

A RESOLUTION

DECLARING SEVERAL TROLLEY VEHICLES AS SURPLUS TO METRO'S NEEDS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SELL THE TROLLEY VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously operated trolley vehicles for circulator service in the Houston downtown area; and

WHEREAS, downtown circulator service is no longer necessary and the trolley vehicles are now surplus to METRO's needs; and

WHEREAS, it is appropriate that METRO sell the remaining trolley vehicles at the most favorable prices; and

WHEREAS, METRO staff is of the opinion that the trolley vehicles can be sold for a price not less than \$50,000 each;

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

Section 1. METRO's trolley vehicles are hereby declared surplus to its needs.

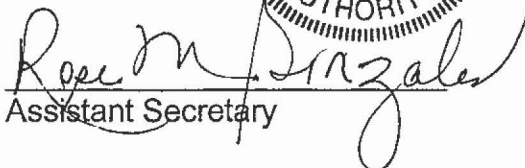
Section 2. The President & CEO is hereby authorized and directed to dispose of the trolley vehicles, through sale, for the most favorable price.

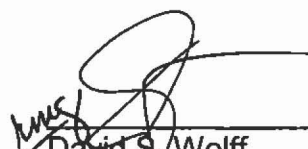
Section 3. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC. FOR GENERAL OFFICE SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, an invitation for bid was issued for general office supplies; and

WHEREAS, Tejas Office Products, Inc. submitted the lowest responsive and responsible bid;

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

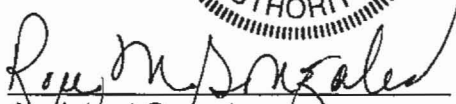
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Tejas Office Products, Inc. for the purchase of general office supplies, for an amount not to exceed \$594,069.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR IMPROVEMENTS TO THE ADMINISTRATIVE OFFICE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Manhattan Construction Company for construction of the administrative office building; and

WHEREAS, it is necessary to modify the contract to include the acquisition and installation of additional system furniture and floor modifications;

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

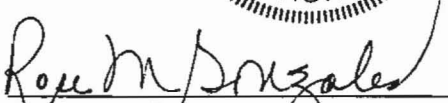
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Manhattan Construction Company to include floor modifications and the acquisition and installation of system furniture, and to increase the maximum authorized expenditures under the contract by an amount not to exceed \$770,000.00.

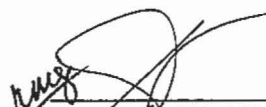
Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KPMG L.L.P. FOR CONTINUED EXTERNAL AUDITING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is required by its enabling legislation, Chapter 451 of the Texas Transportation Code, and its grant agreements with the Federal Transit Administration to have annual external audits conducted by an independent firm; and

WHEREAS, by way of Resolution no. 2004-55, METRO entered into contract with KPMG L.L.P. for external auditing services; and

WHEREAS, the contract contains options for continued services; and

WHEREAS, it is appropriate that METRO exercise the final option for an additional year of service;

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

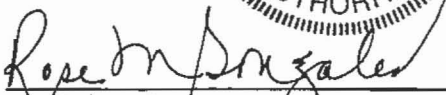
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with KPMG L.L.P. to exercise the option for external audit services for an additional one-year period at a cost not to exceed \$157,464.00.


Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, L.P. FOR THE PHASE III CONSTRUCTION OF GESSNER ROAD, FROM TANNER ROAD TO HEMPSTEAD HIGHWAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a solicitation for construction of improvements on Gessner Road, Phase III, from Tanner Road to Hempstead Highway; and

WHEREAS, Texas Sterling Construction, L.P. 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 Sterling Construction, L.P. for construction of improvements to Gessner Road, from Tanner Road to Hempstead Highway, for an amount not to exceed \$7,623,227.20.


Section 2. This resolution is effective immediately upon passage.

ATTEST:



  
Assistant Secretary

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE, EXTENDING THE PERIOD OF PERFORMANCE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contract with the Texas Transportation Institute of Texas A&M University, for research and analyses of various transportation programs and experimental projects; and

WHEREAS, continuing services are needed for high occupancy vehicle lanes operational analyses, intelligent transportation systems project evaluations, and research of other programs for mobility systems enhancements; and

WHEREAS, the Texas Transportation Institute possesses unique skills and familiarity with the region's transportation environment;

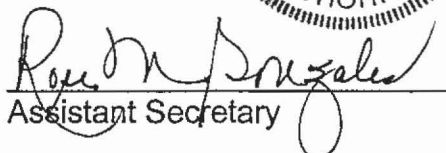
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with the Texas Transportation Institute to extend the period of performance through October 14, 2007 and increase the maximum expenditures under the contract by an amount not to exceed \$150,000.00.

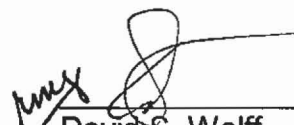
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ATTEST:



  
Assistant Secretary

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRIS MILLER MILLER & HANSON, INC. FOR TRANSPORTATION NOISE AND VIBRATION ANALYSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from interested firms for transportation noise and vibration analyses of various programs and projects; and

WHEREAS, the firm of Harris Miller Miller & Hanson, Inc. has been determined most qualified to provide the necessary services;

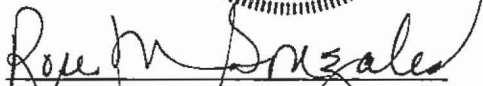
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Harris Miller Miller & Hanson, Inc. for transportation noise and vibration analyses for an amount not to exceed \$300,000.00.

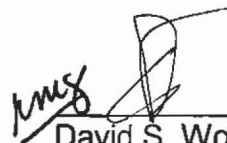
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ATTEST:



  
Assistant Secretary

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KM CHNG ENVIRONMENTAL FOR MOBILE SOURCE AIR QUALITY ANALYSES AND TRANSPORTATION CONFORMITY STUDIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires specialized services for mobile source air quality analyses and transportation conformity studies for evaluation of the impact of various transit projects on air quality; and

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from interested firms for performance of the services; and

WHEREAS, KM Chng Environmental was 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 a contract with KM Chng Environmental for mobile source air quality analyses and transportation conformity studies, for an amount not to exceed \$300,000.00.

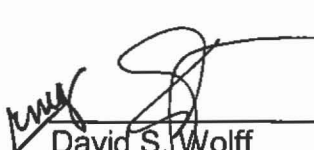
Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

ATTEST



  
Assistant Secretary

  
David S. Wolff  
Chairman



A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH A.O. PHILLIPS & ASSOCIATES TO SERVE AS A PROGRAM ADVISOR FOR METRO'S SMALL BUSINESS/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has adopted a Small Business/Disadvantaged Business Enterprise Program (hereinafter, the "Program") to encourage the participation of small and disadvantaged businesses in the markets where METRO acquires goods and services; and

WHEREAS, the Program includes the services of a Program Advisor to provide outreach, technical assistance, auditing and oversight support for the administration of the Program; and

WHEREAS, METRO issued a solicitation for the services of a Program Advisor; and

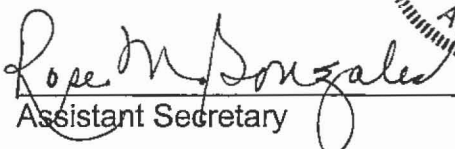
WHEREAS, A.O. Phillips & Associates has been determined most qualified;

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 a contract with A.O. Phillips & Associates to serve as a Program Advisor for METRO's Small Business/Disadvantaged Business Enterprise Program, for an amount not to exceed \$1,000,000.00.

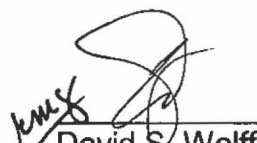
Section 2. This resolution is effective immediately upon passage.

ATTEST:

  
Assistant Secretary



PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS PRODUCTS COMPANY FOR ENGINE ANTIFREEZE/COOLANT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for engine antifreeze/coolant for transit vehicles; and

WHEREAS, Marcus Products Company submitted the lowest responsive and responsible bid;

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

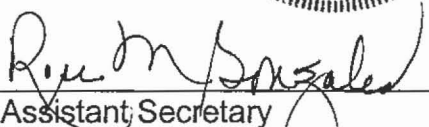
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Marcus Products Company for the purchase of engine antifreeze/coolant, for an amount not to exceed \$441,015.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH XL PARTS LP FOR AFTERMARKET AUTOMOTIVE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires automotive parts for the repair and maintenance of non-revenue vehicles; and

WHEREAS, XL Parts LP submitted the lowest responsive and responsible bid for aftermarket automotive parts; and

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 XL Parts LP for the purchase of aftermarket automotive parts, for an amount not to exceed \$274,198.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16<sup>th</sup> day of March, 2006  
APPROVED this 16<sup>th</sup> day of March, 2006

ATTEST:



  
Assistant Secretary

  
David S. Wolff  
Chairman