

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED HEALTHCARE TO PROVIDE ADMINISTRATIVE SERVICES AND STOP LOSS COVERAGE IN COMBINED AMOUNTS NOT TO EXCEED \$4,276,092 FOR FY2013 TO FY2015; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of administrative services, including pharmacy benefit management services, and stop loss coverage; and

WHEREAS, METRO's broker of record recommends a three year contract with UNITED HEALTHCARE for administrative services, including pharmacy benefit management services, and a one year contract for stop loss coverage for a combined amount not to exceed \$4,276,092 for FY2013 to FY2015.

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 two year contract with UNITED HEALTHCARE for administrative services, including pharmacy benefit management services, and a one year contract for stop loss coverage, for a combined amount not to exceed \$4,276,092 for FY2013 to FY2015.

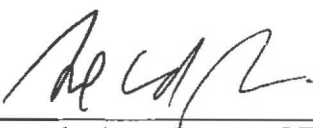
Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:



Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A TWO YEAR CONTRACT WITH DELTA DENTAL, INC. TO PROVIDE DENTAL COVERAGE INSURANCE FOR METRO EMPLOYEES FOR AN AMOUNT NOT TO EXCEED \$1,197,846 FOR FY2013 THROUGH FY2014; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a dental insurance plan for its employees; and

WHEREAS, METRO's broker of record has recommended a contract with DELTA DENTAL, Inc. to provide the dental insurance plan for METRO's employees; and

WHEREAS, METRO's broker of record recommends a two year contract with DELTA DENTAL, INC. to provide the dental insurance plan for METRO's employees for an amount not to exceed \$1,197,846 for FY2013 through FY2014.

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 two year contract to DELTA DENTAL, INC. for an employee dental insurance plan for an amount not to exceed \$1,197,846 for FY2013 through FY2014.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE YEAR CONTRACT WITH UHC VISION TO PROVIDE A VISION CARE INSURANCE PLAN FOR METRO EMPLOYEES IN AN AMOUNT NOT TO EXCEED A TOTAL OF \$356,541 FOR FY2013 THROUGH FY2015; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a vision care insurance plan for its employees;
and

WHEREAS, METRO's broker of record recommends a three year contract with UHC VISION to provide a vision care insurance plan for METRO employees for an amount not to exceed \$356,541 for FY2013 through FY 2015.

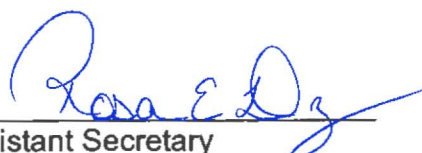
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate, execute and deliver a three year contract with UHC VISION to provide a vision care insurance plan for METRO employees for an amount not to exceed \$356,541 for FY2013 through FY2015.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE YEAR CONTRACT WITH CIGNA TO PROVIDE LIFE INSURANCE AND LONG TERM DISABILITY COVERAGE FOR METRO EMPLOYEES FOR AN AMOUNT NOT TO EXCEED A TOTAL OF \$2,736,774 PAID OVER FY2013 THROUGH FY2015; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a life and long term disability insurance coverage for its employees; and

WHEREAS, METRO's broker of record recommends a three year contract with CIGNA to provide life and long term disability insurance coverage for METRO employees for an amount not to exceed \$2,736,774 for FY2013 through FY2015.

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 three year contract with CIGNA for life and long term disability insurance coverage for METRO employees for an amount not to exceed \$2,736,774 for FY2013 through FY2015.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A ONE YEAR CONTRACT WITH KELSEY SEYBOLD TO PROVIDE MEDICARE ADVANTAGE COVERAGE FOR MEDICARE-ELIGIBLE RETIREES IN AN AMOUNT NOT TO EXCEED \$54,810 IN FY2013; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Medicare Advantage coverage for Medicare-Eligible METRO retirees; and

WHEREAS, METRO's broker of record recommends a continuation of the contract with KELSEY SEYBOLD, METRO's current provider of Medicare Advantage coverage, for an additional one year term for an amount not to exceed \$54,810 for FY2013.

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 with KELSEY SEYBOLD, to provide Medicare Advantage coverage, for an additional one year term for an amount not to exceed \$54,810 for FY2013.

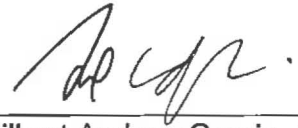
Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:



Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE YEAR CONTRACT WITH EXTEND HEALTH TO PROVIDE MEDICARE EXCHANGE AND HEALTH REIMBURSEMENT ACCOUNT SERVICES FOR METRO RETIREES IN AN AMOUNT NOT TO EXCEED \$41,683 FOR FY2013 THROUGH 2015; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Medicare exchange and health reimbursement services for METRO's retired employees; and

WHEREAS, METRO's broker of record has recommended a three year contract with EXTEND HEALTH to provide Medicare exchange and health reimbursement account services for METRO's retired employees for an amount not to exceed \$41,683 for FY2013 through FY2015.

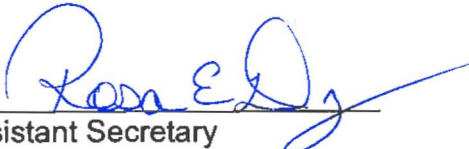
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate, execute and deliver a three year contract with EXTEND HEALTH to provide Medicare exchange and health reimbursement account services for METRO's retired employees for an amount not to exceed \$41,683 for FY2013 through FY2015.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI) IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR A FOUR (4) YEAR TERM MASTER RESEARCH AGREEMENT FOR TRANSPORTATION RESEARCH PROJECTS; THE AGREEMENT WILL BE MANAGED AT A NOT-TO-EXCEED VALUE OF \$250,000 ANNUALLY FOR RESEARCH PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Transportation Institute (TTI) undertakes a broad-based, multi-modal program of research, development and technology transfer to identify and solve transit related issues; and

WHEREAS, TTI will provide METRO with transit research and mobility services for four (4) years under a master research agreement for an amount not to exceed \$1,000,000, and with an annual amount for projects not to exceed \$250,000.

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 an interagency agreement with the Texas Transportation Institute in an amount not to exceed \$1,000,000 for a four (4) year term Master Research Agreement, and an annual amount for projects not to exceed \$250,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH HMMH, INC. FOR NOISE AND VIBRATION ANALYSIS SERVICES, EXTENDING THE CONTRACT TERM FOR ONE (1) YEAR FOR AN AMOUNT NOT TO EXCEED \$100,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of noise and vibration analysis services for METRO's capital and service planning programs; and

WHEREAS, METRO has a contract with HMMH, Inc. to provide METRO with noise and vibration analysis services; and

WHEREAS, METRO desires to exercise an option in the contract with HMMH, Inc. for noise and vibration analysis services thereby extending the term by one (1) year, and for an amount not to exceed \$100,000.

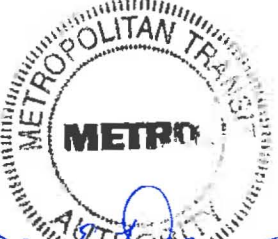
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate, execute and deliver a contract modification to HMMH, Inc. to provide noise and vibration services, thereby extending the contract term for one (1) year, and for an amount not to exceed \$100,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO AUTHORIZE A MODIFICATION TO THE METRORAIL HRT DESIGN-BUILD CONTRACT FOR THE DESIGN OF THE SECOND EXPANSION OF THE RAIL OPERATIONS CENTER (ROC) YARD STORAGE TRACK AND THE INSTALLATION OF NINE (9) OVERHEAD CATENARY SYSTEM (OCS) POLE FOUNDATIONS FOR AN AMOUNT NOT TO EXCEED \$385,549; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, design modification of the Rail Operations Center (ROC) Yard Storage Track is needed to increase the yard storage track capacity from its current level to the maximum of sixty (60) vehicles for the North and Main Line light rail vehicles and for the installation of nine (9) OCS pole foundations to accommodate the expansion of the ROC; and

WHEREAS, this design modification is needed to maintain continuity of the overall design, as well as to meet contractual requirements of the Federal Transit Administration Full Funding Grant agreement; and

WHEREAS, the cost for this design modification and the installation of the OCS pole system is for an amount not to exceed \$385,549.

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 authorize a modification to the METRORail HRT design-build contract for the design of the second expansion of the Rail Operations Center (ROC) yard storage track and the installation of nine (9) overhead catenary system (OCS) pole foundations for an amount not to exceed \$385,549.

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Section 2. This Resolution is effective immediately upon passage.

ATTEST



Assistant Secretary



PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING SECTION 5316 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 5316 New Freedom 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 Metropolitan Transportation Plan and FY2011-FY2014 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 5316 Program of Projects for inclusion in the Metropolitan Transportation Plan and FY2011-FY2014 Transportation Improvement Program.

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.

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Section 3. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HALLMARK FARRELL FOR THE REHABILITATION OF THE ROOF AT THE HIRAM CLARKE BUS OPERATING FACILITY, FOR AN AMOUNT NOT TO EXCEED \$1,094,337; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of replacement of the roofing system at the Hiram Clarke Bus Operating Facility; and

WHEREAS, METRO issued a request for technical proposals and a request for proposals to provide for the rehabilitation of the roofing system at the Hiram Clark Bus Operating Facility; and

WHEREAS, the proposals were evaluated and HALLMARK FARRELL was found to be technically qualified, and provided the lowest bid for the rehabilitation of the roofing system of the Hiram Clark Bus Operating Facility; and

WHEREAS, METRO staff recommends a contract with HALLMARK FARRELL to provide rehabilitation of the Hiram Clark Bus Operating Facility roofing system for an amount not to exceed \$1,094,337.

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 with HALLMARK FARRELL for the rehabilitation of the roofing system at the Hiram Clarke Bus Operating Facility, for an amount not to exceed \$1,094,337.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT TO NATIONAL BUS SALES AND LEASING, INC. FOR THE PURCHASE OF FORTY (40) ARBOC BUSES IN AN AMOUNT NOT TO EXCEED \$6,423,632; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of small bus, low-floor vehicles to provide alternative service to METRO's transit customers; and

WHEREAS, Board Resolution No. 98-148 authorizes an intergovernmental agreement with Houston-Galveston Area Counsel (H-GAC) for participation in its Cooperative Purchasing Program; and

WHEREAS, H-GAC has a current contract with NATIONAL BUS SALES AND LEASING, INC. for the purchase of ARBOC small bus, low-floor, alternative service vehicles; and

WHEREAS, the Cooperative Purchasing Program will allow METRO to purchase forty (40) ARBOC small bus, low-floor, alternative service vehicles; and

WHEREAS, METRO staff recommends a contract with NATIONAL BUS SALES AND LEASING, INC. for the purchase of forty (40) ARBOC small bus, low-floor, alternative service vehicles for an amount not to exceed \$6,423,632.

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 to purchase forty (40) ARBOC small bus, low-floor, alternative service vehicles for an amount not to exceed \$6,423,632.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTES


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO SIMMONS MACHINE TOOL CORPORATION FOR MAINTENANCE OF THE RAIL WHEEL TRUING MACHINE EXTENDING THE TERM OF THE CONTRACT FOR ONE (1) YEAR AND FOR AN AMOUNT NOT TO EXCEED \$40,500; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of maintenance of the under floor wheel lathe;
and

WHEREAS, METRO has a contract with SIMMONS MACHINE TOOL CORPORATION for the maintenance of the under floor truing machine; and

WHEREAS, METRO desires to exercise the one (1) year option with Simmons Machine Tool Corporation for maintenance of the rail wheel truing machine in amount not to exceed \$40,500.

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 SIMMONS MACHINE TOOL CORPORATION for maintenance of the under floor truing wheel machine, thereby extending the contract for one(1) year for an amount not exceed \$40,500.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ANA LABORATORIES, INC., IN AN AMOUNT NOT TO EXCEED \$315,135 FOR LABORATORY TESTING AND ANALYSIS OF FLUIDS, GASES AND WASTE LIQUIDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of laboratory testing and analysis of fluids, gases and waste liquids; and

WHEREAS, METRO issued an invitation for bids for laboratory testing and analysis of fluids, gases, and waste liquids; and

WHEREAS, ANA LABORATORIES, INC. was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for laboratory testing and analysis of fluids, gases and waste liquids with ANA Laboratories, Inc. for an amount not to exceed \$315,135.

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 with ANA Laboratories, Inc., for laboratory testing and analysis of fluids, gases and waste liquids for and amount not to exceed \$315,135.

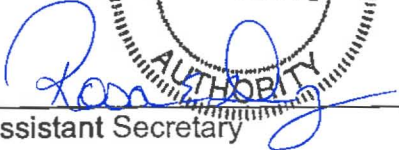
Section 2. This Resolution is effective immediately upon passage.

RESOLUTION NO. 2012 - 61

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:




Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF METRO DATA FIBER CABLE IN CONJUNCTION WITH THE U.S. 290 RECONSTRUCTION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the U.S. 290 reconstruction project requires rebuilding major sections of I-610 north of I-10, and part of the work includes expanding a portion of I-610 that runs over Hempstead Road; and

WHEREAS, METRO owns data fiber cable connecting Transtar on Katy Road to the data ring on I-610 that will have to be relocated during the construction of the U.S. 290 project; and

WHEREAS, the estimated total cost to relocate the cable is \$55,000; and

WHEREAS, METRO will be reimbursed for its costs to relocate the data fiber cable;

WHEREAS, an interlocal agreement is required with the Texas Department of Transportation (TxDOT) for the relocating of the data fiber cable and reimbursement of costs associated with the relocation.

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 intergovernmental agreement with TxDOT for the relocation of the METRO data fiber cable in conjunction with the U.S. 290 reconstruction project.

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Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:



Rosa E. [Signature]
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE GREENSPPOINT MANAGEMENT DISTRICT FOR THE RELOCATION OF THE METRO DATA FIBER CABLE REQUIRED FOR ITS SIDEWALK BEAUTIFICATION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Greenspoint Management District 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; and

WHEREAS, METRO will be reimbursed by Greenspoint Management District for the relocation of the data fiber cable.

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 interlocal agreement with Greenspoint Management District for the relocation of the METRO data fiber cable required for its sidewalk reconstruction.

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Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:



Assistant Secretary

A handwritten signature in blue ink, appearing to read "Gilbert Garcia", is written above a horizontal line.

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER FIVE (5) CONTRACTS FOR THE PURCHASE OF OFF ROAD EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$1,171,774; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of various off-road equipment to support its facilities; and

WHEREAS, METRO issued an invitation for bids to provide various off-road equipment; and

WHEREAS, five (5) contractors were found to be responsive, responsible and financially capable of providing the off-road equipment; and

WHEREAS, METRO staff recommends contracts to provide off-road equipment be awarded to CARRUTH-DOGGETT, INC. / TOYOTA LIFT OF HOUSTON for an amount not to exceed \$528,458; NIFISH ADVANCE, INC. for an amount not to exceed \$322,760; MITSUBISHI FORKLIFT TRUCKS OF HOUSTON for an amount not to exceed \$199,786; BRIGGS EQUIPMENT for an amount not to exceed \$83,032; and BROOKSIDE EQUIPMENT SALES, INC. for an amount not to exceed \$37,738.

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 for various off-road equipment to CARRUTH-DOGGETT, INC./TOYOTA LIFT OF HOUSTON for an amount not to exceed \$528,548; NIFISH ADVANCE, INC. for an amount not to exceed \$322,759; MITSUBISHI FORKLIFT TRUCKS OF HOUSTON for an amount not to exceed \$199,786; BRIGGS

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EQUIPMENT for an amount not to exceed \$83,032; and BROOKSIDE EQUIPMENT SALES, INC. for an amount not to exceed \$37,738.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:

The seal of the Metropolitan Transit Authority is circular. It features the words "METROPOLITAN TRANSIT" around the top inner edge and "AUTHORITY" around the bottom inner edge. In the center, the word "METRO." is written in a bold, sans-serif font. A blue ink signature is written across the seal.
Assistant Secretary

A handwritten signature in blue ink, appearing to read "Garcia", is written above a horizontal line.

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO UTILIZE METRO'S JOB-ORDER CONTRACT FOR THE CONSTRUCTION OF THE RE-CONFIGURATION AT UNIVERSITY OF HOUSTON FOR AN AMOUNT NOT TO EXCEED \$1,200,000 AND REQUEST AUTHORIZATION TO EXCEED THE CURRENT WORK AUTHORIZATION LIMIT OF \$200,000 UNDER THE JOB-ORDER CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is acquiring certain real estate from the University of Houston to accommodate the construction of the Southeast light rail line; and

WHEREAS, the acquisition of real estate from the University of Houston necessitates certain reconfiguration to accommodate the construction of the Southeast light rail line that will serve the University of Houston community; and

WHEREAS, the real estate reconfiguration will include certain construction at the University of Houston daycare center, playground facilities, public safety building, and an internal access road for a total cost not to exceed \$1.2 million; and

WHEREAS, METRO's current job order contract limits work authorizations to \$200,000; and

WHEREAS, authorization is requested to issue a job order contract work authorization for an amount not to exceed \$1.2 million for the real estate reconfiguration at the University of Houston.

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 job order contract work authorization for an amount not to exceed

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\$1.2 million to accommodate certain real estate reconfiguration at the University of Houston for the Southeast light rail line.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of June, 2012
APPROVED this 28th day of June, 2012

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman