

A RESOLUTION

APPROVING A CONTRACT WITH THE LAW FIRM OF ANDREWS KURTH, LLP FOR LEGAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of legal services to provide legal representation as disclosure counsel in the matters related to METRO's issuance of tax and use bonds and other contractual obligations; and

WHEREAS, the staff recommends METRO engage the services ANDREWS KURTH, LLP for an amount not to exceed \$75,000.

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 with ANDREWS KURTH, LLP for legal services for an amount not to exceed \$75,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO EXTEND ATSER, L.P.'S CONTRACT PERIOD OF PERFORMANCE FROM NOVEMBER 16, 2011 TO SEPTEMBER 30, 2013, AND INCREASE THE CONTRACT AMOUNT \$1.532 MILLION FROM \$1.250 MILLION TO \$2.782 MILLION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of quality assurance oversight to monitor the quality assurance programs for the METRO Rail Expansion project; and

WHEREAS, ATSER, L.P., has provided these quality assurance oversight services for the METRO Rail Expansion project in support of METRO's commitment to a quality project program; and

WHEREAS, METRO staff recommends a continuation of the contract with ATSER, L.P., to maintain the necessary interface with METRO, its contractors, the Federal Transit Administration and the Project Management Oversight Contractors to insure delivery of a successful Rail Expansion Project.

WHEREAS, METRO staff recommends a modification to the contract with ATSER, L.P., increasing the contract amount to \$2.782 million and extending the period of performance to September 30, 2013.

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

Section 1. The President & CEO is hereby authorized and directed to deliver a modification to the contract with ATSER, L.P., increasing the contract amount to \$2.782 million and extending the period of performance to September 30, 2013.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A ONE-YEAR CONTRACT WITH TEXAS VIDEO & POST FOR BROADCAST PRODUCTION SERVICES NOT TO EXCEED \$364,745 ANNUALLY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of media production services to create broadcast quality television and radio commercials and select non-broadcast video and web video presentations; and

WHEREAS, a request for proposals was issued, proposals were evaluated and TEXAS VIDEO & POST was found to be the most advantageous and the best overall value for METRO; and

WHEREAS, METRO staff recommends a one year requirements contract with TEXAS VIDEO & POST for an amount not to exceed \$364,745, with two options of two years each for an amount not to exceed \$364,745 per 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 and deliver a contract with TEXAS VIDEO & POST for an amount not to exceed \$364,745, with two options of two years each for an amount not to exceed \$364,745 per year.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH UNITED HEALTHCARE TO CONTINUE PROVIDING ADMINISTRATIVE SERVICES INCLUDING STOP LOSS COVERAGE IN AN AMOUNT NOT TO EXCEED \$2,303,000 IN FY2012; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of an administrative services and stop loss coverage to administer the healthcare coverage plan for its employees; and

WHEREAS, METRO's insurance broker, Mercer, assisted METRO staff in evaluating the services provided by UNITED HEALTHCARE to METRO's employees; and

WHEREAS, METRO staff recommends a contract with UNITED HEALTHCARE to provide administrative services for its health insurance plan and stop loss coverage in an amount not to exceed \$2,303,000 for FY2012; and

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 contract with UNITED HEALTHCARE to provide administrative services for its health insurance plan and stop loss coverage in an amount not to exceed \$2,303,000 for FY2012.

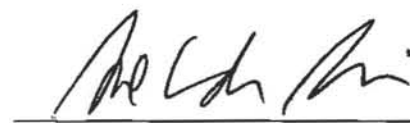
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A ONE-YEAR CONTRACT WITH SPECTERA, INC., TO PROVIDE VISION COVERAGE IN AN AMOUNT NOT TO EXCEED \$99,522; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a vision plan to provide a vision healthcare plan for METRO's employees; and

WHEREAS, METRO's insurance broker, Mercer, assisted METRO staff in evaluating the vision coverage provided by SPECTERA, INC., to METRO's employees; and

WHEREAS, METRO staff recommends a contract with SPECTERA, INC., to provide a vision healthcare insurance plan in an amount not to exceed \$99,522 for FY2012.

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 one-year contract with SPECTERA, INC., to provide vision healthcare plan insurance coverage for METRO employees in an amount not to exceed \$99,522 for FY2012.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A ONE-YEAR CONTRACT WITH DELTA DENTAL, INC., TO PROVIDE DENTAL COVERAGE IN AN AMOUNT NOT TO EXCEED \$707,796; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of dental plan coverage for METRO's employees;
and

WHEREAS, METRO's insurance broker, Mercer, assisted METRO staff in evaluating the services provided by DELTA DENTAL INC., to provide dental plan coverage for METRO's employees; and

WHEREAS, METRO staff recommends a contract with DELTA DENTAL, INC., to provide a dental plan for METRO employees in an amount not to exceed \$707,796 for FY2012.

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 one-year contract with DELTA DENTAL, INC., to provide a dental plan for METRO employees in an amount not to exceed \$707,796 for FY2012.

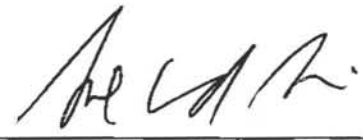
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH PRESIDIO NETWORKED SOLUTIONS FOR CISCO SMARTNET SUPPORT IN AN AMOUNT NOT TO EXCEED \$636,300; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of technology support services for its computer network system provided through Cisco Smartnet Maintenance; and

WHEREAS, a competitive solicitation for Cisco Smartnet Maintenance was issued through Texas Department of Information Resources; and

WHEREAS, the lowest bid to provide Cisco Smartnet Maintenance was submitted by PRESIDIO NETWORKED SOLUTIONS; and

WHEREAS, METRO staff recommends a contract with PRESIDIO NETWORKED SOLUTIONS in an amount not to exceed \$636,300 to provide Cisco Smartnet Maintenance support services for METRO's computer technology network 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 a contract with PRESIDIO NETWORKED SOLUTIONS for an amount not to exceed \$636,300 to provide Cisco Smartnet Maintenance support services for METRO's computer technology network system.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH TOMMIE VAUGHN MOTORS FOR THE PURCHASE AND DELIVERY OF 5 MOTORIST ASSISTANCE PROGRAM VEHICLES IN AN AMOUNT NOT TO EXCEED \$123,495; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of vehicles to support its Motorist Assistance Program; and

WHEREAS, a request for proposals to purchase support vehicles was issued, proposals were evaluated and TOMMY VAUGHN MOTORS was found to be the lowest responsible and responsive bidder to provide these vehicles to METRO; and

WHEREAS, staff recommends a contract with TOMMY VAUGHN MOTORS to provide support vehicles for an amount not to exceed \$123,495.

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 contract with TOMMY VAUGHN MOTORS to provide support vehicles for an amount not to exceed \$123,495.

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL PURCHASING AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, in an effort to increase buying power opportunities, METRO and the CITY OF HOUSTON are partnering to mutually purchase materials and services through their respective procurements; and

WHEREAS, this agreement allows the Chief Procurement Officer of each entity to cooperate and authorize the purchase of materials and services from each entity's contracts; and

WHEREAS, all procurements shall be conducted in accordance with the applicable laws, rules and regulations of the State of Texas for each Party; and

WHEREAS, each entity shall be responsible for ensuring appropriate State and Federal procurement requirements and vendor compliance with contract terms and conditions for their respective procurements.

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 an interlocal agreement with the CITY OF HOUSTON to cooperate in the procurement of materials and services through their respective procurement contracts.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 25th day of May, 2011
APPROVED this 25th day of May, 2011


Gilbert Andrew Garcia, CFA
Chairman