

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR BUILD-OUT OF FLOORS 13 AND 14 OF METRO'S ADMINISTRATIVE OFFICE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's administrative office building includes currently unoccupied office space on Floors 13 and 14; and

WHEREAS, office facilities are needed to accommodate additional staff and support personnel for implementation of METRO Solutions; and

WHEREAS, METRO issued an Invitation for Bids for build-out of Floors 13 and 14 of METRO's administrative office building; and

WHEREAS, Manhattan Construction Company 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 Manhattan Construction Company for the build-out of Floors 13 and 14 of METRO's administrative office building for an amount not to exceed \$1,034,300.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

APPROVING AND ADOPTING A REVISED DRUG AND ALCOHOL POLICY FOR SAFETY-SENSITIVE EMPLOYEES; APPROVING AND ADOPTING A REVISED DRUG AND ALCOHOL POLICY FOR NON-SAFETY SENSITIVE EMPLOYEES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO IMPLEMENT AND ENFORCE THE TWO POLICIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 2004-89, the Board approved and adopted Drug and Alcohol policies for employees in safety-sensitive positions and employees who occupy non-safety sensitive positions; and

WHEREAS, it is necessary to amend the policies to reflect revised operational procedures, to incorporate federal regulatory changes, and to clarify the consequences for policy violations;

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 a revised Drug and Alcohol Policy for employees in safety-sensitive positions.

Section 2. The Board of Directors hereby approves and adopts a revised Drug and Alcohol Policy for employees in non-safety sensitive positions.

Section 3. The President & CEO is hereby authorized and directed to undertake all steps reasonable and necessary to implement the policies and procedures. Furthermore, the President & CEO is authorized to make such

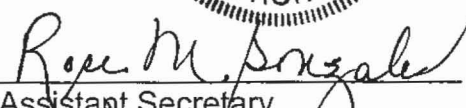
minor administrative or procedural changes as necessary to accomplish the purpose and intent of the policies and procedures without formal Board action.

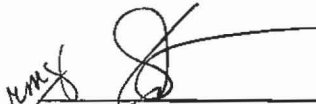
Section 4. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LEE OFFICE SOLUTIONS FOR IMAGING SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for imaging supplies for printers, fax machines and other office products; and

WHEREAS, Lee Office Solutions submitted the lowest responsive and responsible bid;

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

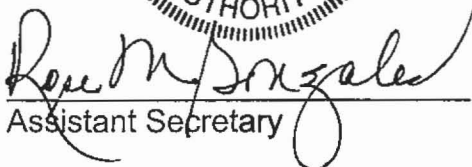
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Lee Office Solutions for imaging supplies for an amount not to exceed \$463,905.57.

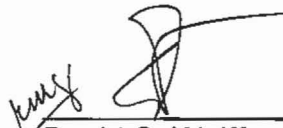
Section 2. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

ATTES:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS LANDSCAPE FOR TREE MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for tree maintenance services at the Park & Ride lots, transit centers, and other facilities; and

WHEREAS, Texas Landscape submitted the lowest responsive and responsible bid;

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

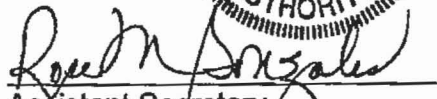
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Landscape for tree maintenance services for an amount not to exceed \$116,839.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

WAIVING THE COST LIMIT FOR EXECUTION OF WORK AUTHORIZATIONS UNDER METRO'S JOB ORDER CONTRACT FOR PHASE I STRUCTURAL MODIFICATIONS AND INSTALLATION OF EQUIPMENT AT METRO'S ADMINISTRATIVE OFFICE BUILDING AND RAIL OPERATIONS CENTER; AUTHORIZING THE PRESIDENT & CEO TO EXECUTE WORK AUTHORIZATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in the aftermath of Hurricanes Katrina and Rita, METRO staff has reviewed the continuation of emergency responses and the functionality of the Administrative Office Building and Rail Operations Center during natural disasters and other crises; and

WHEREAS, Phase I structural modifications and installation of equipment will enhance overall building readiness, and;

WHEREAS, the Board is of the opinion that upgrades for emergency preparedness must proceed before the start of the regions' "Hurricane Season"; and;

WHEREAS, the work can proceed expeditiously by issuance of work authorizations under METRO's Job Order Contract, as administered by KBR; and

WHEREAS, it is necessary to waive the \$250,000 cost limit under the Job Order Contract so that construction begins in a timely manner; and

WHEREAS, METRO's Job Order Contract satisfies the requirements for competitive bidding;

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

Section 1. The METRO Board of Directors hereby waives the cost limit for work authorizations under METRO's Job Order Contract to accommodate equipment installation and structural upgrades to the Administrative Office Building and Rail Operations Center to enhance emergency preparedness.

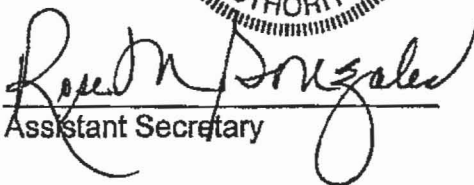
Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver work authorizations for emergency preparedness enhancements to METRO's Administrative Office Building and Rail Operations Center, for a total not-to-exceed amount of \$1,030,000.


Section 3. This Resolution is effective immediately upon passage.

PASSED this 11th day of May, 2006
APPROVED this 11th day of May, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR SECURING DISCOVERY AND FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE INTERMODAL TERMINAL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, transit development of the North corridor includes development of a facility, currently referred to as the Intermodal Terminal, to serve as a "hub" for access to various modes of transportation; and

WHEREAS, the optimum location for the Intermodal Terminal has been determined, and parcels of land have been identified on which the facilities necessary for the Intermodal Terminal can be constructed; and

WHEREAS, the land identified for construction of the Intermodal Terminal includes a certain tract, consisting of approximately 9 acres of land out of the John Austin Survey, A-1 and currently owned by the Union Pacific Railroad (hereinafter referred to as the "Property"); and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to negotiate, execute and deliver documents for securing appropriate discovery and for acquisition of the Property and interests in Property as described herein;

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

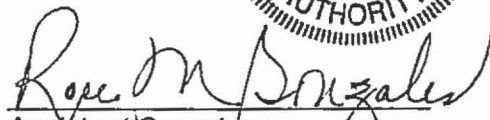
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements for securing appropriate discovery and for the acquisition of the Property and interests in the Property based upon just compensation, as identified in

Attachment A, for transit system components and transit purposes, including, but not limited to, development of the Intermodal Terminal. Staff will report back to the Board before any purchase transaction is finalized.

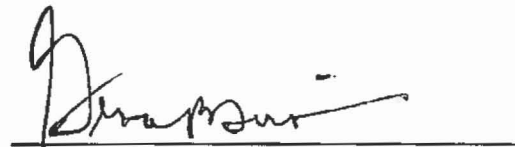
Section 2. This resolution is effective immediately upon passage.

ATTEST:




Assistant Secretary

PASSED this 30th day of May, 2006
APPROVED this 30th day of May, 2006


Gerald B. Smith
Vice-Chairman