

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF KATY, TEXAS FOR THE CONSTRUCTION OF WATERLINE IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO is currently constructing improvements to Katy-Fort Bend County Road from IH-10 to Colonial Parkway on behalf of Harris County as part of the Harris County General Mobility Designated Projects; and

WHEREAS, the City of Katy has requested that its waterline improvements along this roadway be included in METRO's construction schedule in order to achieve efficiency and economic savings; and

WHEREAS, the City of Katy will pay for 100% of the cost of its waterline improvements; and

WHEREAS, this agreement with the City of Katy demonstrates METRO's commitment to partnership and cooperation with other local entities.


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

Section 1. The Board hereby authorizes the President & CEO to execute and deliver an agreement with the City of Katy, Texas to include its waterline improvements in the construction of improvements to Katy-Fort Bend County Road from IH-10 to Colonial Parkway.

Section 2. This resolution is effective immediately upon passage.



ATTEST.


Assistant Secretary

PASSED this 24th day of February, 2011
APPROVED this 24th day of February, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING A CONTRACT MODIFICATION WITH COMCAST FOR NETWORK CONNECTIVITY SERVICES FOR AN AMOUNT NOT TO EXCEED \$126,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in need of an extension to its current contract with Comcast to provide continuity of data connectivity until the new data provider can complete its installation of its system; and

WHEREAS, this extension of services is essential for the continuity of voice and data networks and connectivity, which includes connectivity to the METRONet security and surveillance system at METRO's Park & Ride lots; and

WHEREAS, this contract extension will be for a period of six months and for an amount not to exceed \$126,000.

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 modification with Comcast for data connectivity services for an amount not to exceed \$126,000.

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 24th day of February, 2011
APPROVED this 24th day of February, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING A CONTRACT MODIFICATION WITH DALLAS AREA RAPID TRANSIT TO PROVIDE A HOSTING SITE FOR METRO'S DISASTER RECOVERY DATA CENTER FOR AN AMOUNT NOT TO EXCEED \$90,000; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in need of an extension to its current contract with The Dallas Area Rapid Transit Authority for host METRO's Disaster Recovery Data Center; and

WHEREAS, this extension of services is essential for the protection of METRO's data in case of a natural disaster; and

WHEREAS, this contract extension will be for a period of eighteen months and for an amount not to exceed \$90,000; 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 execute and deliver a contract modification with The Dallas Area Rapid Transit Authority to host METRO's Disaster Recovery Data Center for an amount not to exceed \$60,000.


Section 2. This Resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 24th day of February, 2011
APPROVED this 24th day of February, 2011


Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING A CONTRACT WITH FM GLOBAL FOR AN ALL-RISK PROPERTY INSURANCE POLICY FOR A PERIOD OF THREE YEARS FOR AN AMOUNT NOT TO EXCEED \$1,313,084; APPROVING A CONTRACT FOR A NAMED WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY FROM ASPEN SPECIALTY INSURANCE COMPANY AND LANDMARK AMERICAN INSURANCE COMPANY IN AN AMOUNT NOT TO EXCEED \$329,730; 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 FM Global to provide the all-risk property insurance policy for an amount not to exceed \$1,313,084; and

WHEREAS, the staff recommends Aspen Specialty Insurance Company and Landmark American Insurance Company, with 50% participation from each, for the named windstorm deductible buy-down for a total amount not to exceed \$329,730.

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 insurance policies with FM Global for all-risk property insurance for an amount not to exceed \$1,313,084; and with Aspen Specialty Insurance Company and Landmark Insurance Company, for named windstorm deductible buy-down program, for an amount not to exceed \$329,730.

Section 2. This Resolution is effective immediately upon passage.



ATTEST:


Assistant Secretary

PASSED this 24th day of February, 2011
APPROVED this 24th day of February, 2011



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH UTAH TRANSIT AUTHORITY FOR THE PROCUREMENT OF UP TO 19 LIGHT RAIL VEHICLES

WHEREAS, Article 451.110(i) of the Texas Transportation Code permits the Board of Directors to waive competitive bidding, except for a contract for construction of an improvement on real property, if competitive bidding is inappropriate because the procurement requires design by the supplier and if competitive negotiation, with proposals solicited from an adequate number of qualified sources, will permit reasonable competition consistent with the procurement; or that there will be only one bidder; and

WHEREAS, pursuant to Resolution 2010-105, the Board has waived competitive bidding for the purchase of 103 light rail vehicles; and

WHEREAS, Utah Transit has agreed to assign its purchase options to METRO for the purchase of up to 19 vehicles from its vehicle supplier, and

WHEREAS, the Board is satisfied that Utah Transit Authority has complied with all Federal Transit Administration third party contracting procedures in procuring the light rail vehicles.

WHEREAS, this resolution is contingent upon assurances from the FTA that these rail cars will be able to be operated on all rail lines; and

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 an interagency agreement with Utah Transit Authority for the assignment of its purchase options for the purchase of up to 19 light rail vehicles.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of February, 2011
APPROVED this 24th day of February, 2011

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE OF NINETEEN LIGHT RAIL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$82,983,910 AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, pursuant to Resolution 2010-105, the Board has determined that a waiver of competitive bidding requirements for the purchase of light rail vehicles is appropriate; and

WHEREAS, Utah Transit has agreed to assign its purchase options to METRO for the purchase of up to 19 vehicles from its vehicle supplier, Siemens Industry, Inc; and

WHEREAS, METRO staff has negotiated a price with Siemens Industry, Inc. for the purchase of nineteen light rail vehicles; and

WHEREAS, the Federal Transit Administration (FTA) has awarded METRO American Recovery and Reinvestment Act (ARRA) funding in the amount of \$64,000,000 to partially fund the purchase of these vehicles; and

WHEREAS, this resolution is contingent upon assurances from the FTA that these rail cars will be able to be operated on all rail lines; and

WHEREAS, the negotiated price for the nineteen vehicles that will be purchased from Siemens Industry, Inc. is for an amount not to exceed \$82,983,910.

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 with Siemens Industry, Inc. for the purchase of 19 light rail vehicles for an amount not to exceed \$82,983.910.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 24th day of February, 2011
APPROVED this 24th day of February, 2011

ATTEST:




Assistant Secretary


Gilbert Andrew Garcia, CFA
Chairman