

RESOLUTION NO. 2013 - 24

A RESOLUTION

AUTHORIZING THE REVISION OF THE LIST OF PERSONS AUTHORIZED TO MAKE TRANSFERS AND WITHDRAWALS OF FUNDS FROM METRO ACCOUNTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is necessary to add an additional person to the list of persons authorized to make transfers and withdrawals of funds of METRO accounts in the event the Interim Chief Financial Officer and the Director of Treasury are unavailable; and

WHEREAS, the President & CEO recommends that William McHale, METRO's Manager of General Accounting be added as a person authorized to make transfers and withdrawals of funds from METRO accounts.

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

Section 1. The Board of Directors hereby authorizes William McHale, METRO's Manager of General Accounting be added as a person authorized to make transfers and withdrawals of funds of METRO accounts.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 -25

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR NON-WARRANTY REPAIRS FOR METRO ALLISON TRANSMISSIONS AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of non-warranty repairs for its Allison Transmissions on its fleet of buses; and

WHEREAS, it was determined that Stewart and Stevenson, LLC was the sole source able to provide the non-warranty repairs for the Allison transmissions for METRO's fleet of buses; and

WHEREAS, staff recommends a contract for non-warranty repairs for METRO's fleet of buses to Stewart and Stevenson, LLC for an amount not to exceed \$100,000.

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 for non-warranty bus repairs to Stewart and Stevenson, LLC for an amount not to exceed \$100,000.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 - 26
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PHILPOTT MOTORS, LTD FOR THE PURCHASE OF POLICE AND NON-REVENUE SPORT UTILITY VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of police and non-revenue sport utility vehicles to support its operations; and

WHEREAS, an invitation for bid was issued for the purchase of the police and non-revenue sport utility vehicles; and

WHEREAS, Philpott Motors, LTD submitted the lowest, most responsive and responsible bids for the police and non-revenue sport utility vehicles; and


WHEREAS, staff recommends a contract with Philpott Motors, LTD for the purchase of police and non-revenue sport utility vehicles for an amount not to exceed \$677,787.

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 Philpott Motors, LTD for the purchase of police and non-revenue sport utility vehicles for an amount not to exceed \$677,787.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

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


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR CONSTRUCTION SERVICES FOR THE REPAIR OF THE KASHMERE BUS OPERATING FACILITY ROOF TO ATLAS UNIVERSAL, INC.; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction services to repair the Kashmere Bus Operating Facility roofing system; and

WHEREAS, METRO issued an invitation for bids for construction services for the repair of the Kashmere Bus Operating roofing system; and

WHEREAS, Atlas Universal, Inc. submitted the lowest, most responsive and responsible bid; and

WHEREAS, METRO staff recommends a contract with Atlas Universal, Inc. for construction services for the repair of the Kashmere Bus Operating Facilities roofing system for an amount not to exceed \$2,579,696.

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 Atlas Universal, Inc. for construction services for the repair of the Kashmere Bus Operating Facilities roofing system for an amount not to exceed \$2,579,696.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS GENERAL LAND OFFICE FOR ELECTRICITY PROVIDER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of an electricity service provider to provide electricity to its facilities; and

WHEREAS, METRO has a contract with the Texas General Land Office for electricity service; and

WHEREAS, staff recommends that the President & CEO be authorized to execute and deliver a contract modification with the Texas General Land Office for electricity service for up to ninety days.

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 Texas General Land Office for electricity provider services to continue services for ninety days.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary

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


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 - 29

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR CHANGES TO THE SOUTHEAST LIGHT RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a current contract with HOUSTON RAPID TRANSIT to design and construct the METRORail Expansion; and

WHEREAS, delays in the acquisition of right of way along the University of Houston, and City of Houston approval for redesign of the Southeast Line Segment 2B, have necessitated an increase of overhead cost in the amount of \$500,000; and

WHEREAS, the University of Houston has requested a betterment to a waterline serving the University of Houston Stadium in the amount of \$58,589; and

WHEREAS, further construction work was required to mitigate a manhole relocation along segment 2B in an amount of \$12,000; and

WHEREAS, further construction work was required for the construction of parking lot drainage at the University of Houston in the amount of \$260,000.

WHEREAS, staff recommends a modification to the Design-Build Contract with Houston Rapid Transit to accommodate these additional costs to the Southeast Light Rail Line for time impact delays for construction activities on the Southeast Light Rail Line Segment 2B, University of Houston waterline betterments, drainage mitigation at the University of Houston parking lot and manhole mitigation, for a total amount not to exceed for all these items of \$830,589.

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 to for additional costs to the Southeast Light Rail Line for time impact delays for construction activities on the Southeast Light Rail Line Segment 2B, University of Houston waterline betterments, drainage mitigation at the University of Houston parking lot and manhole mitigation, for a total amount not to exceed for all these items of \$830,589.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

ACCEPTANCE OF METRO'S FY2012 AUDITED FINANCIAL STATEMENTS; AND
MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.451 of the Texas Transportation Code requires that METRO'S Board of Directors have an annual audit of the affairs of the Authority prepared by an independent certified public accountant or a firm of independent certified public accountants; and

WHEREAS, the accounting firm of KPMG, LLP has performed an audit of METRO's affairs for FY2012; and

WHEREAS, KPMG, LLP has delivered the FY2012 Annual Audit to METRO's Board of Directors; and

WHEREAS, the FY2012 Annual Audit will be made available for public inspection pursuant to Section 451.451(b) of the Texas Transportation Code.

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

Section 1. The Board of Directors hereby accepts the annual FY2012 Financial Audit and authorizes a copy of the financial audit to be delivered to the Governor; Lieutenant Governor; the Speaker of the House of Representatives; the State Auditor; the county judges of each county having territory in METRO; and each municipality having territory in METRO.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 - 31

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ACS/XEROX FOR THE ADDITION OF A DAY PASS FEATURE FOR METRO'S Q-CARD; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has responded to the public's desire for a day pass for the payment of fares to use the METRO transit system; and

WHEREAS, METRO has a contract with ACS/XEROX that provides for METRO's Q-Card bus fare payment system; and

WHEREAS, ACS/XEROX will implement the day pass feature into the existing METRO Q-Card System; and

WHEREAS, METRO staff recommends a contract modification to the METRO Q Card contract with ACS/XEROX for the implementation of the day pass feature for an amount not to exceed \$175,000.

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 the METRO Q Card contract with ACS/XEROX for the implementation of the day pass feature for an amount not to exceed \$175,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

Assistant Secretary



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

Gilbert Andrew Garcia, CFA Chairman

A RESOLUTION

AUTHORIZING ADDITIONAL CLARIFYING LANGUAGE TO THE REQUEST FOR PROPOSAL FOR FINANCIAL ADVISORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the board approved the request for proposals for the solicitation of financial advisors at its January 24, 2013 meeting as reflected in that meeting's minutes; and

WHEREAS, clarifying language was added to the request for proposal for financial advisors thereby clarifying the board's intent with regard to the selection and use of co-financial advisors and the payment the co-financial advisors.

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 addition of language to the request for proposal for financial advisors thereby clarifying the board's intent with regard to the selection and use of co-financial advisors and the payment the co-financial advisors.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



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


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 -33

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE ESCROW/DEPOSIT AGREEMENT WITH HARRIS COUNTY AND EXECUTING APPROPRIATE DOCUMENTS FOR THE USE OF CERTAIN METRO PROPERTY ALONG THE WESTPARK TRANSIT CORRIDOR FOR THE USE OF THE HARRIS COUNTY TOLL ROAD FOR TOLL ROAD FACILITIES; AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the preservation of the Westpark Transit Corridor for future transit development along with cooperation with other entities on planned construction of other transportation facilities is good public policy; and

WHEREAS, Harris County has determined a need for additional right-of-away along the Westpark Transit Corridor for use as Harris County Toll Road Authority toll road facilities located Alief Clodine, Westpark at IH 610 Service Road, and between Dairy Ashford and Boone Road; and

WHEREAS, METRO has agreed that the granting of the use of the right-of-way will make it easier for the public to access schools, hospitals, retail establishments and places of worship; and

WHEREAS, there is approximately \$44 million held in escrow for the benefit of METRO that secures the removal of facilities should removal of Harris County Toll Road facilities become necessary; and

WHEREAS, the parties agree that the approximately \$44 million held in escrow should be released for projects that would be to the benefit of the traveling public; and

WHEREAS, Harris County is willing to replace the approximately \$44 million escrow of funds related to the past transactions, and an additional amount for the additional right-of-way with either the levy of a tax to be assessed in the future or by a certification by the County Auditor of the availability of the funds and encumber such funds for the benefit of METRO, or some other equivalent mechanism.

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 the appropriate documents amending the Escrow/Deposit Agreement with Harris County and release approximately \$44 million related to the past transactions, and an additional amount for the additional requested right-of-way with either the levy of a tax to be assessed in the future or by a certification by the County Auditor of the availability of the funds and encumber such funds for the benefit of METRO, or an equivalent mechanism.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary

The seal of the Metropolitan Transit Authority (METRO) is circular. It features the word "METRO." in a bold, sans-serif font in the center. Surrounding this is a ring of smaller text that reads "METROPOLITAN TRANSIT AUTHORITY". The seal is partially overlaid by the signature of the Assistant Secretary.


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING A BOARD POLICY RELATED TO THE USE AND MESSAGING ON METRO'S BUS MARQUEE SIGNS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has from time to time used its bus marquee signs for the display of seasonal messages and support for Houston's sports teams in addition to standard bus and route information; and

WHEREAS, the METRO Bus Marquee Board Policy will provide consistency of messaging and a clear direction regarding the use of METRO's bus marquee signs; and

WHEREAS, METRO Board Policy approves messages for display on METRO's bus fleet relating to major local sports teams whose locales are serviced by METRO, seasonal and holiday messages, and other standard bus messages.

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

Section 1. The Board of Directors hereby approves a METRO Bus Marquee-Electronic Message Display that includes standard bus and route information and the following:

"Go Texans"
"Go Dynamo"
"Go Astros"
"Go Rockets"
"Go Aeros"

"Happy Holidays"
"Season's Greetings"
"Need Drivers 713-739-4953"
"Visit www.ridemetro.org"
"Thank you for choosing METRO"

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR INDEFINITE DELIVERY/INDEFINITE QUANTITY ENGINEERING SERVICES TO BROWN & GAY AND CIVIL TECH; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of engineering design services for the Burnett Plaza street improvements; and

WHEREAS, METRO issued a request for qualifications for the engineering design services; and

WHEREAS, Brown & Gay and Civil Tech were found to be the most qualified to provide the indefinite delivery/indefinite engineering services; and

WHEREAS, METRO staff recommends a contract with Brown & Gay and Civil Tech for indefinite delivery/indefinite quantity engineering services for an amount not to exceed \$932,000 each; and

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 Brown & Gay and Civil Tech for indefinite delivery/indefinite quantity engineering services for an amount not to exceed \$932,000 each.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



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


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO DANNENBAUM ENGINEERING FOR ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT DURING CONSTRUCTION FOR THE BURNETT PLAZA STREET IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of engineering design services and design support services during construction for the Burnett Plaza street improvements; and

WHEREAS, METRO issued a request for qualifications for the engineering design services and design support services during construction; and

WHEREAS, Dannenbaum Engineering was found to be the most qualified to provide the engineering services for the design of the Burnett Plaza street improvements; and

WHEREAS, a contract has been negotiated with Dannenbaum Engineering for engineering design services and design support services during construction for the design of the Burnett Plaza street improvements; and

WHEREAS, METRO staff recommends a contract with Dannenbaum Engineering for design services and design support during construction for the design of the Burnett Plaza street improvements for an amount not to exceed \$1,226, 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 Dannenbaum Engineering for design services and

design support during construction for the design of the Burnett Plaza street improvements for an amount not to exceed \$1,226, 000.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:



Assistant Secretary

A handwritten signature in blue ink, which appears to be "Gilbert Andrew Garcia".

Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 -37

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LANDSCAPE UNLIMITED, LLC FOR THE RELOCATION AND ENHANCEMENT OF THE UNIVERSITY OF HOUSTON FOOTBALL PRACTICE FIELDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, as part of METRO's acquisition of certain parcels of real estate from the University of Houston, METRO is required to relocate two natural turf football practice fields; and

WHEREAS the University has requested that an artificial turf football practice field and other betterments be constructed in the place of one natural turf football practice fields; and

WHEREAS, the University of Houston has agreed to pay for the increased cost of the betterments and the artificial turf football practice fields; and

WHEREAS, issued a request for proposals for the construction of the football practice fields; and

WHEREAS, Landscape Unlimited, LLC submitted the lowest, most responsive and responsible bid for the construction of the football fields; and

WHEREAS, METRO staff recommends a contract with Landscape Unlimited LLC. for the construction of the University of Houston football practice fields for an amount not to exceed \$1,539,666; and

WHEREAS, the execution of the contract is contingent upon the University of Houston signing off on the final plans for the construction and relocation of the football practice fields.

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 a contract with Landscape Unlimited LLC. for the construction of the University of Houston football practice fields for an amount not to exceed \$1,539,666.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



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



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING SUBMITTAL OF JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATIONS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, the Houston Galveston Area Council has issued a new call for Job Access and Reverse Commute projects; and

WHEREAS, the projects that will be presented to the Houston-Galveston Area Council's Transportation Policy Council for inclusion as Job Access and Reverse Commute projects are the extension of the current 426 Swiftline to the Palm Center; all-day service to the Bellaire Quickline; and Sunday service to the 32 Renwick Crosstown; and

WHEREAS, an application for Transportation Development Credits will also be submitted to cover the cost of these projects for three years.


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 extension of the current 426 Swiftline to the Palm Center; all- day service to the Bellaire Quickline, and Sunday service to the 32 Renwick Crosstown as projects to be submitted to the Houston Galveston Area Council for Job Access Reverse Commute Projects grants and the application for Transportation Development Credits.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH HOUSTON RAPID TRANSIT TO ACCOMMODATE THE RELOCATION OF LIGHT RAIL SIGNAL CABINET AT THE REQUEST OF THE DOWNTOWN MANAGEMENT DISTRICT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Houston Downtown Management District has requested that a light rail signal control cabinet be relocated to an area outside of the right of way of the Southeast Rail Line; and

WHEREAS, to accomplish the future relocation of the signal control cabinet, the construction of a manhole on Main Street will enable the future duct bank construction to accommodate the relocation of the cabinet; and

WHEREAS, the Houston Downtown Management District will pay METRO for the cost of constructing the manhole at a cost of \$93,200; and

WHEREAS, staff recommends an amendment to the Houston Rapid Transit contract to allow for the construction of the manhole on Main Street for an amount not to exceed \$93,200.

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 construction of a manhole on Main Street for an amount not to exceed \$93,200.

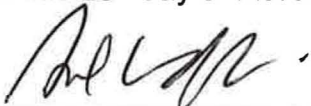
Section 2. This Resolution is effective immediately upon passage.

ATTEST:

Assistant Secretary



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


Gilbert Andrew Garcia, CFA
Chairman