

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DEAL-SIKES & ASSOCIATES FOR REAL PROPERTY APPRAISAL, CONSULTING AND REVIEW SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of real property appraisal consulting and review services to support its real estate department; and

WHEREAS, a request for qualifications was issued for real property appraisal, consulting and review services; and

WHEREAS, METRO staff recommends a contract for real estate appraisal consulting and review services with Deal-Sikes & Associates for an amount not-to-exceed \$300,000.

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 with Deal-Sikes & Associates for Real Property Appraisal, Consulting and Review Services for an amount not-to-exceed \$300,000.00

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of December, 2013  
APPROVED this 19<sup>th</sup> day of December, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS MINT COMMERCIAL TO PERFORM CUSTODIAL SERVICES ALONG THE METRORAIL RED LINE, INCLUDING THE METRORAIL EXPANSION NORTH LINE RAIL PLATFORMS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of custodial services for its METRORail Red Line, and rail platforms; and

WHEREAS, METRO issued a request for proposals to provide custodial services; and

WHEREAS, Texas Mint Commercial provided the lowest priced and technically qualified proposal; and

WHEREAS, METRO staff recommends a contract with Texas Mint Commercial to provide custodial services for the METRORail Red Line and rail platforms for an amount not-to-exceed \$302,040.

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 Texas Mint Commercial to provide custodial services along the METRORail Red Line, including the METRORail Expansion North Line)rail platforms, for an amount not-to-exceed \$302,040.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of December, 2013  
APPROVED this 19<sup>th</sup> day of December, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHEROKEE TRUCK EQUIPMENT, LLC TO PURCHASE NON-REVENUE RAIL SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of non-revenue rail support vehicles; and

WHEREAS, an invitation for bids was issued for the purchase of non-revenue rail support vehicles; and

WHEREAS, Cherokee Truck Equipment, LLC was determined to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract be awarded to Cherokee Truck Equipment, LLC for the purchase of non-revenue rail support vehicles in an amount not-to-exceed \$392,693.

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 Cherokee Truck Equipment, LLC for the purchase of non-revenue rail support vehicles for an amount not-to-exceed \$392,693.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of December, 2013  
APPROVED this 19<sup>th</sup> day of December, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

## A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE OF 95 HEAVY DUTY 45-FOOT CLEAN DIESEL COMMUTER BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of commuter buses to be delivered in FY2014 and FY2015; and

WHEREAS, METRO issued an invitation for bids for the purchase of the commuter buses; and

WHEREAS, Motor Coach Industries, Inc. provided the lowest responsive and responsible bid; and

WHEREAS, METRO staff recommends a contract for the purchase of 95 heavy duty 45-foot clean diesel commuter buses with Motor Coach Industries, Inc. for an amount not-to-exceed \$57,381,882.

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 Motor Coach Industries, Inc. for the purchase 95 heavy duty 45-foot clean diesel commuter buses with Motor Coach Industries, Inc. for an amount not-to-exceed \$57,381,882.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of December, 2013  
APPROVED this 19<sup>th</sup> day of December, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MAINTENANCE AND SUPPORT CONTRACT WITH MYTHICS FOR ORACLE SOFTWARE APPLICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO maintains two Oracle software applications to support its financial and purchasing functions, as well as many database licenses; and

WHEREAS, METRO is in need of maintenance and support for these Oracle software applications; and

WHEREAS, METRO staff recommends a maintenance and support contract with Mythics for Oracle Software Applications for an amount not-to-exceed \$2,637,817.

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 maintenance and support contract with Mythics for Oracle software applications for an amount not-to-exceed \$2,637,817.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of December, 2013  
APPROVED this 19<sup>th</sup> day of December, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO ROBERT W. STRAUER CONSULTING AND C2GROUP FOR CONSULTING SERVICES FOR STATE AND FEDERAL LEGISLATIVE AGENCY COORDINATION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO interacts the State and Federal Governments regarding Legislative matters and agency coordination; and

WHEREAS, contracts for legal and lobbying services are required to ensure METRO is represented in State and Federal Legislative matters; and

WHEREAS, METRO staff recommends contracts to provide consulting services for State and Federal legislative agency coordination with Robert W. Strauser Consulting for an amount not-to-exceed \$140,000 and with C2 Group for an amount not-to-exceed \$280,000 to provide State and Federal legislative agency coordination.

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 consulting services for State and Federal Legislative Agency Coordination with Robert W. Strauser Consulting for an amount not-to-exceed \$140,000 and with C2 Group for an amount not-to-exceed \$280,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of December, 2013  
APPROVED this 19<sup>th</sup> day of December, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO AECOM UNIVERSITY LINE DESIGN CONTRACT EXTENDING THE PERIOD OF PERFORMANCE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, as part of the METRORail expansion program, civil engineering firms were selected for the design of each of the five rail lines;

WHEREAS, AECOM was selected as the civil engineering firm for the design of the University METRORail Line; and

WHEREAS, the Board of Directors desires to extend the period of performance on the contract with AECOM for the design of the University METRORail line until December 31, 2014.

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 AECOM for the design of University METRORail Line until December 31, 2014.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 19<sup>th</sup> day of December, 2013  
APPROVED this 19<sup>th</sup> day of December, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman