

RESOLUTION NO. 2013-92

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO TRANSFER \$2,550,000 FROM THE OPERATING BUDGET CONTINGENCY FOR UNFUNDED OPERATIONS ITEMS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO'S Finance Department has identified \$7,159,000 in unspent operating contingency funds and items which require funding; and

WHEREAS, the unfunded items are METROLift costs associated with ridership increases in the amount of \$1,200,000; METRO System Re-imaging expenses in the amount of \$650,000 and implementation of the METRO day pass expenses in the amount of \$700,000; and


WHEREAS, the total transfer from the operating budget contingency to cover these unfunded operations items is \$2,550,000.

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 transfer \$2,550,000 from the operating budget contingency for unfunded operations items of METROLift costs associated with ridership increases, METRO System Re-imaging expenses and the implementation of METRO's day pass.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-93

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HNTB FOR PROFESSIONAL SERVICES FOR DESIGN CHANGES REQUIRED FOR THE HUGHES UNDERPASS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, design changes to the East End Rail Line are required to accommodate the Hughes Underpass; and

WHEREAS, these design changes include modifications to the East End Rail Line catenary system, civil systems, signaling and communications packages; and

WHEREAS, the HNTB contract modification for these items will not exceed \$155,000 and will increase the total contract value to \$5,660,000.

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 HNTB in the amount of \$155,000 for Professional Services for design changes to the East End Rail Line associated with the Hughes Underpass including rail line catenary system, civil systems, signaling and communications packages.

Section 2. ~~This~~ Resolution is effective immediately upon passage.

ATTEST


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-94

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO ORACLE ELEVATOR FOR PREVENTIVE MAINTENANCE SERVICES FOR METRO'S PASSENGER AND CARGO ELEVATORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of preventive maintenance for its passenger and cargo elevators located at its facilities; and

WHEREAS, an invitation for bid was issued to provide these services; and

WHEREAS, the bids were evaluated and Oracle Elevator was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract award to Oracle Elevator to provide preventive maintenance services for METRO's passenger and cargo elevators for an amount not-to-exceed \$120,155.

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 Oracle Elevator for preventive maintenance services for METRO's passenger and cargo elevators for an amount not-to-exceed \$120,155.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO CLIFFORD POWER SYSTEMS, INC. FOR PREVENTIVE MAINTENANCE, INSPECTIONS, TESTING AND REPAIRS FOR METRO'S EMERGENCY STAND-BY GENERATORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of preventive maintenance, inspections, testing and repair services for METRO's emergency stand-by generators; and

WHEREAS, an invitation for bid was issued to provide these services; and

WHEREAS, the bids were evaluated and Clifford Power Systems, Inc. was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract award to Clifford Power Systems, Inc. to provide preventive maintenance, inspections, testing and repair services for METRO's emergency stand-by generators for an amount not-to-exceed \$338,538.

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 Clifford Power Systems, Inc. for preventive maintenance, inspections, testing and repair services for METRO's emergency stand-by generators for an amount not-to-exceed \$338,538.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-96

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SPECTRUM CONCRETE RESTORATION FOR EXTERIOR COATING SERVICES FOR THE POLK AND NORTHWEST OPERATING FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of exterior coating for its Polk and Northwest Operating Facilities; and

WHEREAS, an invitation for bids was issued for the exterior coating services; and

WHEREAS, Spectrum Concrete Restoration submitted the lowest responsive and responsible bid; and


WHEREAS, METRO staff recommends a contract with Spectrum Concrete Restoration for an amount not-to-exceed \$770,757.31 for exterior coating services for the Polk and Northwest Operating Facilities.

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 Spectrum Concrete Restoration for exterior coating services for the Polk and Northwest Operating Facilities for an amount not to exceed \$770,757.31

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-97

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE (3) YEAR CONTRACT WITH BEST LETTER PRESS FOR BINDERY SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bindery services to support the METRO in-house print shop in producing print materials; and

WHEREAS, an invitation for bids was issued for the bindery services; and

WHEREAS, Best Letter Press was determined to be lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a three (3) year contract for bindery services with Best Letter Press for an amount not-to-exceed \$234,250.

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 three (3) year contract to Best Letter Press for bindery services for an amount not-to-exceed \$234,250.

Section 2. ~~This~~ Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-98

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NABI BUS, LLC FOR THE PURCHASE OF CLEAN DIESEL LOW-FLOOR TRANSIT BUSES AND CNG LOW-FLOOR TRANSIT BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of clean diesel low-floor and clean natural gas (CNG) low-floor transit buses; and

WHEREAS, an invitation for bid was issued for the purchase of clean diesel and CNG low-floor buses; and

WHEREAS, NABI Bus, LLC was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with NABI Bus, LLC for the purchase of clean diesel and CNG low-floor buses for a not-to-exceed three (3) year amount of \$126,400,232.

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 NABI Bus, LLC for the purchase of clean diesel and CNG low-floor buses for a not-to-exceed three (3) year amount of \$126,400,232.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-99

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TWO (2) YEAR REQUIREMENTS CONTRACT WITH PETROLEUM EXPRESS, INC. FOR FUEL TRANSPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services to transport fuel to its facilities; and

WHEREAS, an invitation for bids was issued for fuel transport services; and

WHEREAS, Petroleum Express, Inc. provided the lowest responsive and responsible bid for the fuel transport services; and


WHEREAS, METRO staff recommends a contract with Petroleum Express, Inc. for fuel transport services for an amount not-to-exceed \$841,767.

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 two (2) year requirements contract to Petroleum Express, Inc. for fuel transport services for an amount not-to-exceed \$841,767.

Section 2. This Resolution is effective immediately upon passage.

ATTEST


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-100

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO PHILLIPS 66 COMPANY FOR THE PURCHASE OF FUEL; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional fuel for the increase in volume of gasoline needed to fuel METRO's new gasoline powered vehicles; and

WHEREAS, METRO has a contract with Phillips 66 Company to provide unleaded fuel for METRO's fleet of vehicles; and


WHEREAS, METRO staff recommends a contract modification with Phillips 66 Company for the purchase of fuel, increasing the contract amount by \$2,378,559.

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 Phillips 66 Company for the purchase of fuel, increasing the contract amount by \$2,378,559.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-101

A RESOLUTION

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

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

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

WHEREAS, the Board finds it is necessary to appoint new members of the Transport Workers Union and Non-Union pension plan committees and the Health & Welfare Trust; and

WHEREAS, the METRO Board of Director makes the following appointments:

Transport Workers Union Pension

- Debbie Sechler- Chief Financial Officer

Transport Workers Union Metropolitan Transit Authority Health & Welfare Trust

- Debbie Sechler- Chief Financial Officer
- Terence Fontaine- Chief Administrative Officer

Non-Union Pension Plan and Trust

- Debbie Sechler- Chief Financial Officer
- Tom Jasien- Vice President of Government and Public Affairs

- Jason Simpson- Washington Alliance Capital, LLP, as an outside committee member.

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

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

Transport Workers Union Pension

- Debbie Sechler- Chief Financial Officer

Transport Workers Union Metropolitan Transit Authority Health & Welfare Trust

- Debbie Sechler- Chief Financial Officer
- Terence Fontaine- Chief Administrative Officer


Non-Union Pension Plan and Trust

- Debbie Sechler- Chief Financial Officer
- Tom Jasien- Vice President of Government and Public Affairs
- Jason Simpson- Washington Alliance Capital, LLP, as an outside committee member.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-102

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO PROCEED WITH DESIGN CHANGES USING EXISTING ON-CALL ENGINEERING CONTRACTS FOR NECESSARY STREET MODIFICATIONS ON THE NORTH AND SOUTHEAST METRO RAIL LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, street modifications are necessary at various locations on the North and Southeast METRO Rail lines to accommodate emergency vehicle access, pedestrian crossing, and vehicular access; and

WHEREAS, METRO will use on-call engineering contracts to design the necessary changes to the North and Southeast METRO Rail lines; and

WHEREAS, the design costs and fees for the requested design changes are estimated to cost \$190,000.

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 use METRO's on-call engineering contracts to effectuate necessary design changes at various locations on the North and Southeast METRO Rail Lines.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 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 CONSTRUCTION OF NECESSARY STREET MODIFICATIONS ON THE NORTH AND SOUTHEAST METRO RAIL LINES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, street modifications are necessary at various locations on the North and Southeast METRO Rail lines to accommodate emergency vehicle access, pedestrian crossing, and vehicular access; and

WHEREAS, the construction cost for the necessary street modifications on the North and Southeast METRO Rail lines is estimated to be \$250,000; and

WHEREAS, METRO staff has recommended that a contract modification to the contract with Houston Rapid Transit (HRT) for the construction of these necessary street modifications on the North and Southeast METRO Rail lines 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 execute and deliver a contract modification to Houston Rapid Transit (HRT) for the construction of these necessary street modifications on the North and Southeast METRO Rail lines for an amount not-to-exceed \$250,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-104

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 806 MAIN HOTEL, LLC FOR MODIFICATIONS TO METRO'S MAIN STREET RAIL LINE OVERHEAD CATENARY SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, 806 Main Hotel, LLC is renovating and constructing a hotel facility on Main Street, adjacent to METRO's Main Street Light Rail Line; and

WHEREAS, 806 Main Hotel, LLC has requested that METRO relocate a catenary pole that services METRO's Main Street Light Rail Line to accommodate the construction of a valet parking lane; and

WHEREAS, METRO has agreed to relocate the catenary pole and 806 Main Hotel, LLC has agreed to pay for all costs associated with the relocation of the catenary pole.

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 an agreement with 806 Main Hotel, LLC for the payment of the relocation of METRO's Main Street Light Rail catenary pole.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 22nd day of August, 2013
APPROVED this 22nd day of August, 2013


Gilbert Andrew Garcia, CFA
Chairman