

A RESOLUTION

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

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

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

WHEREAS, METRO staff recommends an extension of the current contracts for insurance broker and insurance agent of record services with AON Risk Services for an amount not-to-exceed \$32,500 and Marsh USA, Inc. for and amount not-to-exceed \$192,000.

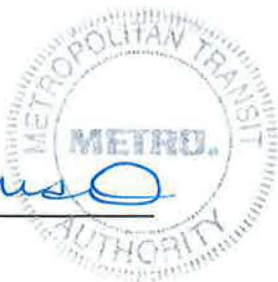
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contract modifications for insurance broker and insurance agent of record services to AON Risk Services for an amount not-to-exceed \$32,500 and AON Risk Services for an amount not-to-exceed \$192,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO SIEMENS FOR THE INSTALLATION OF REMOTE DIAGNOSTIC HARDWARE TO THE H1 AND H2 FLEETS AND INSTALLING MOBILE ACCESS ROUTER SYSTEM EQUIPMENT ON THE H2 VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of remote diagnostic hardware and mobile access router equipment to enable wireless access to the light rail vehicles' on-board components and diagnostic information; and

WHEREAS, METRO staff recommends a contract modification to the Siemens contract for the remote diagnostic hardware to both the H1 and H2 Siemens Light Rail Vehicles and installation of the mobile access router system to the H2 Siemens Light Rail Vehicles for an amount not-to-exceed \$981,529.

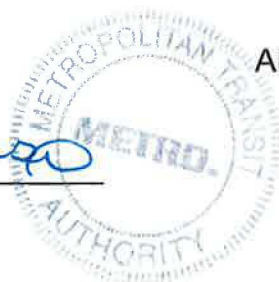
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to Siemens for the remote diagnostic hardware to both the H1 and H2 Siemens Light Rail Vehicles and the installation of the mobile access router system to the H2 Siemens Light Rail Vehicles for an amount not-to-exceed \$981,529.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON RAPID TRANSIT (HRT) FOR THE INSTALLATION OF INTERLOCKING SWITCHES AT THE TEMPORARY LIGHT RAIL TERMINAL AT THE ALTIC STATION ON THE EAST END LIGHT RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's East End Light Rail Line will require the installation of interlocking switches at a temporary terminal at Altic Street to provide safe, controlled non-conflicting train movements; and

WHEREAS, METRO staff recommends a contract modification with Houston Rapid Transit (HRT) to provide for the installation of interlocking switches at Altic Street on the East End Rail Line for an amount not-to-exceed \$1,174,861.

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 for the installation of interlocking switches at Altic Street on the East End Rail Line for an amount not-to-exceed \$1,174,861.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary



PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013



Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 108

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXTEND THE CONTRACT FOR THE STOREFRONT OFFICE AND FIELD OFFICE LEASE AGREEMENTS FOR THE EAST END, SOUTHEAST AND SOUTHEAST-DOWNTOWN LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO operates storefront offices to better serve the communities affected by construction of METRO's Light Rail Lines; and

WHEREAS, extension of leases for the storefront offices on the East End, Southeast and Southeast-Downtown locations are needed to continue supporting the construction of METRORail expansion; and

WHEREAS, METRO staff recommends that leases be extended on the storefront offices with Houston Business Development (Southeast Line) for an amount not-to-exceed \$35,000, Yeung Realty (East End Line) for an amount not-to-exceed \$8,000 and CB Richard Ellis (Southeast Downtown) for an amount not-to-exceed \$36,000.

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 extend the leases for the storefront offices with Houston Business Development (Southeast Line) for an amount not-to-exceed \$35,000, Yeung Realty (East End Line) for an amount not-to-exceed \$8,000 and CB Richard Ellis (Southeast Downtown) for an amount not-to-exceed \$36,000.



Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXTEND THE CONTRACT WITH COMMUNITY AWARENESS SERVICES TO PROVIDE FOR OPERATIONL SUPPORT FOR METRORAIL STOREFRONT OFFICES ON THE NORTH, EAST END AND SOUTHEAST RAIL LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

METRO operates storefront offices to better serve the communities affected by construction of METRO's Light Rail Lines; and

WHEREAS, METRO has a contract with Community Awareness Services for operational support for these offices; and

WHEREAS, METRO staff recommends an extension to the contract with Community Awareness Services to provide operational support for the storefront offices on the METRO Rail Lines for an amount not-to-exceed \$174,000.

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 extend the contract with Community Awareness Services to provide storefront operational support for the North, East End, and Southeast offices for an amount not-to-exceed \$174,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 110

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR CONSTRUCTION AND STAKEHOLDER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Parsons Transportation Group provides construction and stakeholder services in support of the METRORail Expansion; and

WHEREAS, METRO is in need of continued support and services from Parsons Transportation Group as construction continues on the METRORail Expansion; and

WHEREAS, METRO staff recommends an extension of the contract with Parsons Transportation Group for the continuation of construction and stakeholder services for an amount not-to-exceed \$2,200,000.

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 Parsons Transportation Group for construction and stakeholder services for an amount of \$2,200,000.00 for FY2014.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 111

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR SMALL BUSINESS AND DISADVANTAGED BUSINESS PROGRAM SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Parsons Transportation Group provides services to support METRORail Small Business and Disadvantaged Business Program; and

WHEREAS, METRO is in need of continued support and services from Parsons Transportation Group as construction continues on the METRORail Expansion; and

WHEREAS, METRO staff recommends an extension of the contract with Parsons Transportation Group for continuation of support services for the METRORail Small Business and Disadvantaged Business Program for an amount not-to-exceed \$1,149,500.

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 modification to Parsons Transportation Group for continuation of support services for the METRORail Small Business and Disadvantaged Business Program for an amount not-to-exceed \$1,149,500.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman



RESOLUTION NO. 2013 - 112  
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A.O. PHILLIPS & ASSOCIATES FOR PROGRAM ADVISOR SERVICES FOR SUPPORT OF THE SMALL BUSINESS AND DISADVANTAGED BUSINESS PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, A.O. Phillips provides services as program advisor in support of the METRORail Small Business and Disadvantaged Business Program; and

WHEREAS, METRO is in need of continued support and services from A.O. Phillips as construction continues on the METRORail Expansion; and

WHEREAS, METRO staff recommends an extension of the contract with A.O. Phillips for continuation of program advisor support services for the METRORail Small Business and Disadvantaged Business Program for an amount not-to-exceed \$220,000.

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 A.O. Phillips for continuation of program advisor support services for the METRORail Small Business and Disadvantaged Business Program for an amount not-to-exceed \$220,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 113

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATKINS INC. TO PROVIDE PROJECT CONTROL SUPPORT TO THE METRORAIL EXPANSION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Atkins Inc. provides project control services for METRORail Expansion Program; and

WHEREAS, METRO is in need of continued project control services from Atkins Inc. as construction continues on the METRORail Expansion; and

WHEREAS, METRO staff recommends an extension of the contract with Atkins Inc. for continuation of project control services for METRORail expansion for an amount not-to-exceed \$6,000,000.


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 to Atkins, Inc. to provide project control support to the METRORail Expansion program for an amount not-to-exceed of \$6,000,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATSER, LP TO PROVIDE CONTINUED QUALITY OVERSIGHT SERVICES FOR THE METRORAIL EXPANSION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Atser, LP provides quality oversight services for the METRORail Expansion Program; and

WHEREAS, METRO is in need of continued oversight services from Atser, LP as construction continues on the METRORail Expansion; and

WHEREAS, METRO staff recommends an extension of the contract with Atser, LP to provide continued quality oversight services for METRORail expansion for an amount not-to-exceed \$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 Atser, LP for an amount not-to-exceed \$535,000 to provide continued quality oversight services for the METRORail Expansion Program.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 115

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO LTK TO COMPLETE THE SAFETY CERTIFICATION OF ALL LIGHT RAIL VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, LTK provides consulting services related to the safety certification for METRO's Light Rail vehicles; and

WHEREAS, METRO is in need of continued consulting services related to the safety certification of METRO's Light Rail Vehicles; and

WHEREAS, METRO staff recommends an extension of the contract with LTK for continuation of consulting services related to the safety certification of METRO's Light Rail Vehicles for an amount not-to-exceed \$672,000.

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 LTK in the amount not-to-exceed \$672,000 to complete the safety certification of all of METRO's Light Rail Vehicles.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



RESOLUTION NO. 2013 - 116

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO TRAPEZE SOFTWARE GROUP FOR ENTERPRISE ASSET MANAGEMENT SYSTEMS TO IMPLEMENT THE STATE OF GOOD REPAIR PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is implementing a State of Good Repair program to better assess the repair and replacement of assets; and

WHEREAS, METRO has a contract with Trapeze Software Group for an enterprise asset management system; and

WHEREAS, METRO has budgeted the amount of \$4,793,193 for the enterprise management system to implement the state of good repair program; and

WHEREAS, METRO staff recommends a modification to the scope of the contract with Trapeze Software Group, removing the capital planning software and adding interfaces necessary for the project, thereby reducing the contract amount by approximately \$1,000,000.

WHEREAS, any additional changes in the scope to the Trapeze Software Group or additional expenditures to the contract will be approved by the Board of Directors.

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 Trapeze Software Group, removing the capital planning software and adding interfaces necessary for the implementation of the

State of Good Repair Program, thereby reducing the contract amount by approximately \$1,000,000.

Section. 2. Any changes in the scope of the contract with Trapeze Software Group or additional expenditures to the contract will be approved by the Board of Directors.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 117

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO invests in various hardware and software solutions, warranty and services to provide the tools necessary to perform day-to-day operations; and

WHEREAS, METRO makes these purchases through METRO's competitive process or through various cooperative purchasing agreements with other government entities; and

WHEREAS, METRO staff requests authorization to purchase various hardware and software solutions, warranty and services for a total amount not-to-exceed \$3,505,000.

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 contracts for Information Technology off-the-shelf hardware and software, warranty and services for a total amount not-to-exceed \$3,505,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 118

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, SERVICES AND SUPPORT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of various hardware and software licenses, maintenance, services and support to provide the necessary information technology tools to perform day-to-day operations; and

WHEREAS, METRO staff requests authorization to make payments and execute contracts with multiple vendors for licenses, maintenance, services and support for all METRO information technology-related hardware and software licenses, maintenance, services and support for a total amount not-to-exceed \$7,267,595.

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 with multiple vendors for Information Technology hardware and software licenses, maintenance, services and support in an amount not-to-exceed \$7,267,595.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



RESOLUTION NO. 2013 - 119

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC FOR MICROSOFT ENTERPRISE SUPPORT FOR METRO'S MICROSOFT SOFTWARE ENVIRONMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has standardized its desktop and server computing to use Microsoft software products; and

WHEREAS, METRO will purchase the Microsoft software product licensing from SHI Government Solutions, Inc. through a State of Texas cooperative purchasing agreement to take advantage of substantial savings on the volume discount; and

WHEREAS, METRO staff recommends a contract with SHI Government Solutions, Inc. for the purchase of the Microsoft Enterprise software product licensing and support for an amount not-to-exceed \$2,958,675.

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 SHI Government Solutions, Inc. for the purchase of Microsoft Enterprise software product licensing and support for an amount not-to-exceed \$2,958,675.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 120

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES CANADA, ULC FOR THE PURCHASE AND DELIVERY OF BRAKE DRUMS FOR METRO'S FLEET OF TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of brake drums for its fleet of transit vehicles; and

WHEREAS, an invitation for bids was issued for the purchase of brake drums;

and

WHEREAS, New Flyer Industries Canada, ULC was determined to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract be awarded to New Flyer Industries, ULC for the purchase of brake drums for an amount not-to-exceed \$366,786.

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 New Flyer Industries Canada, ULC for the purchase and deliver of brake drums for an amount not-to-exceed \$366,786.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 121

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE PURCHASE OF NEW DESIGN DAY PASS CARDS FROM ACS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, in response to customer demand, and to better serve its customers, METRO is implementing a day pass; and

WHEREAS, in order to implement the day pass, new fare media cards are required; and

WHEREAS, METRO has a contract with ACS to provide fare media cards; and

WHEREAS, METRO staff recommends the purchase of day pass fare media cards from ACS for an amount not-to-exceed \$220,000.

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 approve the purchase of the day pass fare media cards from ACS for an amount not-to-exceed \$220,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 122

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT AND PROVIDING ADDITIONAL FUNDING FOR METROLIFT WHEELCHAIR ACCESSIBLE VEHICLE TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with Greater Houston Transportation Company to provide METROLift support vehicles and services; and

WHEREAS, METRO is in need of additional services from Greater Houston Transportation Company to provide METROLift support vehicles and services; and

WHEREAS, METRO staff recommends a contract extension with Greater Houston Transportation to continue to provide METROLift support vehicles and services and adding additional funding to the contract in an amount not-to-exceed \$5,013,504.

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


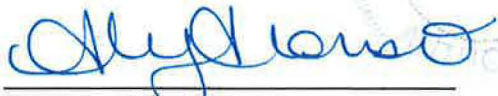
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to Greater Houston Transportation Company to provide METROLift vehicles and services, extending the period of performance and adding funding to the contract in an amount not-to-exceed amount of \$5,013,504.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 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 \$210,909.

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 \$210,909.

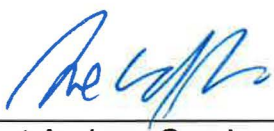
Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 124

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL COOPERATIVE AGREEMENT WITH HARRIS COUNTY FOR THE DEVELOPMENT OF A WEB-BASED AND SMART PHONE APPLICATION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Harris County is developing a web-based and smart phone application public comment system to respond to non-emergency citizen concerns; and

WHEREAS, METRO has a need for the same functionality to respond to citizen concerns in its service area; and

WHEREAS, METRO and Harris County have agreed to jointly develop a web-based and smart phone application to respond to non-emergency citizen requests; and

WHEREAS, METRO staff recommends an interlocal cooperative agreement with Harris County for the development of a web-based and smart phone application public comment system for an amount not-to-exceed \$50,000.

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 enter into an interlocal cooperative agreement with Harris County for the development of a web-based and smart phone application public comment system for an amount not-to-exceed \$50,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PREMIER ISA FOR UNARMED SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of unarmed security guard services to staff its various facilities; and

WHEREAS, a request for technical proposals was issued to provide unarmed security guard services; and

WHEREAS, Premier ISA was determined to be the lowest, technically qualified and responsible vendor to provide the unarmed security guard services; and

WHEREAS, METRO staff recommends a contract with Premier ISA to provide unarmed security guard services for an amount not-to-exceed \$622,502.

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 Premier ISA to provide unarmed security guard services for an amount not-to-exceed \$622,502.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 - 126

A RESOLUTION

APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2014; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.102(a), Texas Transportation Code, requires that the Board of Directors adopt an annual budget of all major expenditures by type and amount prior to the expenditure of any funds in the fiscal year to which the budget applies; and

WHEREAS, Section 451.102(b), Texas Transportation Code, requires that METRO make the proposed budget available for public review and hold a public hearing prior to adoption of the proposed budget; and

WHEREAS, in compliance with the statutory requirements, cited above, METRO made proposed budgets for fiscal year 2014 available to the public and has held a public hearing regarding these proposed budgets; and

WHEREAS, the Board of Directors has reviewed the proposed budgets for fiscal year 2014 and has considered the public comments thereon.

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

Section 1. The Board of Directors hereby finds and declares that the prerequisites required by law for the consideration and adoption of the budgets for fiscal year 2014 have been satisfied.



Section 2. The Board of Directors hereby finds that the Business Plan submitted by the President & CEO includes the appropriate strategic priorities, operating principles and organizational structure necessary to implement this Board's policies for the Metropolitan Transit Authority.

Section 3. The Board of Directors hereby approves and adopts an Operating Budget for fiscal year 2014 totaling \$487,393,187.

Section 4. The Board of Directors hereby approves and adopts a Capital Budget for fiscal year 2014 totaling \$512,924,000.

Section 5. The Board of Directors hereby approves and adopts a General Mobility Budget for fiscal year 2014 totaling \$160,120,730.

Section 6. The Board of Directors hereby approves and adopts a Debt Service Budget for fiscal year 2014 totaling \$80,198,494.

Section 7. The Board of Directors hereby approves a reduction of the contingency in the budget of \$1,000,000. to be set aside for emergency purposes.

Section 8. The Board of Directors will receive reports, at least quarterly, on budgetary expenditures and fund availability as may occur subsequent to the beginning of the 2014 fiscal year.

Section 9. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

APPROVING RE-NAMING THE MACGREGOR PARK/MLK LIGHT RAIL LINE STATION TO MACGREGOR PARK/MARTIN LUTHER KING, JR. LIGHT RAIL STATION; AND MAKING FINDING AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Resolution 2011-94, METRO adopted a Station Naming Policy, to determine the names of the light rail stations; and

WHEREAS, Resolution 2011-94 provided for flexibility and a selection based on the input of the community, and

WHEREAS, the community has requested that the name of the MacGregor Park/MLK Light rail station approved by Board Resolution 2011-123 be changed to MacGregor Park/Martin Luther King, Jr. Light Rail Station.

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

Section 1. The Board of Directors hereby approves that the name of the MacGregor Park/MLK Light rail station be changed to MacGregor Park/Martin Luther King, Jr. Light Rail Station.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26<sup>th</sup> day of September, 2013  
APPROVED this 26<sup>th</sup> day of September, 2013

ATTEST:

  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman