

RESOLUTION NO. 2013-128

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO PURCHASE ALL-RISK PROPERTY INSURANCE FROM FM GLOBAL FOR COVERAGE OF METRO ASSETS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of broadened all-risk property insurance to insure its assets and property from loss; and

WHEREAS, FM Global has provided METRO with all-risk property insurance and has agreed to provide the broadened insurance coverage for METRO's assets and property; and

WHEREAS, METRO staff recommends an all-risk property insurance policy agreement with FM Global for an amount not-to-exceed \$2,687,305.

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 purchase All-Risk Property insurance from FM Global for coverage of METRO assets and property for a premium amount not-to-exceed \$2,687,305.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-129

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO PURCHASE RAILROAD LIABILITY INSURANCE FROM VARIOUS LLOYDS OF LONDON INSURANCE SYNDICATE MARKETS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is obligated to purchase railroad liability insurance for METRO's overpass that crosses the Union Pacific Railroad line at Burnett Plaza; and

WHEREAS, METRO's broker of record has received quotes from various insurance carriers and recommends insurance coverage from various Lloyds of London Insurance Syndicate markets; and

WHEREAS, METRO staff recommends the purchase of railroad liability insurance from various Lloyds of London Insurance Syndicate markets for limits of \$25,000,000 for a premium price of \$500,000 per 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 purchase Railroad Liability insurance from various Lloyds of London Insurance Syndicate markets for limits of \$25,000,000 for a premium price of \$500,000 per year.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-130

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TIKON GROUP, INC. FOR THE CONSTRUCTION OF BUS SHELTER FOUNDATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has committed to improve and construct additional bus shelters to serve its bus passengers; and

WHEREAS, METRO issued an invitation for bids for the construction of bus shelter foundations; and

WHEREAS, Tikon Group, Inc. was found to be lowest responsive and responsible bid; and

WHEREAS, METRO staff recommends a contract for the construction of bus passenger foundations with Tikon Group, Inc. for an amount not-to-exceed \$2,182,193.

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 Tikon Group, Inc. for the construction of bus passenger shelter foundations for an amount not-to-exceed of \$2,182,193.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-131

A RESOLUTION

AUTHORIZING AN INCREASE IN FUNDING AUTHORITY FOR THE MULTI-TRADES PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2011-112, the Board of Directors authorized the establishment of a multi-trades program to provide on-call services for the repair, maintenance and small construction projects for the upkeep of METRO's facilities; and

WHEREAS, the pool of qualified multi-trades firms was established through a competitive process; and

WHEREAS, METRO staff is recommending approval of the continuation of the multi-trades program and increasing the funding authority in the not-to-exceed amount of \$10,000,000.

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 continuation of the multi-trades program to provide on-call services for the repair, maintenance and small construction projects for the upkeep of METRO's facilities in the not-to-exceed amount of \$10,000,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO ALL-PUMP & EQUIPMENT CO. FOR REPAIRS ON ALL SUBMERSIBLE AND ABOVE GROUND PUMPS THROUGHOUT METRO'S OPERATING AND SUPPORT FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of repair services for its submersible and above ground pumps throughout METRO's operating and support facilities; and

WHEREAS, METRO issued an invitation for bids to provide these services; and

WHEREAS, All-Pump & Equipment Co. was found to be the most responsive and responsible proposer; and

WHEREAS, METRO staff recommends a contract with All-Pump & Equipment Co. to provide repair services for METRO's submersible and above ground pumps for an amount not-to-exceed \$164,550.

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 All-Pump & Equipment Co. to provide repair services for all submersible and above ground pumps throughout METRO's operating and support facilities for an amount not-to-exceed \$164,550.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-133

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO CORESTONE PAVING AND CONSTRUCTION SERVICE TO REHABILITATE THE PAVEMENT AT METRO'S HIRAM CLARKE, KASHMERE AND POLK BUS OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of paving and construction services to rehabilitate the paving at its various bus operating facilities; and

WHEREAS, METRO issued an invitation for bids for the paving and construction services and Corestone Paving and Construction Service was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for paving and construction services with Corestone Paving and Construction Service for an amount not-to-exceed \$1,086,379.

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 Corestone Paving and Construction Service to rehabilitate the pavement at METRO's Hiram Clarke, Kashmere and Polk Bus Operating Facilities for an amount not-to-exceed of \$1,086,379.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-134

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO GOLDSHIRE DEVELOPERS, LLC TO REHABILITATE THE PAVEMENT AT METRO'S NORTHWEST BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of paving and construction services to rehabilitate the paving at METRO's Northwest Bus Operating Facility; and

WHEREAS, METRO issued an invitation for bids for the paving and construction services and Goldshire Developers, LLC was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for paving and construction services with Goldshire Developers, LLC to rehabilitate the paving at the Northwest Bus Operating Facility for an amount not-to-exceed \$366,440.

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 Goldshire Developers, LLC to rehabilitate the pavement at METRO's Northwest Bus Operating Facility for an amount not-to-exceed of \$366,440.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary



PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-135

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION EXTENDING THE CONTRACT WITH HDR FOR GENERAL PLANNING CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of general planning consultant services to assist with transit- related planning; and

WHEREAS, METRO has a current contract with HDR to provide these services; and

WHEREAS, METRO staff requests the exercise of a contract option in the current contract, extending the contract period of performance and adding funding to the contract in the amount of \$3,535,000.

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 HDR for general planning consulting services, extending the period of performance and adding additional funding to the contract in the amount of \$3,535,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary



PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013



Gilbert Andrew Garcia, CFA
Chairman

5

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HARRIS MILLER MILLER & HANSON, INC.'S CONTRACT FOR NOISE & VIBRATION TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of noise and vibration testing services in support of various METRO capital projects; and

WHEREAS, METRO has a current contract with Harris Miller Miller & Hanson; and

WHEREAS, METRO staff recommends a contract modification with Harris Miller Miller & Hanson to provide noise and vibration testing services 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 modification to the contract Harris Miller Miller Hanson, Inc. for noise and vibration testing services for one year for an amount not-to-exceed of \$300,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary



PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EFFECT A BUDGETARY ALLOWANCE IN THE HOUSTON RAPID TRANSIT CONTRACT TO PROVIDE FOR TESTING AND REPAIR OF THE DAMAGE CAUSED BY A POWER LINE, OWNED BY CENTERPOINT ENERGY TO THE SOUTHEAST CORRIDOR LIGHT RAIL INFRASTRUCTURE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, testing and repairs are necessary to the Southeast METRORail Line damaged by a CenterPoint Energy power line that fell on the catenary line and facilities; and

WHEREAS, the costs of the testing and repair will be reimbursed by METRO's insurance carrier;

WHEREAS, METRO staff recommends a budgetary allowance to the contract with Houston Rapid Transit to allow for the testing and repair of the damaged METRORail Southeast line catenary line and facilities in the amount of \$2,000,000.

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 authorize a budgetary allowance amount of \$2,000,000 in the Houston Rapid Transit contract to provide for testing and repair to the METRORail Southeast line catenary line and facilities caused by the CenterPoint Energy power line.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-138

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT FOR THE INSTALLATION OF PEDESTRIAN SAFETY FENCING ON THE METRORAIL NORTH LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, certain pedestrian fencing along the guideway at schools and parks is necessary to control pedestrian crossing; and

WHEREAS, staff recommends a contract modification to the Houston Rapid Transit contract for the installation of pedestrian fencing along the METRORail North Line for an amount not-to-exceed \$250,000.

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, execute and deliver a contract modification to Houston Rapid Transit for the installation of pedestrian fencing along the METRORail North Line for an amount not-to-exceed of \$250,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-139

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PREFERRED TECHNOLOGIES, INC. TO SUPPORT, PROVIDE AND MAINTAIN METRO'S FIBER OPTIC CABLE SYSTEM, STANDARD CABLING REQUIREMENTS, AND FIBER LOCATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services to support, provide and maintain its fiber optic cable system, standard cabling requirements and fiber location services; and

WHEREAS, METRO issued an invitation for bids for these services; and

WHEREAS, METRO received one bid from Preferred Technologies for these services; and

WHEREAS, METRO staff recommends a contract for services to support, provide and maintain METRO's fiber optic cable system, standard cabling requirements and fiber location services for an amount not-to-exceed \$692,000.00

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 Preferred Technologies, Inc. for an amount not-to-exceed of \$692,000.00 to support, provide and maintain METRO's fiber optic cable system, standard cabling requirements and fiber location services.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-140

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO CUMMINS SOUTHERN PLAINS TO PROVIDE INCIDENTAL NON-WARRANTY RELATED SERVICE REPAIRS FOR METRO'S BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of incidental non-warranty related service repairs for METRO's bus fleet; and

WHEREAS, Cummins Southern Plains is the authorized provider and distributor for the repairs of the transmissions, engines and buses in METRO's fleet; and

WHEREAS, METRO staff recommends a contract with Cummins Southern Plains to provide incidental non-warranty related service repairs for METRO's bus fleet for an amount not-to-exceed of \$150,000.

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 Cummins Southern Plains to provide incidental non-warranty related service repairs for METRO's bus fleet for an amount not-to-exceed of \$150,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-141

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO INTERNATIONAL TRUCKS OF HOUSTON FOR THE PURCHASE OF ONE MEDIUM DUTY ROLL BACK WRECKER AND TWO HEAVY DUTY UNDER-LIFT WRECKERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a medium duty roll back wrecker and two heavy duty under-lift wreckers; and

WHEREAS, METRO issued an invitation for bids for the purchase of the wreckers and International Trucks of Houston provided the lowest, responsive and responsible bid; and

WHEREAS, METRO staff recommends a contract for the purchase of one medium duty roll back wrecker and two heavy duty under-lift wreckers with International Trucks of Houston for a total amount not-to-exceed \$606,092.

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 for the purchase of one medium duty roll back wrecker and two heavy duty under-lift wreckers with International Trucks of Houston for a total amount not-to-exceed \$606,092.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-142

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO STERTIL KONI FOR THE PURCHASE OF TWELVE SETS OF WIRELESS POST LIFTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of twelve wireless post lifts to service its bus operating facilities; and

WHEREAS, METRO issued an invitation for bids for the wireless post lifts; and

WHEREAS, Stertil Koni was the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for the purchase of twelve wireless post lifts with Stertil Koni for an amount not-to-exceed \$503,064.

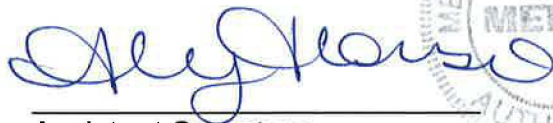
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract for the purchase of twelve wireless post lifts with Stertil Koni for an amount not-to-exceed \$503,064.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-143

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE JOB ORDER CONTRACT WITH KELLOGG BROWN & ROOT; 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 six months.

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 six months.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE RELOCATION OF CENTERPOINT UTILITY POLES AND OTHER SIDEWALK OBSTRUCTIONS LOCATED ON THE NORTH METRO RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO wishes to relocate certain utility poles and other sidewalk obstructions and perform associated sidewalk work on the METRO Rail North Line to provide more usable sidewalk space; and

WHEREAS, CenterPoint will relocate the utility poles through a work authorization issued by METRO and the associated sidewalk work will be done through a competitively bid contract or METRO trades contract; and

WHEREAS, METRO staff recommends approval of the relocation of the utility poles by CenterPoint and associated sidewalk work through a competitively bid contract or the METRO trades contract for a total amount not-to-exceed \$297,361 for both utility relocation and associated sidewalk work.

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 approve the relocation of CenterPoint utility poles and associated sidewalk work through a competitive contract or the METRO trades contract for a total amount not-to-exceed \$297,361 for both utility relocation and associated sidewalk work.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-145

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO BAE SYSTEMS TO PROVIDE EXTENDED WARRANTY RELATED SERVICE REPAIRS FOR THE ORION 5800 MODEL 2010 BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of extended warranty related service repairs for its Orion 5800 Model 2010 bus fleet; and

WHEREAS, BAE Systems is the manufacturer of all the major HybriDrive Propulsion system components installed on the Orion Bus fleet; and

WHEREAS, METRO staff recommends a contract with BAE Systems to provide extended warranty related service repairs for the Orion 500 Model 2010 bus fleet for an amount not-to-exceed \$1,500,000.

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 to BAE Systems to provide extended warranty related service repairs for the Orion 5800 Model 2010 bus fleet for an amount not-to-exceed \$1,500,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GEOTECH ENGINEERING & TESTING AND GEOTEST ENGINEERING, INC. FOR CONSTRUCTION MATERIALS TESTING FOR FY2014 CONSTRUCTION PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction materials testing for its Fiscal Year 2014 construction projects; and

WHEREAS, METRO issued a request for qualifications for firms to provide construction materials testing; and

WHEREAS, Geotech Engineering & Testing and Geotest Engineering, Inc. were found to be the most qualified to provide the construction materials testing; and

WHEREAS, METRO staff recommends contracts for construction materials testing with Geotech Engineering & Testing and Geotest Engineering, Inc. for an amount of \$250,000.00 each.

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 for construction materials testing with Geotech Engineering & Testing and Geotest Engineering, Inc. for an amount of \$250,000.00 each.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-147

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE HOUSTON RAPID TRANSIT CONTRACT FOR THE CONSTRUCTION OF THE MACGREGOR/MARTIN LUTHER KING, JR. MEMORIAL INFRASTRUCTURE PROJECT AND UNIVERSITY OAKS SOUND WALL EXTENSION ON THE SOUTHEAST METRORAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, as part of improvements related to the Southeast METRORail Line, METRO committed to relocate a tree located in the right of way and construct a memorial to Dr. Martin Luther King, Jr. at the new site of the tree; and

WHEREAS, the University Oaks subdivision community has requested the extension of a sound wall on the Southeast METRORail line; and

WHEREAS, the extension of the sound wall will be located on land owned by adjacent property owners and will necessitate approval from the affected property owners; and

WHEREAS, the University Oaks Civic Association will obtain the necessary approval and agreements from the property owners affected by the extension of the sound wall; and

WHEREAS, staff recommends a contract modification to the Houston Rapid Transit contract for the construction of the Martin Luther King, Jr. memorial for an amount not-to-exceed \$490,000.00 and the construction of an extension of a sound wall adjacent to the University Oaks subdivision, contingent upon the approval of by the affected property owners, for an amount not-to-exceed \$130,000.00

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 Houston Rapid Transit contract for the construction of the Martin Luther King, Jr. memorial for an amount not-to-exceed \$490,000.00 and the construction of an extension of a sound wall adjacent to the University Oaks subdivision, contingent upon the approval by affected property owners, for an amount not-to-exceed \$130,000.00

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of October, 2013
APPROVED this 28th day of October, 2013

ATTEST:


Assistant Secretary
Gilbert Andrew Garcia, CFA
Chairman