

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A ONE (1) YEAR OPTION TO THE CONTRACT WITH AMERICAN JANITORIAL LTD TO PROVIDE JANITORIAL SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$624,876.63; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of janitorial services to support its operating and support facilities; and

WHEREAS, METRO has a current contract with AMERICAN JANITORIAL LTD to provide janitorial services; and

WHEREAS, METRO will exercise a one (1) year option in the contract with AMERICAN JANITORIAL LTD to provide janitorial services for an amount not-to-exceed \$624,876.63.

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 a one (1) year option in the contract with AMERICAN JANITORIAL LTD to provide METRO with janitorial services for an amount not-to-exceed \$624,876.63.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 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 REDESIGN OF THE SOUTHEAST (PURPLE) LINE IN COORDINATION WITH THE UNIVERSITY OF HOUSTON FOR AN AMOUNT NOT TO EXCEED \$300,000; 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 METRORail Expansion; and

WHEREAS, it is necessary to add design activities to the contract for the redesign of the Southeast (Purple) Line in coordination with the University of Houston; and

WHEREAS, the cost of the redesign of the Southeast (Purple) Line in coordination with the University of Houston is estimated not to exceed \$300,000.

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 to include the redesign of the Southeast (Purple) Line for an amount not to exceed \$300,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO ISSUE A LIMITED NOTICE TO PROCEED TO HNTB IN THE AMOUNT NOT TO EXCEED \$300,000 AND AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT TO HNTB FOR ENGINEERING DESIGN SERVICES FOR THE HUGHES UNDERPASS ON THE EAST END (GREEN) LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Board of Directors adopted a revision to the East End (Green) METRORail Line on Harrisburg at Hughes (Hughes Underpass) to reflect the community's desire for an underpass with grade separated light rail, traffic lanes and freight rail lines;

WHEREAS, a request for qualifications was issued for environmental assessment, conceptual design, preliminary engineering, and final design for the METRORail Line on Harrisburg at Hughes; and

WHEREAS, METRO staff evaluated the qualifications of the firms' submittals based on technical qualifications, and submitted a list of six firms to the Board Selection Committee that were technically qualified to provide engineering services for the Hughes Underpass; and

WHEREAS, a Board Selection Committee comprised of board members received oral presentations from the qualified firms, and examined the firms' submittals to determine the most qualified firm to provide engineering services for the Hughes Underpass project; and

WHEREAS, the Board Selection Committee has determined through validation of qualifications and scoring of qualified firms that HNTB is the most qualified firm to

provide environmental assessment, conceptual design, preliminary engineering, and final design for the METRORail Line on Harrisburg at Hughes; and

WHEREAS, the Board Selection Committee has recommended to the METRO Board of Directors that the President & CEO issue a limited notice to proceed to HNTB in an amount not to exceed \$300,000 to begin environmental assessment, conceptual design and construction cost estimates for the Hughes Underpass; and

WHEREAS, the Board Selection Committee has recommended to the METRO Board of Directors that the President & CEO negotiate a contract for environmental assessment, conceptual design, preliminary engineering, and final design for the Hughes Underpass.

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

Section 1. The METRO Board of Directors authorizes the President & CEO to issue a limited notice to proceed to HNTB for an amount not to exceed \$300,000 to begin environmental assessment, conceptual design and construction cost estimates for the Hughes Underpass.

Section 2. The METRO Board of Directors authorizes the President & CEO to negotiate a contract for environmental assessment, conceptual design, preliminary engineering, and final design for the Hughes Underpass.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 2012

ATTEST:



Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING SECTION 5317 NEW FREEDOM (NF) 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 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 5317 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.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO REDUCE THE CREDIT AGREEMENTS SUPPORTING METRO'S COMMERCIAL PAPER NOTES PROGRAM BY \$100 MILLION TO A MAXIMUM PRINCIPAL AMOUNT OF \$275 MILLION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, it is financially prudent for METRO to reduce its credit facilities supporting METRO's commercial paper program; and

WHEREAS, an agreement with Sumitomo for \$100 million in credit facilities is set to expire in June 2012 will not be renewed; and

WHEREAS, non-renewal of the Sumitomo credit facilities agreement supporting METRO's commercial paper program will reduce the program to \$275 million.

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 or METRO's Chief Financial Officer to reduce the credit agreement supporting METRO's Commercial Notes program by \$100 million, to a maximum principal amount of \$275 million, by not extending the credit facilities agreement with Sumitomo.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE DOWNTOWN DISTRICT FOR A FOUR (4) YEAR PERIOD FOR METRO TO OPERATE AND MAINTAIN A SMALL DOWNTOWN SHUTTLE BUS SERVICE IDENTIFIED AS THE GREEN LINK CIRCULATOR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Downtown District has requested that METRO operate and maintain a fare-less downtown circulator identified as the Green Link Circulator; and

WHEREAS, the Green Link Circulator will be funded by the Downtown District through grants and sponsorships; and

WHEREAS, the service would connect riders with METRO's downtown bus and rail service and downtown destinations.

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 Downtown District for a four (4) year period for METRO to operate and maintain a small downtown shuttle bus service identified as the Green Link Circulator.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO AUTHORIZE A MODIFICATION TO THE METRORAIL EXPANSION DESIGN-BUILD CONTRACT TO ALLOW THE MAIN STREET SYSTEM UPGRADES WORK TO BE PERFORMED UNDER THE CONTRACT WITH HRT FOR AN AMOUNT NOT-TO-EXCEED \$5,120,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, System Upgrades are an integral part for system elements to effectively communicate and safely operate all METRO Rail Expansion Lines including the Main Street; and

WHEREAS, Systems Upgrades work is required on Main Street to integrate Main Street and the METRO Rail Expansion Lines; and

WHEREAS, activities related to the Main Street Systems Upgrades include wireless infrastructure, conversion to AIMS (SCADA) platform, upgraded CTS system, upgrade of Fannin South interlock, re-programming of University of Houston interlock, design engineering, drawings, permits, and integration of all system elements; and

WHEREAS, the Systems Upgrades will be performed under the Contract with HRT in an amount not-to-exceed \$5,120,000.

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 authorize a modification to the METRO Rail Expansion Design-Build Contract with HRT to allow the Main Street System Upgrades work to be performed under the contract for an amount not-to-exceed \$5,120,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 2012

ATTEST:


Assistant Secretary

The seal of the Metropolitan Transit Authority is circular. The outer ring contains the text "METROPOLITAN TRANSIT" at the top and "AUTHORITY" at the bottom. In the center, the word "METRO." is written in a bold, sans-serif font.


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY AND INTEREST IN PROPERTY FOR TRANSIT PURPOSES FOR IH-45 /EL DORADO BOULEVARD PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Chapter 451 of the Texas Transportation Code provides that METRO can acquire property or other interests in property necessary, convenient, or useful to the exercise of its power under this Chapter; and

WHEREAS, METRO has determined that to better serve the Clearlake area, the acquisition of 22.5 acres of land on El Dorado Boulevard and IH- 45 for the development of a Park & Ride lot and adjacent facilities for the purposes of providing transit services is a proper exercise of its power under Chapter 451 of the Texas Transportation Code; and

WHEREAS, the Board of Directors have authorized the President & CEO to negotiate, execute and deliver the appropriate agreements and documents for the acquisition of 22.5 acres of land on El Dorado Boulevard and IH- 45.

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 appropriate agreements and documents for the acquisition of 22.5 acres of land on El Dorado Boulevard and IH-45 for the development and construction of a Park & Ride lot and adjacent facilities.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of April, 2012
APPROVED this 26th day of April, 2012

ATTEST:




Assistant Secretary



Gilbert A. Garcia, CFA
Chairman