

A RESOLUTION

APPROVING PAYMENT OF A SECOND ANNUAL PREMIUM INSTALLMENT WITH FM GLOBAL FOR AN ALL-RISK PROPERTY INSURANCE POLICY FOR AN AMOUNT NOT TO EXCEED \$1,410,482, AND A NAMED WINDSTORM DEDUCTIBLE BUY- DOWN INSURANCE POLICY FROM LANDMARK AMERICAN INSURANCE COMPANY AND ASPEN SPECIALTY INSURANCE COMPANY IN AN AMOUNT NOT TO EXCEED \$306,014; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in need of all-risk property insurance to cover damage and losses to METRO's assets; and

WHEREAS, METRO is in need of named windstorm deductible buy-down insurance to better manage its natural disaster deductibles; and

WHEREAS, the staff recommends payment of the second annual installment for the all-risk insurance to FM GLOBAL to provide the all-risk property insurance policy for an amount not to exceed \$1,410,482; and

WHEREAS, the staff recommends the purchase of an insurance policy with LANDMARK AMERICAN INSURANCE COMPANY, and ASPEN SPECIALTY INSURANCE COMPANY to provide for the named windstorm deductible buy-down for a total amount not to exceed \$306,014.

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 deliver a premium payment for insurance policies with FM Global for all-risk property insurance for an amount not to exceed \$1,410,482 and named windstorm deductible buy-down policy, with LANDMARK AMERICAN INSURANCE COMPANY and ASPEN SPECIALTY INSURANCE COMPANY, for a total amount not to exceed \$306,014.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of February, 2012
APPROVED this 23rd day of February, 2012

ATTEST:



Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION IN THE AMOUNT OF \$87,500 FOR CONTRACT PERSONNEL AGENCY SERVICES WITH RESOURCE STAFFING HOUSTON, INC. FOR A TOTAL AMOUNT NOT-TO-EXCEED \$687,500.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a requirements contract with RESOURCE STAFFING HOUSTON, INC. for personnel staffing services; and

WHEREAS, METRO is in need of continuing personnel staffing services; and

WHEREAS, METRO staff recommends a modification to the contract with RESOURCE STAFFING HOUSTON, INC. to provide personnel staffing services, by adding \$87,500 to the contract, thereby increasing the not-to-exceed amount to \$687,500.00.

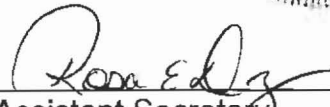
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract modification to RESOURCE STAFFING HOUSTON, INC. to provide personnel staffing services, by adding \$87,500 to the contract, thereby increasing the not-to-exceed amount to \$687,500.00

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 23rd day of February, 2012
APPROVED this 23rd day of February, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION IN THE AMOUNT OF \$87,500 FOR CONTRACT PERSONNEL AGENCY SERVICES WITH DIVERSESTAFF, A LANE STAFFING COMPANY, FOR A TOTAL AMOUNT NOT-TO-EXCEED \$687,500.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a requirements contract with DIVERSESTAFF, A LANE STAFFING COMPANY, for personnel staffing services; and

WHEREAS, METRO is in need of continuing personnel staffing services; and

WHEREAS, METRO staff recommends a modification in the amount of \$87,500 to the contract with DIVERSESTAFF, A LANE STAFFING COMPANY, for personnel staffing services, thereby increasing the not-to-exceed amount to \$687,500.00.

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 DIVERSESTAFF, A LANE STAFFING COMPANY, in the amount of \$87,500, for personnel staffing services, thereby increasing the not-to-exceed amount to \$687,500.00


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 23rd day of February, 2012
APPROVED this 23rd day of February, 2012


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CONCENTRA MEDICAL CENTERS TO PROVIDE PRE-EMPLOYMENT PHYSICALS FOR TWO YEARS WITH AN OPTION FOR ONE ADDITIONAL YEAR FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$167,000 FOR TWO (2) YEARS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services to provide pre-employment, return-to-work and fitness for duty employment physicals for its safety-sensitive positions; and

WHEREAS, METRO issued a request for qualifications for firms to provide these services; and

WHEREAS, an evaluation committee evaluated the firms to determine the qualifications and experience of the personnel and the firm, the project management and the methodology of provided the needed services; and

WHEREAS, CONCENTRA MEDICAL CENTERS was found by the evaluation committee to meet the qualification and experience requirements; and

WHEREAS, METRO staff recommends a two year contract, with a one year option, to provide pre-employment, return-to-work and fitness for duty employment physicals for its safety-sensitive positions with CONCENTRA MEDICAL CENTERS for an amount not-to-exceed \$167,000 for two 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 execute and deliver a two year contract, with a one year option, to provide pre-

employment, return-to-work and fitness for duty employment physicals for its safety-sensitive positions with CONCENTRA MEDICAL CENTERS for an amount not-to-exceed \$167,000 for two years.

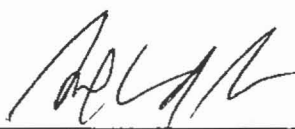
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PASSED this 23rd day of February, 2012
APPROVED this 23rd day of February, 2012

ATTEST




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE FOUR (4) CONTRACTS FOR THE PURCHASE OF 48 NON-REVENUE VEHICLES OF VARIOUS TYPES IN A TOTAL AMOUNT NOT-TO-EXCEED \$1,069,079.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of non-revenue vehicles to support its transit services; and

WHEREAS, a request for bids was issued for the purchase of non-revenue support vehicles; and

WHEREAS, the bids were evaluated by a committee to determine technical qualifications and financial capability; and

WHEREAS, the evaluation committee found Tommy Vaughn Motors, Inc., Philpott Motors, LTD, Grapevine Dodge Chrysler Jeep LLC and Caldwell Country Ford to be technically qualified and financially capable of providing the non-revenue vehicles to METRO; and

WHEREAS, METRO staff recommends four contracts to purchase the non-revenue support vehicles with Tommy Vaughn Motors, Inc. for an amount not-to-exceed, \$518,810; Philpott Motors, LTD for \$291,490 Grapevine Dodge Chrysler Jeep LLC for \$167,004; and Caldwell Country Ford for \$91,775.

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 four contracts for the purchase of non-revenue vehicles to Tommy Vaughn Motors, Inc. for an amount not-to-exceed, \$518,810; Philpott Motors, LTD for \$291,490 Grapevine Dodge Chrysler Jeep LLC for \$167,004; and Caldwell Country Ford for \$91,775.

Section 2. This Resolution is effective immediately upon passage.

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APPROVED this 23rd day of February, 2012

ATTEST:




Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO PROVIDE PRE-EMPLOYMENT PHYSICALS FOR TWO YEARS WITH AN OPTION FOR ONE ADDITIONAL YEAR IN A TOTAL AMOUNT NOT-TO-EXCEED \$167,000 FOR TWO (2) YEARS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services to provide pre-employment, return-to-work and fitness for duty employment physicals for its safety-sensitive positions; and

WHEREAS, METRO issued a request for qualifications for firms to provide these services; and

WHEREAS, an evaluation committee evaluated the firms to determine the qualifications and experience of the personnel and the firm, the project management and the methodology of provided the needed services; and

WHEREAS, UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON was found by the evaluation committee to meet the qualification and experience requirements; and

WHEREAS, METRO staff recommends a two year contract, with a one year option, to provide pre-employment, return-to-work and fitness for duty employment physicals for its safety-sensitive positions with UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON for an amount not-to-exceed \$167,000 for two 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 execute and deliver a two year contract, with a one year option, to provide pre-employment, return-to-work and fitness for duty employment physicals for its safety-sensitive positions with UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON for an amount not-to-exceed \$167,000 for two years.

Section 2. This Resolution is effective immediately upon passage.

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ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO APPROVE A CONTRACT WITH IMG WORLDWIDE IN AN AMOUNT NOT-TO-EXCEED \$103,831 TO PERFORM AN ASSET MONETIZATION STUDY OF METRO'S SYSTEM AND ASSETS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a monetization study to evaluate its system and assets to determine the desirability and feasibility of implementing a sponsorship program that will increase non-fare revenues for the public transit system; and

WHEREAS, a request for proposals was issued for services to conduct the monetization study; and

WHEREAS, METRO staff evaluated the proposals and recommends a contract with IMG WORLDWIDE to provide services for a monetization study to evaluate METRO's assets and system to determine the desirability and feasibility of implementing a sponsorship program to increase fare revenues for the public transit system in an amount not-to-exceed \$103,831.

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 IMG WORLDWIDE to provide services for a monetization study to evaluate METRO's assets and system to determine the desirability and feasibility of implementing a sponsorship program to increase fare revenues for the public transit system, in an amount not-to-exceed \$103,831.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of February, 2012
APPROVED this 23rd day of February, 2012

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO AMEND THE CONTRACT WITH JACOBS ENGINEERING GROUP, INC. ADDING \$500,000 TO THE CONTRACT AMOUNT AND EXTENDING THE CONTRACT PERIOD OF PERFORMANCE TO DECEMBER 21, 2013; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with JACOBS ENGINEERING GROUP, INC. to provide design support, construction phase services and program management for the delivery of civil and toll system improvements related to METRO's High Occupancy Toll Lanes; and

WHEREAS, METRO is in need of a continuation of design support, construction phase services and program management for the delivery of civil and toll system improvements related to the High Occupancy Toll Lane Project; and

WHEREAS, METRO staff recommends a modification to the contract with JACOBS ENGINEERING GROUP, INC to provide design support, construction phase services and program management for the delivery of civil and toll system improvements related to METRO's High Occupancy Toll Lanes, by adding \$500,000 to the contract amount, thereby increasing the not to exceed amount to \$4,000,000 and extending the period of performance to December 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 modification to provide design support, construction phase services and program management for the delivery of civil and toll system

improvements related to METRO's High Occupancy Toll Lanes, by adding \$500,000 to the contract amount, thereby increasing the not to exceed amount to \$4,000,000 and extending the period of performance to December 31, 2013.


Section 2. This Resolution is effective immediately upon passage.

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Assistant Secretary



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Gilbert Andrew Garcia, CFA
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