

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, LTD. FOR IMPLEMENTATION OF SURVEILLANCE TECHNOLOGY, COMMUNICATIONS SUPPORT FOR TRAFFIC SIGNALIZATION, AND OTHER SUPPORT STRUCTURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRONet is a master plan for enhancements to METRO's electronic communications systems; and

WHEREAS, the final phases of the METRONet initiative include the implementation of wireless corridors, the implementation of a video surveillance system for METRO's Park & Ride lots and Transit Centers and other support structures; and

WHEREAS, METRO issued an Invitation for Bids for performance of the work; and

WHEREAS, 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:

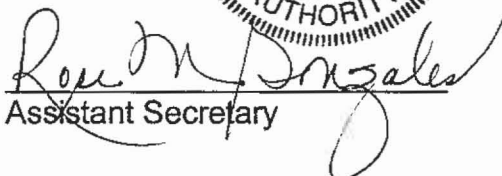
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Pfeiffer & Son, Ltd. for implementation of surveillance technology, communications support for traffic signal systems and other support structures, for an amount not to exceed \$19,935,997.66.


Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of June, 2006
APPROVED this 15th day of June, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CONTRACT LAND STAFF AND BRIGGS FIELD SERVICES FOR RIGHT-OF-WAY AND RELOCATION CONSULTANT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires right-of-way and relocation consultant services for real estate acquisitions; and

WHEREAS, METRO issued a Request for Proposals for performance of services; and

WHEREAS, Contract Land Staff and Briggs Field Services have been determined most qualified;

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

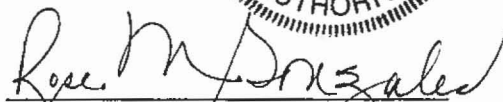
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Contract Land Staff and Briggs Field Services for right-of-way and relocation consultant services. Each contract shall be for an amount not to exceed \$1,000,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of June, 2006
APPROVED this 15th day of June, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman