

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY HOUSTON DIVISION, L.L.C. TO INCREASE THE MAXIMUM AUTHORIZED REIMBURSEMENT FOR THE RELOCATION OF UTILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is obligated under the provision of Chapter 451, Texas Transportation Code, to reimburse utilities for the costs incurred for the relocation or adjustment of facilities made necessary by METRO's transit projects; and

WHEREAS, METRO executed an agreement with CenterPoint Energy Houston Division L.L.C. ("CenterPoint") for reimbursement of costs for the relocation of underground facilities to accommodate METRO's construction of Milam Street; and

WHEREAS, it is necessary to amend the reimbursement agreement to accommodate increased costs due to redefinition of the project scope and the acceleration of construction;

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

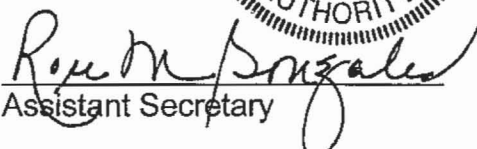
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the reimbursement agreement with CenterPoint for the adjustment and relocation of its facilities necessary to accommodate the construction of Milam Street. The amendment shall be in the not-to-exceed amount of \$5,200,000.00.

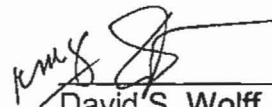
Section 2. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH HDR/S.R. BEARD & ASSOCIATES FOR PLANNING SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires continued planning support services for implementation of METRO Solutions and refinement of long range plans; and

WHEREAS, the firm of HDR/S.R. Beard & Associates is uniquely familiar with the METRO service area and its major travel corridors, and has provided ongoing staff support for travel demand forecasting, service planning, environmental analyses and public involvement, all as necessary for implementation of METRO Solutions; and

WHEREAS, continuing engagement of the firm of HDR/S.R. Beard & Associates will enable continuity of services and timely completion of the work; and

WHEREAS, staff has submitted selected source justification;

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 contract with HDR/S.R. Beard & Associates for planning support services for an amount not to exceed \$6 million.

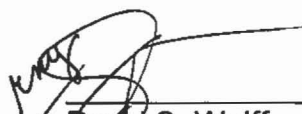
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ATTEST:


Assistant Secretary



PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH KATHARINE BARNES FOR REAL ESTATE SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires staff support for real estate activities; and

WHEREAS, METRO has used the services of Katharine Barnes for real estate staff support and she has performed all duties satisfactorily; and

WHEREAS, it is appropriate that METRO retain these services due to demonstrated expertise in METRO policies and state and federal guidelines, and to enable project continuity;

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

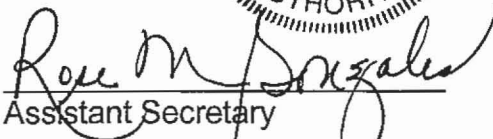
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a personal services contract with Katharine Barnes for an amount not to exceed \$187,200.00.

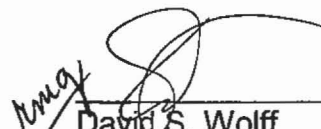
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APPROVED this 13th day of April, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH THOMAS B. HEMINGWAY FOR REAL ESTATE SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires staff support for real estate activities; and

WHEREAS, METRO has used the services of Thomas B. Hemingway for real estate staff support and he has performed all duties satisfactorily; and

WHEREAS, it is appropriate that METRO retain these services due to demonstrated expertise in METRO policies and state and federal guidelines, and to enable project continuity;

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

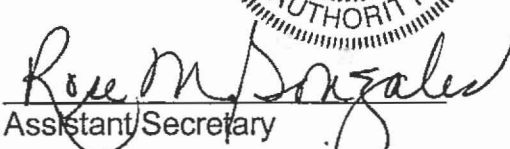
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a personal services contract with Thomas B. Hemmingway for an amount not to exceed \$187,200.00.

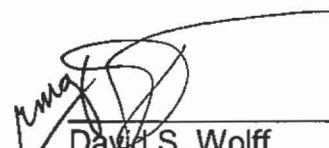
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PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:




Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A REQUISITION UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM FOR SERVERS, DATA NETWORK EQUIPMENT AND DISK STORAGE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH INTERNAP NETWORK SERVICE, INC. FOR A CO-LOCATION DISASTER RECOVERY SITE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO'S emergency preparedness plans include the designation of a co-location Disaster Recovery Site and the installation of communications and technology systems to enable METRO's continued operations in the event of a disaster; and

WHEREAS, data network equipment, servers, disk storage and back-up equipment for use in the event of a disaster can be acquired through the State of Texas Cooperative Purchasing Program; and

WHEREAS, the potential for continued operations is enhanced by the designation of a co-location Disaster Recovery Site outside the State of Texas for the communication and technology systems necessary for emergency responses; and

WHEREAS, Internap Network service, Inc. has been determined the optimum provider for a co-location Disaster Recovery Site;

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 a requisition under the State of Texas Cooperative Purchasing Program for acquisition of data network equipment, servers, disk storage and back-up equipment.

Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Internap Network Service, Inc. for a co-location Disaster Recovery Site;

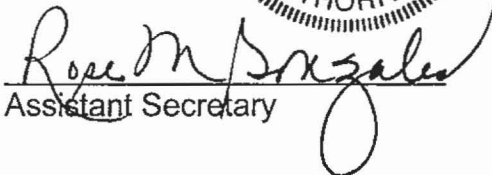
Section 3. The total cost of the equipment identified herein, initial operation of a co-location Disaster Recovery Site, installation and additional support hardware shall be in the not-to-exceed amount of \$1,400,000.00.

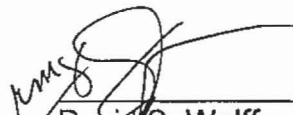
Section 4. This resolution is effective immediately upon passage.

PASSED this 13th day of April, 2006
APPROVED this 13th day of April, 2006

ATTEST:




Assistant Secretary



David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR DESIGN DEVELOPMENT, CONCEPTUAL AND PRELIMINARY ENGINEERING OF DESIGNATED TRAVEL CORRIDORS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO Solutions includes the development of transit corridors that will comprise the North Line, the Southeast Line, the Harrisburg Line, the Uptown Line and the University Line; and

WHEREAS, METRO requires design development, conceptual and preliminary engineering for each of the travel corridors; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for design development, conceptual and preliminary engineering services for each of the travel corridors; and

WHEREAS, five firms have been identified as most qualified to perform the work;

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 five (5) separate contracts for design development, conceptual and preliminary engineering for the North Corridor, the Southeast Corridor, the Harrisburg Corridor, the Uptown Corridor and the University Corridor. The total value of the five (5) contracts shall not exceed the total amount of \$40 million. The selected firms are:

1. Dannenbaum Engineering
2. LAN
3. Omega Engineers, Inc.
4. Huitt-Zollars, Inc.
5. TCB Transit

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APPROVED this 13th day of April, 2006

ATTEST:



Rose M. Gonzalez
Assistant Secretary

David S. Wolff
David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS FOR PREPARATION OF DRAFT AND FINAL ENVIRONMENTAL IMPACT STATEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from interested firms for environmental planning services for preparation of the draft and final environmental impact statements, and for staff support for federal submittals for the University Corridor; and

WHEREAS, the firm of Carter & Burgess, Inc. has been determined most qualified to provide the necessary services;

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

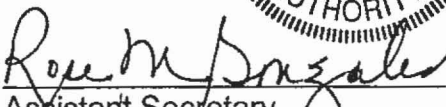
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Carter & Burgess, Inc. for preparation of the draft and final environmental impact statements, and for staff support for federal submittals for the University Corridor, for an amount not to exceed \$3 million.

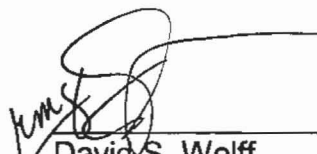
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Assistant Secretary


David S. Wolff
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. FOR VANPOOL MANAGEMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area Council (hereinafter "H-GAC") entered into contract with Parsons Brinckerhoff Quade & Douglas, Inc. (hereinafter "PBQD") for operation of a commuter van program, know as the "Mini Pool" project; and

WHEREAS, METRO and H-GAC have determined that consolidation of the H-GAC Mini Pool Project with METRO's Van Pool Program will enhance efficiency of operations and reduce overall costs; and

WHEREAS, it is necessary to continue operation of the H-GAC Mini Pool project pending the evaluation of alternative vanpool programs for consolidation of services; and

WHEREAS, it is appropriate that METRO enter into a short-term contract with PBQD to enable continuity of operations for the Mini Pool project; and

WHEREAS, staff has submitted a selected source justification;

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

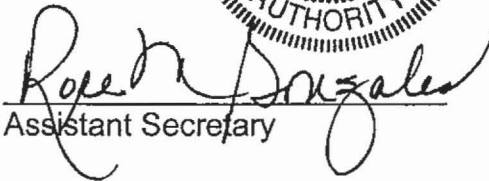
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Parsons Brinckerhoff Quade & Douglas, Inc. for vanpool management services for an amount not to exceed \$3,000,000.00.

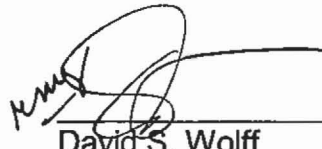
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Assistant Secretary


David S. Wolff
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