

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, LTD, FOR THE CONSTRUCTION OF SITE IMPROVEMENTS TO ACCOMMODATE SIGNATURE BUS SERVICE ALONG BELLAIRE BOULEVARD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Signature Bus Service is a distinct bus service with fewer stops but increased travel time, designed to provide premium transit service in heavily utilized travel corridors; and

WHEREAS, METRO will provide a Signature Bus Service route along Bellaire Boulevard, from Ranchester to the Texas Medical Center Transit Center; and

WHEREAS, structural modification and site improvements are necessary along the route to accommodate the installation of Signature Bus Service shelters, kiosks and signage; and

WHEREAS, METRO issued an invitation for bids for the construction of site improvements for the Signature Bus Service along Bellaire Boulevard; and

WHEREAS, the firm of Pfeiffer & Son, Ltd submitted the lowest responsive and responsible bid;

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 Pfeiffer & Son, Ltd for the construction of site improvements to accommodate Signature Bus Service along Bellaire Boulevard, for an amount not to exceed \$1,677,162.00.

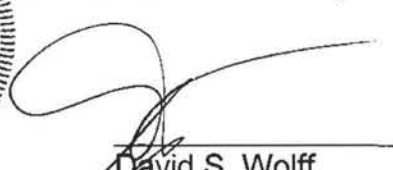
Section 2. This resolution is effective immediately upon passage.

ATTEST:


Assistant Secretary



PASSED this 17th day of January, 2008
APPROVED this 17th day of January, 2008


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TCB TRANSIT FOR ENGINEERING AND DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO entered into contract with TCB Transit for engineering and design services for transit improvements for the University Corridor; and

WHEREAS, it is necessary to modify the contract to extend the period of performance and provide for additional engineering and design services;

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 negotiate, execute and deliver a modification to the contract with TCB Transit for engineering and design services, to extend the period of performance and increase the maximum authorized expenditures under the contract to a total amount not to exceed \$35,584,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of January, 2008
APPROVED this 17th day of January, 2008

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A (LEASE AGREEMENT) WITH KONICA-MINOLTA BUSINESS SOLUTIONS USA, INC FOR COPIERS AND REPRODUCTION MACHINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, METRO's current inventory of copiers and reproduction machines has exceeded its useful life and is no longer efficient to maintain; and

WHEREAS, METRO issued a solicitation for the acquisition of copiers and reproduction machines to replace the current inventory; and

WHEREAS, Konica - Minolta Business Solutions USA, Inc. submitted the lowest responsive and responsible bid for the (lease) and maintenance of copiers and reproduction machines, and the purchase of associated software;

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 lease agreement with Konica - Minolta Business Solutions USA, Inc for the lease and maintenance of copiers and reproduction machines, and the purchase of associated software, for a total amount not to exceed \$2,008, 951.21.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of January, 2008
APPROVED this 17th day of January, 2008

ATTEST:


Assistant Secretary


David S. Wolff
Chairman

