

A RESOLUTION

APPOINTING ARACELY ALONSO AS ASSISTANT SECRETARY TO THE METRO BOARD OF DIRECTORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, recent organizational changes require the appointment of an Assistance Secretary to the METRO Board of Directors; and

WHEREAS, Article II of METRO's By-laws provide for the Board to appoint, by resolution, of one or more Assistant Secretaries to the Board; and

WHEREAS, the role of the Assistant Secretary is to maintain the Authority seal, keep minutes of official meetings, see that notices of public meetings are duly posted, maintain records of Board proceedings and transactions, and perform other duties of a Secretary to the Board; and

WHEREAS, the Board desires to appoint Aracely Alonso as Assistant Secretary to the METRO 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 duly appoints Aracely Alonso as Assistant Secretary to the METRO Board of Directors with the authority to carry out such duties of an Assistant Secretary as set forth in Article II, Section 11 of METRO's By-laws.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:  
Assistant Secretary

PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-77

A RESOLUTION

AUTHORIZING THE REVISION OF FY2012 PROJECTS AND ASSIGNMENT OF FY 2013 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT FUNDS TO METRO, HARRIS COUNTY AND FORT BEND COUNTY, AND ADMINISTRATION ACTIONS AS NECESSARY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, projects have been recommended for Section 5307 Houston Urbanized Area Formula Grant Program of projects; and

WHEREAS, the Board of Directors is required to approve the assignment of the recommended Section 5307 Houston Urbanized Area Formula Grant Program by the Federal Transit Administration; and

WHEREAS, it is requested that the Board of Directors approve the revision of the assignment of projects to METRO, Fort Bend County and Harris County and authorize the President & CEO to submit a grant application, conduct administrative actions as required and execute the Federal Transit Administration agreements and sub-grantee interagency agreements for the FY2012 project list for the Section 5307 Houston Urbanized Area Formula Grant Program.

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

Section 1. The Board of Directors hereby approves the revision of the FY2012 projects and assignment of FY2013 Section 5307 Houston Urbanized Area Formula Grant Funds to METRO, Fort Bend County and Harris County.

Section 2. The Board of Directors hereby authorizes the President & CEO to submit grant applications, conduct administrative actions as required, and execute subsequent Federal Transit Administration and sub-grantee interagency agreements for the FY2012 project list for the Section 5307 Houston Urbanized Area Formula Grant Program.

Section 3. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-78

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH CARRUTH DOGGETT, INC., BRIGGS EQUIPMENT AND OER SERVICES LLC FOR THE PURCHASE OF ELECTRIC FORKLIFTS AND BOOM-TYPE LIFTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS METRO is in need of electric forklifts and boom-type lifts to replace older equipment that has exceeded its useful life; and

WHEREAS, an invitation for bids was issued for the purchase of electric forklifts and boom-type lifts; and

WHEREAS, Carruth Doggett, Inc., Briggs Equipment, and OER Services LLC were the lowest responsive bids; and

WHEREAS, METRO staff recommends contracts with Carruth Doggett, Inc., LLC for an amount not-to-exceed \$552,120 for the purchase of twenty electric forklifts; Briggs Equipment for an amount not-to-exceed \$267,672 for the purchase of six electric forklifts; and OER Services LLC for an amount not-to-exceed \$160,242 for the purchase of three boom-type lifts.

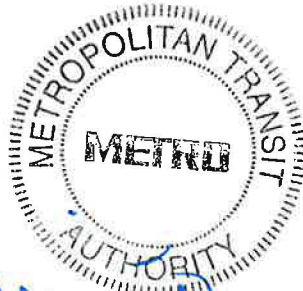
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts to Carruth Doggett, Inc., LLC for an amount not-to-exceed \$552,120 for the purchase of twenty electric forklifts; Briggs Equipment for an amount not-to-exceed \$267,672 for the purchase of six electric forklifts; and OER Services LLC for an amount not-to-exceed \$160,242 for the purchase of three boom-type lifts.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-79

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH BERGEN AUTO UPHOLSTERY CO. FOR MCI PASSENGER SEAT REBUILD; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS METRO is in need of upholstery services to rebuild passenger seats on its MCI buses;

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

WHEREAS, Bergen Upholstery Co. was the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with Bergen Upholstery Co. for upholstery services to rebuild passenger MCI bus seats for an amount not-to-exceed \$725,755.

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 Bergen Upholstery Co. for upholstery services to rebuild MCI passenger bus seats for an amount not-to-exceed \$725,755.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-80

A RESOLUTION

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

WHEREAS, METRO is in need of non-revenue support vehicles to support its expanded METRORail operations; and

WHEREAS, METRO issued a request for proposals for non-revenue support vehicles; and

WHEREAS, Cherokee Truck Equipment was found to be the most responsive and responsible proposer; and

WHEREAS, METRO staff recommends a contract with Cherokee Truck Equipment for the purchase of non-revenue support vehicles for an amount not-to-exceed \$689,239.

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 Cherokee Truck Equipment for the purchase of non-revenue support vehicles for an amount not-to-exceed \$689,239.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-81

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR TELECOMMUNICATIONS AND FIBER ACCESS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, both METRO and the City of Houston own, build, and maintain fiber optic communications networks;

WHEREAS, METRO and the City of Houston wish to allow access to each other's fiber networks in order to increase efficiencies and improve the quality, reliability and interoperability of their respective information resources, technologies and services; and

WHEREAS, METRO and the City of Houston agree that the resources provided by each party are provided at no charge to the receiving party.

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 interlocal agreement between METRO and the City of Houston to allow access to each other's fiber networks.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-82

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR THE SALE OF 3,694 SQUARE FEET OF LAND AT THE NORTHWEST STATION PARK & RIDE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF US 290; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Department of Transportation is in need of a certain tract of land located at METRO's Northwest Station Park & Ride for the expansion of US 290; and

WHEREAS, the Texas Department of Transportation has agreed to pay METRO its appraised value for the land and improvements in the amount of \$57,143; and


WHEREAS, METRO staff recommends the sale of the land located at METRO's Northwest Station Park & Ride to the Texas Department of Transportation.

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 sale of 3,694 square feet of land at the Northwest Station Park & Ride to the Texas Department of Transportation for the amount of \$57,143.


Section 2. This Resolution is effective immediately upon passage.

ATTEST


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-83

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO INFRASTRUCTURE ASSOCIATES, INC. FOR QUALITY CONTROL SERVICES FOR THE METRO RAIL EXPANSION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of quality control services to support its METRORail expansion; and

WHEREAS, a request for qualifications was issued to provide for quality control services; and

WHEREAS, Infrastructure Associates, Inc. was found to be most qualified, responsive and responsible firm to provide the quality control services; and

WHEREAS, METRO staff recommends a contract with Infrastructure Associates, Inc. for quality control services for an amount not-to-exceed \$105,000.

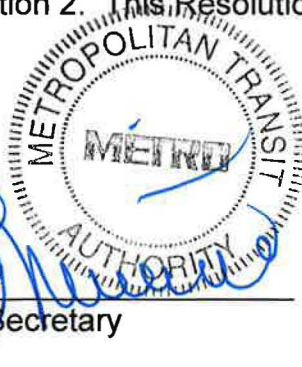
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract to Infrastructure Associates, Inc. for quality control services for an amount not-to-exceed \$105,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST

Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013

Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-84

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CB RICHARD ELLIS FOR LEASING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of real estate services to market and broker a lease of its third floor at 1900 Main Street; and

WHEREAS, a request for proposals was issued to provide the real estate services; and

WHEREAS, CB Richard Ellis' proposal was found to be the most advantageous and best overall value for METRO; and

WHEREAS, METRO staff recommends a contract with CB Richard Ellis for real estate services to market and broker a lease of the third floor of 1900 Main Street Building.

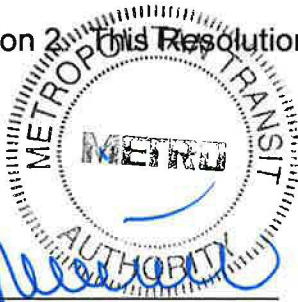
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract to CB Richard Ellis for real estate services to market and broker a lease of the third floor of 1900 Main Street Building.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-85

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT (HRT) FOR ADDITIONAL FACILITIES AND WALKWAYS, CAPITAL STREET BRIDGE TENSION CABLES, BUFFALO BAYOU BRIDGE OBSTRUCTION REMOVAL AND EAST END CONCRETE BOX CULVERT OBSTRUCTION REMOVAL; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional construction activities for its METRORail expansion including additional walkways at the rail operations center, the removal of a concrete box culvert beneath the roadway, installation of tension cables at the Capital Street Bridge, and the removal of an obstruction at the Buffalo Bayou Bridge; and

WHEREAS, the cost of the additional construction activities is for a total cost not-to-exceed \$465,284; and

WHEREAS, METRO staff recommends a contract modification to the Design-Build contract with Houston Rapid Transit (HRT) for additional construction activities related to METRO's Light Rail Expansion for a total amount not-to-exceed \$465,284.

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 Design-Build contract with Houston Rapid Transit (HRT) for additional construction activities related to METRO's Light Rail Expansion for a total amount not-to-exceed \$465,284.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

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; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of stop-loss coverage for METRO's self-insured medical plan; and

WHEREAS, stop-loss coverage protects METRO with risk mitigation for fluctuations in actual medical claims costs; and

WHEREAS, METRO staff recommends a contract with the incumbent insurance provider, United Healthcare to provide the stop-loss insurance coverage for METRO's self-insured medical plan for an amount not-to-exceed \$1,840,722.

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 United Healthcare to provide the stop-loss insurance coverage for METRO's self-insured medical plan for an amount not-to-exceed \$1,840,722.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-87

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO KELSEY-SEYBOLD TO PROVIDE MEDICARE ADVANTAGE COVERAGE FOR MEDICARE-ELIGIBLE RETIREES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO provides medical coverage for pre-Medicare and post-Medicare eligible retirees; and

WHEREAS, METRO provides numerous plans to provide a supplement to Medicare; and

WHEREAS, the Kelsey-Seybold Advantage program is the only way retirees can continue to access Kelsey-Seybold physicians; and

WHEREAS, METRO staff recommends a contract with Kelsey-Seybold to provide Medicare Advantage Coverage for Medicare-eligible retirees for an amount not-to-exceed \$124,000.

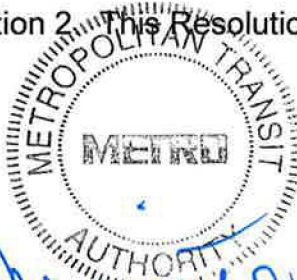
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract to Kelsey-Seybold to provide Medicare Advantage Coverage for Medicare-eligible retirees for an amount not-to-exceed \$124,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PFM GROUP/RICE FINANCIAL FOR FINANCIAL ADVISOR SERVICES AND ESTRADA HINOJOSA AS CO-FINANCIAL ADVISOR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of financial advisor services; and

WHEREAS, a request for proposals was issued for financial advisor services;
and

WHEREAS, the proposals of both PFM Group/Rice Financial and Estrada Hinojosa were evaluated and were found to be qualified to provide the financial advisor services; and

WHEREAS, METRO staff and the senior selection committee recommend PFM Group/Rice Financial as financial advisors and Estrada Hinojosa as co-financial advisors for a total combined amount not-to-exceed \$1,550,000.

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 execute and deliver contracts with PFM Group/Rice Financial for financial advisor services and Estrada Hinojosa for co-financial advisor services for a total combined amount not-to-exceed \$1,550,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-89

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO APPROVE AN INCREASE ON RETAIL COMMISSIONS FOR THE SALE OF METRO FARE MEDIA AND METRO MONEY AT RETAIL OUTLETS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO contracts with retailers to sell METRO fare media and METRO money at retail establishments throughout the service area; and

WHEREAS, an increase in the commission rate from its current rate of 3% to 6% would encourage the expansion and availability of retail establishments that sell METRO fare media and METRO money; and

WHEREAS, increasing the rate of commission to 6% would increase the participation of retail establishments and the availability of METRO fare media and METRO money to METRO's customers.

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 and effectuate an increase in the fare media sales commission to 6%.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-90

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT (HRT) FOR EMERGENCY TESTING OF RAIL AND RELATED SYSTEMS ON THE SOUTHEAST LIGHT RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, a downed Center Point Energy power line fell on METRO's Southeast Light Rail line and caused unknown damage to the light rail system currently under construction; and

WHEREAS, METRO is in need of repair and emergency testing of the light rail and related systems on the Southeast Light Rail line in order to assess the extent of the damage; and

WHEREAS, METRO staff recommends a contract modification to the Design-Build contract with Houston Rapid Transit (HRT) for emergency testing of the light rail and related systems on the Southeast Light Rail line for a total 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 the Design-Build contract with Houston Rapid Transit (HRT) for emergency testing of the light rail and related systems on the Southeast Light Rail line for a total amount not-to-exceed \$250,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-91

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY EXTENDING THE BAYTOWN PARK & RIDE SERVICE FOR SIX MONTHS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.056(2) of the Texas Transportation Code provides that METRO may contract with counties to provide transit services outside of the authority; and

WHEREAS, METRO contracts with Harris County to provide service to the Baytown Park & Ride which is located outside of the METRO service area; and

WHEREAS, METRO wishes to extend the contract with Harris County for the Baytown Park & Ride service for six months to allow continuous operation until the METRO Board of Directors considers a policy for transit service outside of METRO's service area.

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 interlocal agreement with Harris County extending the Baytown Park & Ride Service for six months.

Section 2. This Resolution is effective immediately upon passage.

ATTEST


Assistant Secretary



PASSED this 25th day of July, 2013
APPROVED this 25th day of July, 2013


Gilbert Andrew Garcia, CFA
Chairman