

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH AON RISK SERVICES USA, INC. TO EXERCISE THE SECOND YEAR OPTION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$97,500.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of insurance broker services to provide broad access to insurance markets and products, assist in cost control, asset utilization and partnership opportunities and to enhance safety and customer service; and

WHEREAS, METRO has previously entered into a contract with AON RISK SERVICES USA, INC. to provide these services that provides for an option to renew the contract for an additional year; and

WHEREAS, staff recommends that METRO modify the contract with AON RISK SERVICES USA, INC. thereby extending the period of performance for one year for an additional amount not to exceed \$97,500.

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

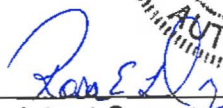
Section 1. The Board of Directors hereby authorizes the President & CEO to modify the contract with AON RISK SERVICES USA, INC. thereby extending the period of performance for one year for an additional amount not to exceed of \$97,500.

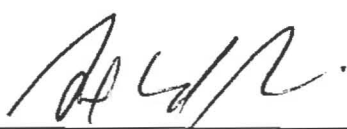
Section 2. This Resolution is effective immediately upon passage.

PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TWO YEAR CONTRACT WITH APACHE OIL COMPANY FOR ENGINE OIL FOR AN AMOUNT NOT TO EXCEED \$819,600; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of engine oil for its fleet of vehicles; and

WHEREAS, an invitation for bid was issued for the procurement of engine oil for METRO's fleet of vehicles; and

WHEREAS, bids to provide the engine oil were received and evaluated by METRO staff; and

WHEREAS, Apache Oil Company was determined to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends the award of a two-year requirements contract for the purchase of engine oil be awarded to Apache Oil Company for an amount not to exceed \$819,600.

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 two-year requirements contract for the purchase of engine oil to Apache Oil Company for an amount not to exceed \$819,600.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH EPI-USE AMERICA, INC., FOR SAP HUMAN CAPITAL MANAGEMENT SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$364,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of technical support services for its human resources and payroll functions within METRO's SAP Human Capital Management module; and

WHEREAS, METRO issued a request for proposals to provide technical support services for its human resources and payroll functions within METRO's SAP Human Capital Management module; and

WHEREAS, proposals were evaluated based on the qualifications of the firm, its personnel, past performance, pricing and Small Business/Disadvantaged Business participation; and

WHEREAS, EPI-USE AMERICA, INC. was found to be the most advantageous and had the best overall value for METRO; and

WHEREAS, staff recommends that a three year contract be executed and delivered to EPI-USE AMERICA, INC. for SAP Human Capital Management module for an amount not to exceed \$364,000.

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 three year contract to EPI-USE AMERICA, INC. for SAP Human Capital Management module for an amount not to exceed \$364,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HEWLETT PACKARD THEREBY INCREASING THE CONTRACT AMOUNT BY \$200,000 FOR THE INSTALLATION OF MODEMS AND ANTENNAS FOR THE METRO BUS FLEET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is necessary for METRO to install certain radio equipment on its bus fleet for its SAFEbus communication system; and

WHEREAS, as part of the communication system, it is necessary to modify the contract with HEWLETT PACKARD to allow for the timely installation of modems and antennas on METRO's bus fleet; and

WHEREAS, this change to the scope of services will increase the contract value of the HEWLETT PACKARD contract by \$200,000.

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, and execute a modification to the contract with HEWLETT PACKARD for the installation of modems and antennas on METRO's bus fleet thereby increasing the not to exceed amount by \$200,000.

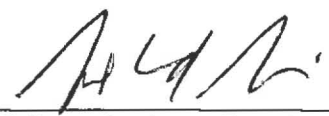
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TROUBADOUR LTD. FOR THE PURCHASE OF NETWORK COMMUNICATIONS EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$1,845,416; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of system upgrades to its area-wide network to accommodate the technology necessary for the inclusion of METRO's light rail system; and

WHEREAS; METRO issued an invitation for bids for network communications equipment for the system upgrades for the area-wide network; and

WHEREAS, after evaluating the bids, TROUBADOUR LTD. was found to be the most responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract with TROUBADOUR LTD. to provide network communications equipment for an amount not to exceed \$1,845,416.


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 TROUBADOUR LTD. to provide network communications equipment for an amount not to exceed \$1,845,416.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AMENDMENTS TO THE UTILITY REIMBURSEMENT AGREEMENTS WITH CENTERPOINT ENERGY ELECTRIC HOUSTON FOR UTILITY RELOCATION FOR THE METRORAIL EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, METRO has entered into utility reimbursement agreements with CENTERPOINT ENERGY ELECTRIC HOUSTON for the relocation of certain utilities necessary for the expansion of METRORail; and

WHEREAS, it is necessary to amend the utility reimbursement agreements to allow for the reimbursement for actual costs of utility relocations as required by Texas Transportation Code Chapter 451.058(d); and

WHEREAS, the amendments to the utility reimbursement agreements with CENTERPOINT ENERGY ELECTRIC HOUSTON will add to the cost of relocation of the utilities by \$181,571 on the East End (Green) Line and \$248,477 on the North (Red) Line.

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 modification to the utility reimbursement agreements with CENTERPOINT ENERGY ELECTRIC HOUSTON for utility relocation for METRORail Expansion, thereby increasing the amount of costs for utility relocation on the East End (Green) Line by \$181,571 and the North (Red) Line by \$248,477.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON MEDICAL TESTING SERVICES FOR ON-SITE DRUG AND ALCOHOL TESTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$415,136; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of on-site drug and alcohol testing services to fulfill Federal Transit Administration mandated safety requirements; and

WHEREAS, METRO issued a request for qualifications to determine the best qualified firm to provide these services; and

WHEREAS, HOUSTON MEDICAL TESTING SERVICES was found to be the best qualified firm to provide these services; and

WHEREAS, METRO staff recommends a requirements contract with HOUSTON MEDICAL TESTING SERVICES to provide the on-site drug and alcohol testing services for an amount not to exceed \$415,136.

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 MEDICAL TESTING SERVICES to provide the on-site drug and alcohol testing services for an amount not to exceed \$415,136.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



Assistant Secretary



PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TO CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE TO DEVELOP TRANSIT SERVICE BETWEEN FORT BEND COUNTY AND DOWNTOWN HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO and Fort Bend County are partnering to develop a one-seat, seamless fare ride for commuters from Fort Bend County to Downtown Houston; and

WHEREAS, Fort Bend County wishes to contract with the Texas Transportation Institute to assist in the development of a seamless transit service; and

WHEREAS, METRO has agreed to contribute \$2,266 in local funds as a portion of the local match for the procurement of services from the Texas Transportation Institute; and

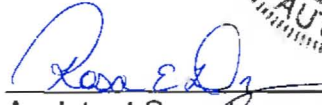
WHEREAS, Fort Bend County has agreed to provide \$54,000 in federal grant funds for the contract with Texas Transportation Institute to assist with development of a one-seat seamless transit service from Fort Bend County to Downtown Houston.

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 an interlocal agreement with Fort Bend County to enter into a contract with the Texas Transportation Institute to develop a one-seat seamless transit system for commuters from Fort Bend County to Downtown Houston.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRAPEZE SOFTWARE GROUP FOR AN ENTERPRISE ASSET MANAGEMENT SYSTEM FOR AN AMOUNT NOT-TO-EXCEED \$5,793,193; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Federal Transit Administration (FTA) has awarded METRO \$3.2 million in State of Good Repair Grants; and

WHEREAS, METRO will utilize the State of Good Repair Grant funding for an Enterprise Asset Management System to manage METRO's capital assets as required by the federal grant program; and

WHEREAS, a request for proposals was issued for an Enterprise Asset Management System; and

WHEREAS, after evaluating the proposals, TRAPEZE SOFTWARE GROUP was found to be the most responsive and responsible proposer, and to be technically qualified to provide the Enterprise Asset Management System; and

WHEREAS, METRO staff recommends a contract with TRAPEZE SOFTWARE GROUP for an Enterprise Asset Management System for an amount not- to- exceed \$5,793,193.

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 negotiate, execute and deliver a contract for an Enterprise Asset Management System to TRAPEZE SOFTWARE GROUP for an amount not-to-exceed \$5,793,193.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT TO ADD DESIGN OF THE PERIMETER SECURITY SYSTEM AT THE RAIL OPERATIONS CENTER FOR AN AMOUNT NOT TO EXCEED \$764,592; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a current contract with HOUSTON RAPID TRANSIT for the design and construction of the METRORail Expansion; and

WHEREAS, it is necessary to add design activities to the contract for the design and installation of a perimeter security system for the rail operations center; and

WHEREAS, the cost of the design and installation of the perimeter security system for the rail operations center is estimated not to exceed \$764,592.

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 modification to the contract with Houston Rapid Transit to include the design and installation of a perimeter security system for the rail operations center for an amount not- to- exceed \$764,592.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING METRO'S REVISED DRUG & ALCOHOL POLICY FOR SAFETY SENSITIVE EMPLOYEES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Federal Transit Administration requires that METRO have a Drug & Alcohol Policy for Safety Sensitive Employees; and

WHEREAS, changes to METRO's drug and alcohol testing protocol have been made to allow for on-site testing of safety sensitive employees, and newly hired employees; and

WHEREAS, it is appropriate that this Board approve the revised Drug & Alcohol Policy for Safety Sensitive Employees to allow on-site testing, changing the notification to employees selected for random tests, and changing the timing of reporting to testing site.

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

Section 1. The Board of Directors has reviewed and hereby approves the revised Drug & Alcohol Policy for Safety Sensitive Employees to reflect the changes allowing on-site testing, changing the notification to employees selected for random tests, and changing the timing of reporting to testing site.

ATTEST:


Assistant Secretary



PASSED this 31st day of May, 2012
APPROVED this 31st day of May, 2012


Gilbert Andrew Garcia, CFA
Chairman