

RESOLUTION NO. 2012 - 123

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO PAY THE FIFTH ANNIVERSARY PREMIUM INSTALLMENT TO FM GLOBAL FOR 61 MONTH TERM METRORAIL EXPANSION BUILDERS RISK POLICY IN THE AMOUNT OF \$1,093,810; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of builders risk insurance for its METRORail expansion; and

WHEREAS, METRO has a current builders risk insurance policy with FM Global with a total premium cost of \$5,884,365; and

WHEREAS, the fifth installment premium is due to FM Global in the amount of \$1,093,810; and

WHEREAS, staff recommends the payment of the insurance premium payment to FM Global in the amount of \$1,093,810 for the builders risk insurance 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 the President & CEO to execute and deliver a premium payment to FM Global for builders risk insurance in the amount of \$1,093,810.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF HOUSTON-DOWNTOWN FOR THE DEVELOPMENT OF A WEB-BASED INTERACTIVE SYSTEM MAP; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the University of Houston-Downtown owns an innovative and interactive web-based METRO bus system map application; and

WHEREAS, METRO would like to enter into an agreement with the University of Houston-Downtown to further develop the bus system map application to better serve its customers; and

WHEREAS, the bus system map will be free to METRO's customers and will be accessed by smartphone or internet; and

WHEREAS, the cost of this initiative with the University of Houston-Downtown to develop the web-based bus system map will not exceed \$15,000.

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 an interlocal agreement with the University of Houston-Downtown to develop a web-based METRO bus system map application for a not to exceed amount of \$15,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON OPERATIONS AND MAINTENANCE FOR CONSTRUCTION AND DESIGN OVERSIGHT FOR SYSTEMS INTEGRATION, TESTING AND COMMISSIONING FOR THE METRO RAIL EXPANSION FOR AN AMOUNT NOT-TO-EXCEED \$6,956,061; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction and design oversight for systems integration, testing and commissioning for the METRO Rail expansion; and

WHEREAS, METRO has a contract with Houston Operations and Maintenance to provide these services; and

WHEREAS, METRO staff recommends a modification to the contract with Houston Operations and Maintenance to provide these services; and

WHEREAS, the modification of the contract with Houston Operations and Maintenance will reduce the contract value by \$943,939, thereby reducing the total not to exceed amount of the contract to \$6,956,061.

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 Houston Operations and Maintenance for operations and maintenance services, thereby reducing the contract value by \$943,939.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONSTRUCTION CONTRACT WITH PFEIFFER & SON LTD. FOR CONSTRUCTION OF RAIL SYSTEMS, COMMUNICATIONS AND RAIL UPGRADES FOR AN AMOUNT NOT-TO-EXCEED \$13,100,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction services for construction of METRORail's rail system, communications and rail upgrades to integrate the Main Street rail line with the expanded rail system; and

WHEREAS, METRO issued an invitation for bids for these services; and

WHEREAS, the bids were evaluated and Pfeiffer & Son Ltd. was found to be the lowest responsive and responsible bidder; and

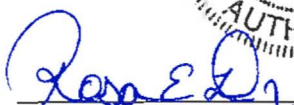
WHEREAS, METRO staff recommends a contract with Pfeiffer & Son Ltd. for construction services for an amount not to exceed \$13,100,000.

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 with Pfeiffer & Son Ltd. for construction services for an amount not to exceed \$13,100,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS EXTENDING THE CONTRACTS FOR NINETY DAYS TO GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT BACK-UP TAXICAB SERVICES AND METRO GUARANTEED RIDE HOME SERVICES; 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 has current contracts with Fiesta Cab Company and Greater Houston Transportation Company to provide these services; and


WHEREAS, the Board desires to extend the contracts with Fiesta Cab Company and Greater Houston Transportation Company for 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 contract modifications extending the contracts by ninety days to Fiesta Cab Company and Greater Houston Transportation Company for taxicab services to supplement the METROLift services.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS EXTENDING THE CONTRACTS FOR NINETY DAYS TO GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT SUBSIDIZED SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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

WHEREAS, METRO has current contracts with Fiesta Cab Company and Greater Houston Transportation Company to provide these services; and

WHEREAS, the Board desires to extend the contracts with Fiesta Cab Company and Greater Houston Transportation Company for 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 contract modifications extending the contracts for ninety days to Fiesta Cab Company and Greater Houston Transportation Company to provide METROLift subsidized and discounted cab services.

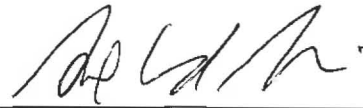
Section 2. This Resolution is effective immediately upon passage.

PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012

ATTEST


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH FIRST TRANSIT, INC. FOR THE OPERATION OF METRO'S NORTHWEST BUS OPERATING FACILITY, EXTENDING THE CONTRACT THROUGH MARCH 31, 2013 AND ADDING FUNDING IN THE AMOUNT OF \$6,584,908; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of continuing bus operation services for its Northwest Transit Facility; and

WHEREAS, METRO has a contract with First Transit Inc. for the operation of the Northwest Transit Facility; and

WHEREAS, the Board has determined that an extension of the contract with First Transit, Inc. to continue bus operations at the Northwest Transit Facility through March 31, 2013 is in METRO's best interest; and

WHEREAS, the modification for extension of the contract with First Transit, Inc. to operate the Northwest Transit Facility is for an amount not to exceed \$6,584,908.

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 with First Transit, Inc. to operate the Northwest Transit Facility for an amount not to exceed \$6,584,908.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING AN AGREEMENT WITH WASHINGTON METROPOLITAN TRANSIT AUTHORITY TO PROVIDE PUBLIC SAFETY OFFICERS IN SUPPORT OF SECURITY MEASURES FOR THE 2013 PRESIDENTIAL INAUGURATION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, On January 21, 2013, Barack Obama will be inaugurated as the 46th President of the United States of America with events beginning January 18, 2013 and ending on January 22, 2013; and

WHEREAS, there is expected to be an extraordinary number of people using the transit system to attend inauguration events; and

WHEREAS, the Washington Metropolitan Area Transit Authority has requested assistance from transit agencies throughout the nation; and

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas has agreed to provide assistance for this historic American event.

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 agreement with the Washington Metropolitan Transit Authority to provide public safety officers in support of the Presidential Inauguration.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE CHAIRMAN OF THE BOARD TO NEGOTIATE AND EXECUTE A TRANSITION AND CONSULTING AGREEMENT WITH GEORGE GREANIAS, APPOINTING AN INTERIM PRESIDENT & CEO, AND REVISING THE LIST OF THOSE PERSONS AUTHORIZED TO MAKE TRANSFERS AND WITHDRAWALS OF FUNDS FROM METRO ACCOUNTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Board of Directors has accepted the resignation of George Greanias, METRO's President & CEO; and

WHEREAS, METRO is in need of George Greanias services to effect a transition of leadership and duties and to work on METRO projects; and

WHEREAS, it is the Board's desire to enter into a six month agreement with George Greanias consistent with the terms and conditions as discussed in executive session; and

WHEREAS, the Board has appointed Thomas C. Lambert to act as METRO's interim President & CEO; and

WHEREAS, it is necessary to add Thomas C. Lambert to the list of persons authorized to make transfers and withdrawals of funds of METRO accounts, and authorization him to act in his capacity as interim President & CEO in all contractual and administrative matters necessary on behalf of the agency.

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 Chairman of the Board to negotiate, execute and deliver an agreement to George Greanias to assist METRO with the orderly transition of his leadership responsibilities and duties and other projects

as may be required, consistent with the terms and conditions as set out by the Board of Directors.


Section 2. The Board of Directors hereby appoints Thomas C. Lambert as interim President & CEO and adds him as an authorized person to make transfers and withdrawals of funds of METRO accounts, and authorizes him to act in his capacity as interim President & CEO in all contractual and administrative matters necessary on behalf of the agency

Section 2. This Resolution is effective immediately upon passage.

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Assistant Secretary

PASSED this 20th day of December, 2012
APPROVED this 20th day of December, 2012


Gilbert Andrew Garcia, CFA
Chairman