

A RESOLUTION

RESCINDING RESOLUTION 2012-63 AND AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY FOR THE RELOCATION OF METRO'S DATA FIBER CABLE AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Greater Greenspoint Redevelopment Authority will be reconstructing sidewalks along Airline Drive which includes replacing existing wood utility poles with concrete poles; and

WHEREAS, METRO owns data fiber cable that connects the Fallbrook Bus Operating Facility to Texas Department of Transportation's (TXDOT) data fiber cable ring on I-610; and

WHEREAS, it is necessary to relocate METRO's data fiber cable as a result of the construction project; and

WHEREAS, the estimated total cost to move the METRO data fiber cable is \$35,000 which will be reimbursed by the Greenspoint Management District for the relocation of the data fiber cable; and

WHEREAS, Resolution 2012-63 authorized METRO to enter into an agreement with the Greenspoint Management District for the relocation of the data fiber cable; and

WHEREAS, the proper organization for this interlocal agreement is the Greater Greenspoint Redevelopment Authority instead of the Greenspoint Management District as authorized in Resolution 2012-63.

RESOLUTION NO. 2013- _____

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

Section 1. The Board of Directors hereby rescinds Resolution 2012-63 and authorizes the President & CEO to execute and deliver an agreement with the Greater Greenspoint Redevelopment Authority for the relocation of METRO's data fiber cable serving the Fallbrook Bus Operating Facility.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO PHILPOTT MOTORS LTD AND CALDWELL COUNTRY FORD FOR THE PURCHASE OF NON-REVENUE VEHICLES AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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

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

WHEREAS, Philpott Motors, LTD and Caldwell Country Ford submitted the lowest, most responsive and responsible bids for the non-revenue vehicles; and

WHEREAS, staff recommends contracts with Philpott Motors, LTD for non-revenue vehicles for an amount not to exceed \$163,990 and Caldwell Country Ford for non-revenue vehicles for an amount not to exceed \$456,830.

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 Philpott Motors, LTD for non-revenue vehicles for an amount not to exceed \$163,990 and Caldwell Country Ford for non-revenue vehicles for an amount not to exceed \$456,830.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary

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


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 -15

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MICHELIN NORTH AMERICA, INC. FOR TIRE LEASE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of tires to serve its fleet of revenue vehicles; and

WHEREAS, an invitation for bids was issued for tire lease services; and

WHEREAS, Michelin North America, Inc. was found to have submitted the lowest, most responsive, and responsible bid; and

WHEREAS, staff recommends a contract for tire lease services with Michelin North America, Inc. for an amount not to exceed \$16,885,219.

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 tire lease services to Michelin North America, Inc. for an amount not to exceed \$16,885,219.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT WHEELCHAIR ACCESSIBLE VEHICLE TRANSPORTATION SERVICES, EXTENDING THE PERIOD OF PERFORMANCE TO SEPTEMBER 30, 2013, AND ADDING FUNDING IN THE AMOUNT OF \$11,713,840; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of METROLift wheelchair accessible vehicle transportation services; and

WHEREAS, METRO has a current contract with the Greater Houston Transportation Company to provide these services; and

WHEREAS, the Board desires to extend the contract with the Greater Houston Transportation Company until September 30, 2013, and add funding to the contract in an amount not to exceed \$11,713,840.

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 for METROLift wheelchair accessible vehicle transportation services to Greater Houston Transportation Company, extending the period of performance to September 30, 2013, and adding funding to the contract in an amount not to exceed \$11,713,840.

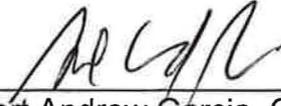
Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

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


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 -17

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR ALLISON TRANSMISSIONS TO STEWART AND STEVENSON, LLC; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Allison transmissions for its hybrid delivery buses; and

WHEREAS, METRO issued a request for bids for the purchase of the Allison transmissions; and

WHEREAS, Stewart and Stevenson, LLC submitted the lowest, most responsive and responsible bid for the Allison transmissions; and

WHEREAS, staff recommends a contract for Allison transmissions with Stewart and Stevenson, LLC for an amount not to exceed \$275,985.

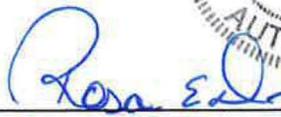
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract for Allison transmissions to Stewart and Stevenson, LLC for an amount not to exceed \$275,985.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

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


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF MOTOROLA PORTABLE RADIOS, RADIO MONITORING SYSTEM, AND MOTOROLA MOBILE RADIOS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of portable radios, radio monitoring system and mobile radios; and

WHEREAS, METRO's radio communication system is provided through the Harris County radio system which requires the specific use of Motorola radios; and

WHEREAS, METRO will purchase the Motorola radios and communication system through its intergovernmental cooperative purchasing agreement with Houston-Galveston Area Council; and

WHEREAS, METRO staff recommends a contract with Motorola Solutions for the purchase of Motorola portable and mobile radios and radio monitoring system for an amount not to exceed \$486,610.

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 purchase of Motorola portable and mobile radios and radio monitoring system to Motorola Solutions for an amount not to exceed \$486,610.

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AMENDMENT TO THE LEASE WITH TEXAS TOWER LIMITED, LP FOR THE LEASE OF THE CHASE TOWER ANTENNA; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a lease for roof top antennas at the Chase Tower that serve as METRO's back- up radio communications system; and

WHEREAS, METRO has a need to continue this lease for roof top antennas to serve as METRO's back-up radio communications system; and

WHEREAS, staff recommends an amendment to the lease with Texas Tower Limited, LP for the extension of the lease for the Chase Tower antenna for an amount not to exceed \$182,346.

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 amendment to the lease for the Chase Tower antenna to Texas Tower Limited, LP for an amount not to exceed \$182,346.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 -20

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND HARDY & HARDY FOR BUS STOPS/SHELTERS CUSTODIAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of custodial services to clean the bus stops and bus shelters located in the Downtown Business District; and

WHEREAS, METRO issued a request for proposal for custodial services; and

WHEREAS, the Houston Downtown Management District and Hardy & Hardy submitted the lowest, responsive and responsible bids for the custodial services; and

WHEREAS, METRO staff recommends contracts for custodial services to clean the bus stops and bus shelters in the Downtown Business District with the Houston Downtown Management District for an amount not to exceed \$398,128 and Hardy & Hardy for an amount not to exceed \$990,060.

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 custodial services to clean the bus stops and bus shelters in the Downtown Business District to the Houston Downtown Management District for an amount not to exceed \$398,128 and Hardy & Hardy for an amount not to exceed \$990,060.

RESOLUTION NO. 2013- _____

Section 2. This Resolution is effective immediately upon passage.

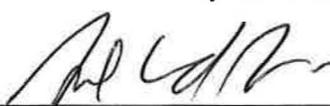


ATTEST:



Assistant Secretary

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



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

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

WHEREAS, the President & CEO has appointed Debbie Sechler as METRO's interim Chief Financial Officer; and

WHEREAS, it is necessary to add Debbie Sechler to the list of persons authorized to make transfers and withdrawals of funds of METRO accounts; and

WHEREAS, it is necessary to appoint Debbie Sechler as an investment officer authorized to implement METRO's investment policy.

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

Section 1. The Board of Directors hereby authorizes Debbie Sechler to be added to the list of persons authorized to make transfers and withdrawals of funds from METRO accounts and appoints Debbie Sechler as an investment officer authorized to implement METRO's investment policy.

Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING SECTION 5317 NEW FREEDOM (NF) AND JOB ACCESS REVERSE COMMUTE (JARC) PROJECTS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, projects have been recommended for Section 5317 New Freedom (NF) grant funds by the Job Access and Reverse Commute and New Freedom Project Evaluation Team; and

WHEREAS, the projects will be presented to the Houston-Galveston Area Council's Transportation Policy Council for inclusion in the 2035 Regional Transportation Plan update and FY2013-2016 Transportation Improvement Program; and

WHEREAS, the sponsors of the programs will become sub-grantees to METRO through execution of an interagency agreement; and

WHEREAS, the President & CEO will submit grant applications, conduct administrative actions as required, and execute subsequent Federal Transit Administration and sub-grantee interagency agreements.

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 Section 5317 New Freedom Projects and Job Access Reverse Commute Projects for inclusion in the Regional Transportation Plan update and FY2013-FY2016 Transportation Improvement Program.

RESOLUTION NO. 2013 – _____

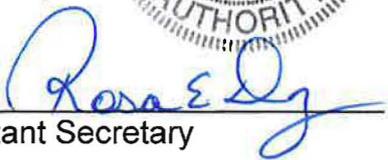
Section 2. The Board of Directors hereby authorize the President & CEO to submit grant applications, conduct administrative actions as required, and execute subsequent Federal Transit Administration and sub-grantee interagency agreements.

Section 3. This Resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

RESOLUTION NO. 2013 -23

A RESOLUTION

APPROVING PREMIUM PAYMENTS TO FM GLOBAL FOR THE ALL-RISK PROPERTY INSURANCE POLICY AND THE WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY FROM LLOYDS OF LONDON, ASPEN AND MAXUS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in need of all-risk property insurance to cover damage and losses to METRO's assets; and

WHEREAS, METRO is in need of windstorm deductible buy-down insurance to better manage its natural disaster deductibles; and

WHEREAS, premium installment payments are due for both insurance plans; and

WHEREAS, METRO staff recommends a premium payment to FM Global for all-risk property insurance for an amount not to exceed \$1,458,835 and premium payments for named windstorm buy-down insurance to Lloyds of London, Aspen and Maxus for a total amount not to exceed \$326,021.

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 deliver premium payments to FM Global for all-risk property insurance for an amount not to exceed \$1,458,835 and premium payments for named windstorm buy-down insurance to Lloyds of London, Aspen and Maxus for a total amount not to exceed \$326,021.

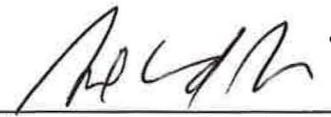
Section 2. This Resolution is effective immediately upon passage.

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

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman