

RESOLUTION NO. 2013-68

A RESOLUTION

APPROVING THE RESULTS OF THE NORTH LINE SERVICE CHANGE AND FARE EQUITY ANALYSIS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Federal Circular 4702.1B requires that a service change and equity analysis be done six months prior to the start of the North Light Rail Line new starts project; and

WHEREAS, METRO's conducted a comprehensive analysis of the impact of bus route changes necessary as a result of the new North Light Rail Line to determine if there would be a disparate impact or disproportionate burden on minority or low-income customers as a result of the proposed service change; and

WHEREAS, the analysis determined that the bus route changes would not lead to disparate impact on minority customers or a disproportionate burden on low-income customers.

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

Section 1. The Board of Directors approves of the findings of the North Line Service Change and Fare Equity Analysis finding that the bus route changes would not lead to disparate impact on minority customers or a disproportionate burden on low-income customers.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013

ATTEST:




Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-69

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FAAC, INC. FOR BUS TRAINING SIMULATORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bus training simulators to assist in training bus drivers and mechanics on safe driving techniques; and

WHEREAS, METRO'S current bus simulator requires upgrades to its system including its computer software and hardware; and

WHEREAS, FAAC, Inc. is the original equipment creator and manufacturer of the bus driving simulator; and

WHEREAS, METRO staff recommends a contract with FAAC, Inc. for bus simulator upgrades for an amount not-to-exceed \$310,000.

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 FAAC, Inc. for bus simulator upgrades for an amount not-to-exceed \$310,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-70

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH BRIGGS EQUIPMENT, RICHMOND EQUIPMENT AND EQUIPMENT DEPOT FOR THE PURCHASE OF FORKLIFTS AND YARD TUGS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS METRO is in need of forklifts and yard tugs to replace older equipment that has exceeded its useful life; and

WHEREAS, an invitation for bids was issued for the purchase of forklifts and yard tug; and

WHEREAS, Briggs Equipment, Richmond Equipment and Equipment Depot were the lowest responsive bids; and

WHEREAS, METRO staff recommends contracts with Briggs Equipment for an amount not-to-exceed \$214,980 for the purchase of six diesel forklifts; Richmond Equipment for an amount not-to-exceed \$320,588 for the purchase of eight yard tugs; and Equipment Depot for an amount not-to-exceed \$61,170 for the purchase of one diesel forklift.

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 Briggs Equipment for an amount not-to-exceed \$214,980 for the purchase of six diesel forklifts; Richmond Equipment for an amount not-to-exceed \$320,588 for the purchase of eight yard tugs; and Equipment Depot for an amount not-to-exceed \$61,170 for the purchase of one diesel forklift.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013

ATTEST:




Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-71

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CORNERSTONE INDUSTRIES CORP. FOR THE REHABILITATION OF THE POLK AND NORTHWEST BUS OPERATING FACILITIES EPOXY FLOOR SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of rehabilitation of the epoxy floor systems at its Polk and Northwest bus operating facilities; and

WHEREAS, an invitation for bids was issued for the rehabilitation of the epoxy floor systems; and

WHEREAS, Cornerstone Industries, Corp. submitted the lowest, responsive and responsible bid; and

WHEREAS, METRO staff recommends a contract with Cornerstone Industries, Corp. for a lump sum of \$468,289 for the rehabilitation of the epoxy floor systems for both the Polk and Northwest bus 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 Cornerstone Industries, Corp. for a lump sum of \$468,289 for the rehabilitation of the epoxy floor systems for both the Polk and Northwest bus operating facilities.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-72

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SPECTRUM CONCRETE FOR THE REHABILITATION OF THE FIELD SERVICE CENTER AND CENTRAL STORES FACILITIES EPOXY FLOORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of rehabilitation of the epoxy floor systems at its Field Service Center and Central Stores facilities; and

WHEREAS, an invitation for bids was issued for the rehabilitation of the epoxy floor systems; and

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

WHEREAS, METRO staff recommends a contract with Spectrum Concrete for a lump sum of \$424,688 for the rehabilitation of the epoxy floor systems for both the Field Service Center and Central Stores Facility.

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 for a lump sum of \$424,688 for the rehabilitation of the epoxy floor systems for both the Field Service Center and Central Stores Facility.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-73

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CRESCENT 1301 MCKINNEY, LP., A DELAWARE LIMITED PARTNERSHIP FOR MODIFICATIONS TO THE RUSK STREET PARKING GARAGE LOCATED ALONG THE DOWNTOWN PORTION OF THE SOUTHEAST RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's Southeast Light Rail Line is being constructed adjacent to the Rusk Street parking garage located at 1301 McKinney and owned by Crescent 1301 McKinney, LP. (Crescent); and

WHEREAS, modifications to the Rusk Street parking garage are necessary to facilitate functionality of the garage and a reconfiguration of the parking facilities; and

WHEREAS, Crescent has agreed to payment by METRO of the construction costs for the loss of egress and ingress of the parking facilities; and

WHEREAS, Crescent and METRO have agreed to a payment of \$3,643,688 for the construction of the modifications of the Rusk Street Parking Garage.

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 an agreement with Crescent 1301 McKinney, LP. for the construction of modifications to the Rusk Street Parking Garage for an amount not-to-exceed \$3,643,688.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013

ATTEST:

The seal of the Metropolitan Transit Authority (METRO) is circular. It features the word "METRO." in the center, with "METROPOLITAN TRANSIT" around the top and "AUTHORITY" around the bottom. A signature in blue ink, which appears to be "Rose E. [unclear]", is written across the seal.

Assistant Secretary

A handwritten signature in blue ink, which appears to be "Gilbert Andrew Garcia", is written above a horizontal line.

Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013-74

A RESOLUTION

APPROVING THE QUADRENNIAL STATE PERFORMANCE AUDIT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Chapter 451, Section 451.454 of the Texas Transportation Code, METRO must have an independent auditor perform a management audit every four years; and

WHEREAS, the quadrennial state audit includes an examination of compliance with Chapter 451 and other state laws, a review of state-defined performance indicators and performance of one of three specified areas- transit operations, system maintenance or administration/management; and

WHEREAS, administration and management of the Authority was selected as the area for audit examination; and

WHEREAS, after a public hearing, the findings of the quadrennial state audit have been presented for approval to METRO's 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 approves the findings of the Fiscal Year 2009 to Fiscal Year 2013 Quadrennial State Performance Audit, and authorizes the President & CEO to execute and deliver copies of the audit to required elected and public officials as required by Chapter 451 of the Texas Transportation Code.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013

ATTEST:




Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER REAL ESTATE EXCHANGE AND CREDIT AGREEMENT WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the City of Houston has requested that METRO enter into a real estate exchange credit agreement that would establish a procedure for exchange or transfer of real properties; and

WHEREAS, a separate credit account will be established by the City of Houston for the benefit of METRO that will be used in instances where METRO and the City want to exchange and transfer real property between them on a limited basis without an actual exchange of monies; and

WHEREAS, the values of the properties included in the agreement will be subject to appropriate appraisals.

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 real estate exchange and credit agreement with the City of Houston.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 27th day of June, 2013
APPROVED this 27th day of June, 2013


Gilbert Andrew Garcia, CFA
Chairman