

A RESOLUTION

APPROVING SECTION 5316 JOB ACCESS/REVERSE COMMUTE (JARC) AND 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 5316 Job Access/Reverse Commute (JARC) and Section 5317 New Freedom (NF) grant funds; 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 5316 and Section 5317 Program of Projects.

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 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary



The seal of the Metropolitan Transit Authority is circular. It features the words "METROPOLITAN TRANSIT" around the top inner edge and "AUTHORITY" around the bottom inner edge. In the center, the word "METRO." is written in a bold, sans-serif font.


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL FOR THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN METRO AND UPPER KIRBY MANAGEMENT DISTRICT (UPPER KIRBY REDEVELOPMENT AUTHORITY) FOR REIMBURSEMENT FOR BUDGETED, APPROVED PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the UPPER KIRBY MANAGEMENT DISTRICT (UPPER KIRBY REDEVELOPMENT AUTHORITY) and METRO have a mutual interest in coordinating construction activities to avoid duplication of work and disruption to the community; and

WHEREAS, a master interlocal agreement with UPPER KIRBY MANAGEMENT DISTRICT (UPPER KIRBY REDEVELOPMENT AUTHORITY) will allow METRO to reimburse the UPPER MANAGEMENT DISTRICT (UPPER KIRBY REDEVELOPMENT AUTHORITY) for certain advance engineering, utility relocation and related roadway improvements along Richmond Avenue; and

WHEREAS, the cost of this cooperative work is included in the FY2011 Budget for the University Corridor.


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 master interlocal agreement between METRO and UPPER KIRBY MANAGEMENT DISTRICT (UPPER KIRBY REDEVELOPMENT AUTHORITY) and any amendments related thereto, for reimbursement for certain advance engineering, utility relocation and related roadway improvements along Richmond Avenue.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A 2-YEAR OPTION ON A CONTRACT WITH BEAED CORPORATION FOR SILK SCREENING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of printing services to produce its print media;
and

WHEREAS, METRO has a current contract with BEAED CORPORATION for printing services which includes an option to extend the contract for two years; and

WHEREAS, METRO staff has recommended exercising the option in the contract to extend the term for two years for an amount not to exceed \$118,644.

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 the contract for silk screening services with BEAED CORPORATION, extending the contract term for two years for an amount not to exceed \$118,644.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary

The seal of the Metropolitan Transit Authority is circular. It features the words "METROPOLITAN TRANSIT" around the top inner edge and "AUTHORITY" around the bottom inner edge. In the center, the word "METRO" is written in a stylized font.


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AVOLUTION PTY LTD. FOR THE ABACUS SOFTWARE SUITE IN AN AMOUNT NOT TO EXCEED \$151,100.; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of enterprise software and support services to baseline the current Information Technology architecture (infrastructure, applications, and data) for its system and to model a system of Information Technology based on the NEW METRO's seven operating principles; and

WHEREAS, METRO has partnered with the Washington Metropolitan Transit Authority (WMTA) to use WMTA's established template and system; and

WHEREAS, WMTA uses the Abacus Software Suite for its system purchased through AVOLUTION PTY, LTD.; and

WHEREAS, METRO's cost for the purchase of the Abacus Software Suite from AVOLUTION PTY, LTD. will not exceed \$151,000.

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 AVOLUTION PTY LTD. for the Abacus Software Suite in an amount not to exceed \$151,100.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH OGBURN'S TRUCK PARTS FOR THE PURCHASE AND DELIVERY OF BRAKE KITS IN AN AMOUNT NOT TO EXCEED \$1,187,708; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of brake kits for its fleet of transit vehicles; and

WHEREAS, a solicitation was issued for the brakes kits and the proposals were evaluated; and

WHEREAS, OGBURN'S TRUCK PARTS was found to be the lowest, responsive and responsible bidder and is recommended by METRO staff to provide the brake kits for METRO's transit vehicles; and

WHEREAS, the contract to provide the brake kits for METRO's transit vehicles will be in an amount not to exceed \$1,187,708.

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 a contract with OGBURN'S TRUCK PARTS to provide brake kits for METRO's transit vehicles for an amount not to exceed \$1,187,708.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AXLE TECH INTERNATIONAL FOR THE PURCHASE AND DELIVERY OF BRAKE KITS IN AN AMOUNT NOT TO EXCEED \$464,157; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of brake kits for its fleet of transit vehicles; and

WHEREAS, a solicitation was issued for the brakes kits and the proposals were evaluated; and

WHEREAS, AXLE TECH INTERNATIONAL was found to be the lowest, responsive and responsible bidder and is recommended by METRO staff to provide the brake kits for METRO's transit vehicles; and

WHEREAS, the contract to provide the brake kits for METRO's transit vehicles will be in an amount not to exceed \$464,157.

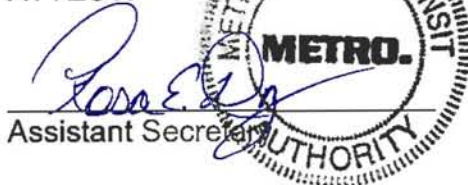
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate, execute and deliver a contract with AXLE TECH INTERNATIONAL to provide brake kits for METRO's transit vehicles for an amount not to exceed \$464,157.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL LUBRICANTS FOR THE PURCHASE AND DELIVERY OF ENGINE OIL FOR BUSES IN AN AMOUNT NOT TO EXCEED \$392,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of engine oil for its fleet of transit vehicles; and

WHEREAS, a solicitation was issued for engine oil and the proposals were evaluated; and

WHEREAS, UNIVERSAL LUBRICANTS was found to be the lowest, responsive and responsible bidder and is recommended by METRO staff to provide engine oil for METRO's transit vehicles; and

WHEREAS, the contract to provide engine oil for METRO's transit vehicles will be in an amount not to exceed \$392,000.

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 negotiate, execute and deliver a contract with UNIVERSAL LUBRICANTS to provide engine oil for METRO's transit vehicles for an amount not to exceed \$392,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STEWART AND STEVENSON, LLC FOR THE PURCHASE AND DELIVERY OF ALLISON ENERGY STORAGE SYSTEMS IN AN AMOUNT NOT TO EXCEED \$480,974; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of energy storage systems and refresher and conversion kits for its fleet of transit vehicles; and

WHEREAS, a solicitation was issued for energy storage systems and refresher and conversion kits and the proposals were evaluated; and

WHEREAS, STEWART AND STEVENSON, LLC was found to be the lowest, responsive and responsible bidder and is recommended by METRO staff to provide energy storage systems and refresher and conversion kits for METRO's transit vehicles; and

WHEREAS, the contract to provide the energy storage systems and refresher and conversion kits for METRO's transit vehicles will be in an amount not to exceed \$480,974.

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 a contract with STEWART AND STEVENSON, LLC to provide energy storage systems and refresher and conversion kits for METRO's transit vehicles for an amount not to exceed \$480,974.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH MALCOLM PIRNIE FROM \$7.815 MILLION TO \$15.615 MILLION AND EXTEND THE PERIOD OF PERFORMANCE TO DECEMBER 31, 2014; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, a modification to the MALCOLM PIRNIE contract is needed to add additional environmental remediation oversight tasks for the METRORail Expansion; and

WHEREAS, the modification is required due to a re-assignment of environmental remediation tasks from one vendor to another approved vendor; and

WHEREAS, this modification will not require an increase to the METRORail Expansion Budget;

WHEREAS, this modification will increase the MALCOLM PIRNIE requirements contract amount from \$7.815 million to \$15.615 million and will extend the period of performance to December 31, 2014.

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 execute and deliver a contract modification to the MALCOLM PIRNIE contract increasing the contract amount from \$7.815 million to \$15.615 million and extending the period of performance to December 31, 2014.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING A MODIFICATION TO THE CONTRACT WITH HEWLETT-PACKARD TO REDUCE SCOPE OF SAFEBUS PROJECT AND ADVANCE COMPLETION DATE TO DECEMBER 31, 2011; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, a modification to the HEWLETT-PACKARD contract is necessary to change the scope of services provided in the contract in support of the SafeBus Project; and

WHEREAS, the changes to the scope of services are necessary due to the decommissioning of radio towers that support the METRO SafeBus system and a change in METRO's operational needs; and

WHEREAS, the changes to the scope of services result in a reduction to the contract amount and the completion date of the SafeBus Project to December 31, 2011; and

WHEREAS, the changes to the scope of services and completion date will result in an increase of \$4.5 million to the FY 2011 Capital Budget.

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 the contract with HEWLETT-PACKARD to reduce scope of services for the SafeBus Project and to advance the completion date to December 31, 2011.

Section 2. The Board of Directors hereby authorizes an increase of \$4.5 million to the FY 2011 Capital Budget for the SafeBus Project.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

ADOPTION OF METRO'S NEWLY REVISED SERVICE STANDARDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is committed to providing transit services with a focus on continually improving customer service and service delivery; and

WHEREAS, in order to be consistent in the evaluation of service proposals and to ensure that the service METRO provides represents the most cost-effective use of labor, equipment and other resources, METRO has developed service standards to apply to new and existing bus services; and

WHEREAS, the establishment of service standards will provide assistance in achieving a balance between quality and the cost-effective use of limited public resources; and

WHEREAS, METRO's Service Standards document is a living document that describes how transit services are planned and evaluated and establishes the design criteria for METRO's capital facilities.

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

Section 1. The Board of Directors hereby approves and adopts METRO's Services Standards consistent with METRO's mission to provide quality transit services.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER SEVEN REQUIREMENTS CONTRACTS FOR SUPPORT SERVICES FOR TRANSIT, TRAFFIC ENGINEERING AND INTELLIGENT TRANSPORTATION SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$857,142 PER CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO has a need for on-call support services to assist with transit, intelligent transportation systems, traffic engineering and traffic management projects including construction traffic plans, traffic analysis and studies for rail, bus, and High Occupancy Vehicle Lane related projects and development of transit facility conceptual designs; and

WHEREAS, a solicitation was issued for qualifications for these services; and

WHEREAS, after evaluating the qualifications of the submittals, METRO staff has recommended the following firms:

Brown & Gay Engineers, Inc.
Kimley-Horn and Associates, Inc.
Klotz Associates, Inc.
TEDSI Infrastructure Group, Inc.
Traffic Engineers, Inc.
Gunda Corporation, LLC
Walter P. Moore & Associates, Inc.

WHEREAS, each requirements contract will be for an amount not to exceed \$857,142; and

WHEREAS, each requirements contract will be effective for a two-year base period with a one-year option; and

WHEREAS, the total funding for these contracts is \$6,000,000 and will be obligated on an as-needed basis through work authorizations; and

WHEREAS, the funding is included in the FY2011 Capital Budget.

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 requirements contracts with the following firms for on-call support services for an amount not to exceed \$857,142 each:

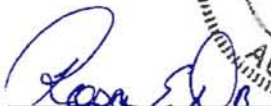
Brown & Gay Engineers, Inc.
Kimley-Horn and Associates, Inc.
Klotz Associates, Inc.
TEDSI Infrastructure Group, Inc.
Traffic Engineers, Inc.
Gunda Corporation, LLC
Walter P. Moore & Associates, Inc.


Section 2. This Resolution is effective immediately upon passage.

PASSED this 28th day of April, 2011
APPROVED this 28th day of April, 2011

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman