

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO PAY AN ADDITIONAL PREMIUM OF \$58,044 TO FM GLOBAL FOR BUILDER'S RISK INSURANCE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO requires a Builder's Risk Insurance Policy to provide insurance coverage for its METRORail expansion; and

WHEREAS, METRO currently holds a Builder's Risk Insurance Policy with FM Global to provide such coverage; and

WHEREAS, \$58,044 represents the difference between the payment made in December, 2011, as authorized by Board Resolution No. 2011-109, and the amount owed to FM Global on the fourth premium installment.

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 pay or cause to pay, to FM Global an additional amount of \$58,044 to provide a Builder's Risk Insurance Policy.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012

ATTEST:



Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE (3) YEAR CONTRACT FOR CUSTOMER CARE REPRESENTATIVE PERSONNEL SERVICES WITH TAYLOR SMITH CONSULTING, LLC FOR A TOTAL AMOUNT NOT-TO-EXCEED \$750,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of temporary employees to complement METRO's Customer Information Center staffing needs; and

WHEREAS, a Request for Proposal was issued by METRO for customer care representative personnel services; and

WHEREAS, the proposals were evaluated by an evaluation committee; and

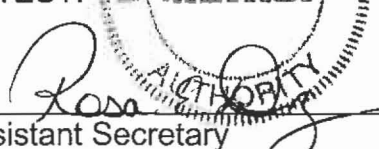
WHEREAS, the evaluation committee recommends that a contract for customer care personnel services be awarded to TAYLOR SMITH CONSULTING, LLC, in amount not-to-exceed \$750,000.

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 (3) year contract for customer care representative personnel services with TAYLOR SMITH CONSULTING, LLC in an amount not-to-exceed \$750,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE (3) YEAR CONTRACT FOR CUSTOMER CARE REPRESENTATIVE PERSONNEL SERVICES WITH LANE STAFFING, INC. FOR A TOTAL AMOUNT NOT-TO-EXCEED \$750,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of temporary employees to complement METRO's Customer Information Center staffing needs; and

WHEREAS, a Request for Proposal was issued by METRO for customer care representative personnel services; and

WHEREAS, proposals were evaluated by an evaluation committee; and

WHEREAS, the committee recommends that a contract for customer care personnel services be awarded to LANE STAFFING, INC, in amount not-to-exceed \$750,000.

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 (3) year contract for customer care representative personnel services with LANE STAFFING, INC in an amount not-to-exceed \$750,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW COMMUNITY OUTREACH OFFICE LEASE AGREEMENT WITH FULTON STREET PARTNERS FOR THE NORTH (RED) LINE FOR AN AMOUNT NOT-TO-EXCEED \$55,000 FOR ONE (1) YEAR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO currently leases office space from FULTON STREET PARTNERS for community outreach office space on the North (Red) Line; and

WHEREAS, the current lease agreement with FULTON STREET PARTNERS for the North (Red) Line community outreach office space will expire December 31, 2012; and

WHEREAS, community outreach office space will allow METRO to continue serving the North (Red) Line stakeholders effectively; and

WHEREAS, the renewal of the lease agreement with FULTON STREET PARTNERS will be for an amount not-to-exceed \$55,000 and for a term of one (1) year.

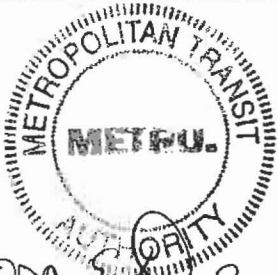
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to renew the lease agreement with FULTON STREET PARTNERS for the North (Red) Line community outreach office space for an amount not-to-exceed \$55,000 and for term of one (1) year.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW A LEASE AGREEMENT WITH YEUNG REALTY FOR COMMUNITY OUTREACH OFFICE SPACE FOR THE EAST END (GREEN) LINE FOR AN AMOUNT NOT-TO-EXCEED \$36,000 FOR ONE (1) YEAR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO currently leases office space from YEUNG REALTY for office space for the community outreach office on the EAST END (Green) Line; and

WHEREAS, the current lease agreement with YEUNG REALTY for the East End (Green) Line community outreach office space will expire November 30, 2012; and

WHEREAS, the community outreach office space will allow METRO to continue serving the East End (Green) Line stakeholders effectively; and

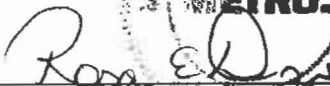
WHEREAS, the renewal of the lease agreement with YEUNG will be for an amount not-to-exceed \$36,000 and for a term of one (1) year.

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 renew the lease agreement with YEUNG REALTY for the community outreach office space serving the East End (Green) Line community for an amount not-to-exceed \$36,000 and for term of one (1) year.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A LEASE AGREEMENT WITH HOUSTON BUSINESS DEVELOPMENT FOR AN OFFICE SPACE FOR COMMUNITY OUTREACH OFFICES FOR THE SOUTHEAST (PURPLE) LINE FOR AN AMOUNT NOT-TO-EXCEED \$30,000 FOR A TERM OF ONE (1) YEAR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of office space for its community outreach office r to serve the stakeholders for the Southeast (Purple) Line; and

WHEREAS, the current lease agreement with HOUSTON BUSINESS DEVELOPMENT for the Southeast (Purple) Line community outreach office space will expire November 14, 2012; and

WHEREAS, the community outreach office space will allow METRO to serve the Southeast (Purple) Line stakeholders effectively; and

WHEREAS, the lease agreement with HOUSTON BUSINESS DEVELOPMENT will be for an amount not-to-exceed \$30,000 for a term of one (1) year.

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 lease agreement with HOUSTON BUSINESS DEVELOPMENT for a community outreach office space for the Southeast (Purple) Line for an amount not-to-exceed \$30,000 for a term of one (1) year.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

Assistant Secretary



PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW THE COMMUNITY OUTREACH OFFICE LEASE AGREEMENT WITH CBRE CB RICHARD ELLIS FOR THE SOUTHEAST-DOWNTOWN (PURPLE) LINE FOR AN AMOUNT NOT-TO-EXCEED \$108,000 FOR A TERM OF TWO (2) YEARS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of office space for its community outreach offices on the Southeast-Downtown (Purple) Line; and

WHEREAS, CBRE CB RICHARD ELLIS has a suitable space along the Southeast-Downtown (Purple) Line at 712 Main Street; and

WHEREAS, the community outreach office space will allow METRO to serve the Southeast-Downtown (Purple) Line stakeholders effectively; and

WHEREAS, the lease agreement with CBRE CB RICHARD ELLIS will be for an amount not-to-exceed \$108,000 and a term of two (2) years.

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 enter into a lease agreement with CBRE CB RICHARD ELLIS for office space for the community outreach offices for the Southeast-Downtown (Purple) Line for an amount not-to-exceed \$108,000 and a term of two (2) years.

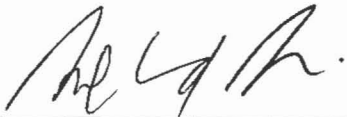
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND INSTALLATION OF WHEEL GUARDS, RADIOS, OPERATOR TRAINING PLUGS AND BICYCLE RACKS FOR 19 LIGHT RAIL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$312,473; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Board Resolution 2011-16 authorized METRO to enter into a contract with SIEMENS INDUSTRY, INC. for the purchase of 19 light rail vehicles;

WHEREAS, additional components for the 19 light rail vehicles are required, including wheel guards, radios, operator training plugs and bicycle racks; and

WHEREAS, Federal Transit Administration concurrence will be secured prior to the use of Federal Funds for the purchase of the wheel guards, radios, operator training plugs, and bicycle racks for the 19 light rail vehicles.

WHEREAS, the cost for the wheel guards, radios, operator training plugs and bicycle racks for the 19 light rail vehicles is for an amount not-to-exceed \$312,473.

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 the contract with SIEMENS INDUSTRY, INC. for the purchase of wheel guards, radios, operator training plugs and bicycle racks for the 19 light rail vehicles for an amount not-to-exceed \$312,473.

Section 2. Federal Transit Administration concurrence will be secured prior to the use of Federal Funds for the purchase of the wheel guards, radios, operator training plugs, and bicycle racks for the 19 light rail vehicles.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012

ATTEST:


Rosa
Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

ACCEPTANCE OF METRO'S FY2011 AUDITED FINANCIAL STATEMENTS; AND
MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.451 of the Texas Transportation Code requires that METRO'S Board of Directors have an annual audit of the affairs of the Authority prepared by an independent certified public accountant or a firm of independent certified public accountants; and

WHEREAS, the accounting firm of KPMG, LLP has performed an audit of METRO's affairs for FY2011; and

WHEREAS, KPMG, LLP has delivered the FY2011 Annual Audit to METRO's Board of Directors; and

WHEREAS, the FY2011 Annual Audit will be made available for public inspection pursuant to Section 451.451(b) of the Texas Transportation Code.

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

Section 1. The Board of Directors hereby accepts the annual FY2011 Financial Audit and authorizes a copy of the financial audit to be delivered to the Governor; Lieutenant Governor; the Speaker of the House of Representatives; the State Auditor; the county judges of each county having territory in METRO; and each municipality having territory in METRO.

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONSTRUCTION SERVICES CONTRACT WITH TRANSCORE ADDING \$2,387,346 AND EXTENDING THE CONTRACT PERIOD OF PERFORMANCE TO MARCH 31, 2013 FOR WORK ASSOCIATED WITH METRO HIGH OCCUPANCY TOLL LANES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with TRANSCORE to provide construction services for METRO's High Occupancy Toll Lanes; and

WHEREAS, METRO is in need of a continuation of construction services related to the High Occupancy Toll Lane Project; and

WHEREAS, METRO staff recommends a modification to the contract with TRANSCORE to provide continuing construction services for the High Occupancy Toll Project, adding an additional \$2,387,346, thereby increasing the not-to-exceed amount to \$41,087,346 and extending the period of performance to March 31, 2013.

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

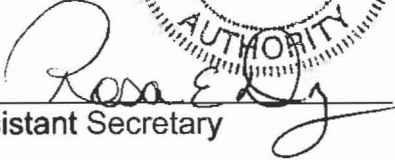
Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to TRANSCORE to provide continuing construction services for the High Occupancy Toll Project, adding an additional \$2,387,346, thereby increasing the not-to-exceed amount to \$41,087,346 and extending the period of performance to March 31, 2013

Section 2. This Resolution is effective immediately upon passage.

PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO METRORAIL DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT, REMOVING THE SCOPE ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF THE HARRISBURG BRIDGE ON THE EAST END (GREEN) LIGHT RAIL LINE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO worked collaboratively with the East End community, the City of Houston, and other partners and stakeholders to determine the public interest regarding the design of the East End light rail line on Harrisburg at Hughes Street; and

WHEREAS, METRO Board Resolution 2011-70 authorized the President & CEO to amend as necessary the design, integration and construction of the East End METRORail expansion on Harrisburg at Hughes to reflect the community's desire for an underpass with grade separated light rail, traffic lanes and freight rail lines; and

WHEREAS, as part of the changes to the design, integration and construction of the East End (Green) METRORail Line, it is necessary to amend the contract with Houston Rapid Transit, to remove the scope of work associated with the design and construction of the Harrisburg Bridge and to add utility termination and temporary paving and systems work on the East End (Green) METRORail Line; and

WHEREAS, the amendment to the Houston Rapid Transit contract removing the scope of work associated with the Harrisburg Bridge and adding utility termination and temporary paving and systems work on the East End (Green) METRORail Line will reduce the contract amount by \$16,600,000.

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, removing the scope of work associated with the design, and construction of the Harrisburg Bridge and adding utility termination and temporary paving and systems work on the East End (Green) METRORail Line, thereby reducing the contract amount by \$16,600,000,


Section 2. This Resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


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 AND PAVING OF REPLACEMENT PARKING LOT FOR HOUSTON POLICE DEPARTMENT, ARCHITECTURAL SERVICES FOR THE ALTERNATIVE DESIGN OF THE CENTRAL STATION CANOPY AND UNIVERSITY OF HOUSTON-DOWNTOWN BETTERMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

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

WHEREAS, it is necessary to construct a parking lot for the Houston Police Department as a replacement for a parking lot taken as a result of construction of the Southeast METRORail Line; and

WHEREAS, the cost of the design and construction of the parking lot for the Houston Police Department is estimated not to exceed \$250,000; and

WHEREAS, architectural services are necessary for the review of alternative design of the Central Station canopy on the Southeast-Downtown METRORail Line; and

WHEREAS, the cost of the architectural services to review the alternative design of the Central Station canopy on the Southeast-Downtown METRORail Line is estimated not to exceed \$180,000; and

WHEREAS, the University of Houston-Downtown has requested the installation of additional conduits for utility lines as part of the construction of the North METRORail Line; and

WHEREAS, the cost of the additional conduits for utility lines requested by the University of Houston-Downtown is estimated not to exceed \$72,539; and

WHEREAS, the University of Houston-Downtown will reimburse METRO the total cost of the additional conduits for its utility lines.

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 design and construction of a replacement parking lot for Houston Police Department for an amount not to exceed \$250,000; architectural services for alternative design review of the Central Station Canopy for an amount not to exceed \$180,000; and the installation of utility conduits for the University of Houston-Downtown for an amount not to exceed \$72,539, for a total contract modification amount of \$502,539.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO IMPLEMENT A PROJECT FOR THE RELOCATION OF A TREE CURRENTLY LOCATED ON THE ALIGNMENT OF THE SOUTHEAST METRORAIL LINE, TO A LOCATION IN THE ADJACENT MACGREGOR PARK, AS PART OF A FUTURE MEMORIAL TO MARTIN LUTHER KING, JR.; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has collaborated with the City of Houston, the community and other stakeholders for the relocation of a tree currently located on the alignment of the Southeast METRORail Line; and

WHEREAS, the City of Houston has agreed to a site at MacGregor Park for the location of the tree and a future Martin Luther King, Jr. Memorial; and

WHEREAS, the Federal Transit Administration has approved a re-design of the Southeast METRORail alignment that would require the relocation of the tree; and

WHEREAS, the cost of relocating the tree from its current location on the Southeast METRORail alignment to MacGregor Park will not exceed \$100,000; and

WHEREAS, as part of its collaboration with the community and the City of Houston, METRO agrees to participate in the development of the design and construction of a future Martin Luther King, Jr. memorial park; and

WHEREAS, METRO has budgeted \$750,000 for the relocation of the tree and METRO's performance of design and construction services for the future Martin Luther King, Jr. memorial in MacGregor Park.

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 implement a project for the relocation of a tree currently located on the Southeast METRORail line to a location in the adjacent MacGregor Park as part of a future memorial to Martin Luther King, Jr. for an amount not to exceed \$750,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST: 

Assistant Secretary

PASSED this 22nd day of March, 2012
APPROVED this 22nd day of March, 2012


Gilbert Andrew Garcia, CFA
Chairman