

A RESOLUTION

APPROVAL OF THE LAW FIRM OF FULBRIGHT & JAWORSKI AS BOND COUNSEL FOR UPCOMING ISSUANCE OF SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bond counsel to provide legal services and advice on the issuance of sales and tax bonds and contractual obligations; and

WHEREAS, METRO issued a request for qualifications for law firms to provide bond counsel legal services to advise METRO on the issuance of sales and tax bonds and contractual obligations; and

WHEREAS, an evaluation committee has evaluated law firms to provide these services based on their experience, personnel and qualifications; and

WHEREAS, the Board has selected the law firm of Fulbright & Jaworski from the firms in the competitive range to provide bond counsel legal services for the issuance of sales and use tax bonds and contractual obligations; and

WHEREAS, legal fees to bond counsel will be paid from the proceeds of the issuance of the sales and use tax bonds and contractual obligations.

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 contract with the law firm of Fulbright & Jaworski to provide bond counsel legal services related to the issuance of sales and use tax bonds and contractual obligations.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL OF THE FY2011 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT PROGRAM OF PROJECTS AND AMOUNTS TO BE SHARED WITH HARRIS & FORT BEND COUNTIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is eligible for funding for various transit projects through the Federal Transit Administration; and

WHEREAS, a pre-requisite for receipt of Section 5307 grant funds is the designation of a program of projects for the use of these funds; and

WHEREAS, METRO staff has identified and recommended projects for receipt of the funds under the federal government's FY 2011 Section 5307 Program of Projects; and

WHEREAS, METRO staff has identified projects for the draft project list for FY 2012 and FY 2013 METRO Section 5307 funds; and

WHEREAS, Board approval of the recommended projects is required by federal regulations; and

WHEREAS, the President & CEO must submit a grant application for these projects, conduct administrative actions as required and execute subsequent federal grant 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 and adopts the FY 2011 Section 5307 Urbanized Area Grant Formula Program of Projects for which federal funding will be requested.

Section 2. The Board of Directors hereby approves the draft proposal of FY 2012 and FY 2013 projects.

Section 3. The President & CEO is hereby authorized and directed to proceed with all required administrative actions and to undertake all other actions to prepare, submit, and execute grant agreements with the Federal Transit Administration for the receipt of federal funding for the identified projects.


Section 4. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL OF AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TO PROVIDE THE LOCAL MATCH IN THE AMOUNT OF \$73,500 FOR PLANNING ACTIVITIES FOR A MISSOURI CITY PARK AND RIDE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO and Fort Bend County, Texas will partner to initiate planning activities for a Park & Ride in Missouri City, Texas; and

WHEREAS, Fort Bend County and METRO have a mutual interest in providing improved transit services that connect Fort Bend County and the METRO transit system and with major regional activity centers; and

WHEREAS, METRO will provide the local match to obtain Federal funding for this initiative; and

WHEREAS, METRO's local funding obligation will not exceed \$73,500.

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 an interlocal agreement with Fort Bend County, Texas for planning and engineering studies for Park & Ride locations in Missouri City, Texas for an amount not to exceed \$73,500.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011

ATTEST:



Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH R7 SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$208,800 FOR PURCHASE OF A DATABASE TO COORDINATE REAL ESTATE INFORMATION MANAGEMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of software technology to provide real estate property management, land tract management, dynamic mapping environment, right-of-way workflows, and reference map layers; and

WHEREAS, METRO currently has in place a system provided by R7 Solutions; and

WHEREAS, the current system needs to be upgraded and real estate data needs to be preserved; and

WHEREAS, R7 Solutions is the proprietary owner of METRO's current real estate database, and is therefore, the sole source of the software; and

WHEREAS, the contract with R7 Solutions will be for an amount not to exceed \$208,800.

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 R7 Solutions for real estate information management software for an amount not to exceed \$208,800.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MV TRANSPORTATION SERVICES TO PROVIDE METROLIFT TRANSPORTATION SERVICES FOR METRO FOR AN AMOUNT NOT TO EXCEED \$52,017,630.70; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, a solicitation was issued to provide for METROLift Van Transportation Services with METRO-provided vehicles; and

WHEREAS, proposals were evaluated based on qualifications and experience of firm and past performance, project methodology, pricing, qualifications and experience of personnel, and small business participation; and

WHEREAS, after extensive evaluation of the proposals by a committee, and based on adherence to established METRO Selection Guidelines, the selection committee recommends the award of the contract to MV Transportation Services for an amount not to exceed \$52,017,630.70 for paratransit services.


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 MV Transportation Services for METROLift transportation services for an amount not to exceed \$52,017,630.70.

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NABI, INC. FOR THE PURCHASE AND DELIVERY OF WINDSHIELD WIPER ASSEMBLIES AND PARTS IN AN AMOUNT NOT TO EXCEED \$282,450; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of windshield wiper assemblies and parts for its fleet of transit vehicles; and

WHEREAS, a solicitation for bids was issued to provide windshield wiper assemblies and parts for METRO's transit vehicles; and

WHEREAS, after evaluation of the bids, NABI, Inc. was found to be the lowest, responsive and responsible bidder; and

WHEREAS, staff recommends a requirements contract be awarded to NABI, Inc. for windshield wiper assemblies and parts for its fleet of transit vehicles.

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 NABI, Inc. for the purchase and delivery of windshield wiper assemblies and parts in an amount not to exceed \$282,450.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL TO AMEND METRO'S SBE/DBE PROGRAM TO INCREASE THE PERSONAL NET WORTH STANDARD FOR SMALL BUSINESS CERTIFICATION FROM \$750,000 TO \$1.32 MILLION TO CONFORM TO U. S. DEPARTMENT OF TRANSPORTATION'S NEW RULE FOR DISADVANTAGED BUSINESS ENTERPRISES (DBE); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the United States Department of Transportation (DOT) increased the net worth maximum requirement for small business enterprises (DBE) on federally funded projects from \$750,000 to \$1.32 million; and

WHEREAS, METRO's disadvantaged business net worth maximum eligibility requirement is \$1.32 million; and

WHEREAS, these changes are necessary to maintain consistency between the small business enterprise (SBE) and disadvantaged business enterprise programs, and to satisfy the DOT requirements; and

WHEREAS, it is recommended that an amendment to METRO's SBE/DBE Program be made to increase the personal net worth maximum eligibility requirement for small business enterprises to \$1.32 million; and

WHEREAS, it recommended that METRO's program be changed periodically to also apply DOT and Federal Transit Administration standards related to the DBE requirements to the SBE requirements related to net worth.

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

Section 1. The Board of Directors hereby authorizes an amendment to METRO's SBE/DBE program to increase the personal net worth maximum eligibility requirement for small business enterprises to \$1.32 million.

Section 2. The Board of Directors hereby authorizes periodic changes to the SBE/DBE program to apply DOT and Federal Transit Administration standards related to the DBE requirements to the SBE requirements related to net worth.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVAL TO AMEND METRO'S PROPERTY SERVICES GUIDELINE TO ALLOW METRO TO DISPOSE OF SURPLUS, SALVAGE OR OBSOLETE ASSETS, EXCEPT FOR REAL ESTATE, IN CONFORMITY WITH TEXAS GOVERNMENT CODE 2175.001; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Chapter 2175.001 of the Texas Government Code permits agencies to transfer, donate or sell property to non-profit assistance agencies in addition to auctioning surplus property; and

WHEREAS, METRO has surplus, obsolete or salvage property that has no useful value to the authority and that it wishes to dispose; and

WHEREAS, federally funded property will not be donated due to Federal repayment obligations; and

WHEREAS, an amendment to the Property Services Guideline will allow METRO to dispose of surplus, obsolete or salvage property by donation to non-profit assistance agencies as defined in Chapter 2175.001 of the Texas Government Code.

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

Section 1. The Board of Directors hereby authorizes an amendment to the Property Services Guideline to allow for the donation of surplus, obsolete or salvage personal property to non-profit assistance agencies pursuant to Chapter 2175.001 of the Texas Government Code.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR CASE STUDY AND TECHNICAL ASSISTANCE FOR COMPRESSED NATURAL GAS FUEL BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS; METRO is in need of services for a case study research and technical assistance for a study to evaluate compressed natural gas fuel technology for buses; and

WHEREAS, the study will assist METRO in making informed policy decisions regarding fuel technology for its buses; and

WHEREAS, the study and technical assistance will be provided by Texas Transportation Institute, a research facility at Texas A&M University and is in collaboration with Austin Capitol METRO; and

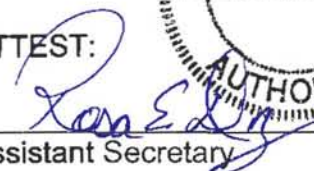
WHEREAS, METRO's funding contribution will not exceed \$31,000.

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 Texas Transportation Institute for case study research and technical assistance to evaluate gas fuel technology for an amount not to exceed \$31,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, INC. TO PERFORM NON-WARRANTY RELATED REPAIRS ON BUSES FOR AN AMOUNT NOT TO EXCEED \$50,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of non-warranted related repairs for its buses with Cummins Southern Plains, Inc. bus equipment on BAE, Orion, MCI and New Flyer buses;

WHEREAS, Cummins Southern Plains, Inc. is the only vendor authorized by BAE, Orion, MCI and New Flyer to perform local warranty-related repairs on Cummins engine equipment on buses manufactured by these companies, and therefore, the sole source to provide these services; and

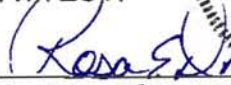
WHEREAS, the contract with Cummins Southern Plains, Inc. will be for an amount not to exceed \$50,000.

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 Cummins Southern Plains, Inc. for non-warranty related repair services for METRO's bus equipment for an amount not to exceed \$50,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

ACCEPTANCE OF METRO'S FY2010 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 FY2010; and

WHEREAS, KPMG, LLP has delivered the FY2010 Annual Audit to METRO's Board of Directors; and

WHEREAS, this FY2010 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 FY2010 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 31st day of March, 2011
APPROVED this 31st day of March, 2011



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING THE LEAD UNDERWRITERS AND CO-UNDERWRITERS AND THE POOL OF UNDERWRITERS FOR UPCOMING ISSUANCE OF SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATIONS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of the financial services of underwriters to sell upcoming sales and use tax bonds and contractual obligations; and

WHEREAS, METRO issued a request for qualifications for underwriters to provide financing services and sell sales and use tax bonds and other contractual obligations; and

WHEREAS, an evaluation committee has evaluated the underwriters based on experience, past performance and financial condition; and

WHEREAS, a pool of underwriters have been pre-qualified to serve as members of a pool of potential underwriters for the next five years; and

WHEREAS, the Board has approved the following as the pool of potential underwriters:

Barclays Capital	Mesirow Financial
BB&T Capital Markets	Morgan Keegan & Company, Inc.
Citigroup Global Markets Inc.	Morgan Stanley
Coastal Securities, Inc.	Piper Jaffray
Crews & Associates	Ramirez & Co Inc.
Duncan-Williams, Inc.	Raymond James
Estrada Hinojosa	RBC Capital Markets
Fidelity Capital Markets	Robert W. Baird & Co., Inc.
Grigby & Associates	Rockfleet Financial Services, Inc.
Hutchinson, Shockey, Erley & Co.	Samco Capital Marketing
Investment Banking	Siebert Brandford Shank & Co., LLC.
J.P. Morgan	Sterne Agee
Jackson Securities	Stifel Nicolaus
Kipling Jones & Co.	SWS Group
Merrill Lynch, Pierce Fenner & Smith Incorp.	Wells Fargo Securities

And, WHEREAS, the Board has selected Goldman, Sachs & Company as the lead underwriter for the upcoming issuance of sales and use tax bonds; and

WHEREAS, the Board has selected Cabrera Capital Markets, LLC, Jefferies & Company, Inc., and Loop Capital Markets to serve as co-lead underwriters for the upcoming issuance of sales and tax bonds; and

WHEREAS, the Board has also stipulated that additional underwriters may be added from the pool of potential underwriters dependent upon the size of the bond offering;

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

Section 1. The Board of Directors hereby approves Goldman, Sachs & Company as the lead underwriter for the upcoming issuance of sales and use tax bonds.

Section 2. The Board of Directors hereby approves Cabrera Capital Markets, LLC, Jefferies & Company, Inc., and Loop Capital Markets to serve as co-lead underwriters for the upcoming issuance of sales and tax bonds.

Section 3. The Board hereby approves the following as the pool of potential underwriters:

Barclays Capital
BB&T Capital Markets
Citigroup Global Markets Inc.
Coastal Securities, Inc.
Crews & Associates
Duncan-Williams, Inc.
Estrada Hinojosa
Fidelity Capital Markets
Grigby & Associates
Hutchinson, Shockey, Erley & Co.
Investment Banking
J.P. Morgan
Jackson Securities
Kipling Jones & Co.
Merrill Lynch, Pierce Fenner & Smith Incorp

Mesirow Financial
Morgan Keegan & Company, Inc.
Morgan Stanley
Piper Jaffray
Ramirez & Co Inc.
Raymond James
RBC Capital Markets
Robert W. Baird & Co., Inc.
Rockfleet Financial Services, Inc.
Samco Capital Marketing
Siebert Brandford Shank & Co., LLC.
Sterne Agee
Stifel Nicolaus
SWS Group
Wells Fargo Securities

Section 4. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE ADDITIONAL CONTRACT AUTHORITY IN THE AMOUNT OF \$5.5 MILLION FOR PROFESSIONAL DESIGN SERVICES AND EXTENSION OF CURRENT CONTRACT COMPLETION DATE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, AECOM, (formerly TCB TRANSIT) was awarded a contract in May 2006 to render engineering services for the University Corridor in support of the METRO Solutions Program; and

WHEREAS, a further extension of the period of performance and additional funding is needed to continue project design, utility relocation planning, traffic, drainage and other technical support for the University Corridor; and

WHEREAS, approval to enter preliminary engineering was granted by the Federal Transit Administration in December, 2009; and

WHEREAS, the funds to support this initiative were included in METRO's FY 2011 Capital Budget; and

WHEREAS, the additional contract authority is for \$5.5 Million.

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 AECOM (formerly TCB TRANSIT) for an amount not to exceed \$5.5 Million.

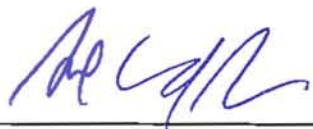
Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY FOR AN AMOUNT NOT TO EXCEED \$8,339,998, FOR THE OVERHAUL OF THE SIEMENS S70 LRV CENTER AND POWER TRUCKS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of services necessary to overhaul Siemens S70 light rail vehicle center and power trucks to original equipment manufacturer specifications; and

WHEREAS, a request for qualifications was issued seeking interest from firms with requisite qualifications to perform the necessary overhaul services; and

WHEREAS, after evaluation by a committee, Siemens' proposal was found to be the most advantageous to METRO; and


WHEREAS, METRO staff recommends the award of the contract for these services to Siemens Industry for an amount not to exceed \$8,339,998.

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 for overhaul services for light rail vehicle centers and power trucks for an amount not to exceed \$8,339,998.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A SOLE SOURCE SERVICE CONTRACT WITH STEWART & STEVENSON TO PERFORM NON-WARRANTY RELATED REPAIRS ON BUSES FOR THE EXPIRING CONTRACT ENDING FEBRUARY 2011. THE PROPOSED CONTRACT IS FOR ONE YEAR AND IS FOR AN AMOUNT NOT TO EXCEED \$75,000.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of non-warranted related repairs for its buses with Allison, MCI and NewFlyer bus equipment; and

WHEREAS, Stewart & Stevenson is the only vendor authorized by Allison, MCI and New Flyer to perform local warranty-related repairs on their equipment, and therefore, the sole source to provide these services; and

WHEREAS, the contract with Stewart & Stevenson will be 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 Stewart & Stevenson for non-warranty related repair services for METRO's bus equipment for an amount not to exceed \$75,000.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 31st day of March, 2011
APPROVED this 31st day of March, 2011



Gilbert Andrew Garcia, CFA
Chairman