROVIDE GENERAL PLANNING CONSULTING SERVICES TO METRO THROUGH MARCH 31, 2015
- 14-130 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH ATSER, LP TO PROVIDE QUALITY OVERSIGHT SERVICES FOR THE METRORAIL EXPANSION PROGRAM
- 14-131 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY EXTENDING THE BAYTOWN PARK & RIDE SERVICE FOR TWELVE MONTHS
- 14-132 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MAINTENANCE AND SUPPORT CONTRACT WITH XEROX TRANSPORT SOLUTIONS, INC. FOR AUTOMATED FARE COLLECTION SYSTEM SOFTWARE AND EQUIPMENT
- 14-133 AUTHORIZING THE PRESIDENT & CEO TO RENEW THE RAILROAD LIABILITY INSURANCE FROM VARIOUS LLOYDS OF LONDON INSURANCE SYNDICATE MARKETS
- 14-134 DECLARING CERTAIN PROPERTIES AT 4210 FULTON AT CODY STREET, 202 ENGLISH AT FULTON STREET and 3906 FULTON AT BEGGS STREET 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