

A RESOLUTION

ACCEPTING THE OCTOBER 2021 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the "Board of Directors") held meetings in October 2021; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain finance and audit-related reports and supporting documents, including the Compliance Report for the period ended September 30, 2021, the October 2021 Sales & Use Tax Report, the September 2021 Investment Report, the September 2021 Debt Report, the September 2021 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated October 21, 2021 (collectively, the "Finance and Audit materials"); and

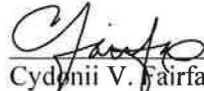
WHEREAS, the Board of Directors has reviewed such materials, including the September 2021 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the October 2021 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the September 2021 Investment Report.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



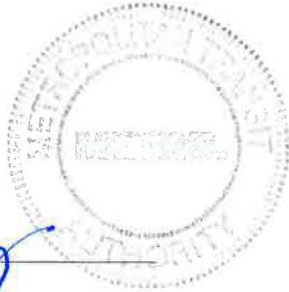
Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH ELITE TEXTILE TRADING LLC TO REPLACE POLYCARBONATE PANELS AT VARIOUS BUS SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires services to replace worn and damaged polycarbonate panels at various bus shelters around Houston; and

WHEREAS, METRO issued an Invitation for Bids for such replacement services and Elite Textile Trading LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year contract with Elite Textile Trading LLC to provide these replacement services of polycarbonate panels at various bus shelters around Houston, with a maximum contract amount of \$227,030.40.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract with Elite Textile Trading LLC to provide replacement services of polycarbonate panels, with a maximum contract amount of \$227,030.40.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax

Executive Vice President & General Counsel


PASSED this 28th day of October, 2021

APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary




Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH FREEDOM FUEL PBP, LLC FOR THE PURCHASE OF COMPRESSED NATURAL GAS AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of compressed natural gas ("CNG") to support a fleet of eighty-seven (87) CNG buses currently operating from its Fallbrook Facility; and

WHEREAS, METRO issued an Invitation for Bids for such compressed natural gas and Freedom Fuel PBP, LLC was the only firm that submitted a bid but was determined to be responsive, responsible, and reasonably priced; and

WHEREAS, management recommends that METRO enter into a six (6) year contract with one (1) option to extend the contract term for an additional two (2) year period, subject to Board approval, with Freedom Fuel PBP, LLC for METRO to purchase CNG for its eighty-seven (87) CNG buses, with a maximum contract amount of \$17,381,842.11.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a six (6) year contract with one (1) option to extend the contract term for an additional two (2) year period, subject to Board approval, with Freedom Fuel PBP, LLC for METRO to purchase compressed natural gas for its eighty-seven (87) compressed natural gas buses, with a maximum contract amount of \$17,381,842.11.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.




Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A LOCAL TRANSPORTATION PROJECT NON-CONSTRUCTION ADVANCE FUNDING CONTINUATION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO RECEIVE GRANT FUNDING, AND TO DIRECT AND APPROVE ALL ADMINISTRATIVE AND GRANT ACTIONS AS NECESSARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Texas Department of Transportation ("TxDOT") entered into an Advance Funding Agreement for METRO to receive Federal Highway Administration grant funding for METRO's Regional Vanpool Program, including grants for Surface Transportation Program project CSJ 0912-00-504 ("Original Agreement"); and

WHEREAS, due to workload issues the Original Agreement was not amended prior to its expiration on December 31, 2018, and now the parties wish to extend the term of the Original Agreement to July 31, 2019 to allow METRO to receive payment for program activities during this period; and

WHEREAS, allocations for METRO's Regional Vanpool Program are included in the 2021-2024 Transportation Improvement Program; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") authorize the President & CEO to enter into a Local Transportation Project Non-Construction Advance Funding Continuation Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-504 for the receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute a Local Transportation Project Non-Construction Advance Funding Continuation Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-504 for the receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

Section 2. The Board of Directors hereby approves the form of any resolution required by TxDOT to effectuate the intent of the foregoing.

Section 3. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO RECEIVE GRANT FUNDING, AND TO DIRECT AND APPROVE ALL ADMINISTRATIVE AND GRANT ACTIONS AS NECESSARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Texas Department of Transportation ("TxDOT") entered into an Advance Funding Agreement for METRO to receive Federal Highway Administration grant funding for METRO's Regional Vanpool Program, including grants for Surface Transportation Program project CSJ 0912-00-546 ("Original Agreement"); and

WHEREAS, due to decreased ridership as a result of COVID-19, the parties wish to extend the term of the Original Agreement for an additional two (2) year period to allow METRO time to spend the program funds for reimbursement by TxDOT; and

WHEREAS, allocations for METRO's Regional Vanpool Program are included in the 2021-2024 Transportation Improvement Program; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") authorize the President & CEO to enter into an amendment of the existing Advance Funding Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-546 for the receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

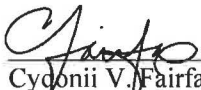
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment to the existing Advance Funding Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-546 for the receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

Section 2. The Board of Directors hereby approves the form of any resolution required by TxDOT to effectuate the intent of the foregoing.

Section 3. This Resolution is effective immediately upon passage.


I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO RECEIVE GRANT FUNDING, AND TO DIRECT AND APPROVE ALL ADMINISTRATIVE AND GRANT ACTIONS AS NECESSARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Texas Department of Transportation ("TxDOT") entered into an Advance Funding Agreement for METRO to receive Federal Highway Administration grant funding for METRO's Regional Vanpool Program, including grants for Congestion Mitigation Air Quality project CSJ 0912-00-547 ("Original Agreement"); and

WHEREAS, due to decreased ridership as a result of COVID-19, the parties wish to extend the term of the Original Agreement for a two (2) year period to allow METRO time to spend the program funds; and

WHEREAS, allocations for METRO's Regional Vanpool Program are included in the 2021-2024 Transportation Improvement Program; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") authorize the President & CEO to enter into an amendment of the existing Advance Funding Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-547 for the receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

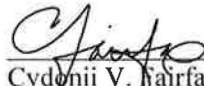
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment to the existing Advance Funding Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-547 for the receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

Section 2. The Board of Directors hereby approves the form of any resolution required by TxDOT to effectuate the intent of the foregoing.

Section 3. This Resolution is effective immediately upon passage.


I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A LOCAL TRANSPORTATION PROJECT NON-CONSTRUCTION ADVANCE FUNDING CONTINUATION AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO RECEIVE GRANT FUNDING, AND TO DIRECT AND APPROVE ALL ADMINISTRATIVE AND GRANT ACTIONS AS NECESSARY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") and the Texas Department of Transportation ("TxDOT") entered into an Advance Funding Agreement for METRO to receive Federal Highway Administration grant funding for METRO's Regional Vanpool Program, including grants for Congestion Mitigation Air Quality project CSJ 0912-00-553 ("Original Agreement"); and

WHEREAS, due to workload issues the Original Agreement was not amended prior to its expiration on December 31, 2018, and now the parties wish to extend the term of the Original Agreement to July 31, 2019 to allow METRO to receive payment for program activities during this period; and

WHEREAS, allocations for METRO's Regional Vanpool Program are included in the 2021-2024 Transportation Improvement Program; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") authorize the President & CEO to enter into a Local Transportation Project Non-Construction Advance Funding Continuation Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-553 for the receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

NOW, THEREFORE, BE IT RESOLVED THAT:

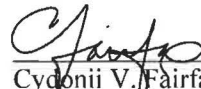
Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute a Local Transportation Project Non-Construction Advance Funding Continuation Agreement with TxDOT for grant funding for the METRO Regional Vanpool Program for project number CSJ 0912-00-553 for the

receipt of matching funds to carry out this program, and to direct and approve all administrative and grant actions as necessary to receive such funds.

Section 2. The Board of Directors hereby approves the form of any resolution required by TxDOT to effectuate the intent of the foregoing.

Section 3. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary
Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE PELOTON GROUP TO PROVIDE SUPPORT SERVICES FOR METRO'S SAP SOFTWARE SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires technical and functional support services for its SAP software system on an as-needed basis; and

WHEREAS, METRO issued a Request for Proposals for such technical and functional support services and The Peloton Group was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with The Peloton Group to provide these technical and functional support services for METRO's SAP software system on an as-needed basis, with a maximum contract amount of \$1,740,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with The Peloton Group to provide technical and functional support services for METRO's SAP software system on an as-needed basis, with a maximum contract amount of \$1,740,000.

Section 2. This Resolution is effective immediately upon passage.


I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SIEMENS MOBILITY, INC. TO PROVIDE VENDOR-MANAGED INVENTORY SERVICES AND PARTS FOR METRO'S LIGHT RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires vendor-managed inventory ("VMI") services and parts for its light rail vehicles including the sourcing, planning, material stocking, and shipping of parts to METRO; and

WHEREAS, METRO issued a Request for Proposals for such VMI services and parts and the proposal from Siemens Mobility, Inc. was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

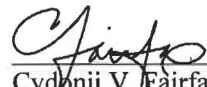
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval with Siemens Mobility, Inc. to provide these VMI services and parts for METRO's light rail vehicles, with a maximum contract amount of \$9,600,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval with Siemens Mobility, Inc. to provide vendor-managed inventory services and parts for METRO's light rail vehicles, with a maximum contract amount of \$9,600,000.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax

Executive Vice President & General Counsel

PASSED this 28th day of October, 2021

APPROVED this 28th day of October, 2021

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE CONTRACTS WITH EACH OF NEXT LEVEL MEDICAL LLC AND KELSEY-SEYBOLD CLINIC FOR PRE-EMPLOYMENT PHYSICAL EXAMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with Federal Transit Administration requirements, all prospective employees of the Metropolitan Transit Authority of Harris County, Texas ("METRO") whose job will be classified as "Safety Sensitive", must successfully complete a physical exam prior to commencing their employment with METRO; and

WHEREAS, METRO issued a Request for Qualifications from providers of such examination services, and an evaluation committee determined that Next Level Medical LLC and Kelsey-Seybold Clinic were the most qualified firms of all those that submitted statements of qualifications; and

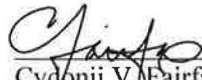
WHEREAS, management recommends that METRO enter into a three (3) year contract, for an aggregate amount not-to-exceed \$364,000, with each of Next Level Medical LLC and Kelsey-Seybold Clinic for the provision of pre-employment physical exams to potential METRO employees.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract, for an aggregate amount not-to-exceed \$364,000, with each of Next Level Medical LLC and Kelsey Seybold Clinic, for the provision of pre-employment physical examination services.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax

Executive Vice President & General Counsel

PASSED this 28th day of October, 2021

APPROVED this 28th day of October, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

APPROVING A NEW LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND THE TRANSPORT WORKERS UNION OF AMERICA LOCAL 260, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, management of the Metropolitan Transit Authority of Harris County, Texas ("METRO"), the Transport Workers Union of America, AFL-CIO, and the Transport Workers Union of America Local 260 met and conferred over the terms and conditions of a new labor agreement covering bargaining unit employees; and

WHEREAS, the parties have reached a settlement agreement regarding such terms and conditions, a copy of which is attached hereto as Exhibit A; and

WHEREAS, the proposed new labor agreement is effective as of October 1, 2021 through January 31, 2024 and subject to ratification by the membership of the Local 260 and approval by the METRO Board of Directors; and

WHEREAS, the proposed new labor agreement includes, but is not limited to, wage rate increases, an increase in METRO's contribution to the Health & Welfare Trust, an increase in pension benefits and life insurance increases; and

WHEREAS, the proposed new labor agreement will also continue financial reporting and controls for the Health & Welfare Trust and triggers for transfer of control of the Trust to METRO should certain events occur under the labor agreement; and

WHEREAS, the union membership has voted and ratified the proposed new labor agreement.

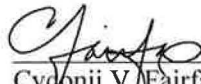
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves a new labor agreement with the Transport Workers Union of America, AFL-CIO and the Transport of Workers Union of America Local 260, with the terms and conditions included in the meeting materials.

Section 2. The President & CEO is hereby authorized and directed to execute such labor agreement in accordance with this resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the labor agreement.

Section 3. This Resolution is effective immediately upon passage.


I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE CONTRACTS WITH EACH OF MBCO ENGINEERING, LLC AND COBB, FENDLEY & ASSOCIATES, INC. TO PROVIDE LAND SURVEYING, MAPPING AND GIS RELATED SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires land surveying, mapping and geographic information system ("GIS") related services on an as-needed basis; and

WHEREAS, METRO issued a Request for Qualifications from providers of such land surveying, mapping, and GIS related services, and an evaluation committee determined that MBCO Engineering, LLC and Cobb, Fendley & Associates, Inc. were the most qualified firms of all those that submitted statements of qualifications; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period, for a maximum contract amount of \$1,500,000, with each of MBCO Engineering, LLC and Cobb, Fendley & Associates, Inc., and aggregate not-to-exceed amount of \$3,000,000 to provide these land surveying, mapping, and GIS related services.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period, for a maximum contract amount of \$1,500,000, with each of MBCO Engineering, LLC and Cobb, Fendley & Associates, Inc., and aggregate not-to-exceed amount of \$3,000,000 to provide land surveying, mapping, and GIS related services.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AMENDING RESOLUTION 1988-78 TO ESTABLISH THE METROLIFT SURPLUS VAN TRANSFER PROGRAM AND AUTHORIZING THE PRESIDENT & CEO TO DISPOSE OF VEHICLES BY TRANSFER AT NO COST TO ELIGIBLE NON-PROFIT ORGANIZATIONS THAT PROVIDE TRANSPORTATION SERVICES TO SENIORS AND PERSONS WITH DISABILITIES IN THE HOUSTON REGION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 1988-78, the Metropolitan Transit Authority of Harris County, Texas ("METRO") President & CEO may dispose of surplus, salvage, or obsolete (collectively, "Surplus") METRO property through competitive bid, public auction, resale, negotiation and any other means that will result in a maximum return to METRO; and

WHEREAS, METRO has Surplus METROLift vans that could be used by eligible non-profit organizations to provide transportation services to seniors and persons with disabilities in the Houston area; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") amend Resolution 1988-78 to establish the METROLift Surplus Van Transfer Program and authorize the President & CEO to transfer such Surplus property at no cost to eligible non-profit organizations to continue to use the vehicles to transport seniors and persons with disabilities in the Houston area as a method of disposal in the event that a public sale of the property does not result in the requisite minimum amount set forth in METRO's Asset Maintenance and Control Policy & Guidelines; and

WHEREAS, all transfers made through the METROLift Surplus Van Transfer Program will be consistent with all federal, state, and constitutional requirements for disposition of property.


NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to amend Resolution 1988-78 to establish the METROLift Surplus Van Transfer Program and authorize the President & CEO to transfer such property at no cost to eligible non-profit organizations to continue to use the vehicles to transport seniors and persons with disabilities in the Houston area as a method of disposal in the event that

a public sale of the property does not result in the requisite minimum amount set forth in METRO's Asset Maintenance and Control Policy & Guidelines.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.


Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:


Recca Perry
Assistant Secretary


Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR MAINTENANCE, SUPPORT, AND OTHER RELATED SERVICES FOR METRO'S RADIO COMMUNICATIONS SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires maintenance, support, and other related services for its existing radio communications system including engineering and development of equipment and applications for such system; and

WHEREAS, Motorola Solutions, Inc. ("Contractor") developed and manufactured proprietary technology ("Motorola Network System") used in METRO's existing radio communication system that is integrated with the Harris County Regional Radio System, and is the only vendor that can provide these maintenance, support, and other related services for METRO's existing radio communications system; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source contract with Contractor to provide these maintenance, support, and other related services for METRO's radio communications system, with a maximum contract amount of \$482,769.71.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year sole source contract with Motorola Solutions, Inc. to provide maintenance, support, and other related services for METRO's radio communications system, with a maximum contract amount of \$482,769.71.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:



Reca Perry
Assistant Secretary



Carrin F. Patman
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SIEMENS MOBILITY, INC. TO PROVIDE OVERHAUL SERVICES FOR METRO'S LIGHT RAIL VEHICLE TRUCKS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires overhaul services for its H1 and H2 light rail vehicle trucks every eight (8) years or six hundred thousand (600,000) miles as recommended by the original equipment manufacturer to reduce in-service failures and provide better service to the public; and

WHEREAS, METRO issued a Request for Proposals for such overhaul services and Siemens Mobility, Inc. was the only firm that submitted a proposal and was determined to be responsive, responsible, and reasonably priced; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Siemens Mobility, Inc. to provide these overhaul services for METRO's H1 and H2 light rail vehicle trucks, with a maximum contract amount of \$25,495,811, which includes a ten percent (10%) owner-controlled contingency of \$2,317,801.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with Siemens Mobility, Inc. to provide overhaul services for METRO's H1 and H2 light rail vehicle trucks, with a maximum contract amount of \$25,495,811, which includes a ten percent (10%) owner-controlled contingency of \$2,317,801.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of October, 2021
APPROVED this 28th day of October, 2021

ATTEST:



Recca Perry
Assistant Secretary



Carrin F. Patman
Chair