

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS MILLER MILLER & HANSON, INC., FOR NOISE AND VIBRATION ANALYSIS SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$300,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services to conduct noise and vibration analysis for various transit projects; and

WHEREAS, a request for qualifications was issued for services to conduct noise and vibration analysis; and

WHEREAS, staff recommends a contract with HARRIS MILLER MILLER & HANSON to provide services to conduct noise and vibration analysis; and

WHEREAS, the contract will be for one year at \$100,000 with two options of one year each at \$100,000 for a not to exceed amount of \$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 requirements contract with HARRIS MILLER MILLER & HANSON, INC. for services to conduct noise and vibration analysis for one year at \$100,000, with two one year options at \$100,000 each for a not to exceed amount of \$300,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:



PASSED this 29th day of August, 2011
APPROVED this 29th day of August, 2011

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

Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR CONNECTION TO HIGH WATER DETECTION AT HOLCOMBE UNDERPASS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of monitoring of possible high water dangers at the Holcombe underpass; and

WHEREAS, the City of Houston presently monitors high water dangers through a high water detection system; and

WHEREAS, METRO desires to connect its own supervisory control and data acquisition system to the City of Houston system; and

WHEREAS, METRO and the City of Houston have agreed to the terms and conditions in an agreement to allow METRO's system to interface with the City's high water detection system.

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 between METRO and the City of Houston to allow METRO's supervisory control and data acquisition system to interface with the City of Houston's high water detection system.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of August, 2011
APPROVED this 29th day of August, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH WEISER SECURITY SERVICES, INC., FOR UNARMED SECURITY GUARD SERVICES FOR METRO FACILITIES, NOT TO EXCEED \$926,352 FOR ONE (1) YEAR WITH THE OPTION TO EXTEND TWO (2) ADDITIONAL YEARS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of unarmed security guard services for its facilities; and

WHEREAS, METRO issued a request for proposals to provide for unarmed security guard services; and

WHEREAS, WEISER SECURITY SERVICES, INC. was found to be the lowest priced, technically acceptable proposer; and

WHEREAS, staff recommends that the Board approve a contract with WEISER SECURITY SERVICES, INC. for unarmed security guard services; and

WHEREAS, the contract with WEISER SECURITY SERVICES, INC. will be for one year for a not to exceed amount of \$926,352 with an option to extend for two additional years for a total contract amount not to exceed \$2,798,099.

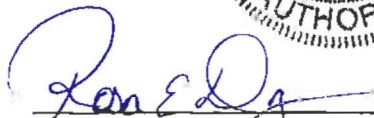
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver a contract with WEISER SECURITY SERVICES, INC. for one year for a not to exceed amount of \$926,352 with an option to extend for two additional years for a total contract amount not to exceed \$2,798,099.

Section 2. This Resolution is effective immediately upon passage.



ATTEST:



Assistant Secretary

PASSED this 29th day of August, 2011
APPROVED this 29th day of August, 2011



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A THREE (3) YEAR CONTRACT WITH MOTIVA ENTERPRISES, LLC FOR DIESEL FUEL FOR A NOT-TO-EXCEED AMOUNT OF \$148,990,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of diesel fuel for its fleet of vehicles; and

WHEREAS, a solicitation was issued by the City of Houston for the purchase of diesel fuel;

WHEREAS, METRO participated in the solicitation for the purchase of diesel fuel through its interlocal agreement with the City of Houston which provides for collaboration for the purchase of items for their mutual benefit; and

WHEREAS, MOTIVA DIESEL FUEL COMPANY was found to be the lowest responsive and responsible bidder in the solicitation to provide for the purchase of diesel fuel; and

WHEREAS, METRO's contract with MOTIVA DIESEL FUEL COMPANY for the purchase of diesel fuel will be for a not-to-exceed amount of \$148,990,000 for three 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 contract to MOTIVA DIESEL FUEL COMPANY for the purchase of diesel fuel for a not-to-exceed amount of \$148,990,000, for three years.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of August, 2011
APPROVED this 29th day of August, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A THREE (3) YEAR CONTRACT WITH CONOCO PHILLIPS COMPANY FOR UNLEADED GASOLINE FOR A NOT-TO-EXCEED AMOUNT OF \$3,420,500; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of unleaded gasoline for its fleet of vehicles; and

WHEREAS, a solicitation was issued by the City of Houston for the purchase of unleaded gasoline;

WHEREAS, METRO participated in the solicitation for the purchase of unleaded gasoline through its interlocal agreement with the City of Houston which provides for collaboration for the purchase of items for their mutual benefit; and

WHEREAS, CONOCO PHILLIPS COMPANY was found to be the lowest responsive and responsible bidder in the solicitation to provide for the purchase of unleaded gasoline; and

WHEREAS, METRO's contract with CONOCO PHILLIPS COMPANY for the purchase of unleaded gasoline will be for a not-to-exceed amount of \$3,420,500 for three 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 contract to CONOCO PHILLIPS COMPANY for the purchase of diesel fuel for a not-to-exceed amount of \$3,420,500, for three years.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 29th day of August, 2011
APPROVED this 29th day of August, 2011



Gilbert Andrew Garcia, CFA
Chairman