

RESOLUTION NO. 2013 - 1

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE A CONTRACT WITH TRAFFIC ENGINEERS, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO FACILITATE THE TRANSIT SYSTEM RE-IMAGINING PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of professional consulting services to assist with METRO's system re-imagining project to develop and prioritize the transit system in METRO's service area; and

WHEREAS, METRO issued a request for qualifications for professional services to assist with METRO's transit system re-imagining project that will work with the community to develop and prioritize a transit system for METRO's service area; and

WHEREAS, METRO's selection committee has evaluated the qualifications of the firms for these services and has recommended Traffic Engineers, Inc. to provide the services; and

WHEREAS, authorization is requested to authorize the President & CEO to negotiate a contract with Traffic Engineers, Inc. to provide services in support of METRO's transit system re-imagining project.

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 a contract with Traffic Engineers, Inc. to provide services in support of METRO's transit system re-imagining project.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 9<sup>th</sup> day of January, 2013  
APPROVED this 9<sup>th</sup> day of January, 2013

ATTEST:



  
Assistant Secretary



Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT BACK-UP TAXICAB SERVICES AND METRO GUARANTEED RIDE HOME SERVICES IN A TOTAL AMOUNT NOT-TO-EXCEED \$9,727,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of taxicab services to supplement the METROLift services and the guaranteed ride home service for its customers; and

WHEREAS, METRO issued an invitation for bids to provide the taxicab services; and

WHEREAS, an evaluation committee found Fiesta Cab Company and Greater Houston Transportation Company, technically responsible based on past performance, and financially capable of performing the work; and

WHEREAS, staff recommends contracts with Fiesta Cab Company and Greater Houston Transportation Company, for a total amount not to exceed \$9,727,000.


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 contracts with Fiesta Cab Company and Greater Houston Transportation Company, for a total amount not to exceed \$9,727,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



  
Assistant Secretary

PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT SUBSIDIZED SERVICES FOR A TOTAL AMOUNT NOT-TO-EXCEED \$5,357,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of METROLift subsidized and discounted cab services to supplement its METROLift services; and

WHEREAS, METRO issued an invitation for bids to provide the taxicab services; and

WHEREAS, an evaluation committee found Fiesta Cab Company and Greater Houston Transportation Company, technically responsible based on past performance, and financially capable of performing the work; and

WHEREAS, staff recommends contracts with Fiesta Cab Company and Greater Houston Transportation Company, for a total amount not-to-exceed \$5,357,000.

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 Fiesta Cab Company and Houston Transportation Company, for a total amount not-to-exceed \$5,357,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH FIRST TRANSIT INC. FOR THE CONTRACT OPERATION OF METRO'S NORTHWEST BUS OPERATING FACILITY IN AN NOT-TO-EXCEED AMOUNT OF \$200,000,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO issued a request for proposals for the operation of METRO's Northwest Bus Operating Facility; and

WHEREAS, the First Transit Inc.'s proposal provided METRO with the best value to provide for the operation of METRO's Northwest Transit Facility; and

WHEREAS, staff recommends a five year contract with First Transit, Inc. to operate the Northwest Transit Facility for an amount not to exceed \$200,000,000.

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 First Transit, Inc. to operate the Northwest Transit Facility for an amount not to exceed \$200,000,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO K-GRIFF INVESTIGATION AND CIVIL PROCESSING, INC., QUICK SEARCH AND PRE-CHECK, INC. TO PROVIDE PRE-EMPLOYMENT BACKGROUND INVESTIGATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of pre-employment investigative services; and

WHEREAS, a request for proposals was issued for pre-employment investigative services; and

WHEREAS, proposals were evaluated and staff has recommended contract awards to K-Griff Investigation AND Civil Processing, Inc., Quick Search, and Pre-Check, Inc. to provide the pre-employment investigative services; and

WHEREAS, each contract for pre-employment investigative services is for an amount not to exceed \$133,333.

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 contracts to K-Griff Investigation AND Civil Processing, Inc., Quick Search, and Pre-Check, Inc. to provide the pre-employment investigative services for an amount not to exceed \$133,333 each.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO BATTERY SOLUTIONS, INC. FOR THE PURCHASE AND DELIVERY OF TYPE 31 AGM BATTERIES FOR METRO'S TRANSIT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of the supply and delivery Type 31 AGM batteries for METRO's transit vehicles; and

WHEREAS, an invitation for bids was issued for the supply and delivery of Type 31 AGM batteries for METRO's transit vehicles; and

WHEREAS, the bids were evaluated and it is recommended that a contract be awarded to Battery Solutions, Inc. for the supply and delivery of Type 31 AGM batteries; and

WHEREAS, the contract for the supply and delivery of Type 31 AGM batteries is for an amount not to exceed \$299,700.

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 Battery Solutions, Inc. for the supply and delivery of Type 31 AGM batteries for an amount not to exceed \$299,700.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO RZV LTD, CO., D/B/A TEXAS LANDSCAPE COMPANY FOR LANDSCAPING SERVICES FOR METRO'S FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of landscaping services for its various facilities;  
and

WHEREAS, METRO issued an invitation for bids to provide landscaping services for its various facilities; and

WHEREAS, the bids were evaluated and it is recommended that a contract be awarded to RZV LTD., Co., D/B/A Texas Landscape Company for landscaping services;  
and

WHEREAS, the contract for landscaping services will be for an amount not to exceed \$876,465.

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 RZV LTD., Co., D/B/A Texas Landscape Company for landscaping services for and amount not to exceed \$876,465.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO MALDONADO NURSERY AND LANDSCAPING FOR LANDSCAPING SERVICES FOR METRO'S FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of landscaping services for its various facilities;  
and

WHEREAS, METRO issued an invitation for bids to provide landscaping services for its various facilities; and

WHEREAS, the bids were evaluated and it is recommended that a contract be awarded to Maldonado Nursery and Landscaping Services for landscaping services;  
and

WHEREAS, the contract for landscaping services will be for an amount not to exceed \$1,161,424.

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 Maldonado Nursery and Landscaping Services for landscaping services for an amount not to exceed \$1,161,424.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COMEX CORPORATION TO PROVIDE TWO 750-TON CHILLERS AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of two 750-ton chillers for its Kashmere Bus Operating Facility; and

WHEREAS, METRO issued an invitation for bids to provide two 750-ton chillers for its Kashmere Bus Operating Facility; and

WHEREAS, it is recommended that a contract be awarded to Comex Corporation to provide two 750-ton chillers; and

WHEREAS, the contract to provide two 750-ton chillers will be for an amount not to exceed \$1,320,000.

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 Comex Corporation to provide two 750-ton chillers for an amount not to exceed \$1,320,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



  
Assistant Secretary

PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
Gilbert Andrew Garcia, CFA  
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSON RAPID TRANSIT FOR TRAIN TO WAYSIDE COMMUNICATION SYSTEM FOR NORTH, SOUTHEAST, EAST END AND RED LINES; AND DESIGN FOR RELOCATION OF SOUTHEAST LINE SIGNAL CABINET AT CAPITOL AND MAIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a current contract with Houston Rapid Transit for the construction of its METRORail Expansion; and

WHEREAS, it has become necessary to add items to the contract including the train to wayside communication system for the North, Southeast, East End and Redlines; and the design for the relocation of the Southeast Line Signal Cabinet at Capitol and Main Street; and

WHEREAS, this modification to the contract will be for a total amount not to exceed \$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 a contract modification to Houston Rapid Transit for the addition of the train to wayside communication system for the North, Southeast, East End and Redlines; and the design for the relocation of the Southeast Line Signal Cabinet at Capitol and Main Street for an amount not to exceed of \$550,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

ATTEST:



  
Assistant Secretary

  
Gilbert Andrew Garcia, CFA  
Chairman



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT WITH THE HOUSTON HOUSING AUTHORITY FOR 10.4 ACRES OF LAND AT THE NORTH SHEPHERD PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns approximately 22 acres of land at the North Shepherd Park & Ride; and

WHEREAS, approximately 10.4 acres of the North Shepherd Park & Ride is unused due to low customer demand; and

WHEREAS, METRO's transit system plans do not indicate any current or future use of the property; and

WHEREAS, the Houston Housing Authority has made an offer of \$1,478,000 for the purchase of the 10.4 acres of the North Shepherd Park & Ride; and

WHEREAS, METRO staff recommends the sale of 10.4 acres of land at the North Shepherd Park & Ride to the Houston Housing Authority for an amount no less than \$1,478,000.

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

Section 1. The Board of Directors authorizes the President & CEO to negotiate, execute and deliver a sale and purchase agreement for the purchase price of no less than \$1,478,000 and such other terms reasonably necessary that the President & CEO deems reasonable and necessary, and with any other necessary documents for the sale

of 10.4 acres of land at the North Shepherd Park & Ride to the Houston Housing Authority.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

  
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Gilbert Andrew Garcia, CFA  
Chairman

RESOLUTION NO. 2013 -12

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC ENGINEERS, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO FACILITATE THE TRANSIT SYSTEM RE-IMAGINING PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of professional consulting services to assist with METRO's system re-imagining project to develop and prioritize the transit system in METRO's service area; and

WHEREAS, METRO issued a request for qualifications for professional services to assist with METRO's transit system re-imagining project that will work with the community to develop and prioritize a transit system for METRO's service area; and

WHEREAS, METRO's selection committee has evaluated the qualifications of the firms for these services and has recommended Traffic Engineers, Inc. to provide the services; and

WHEREAS, authorization is requested to authorize the President & CEO to negotiate a contract with Traffic Engineers, Inc. to provide services in support of METRO's transit system re-imagining project for an amount not to exceed \$1,101,200.

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 with Traffic Engineers, Inc. to provide services in support of METRO's transit system re-imagining project for an amount not to exceed \$1,101,200.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24<sup>th</sup> day of January, 2013  
APPROVED this 24<sup>th</sup> day of January, 2013

ATTEST:

  
Assistant Secretary



  
Gilbert Andrew Garcia, CFA  
Chairman