

A RESOLUTION

ACCEPTING THE NOVEMBER 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 November 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 October 31, 2021, the November 2021 Sales & Use Tax Report, the October 2021 Investment Report, the October 2021 Debt Report, the October 2021 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated November 11, 2021 (collectively, the “Finance and Audit materials”); and

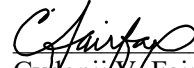
WHEREAS, the Board of Directors has reviewed such materials, including the October 2021 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the November 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 October 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.



Cydonia W. Fairfax  
Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

\_\_\_\_\_  
Reca Perry  
Assistant Secretary

\_\_\_\_\_  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH NOVA BUS FOR THE PURCHASE OF TWENTY (20) ELECTRIC TRANSIT BUSES AND RELATED EQUIPMENT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires twenty (20) electric transit buses and related equipment to operate at METRO's Polk and West bus operating facilities; and

WHEREAS, METRO issued an Invitation for Bids for such electric transit buses and Nova Bus was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with Nova Bus for the purchase of these twenty (20) electric transit buses and related equipment, with a maximum contract amount of \$22,029,740, which includes a five (5) percent owner-controlled contingency.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Nova Bus for the purchase of twenty (20) electric transit buses and related equipment, with a maximum contract amount of \$22,029,740, which includes a five (5) percent owner-controlled contingency.

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.



Cydoni W. Fairfax  
Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

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Reca Perry  
Assistant Secretary

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Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH TRIBOLOGIK CORPORATION TO EXTEND THE CONTRACT TERM FOR LABORATORY TESTING AND ANALYSIS SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-127, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a three (3) year contract with Tribologik Corporation ("Contractor") to provide laboratory testing and analysis services of fluids, gases, and waste liquids on METRO's revenue fleet, which is set to expire on December 10, 2021; and

WHEREAS, METRO requires ongoing laboratory testing and analysis services of fluids, gases, and waste liquids on METRO's revenue fleet while it solicits a new contract for such services; and

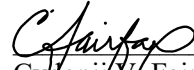
WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of METRO's existing contract with Contractor to extend the term of the contract through March 31, 2022 to provide these laboratory testing and analysis services of fluids, gases, and waste liquids for METRO's revenue fleet.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a modification of METRO's existing contract with Tribologik Corporation to extend the term of the contract through March 31, 2022 to provide these laboratory testing and analysis services of fluids, gases, and waste liquids for METRO's revenue fleet.

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.



Cydoni W. Fairfax  
Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

\_\_\_\_\_  
Reca Perry  
Assistant Secretary

\_\_\_\_\_  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH STAR SERVICE INC. TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR THE HVAC EQUIPMENT AT METRO'S OPERATING FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires maintenance and repair services for the HVAC equipment at METRO's operating facilities; and

WHEREAS, METRO issued an Invitation for Bids for such maintenance and repair services and Star Service Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with Star Service Inc. to provide these maintenance and repair services for the HVAC equipment at METRO's operating facilities, with a maximum contract amount of \$616,967.07.

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 Star Service Inc. to provide maintenance and repair services for the HVAC equipment at METRO's operating facilities, with a maximum contract amount of \$616,967.07.

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.



Cydonia W. Fairfax  
Executive Vice President & General Counsel

Type text here

PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

\_\_\_\_\_  
Reca Perry  
Assistant Secretary

\_\_\_\_\_  
Carrin F. Patman  
Chair



A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 2022 INVESTMENT POLICY AND THE FISCAL YEAR 2022 BROKER/DEALER LIST, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with Section 2256.005(e) of the Public Funds Investment Act (the “Act”), the Board of Directors (the “Board of Directors”) of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is required to annually review METRO’s Investment Policy and investment strategies; and

WHEREAS, the Board of Directors has reviewed management’s proposed Investment Policy for Fiscal Year 2022 attached hereto as Exhibit A and determined that such policy meets the objectives of good fiscal management, safety of principal, sound diversification and optimization of earnings; and

WHEREAS, the Board of Directors is also required under Section 2256.025 of the Act to annually review, revise, and adopt a list of qualified brokers that are authorized to engage in METRO’s investment transactions; and

WHEREAS, management has recommended for approval a list of brokers that have certified compliance with appropriate registrations, licenses, and compliance to the Security Exchange Commission’s Uniform Net Capital Rule 15C3-1, which is included as Schedule 5 of Exhibit A (the “Updated Approved Broker/Dealer List”); and


WHEREAS, the Board of Directors has reviewed the proposed Fiscal Year 2022 Broker/Dealer List and determined that the firms on the list are qualified to engage in METRO’s investment transactions.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the proposed Fiscal Year 2022 Investment Policy attached hereto as Exhibit A and the proposed Fiscal Year 2022 Broker/Dealer List included as Schedule 5 of Exhibit A.

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.



Cydonia W. Fairfax

Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021

APPROVED 18<sup>th</sup> day of November, 2021

ATTEST:

\_\_\_\_\_  
Reca Perry  
Assistant Secretary

\_\_\_\_\_  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING METRO TO PARTICIPATE IN THE TEXAS COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (CLASS) TRUST, APPROVING AND ADOPTING THE TEXAS CLASS TRUST AGREEMENT, AUTHORIZING ARTHUR C. SMILEY, III TO ACT AS METRO'S INVESTMENT OFFICER UNDER THE PROGRAM, AND AUTHORIZING THOMAS C. LAMBERT OR HIS DESIGNEE TO DIRECT AND APPROVE ALL ADMINISTRATIVE ACTIONS AS NECESSARY RELATING TO METRO'S PARTICIPATION IN THE PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") desires to participate in the Texas Cooperative Liquid Assets Securities System (CLASS) Trust, an investment pool program administered by Public Trust Advisors, LLC meeting the standards of Section 2256.016 of the Public Funds Investment Act under the Texas Government Code; and

WHEREAS, the METRO Board of Directors ("Board of Directors") has reviewed the Texas CLASS Trust Agreement which provides the terms on which the program will operate, the rights of METRO in the program, and sets forth the responsibilities of Public Trust Advisors, LLC as the administrator of the program and of UMB Bank as custodian; and

WHEREAS, management recommends that the Board of Directors authorize METRO to participate in the Texas CLASS Trust, approve and adopt the Texas CLASS Trust Agreement, authorize Arthur C. Smiley, III to act as METRO's investment officer under the program, and authorize Thomas C. Lambert or his designee to direct and approve all administrative actions as necessary relating to METRO's participation in the program, including executing, acknowledging, and delivering on behalf of METRO all certificates, instruments, and other papers as they may determine to be necessary or desirable in order to carry out the terms and provisions of the Trust Agreement.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes METRO to participate in the Texas CLASS Trust, approve and adopt the Texas CLASS Trust Agreement, authorize Arthur C. Smiley, III to act as METRO's investment officer under the program, authorize Thomas C. Lambert or his designee to direct

and approve all administrative actions as necessary relating to METRO's participation in the program, and adopt the form of the Texas CLASS resolution attached hereto as Exhibit A.

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.



Cydonia V. Fairfax

Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021

APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

\_\_\_\_\_  
Reca Perry  
Assistant Secretary

\_\_\_\_\_  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH SVANACO, INC. DOING BUSINESS AS AMERICANEAGLE.COM TO EXTEND THE CONTRACT TERM FOR ADDITIONAL WEBSITE DESIGN SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2019-99, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an eighteen (18) month contract with an option to extend the contract term for an additional six (6) month period with Svanaco, Inc. doing business as AmericanEagle.com ("Contractor") to provide website design services for the redesign of METRO's public website; and

WHEREAS, pursuant to Resolution 2020-140, METRO exercised the option to extend the term of the contract with Contractor for an additional six (6) month period, which is set to expire on December 5, 2021; and

WHEREAS, METRO requires additional website design services to sufficiently improve the customer experience including data and content integrations; and

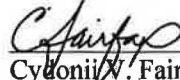
WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of METRO's existing contract with Contractor to extend the term of the contract for an additional four (4) month period through April 5, 2022 to provide these additional website design services for the redesign of METRO's public website.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO's existing contract with Svanaco, Inc. doing business as AmericanEagle.com to extend the term of the contract for an additional four (4) month period through April 5, 2022 to provide additional website design services for the redesign of METRO's public website.

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.



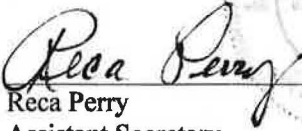
Cydonii V. Fairfax

Executive Vice President & General Counsel

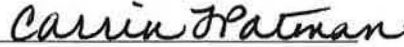
PASSED this 18<sup>th</sup> day of November, 2021

APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:



Recca Perry  
Assistant Secretary



Carrin F. Patman  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF HUITT-ZOLLARS, INC., ZARINKELK ENGINEERING SERVICES INC., H2B, INC., LOCKWOOD, ANDREWS & NEWNAM, INC., AND PARSONS TRANSPORTATION GROUP INC. TO PROVIDE ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR TRANSIT FACILITIES AND IMPROVEMENT PROJECTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires architectural/engineering design services for transit facilities and improvement projects on an as-needed basis including for METRO’s bus operating facilities, Rail Operations Center, transit centers, and Park & Ride facilities; and

WHEREAS, METRO issued a Request for Qualifications for such architectural/engineering design services and Huitt-Zollars, Inc., Zarinkelk Engineering Services Inc., H2B, Inc., Lockwood, Andrews & Newnam, Inc., and Parsons Transportation Group Inc. were determined by an evaluation committee to be the five (5) most qualified firms that submitted a proposal; and

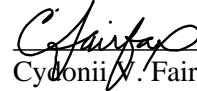
WHEREAS, management recommends that METRO enter into a five (5) year contract for a maximum contract amount of \$3,000,000, with each of Huitt-Zollars, Inc., Zarinkelk Engineering Services Inc., H2B, Inc., Lockwood, Andrews & Newnam, Inc., and Parsons Transportation Group Inc., and aggregate not-to-exceed amount of \$15,000,000, to provide these architectural/engineering design services for transit facilities and improvement projects on an as-needed basis.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a five (5) year contract for a maximum contract amount of \$3,000,000, with each of Huitt-Zollars, Inc., Zarinkelk Engineering Services Inc., H2B, Inc., Lockwood, Andrews & Newnam, Inc., and Parsons Transportation Group Inc., and aggregate not-to-exceed amount of \$15,000,000, to provide architectural/engineering design services for transit facilities and improvement projects on an as-needed basis.

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

Type text here

PASSED this 18<sup>th</sup> day of November, 2021

APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

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Reca Perry  
Assistant Secretary

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Carrin F. Patman  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR REPLACEMENT MOBILE AND HANDHELD RADIOS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the replacement of its existing XTL series mobile and handheld radios by Motorola Solutions, Inc. (“Contractor”) which have become obsolete and are no longer supported by Contractor, to the new APX series for METRO Operations and Police communications; and

WHEREAS, 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 the replacement APX series mobile and handheld radios compatible with such system; and

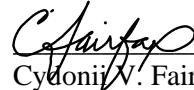
WHEREAS, based on the foregoing, management recommends that METRO enter into a sole source contract with Contractor to replace the existing XTL series mobile and handheld radios to the new APX series for METRO Operations and Police communications, with a maximum contract amount of \$6,742,124.09.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a sole source contract with Motorola Solutions, Inc. to replace the existing XTL series mobile and handheld radios to the new APX series for METRO Operations and Police communications, with a maximum contract amount of \$6,742,124.09.

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.



Cydonia V. Fairfax  
Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

---

Reca Perry  
Assistant Secretary

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Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH BBM RAILWAY EQUIPMENT, LLC TO PROVIDE REPLACEMENT AND INSTALLATION SERVICES FOR AN UPGRADED CONTROL SYSTEM FOR RAIL LIFTS AT METRO'S SERVICE & INSPECTION FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires replacement and installation services for an upgraded control system for the rail lifts at METRO's Service & Inspection facility; and

WHEREAS, BBM Railway Equipment, LLC is the original equipment manufacturer for this proprietary technology and is the only vendor that can provide these replacement and installation services; and


WHEREAS, based on the foregoing, management recommends that METRO enter into a sole source contract with BBM Railway Equipment, LLC to provide these replacement and installation services for an upgraded control system for the rail lifts at METRO's Service & Inspection facility, with a maximum contract amount of \$299,400.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a sole source contract with BBM Railway Equipment, LLC to provide replacement and installation services for an upgraded control system for the rail lifts at METRO's Service & Inspection facility, with a maximum contract amount of \$299,400.

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.

  
\_\_\_\_\_  
Cydonia W. Fairfax  
Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

\_\_\_\_\_  
Reca Perry  
Assistant Secretary

\_\_\_\_\_  
Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH BBM RAILWAY EQUIPMENT, LLC TO PROVIDE PREVENTIVE MAINTENANCE, INSPECTION, AND REPAIR SERVICES FOR TWO (2) MACTON RAIL LIFTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires preventive maintenance, inspection, and repair services for two (2) Macton rail lifts used to remove and replace trucks that are mounted under METRO's light rail vehicles; and

WHEREAS, BBM Railway Equipment, LLC is the original equipment manufacturer for this proprietary technology and is the only vendor that can provide these preventive maintenance, inspection, and repair services; and

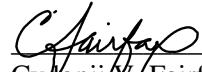
WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source contract with two (2) options to extend the contract term for an additional one (1) year period with BBM Railway Equipment, LLC to provide these preventive maintenance, inspection, and repair services for two (2) Macton rail lifts, with a maximum contract amount of \$398,850.

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 two (2) options to extend the contract term for an additional one (1) year period with BBM Railway Equipment, LLC to provide preventive maintenance, inspection, and repair services for two (2) Macton rail lifts, with a maximum contract amount of \$398,850.

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.



Cydonia W. Fairfax

Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021

APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

---

Reca Perry  
Assistant Secretary

---

Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION TO PROVIDE PREVENTIVE MAINTENANCE, INSPECTION, AND REPAIR SERVICES FOR THE ELEVATORS AND ESCALATORS AT METRO'S ADMINISTRATIVE OFFICE BUILDING, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires preventive maintenance, inspection, and repair services for the elevators and escalators at METRO's Administrative Office Building; and

WHEREAS, METRO executed a cooperative agreement with OMNIA Partners to participate in the Interlocal Purchasing System for access to contracts for various commodities and services that satisfy competitive bidding requirements; and

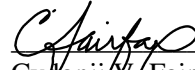
WHEREAS, management recommends that METRO enter into a three (3) year contract through the Interlocal Purchasing System with Schindler Elevator Corporation to provide these preventive maintenance, inspection, and repair services for the elevators and escalators at METRO's Administrative Office Building, with a maximum contract amount of \$885,961.60.

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 through the Interlocal Purchasing System with Schindler Elevator Corporation to provide preventive maintenance, inspection, and repair services for the elevators and escalators at METRO's Administrative Office Building, with a maximum contract amount of \$885,961.60.

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.



Cydonia W. Fairfax  
Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

\_\_\_\_\_  
Reca Perry  
Assistant Secretary

\_\_\_\_\_  
Carrin F. Patman  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH SCHINDLER ELEVATOR CORPORATION TO PROVIDE PREVENTIVE MAINTENANCE, INSPECTION, AND REPAIR SERVICES FOR THE ELEVATORS AND ESCALATORS AT METRO'S PUBLIC FACILITIES AT THE GRAND PARKWAY PARK & RIDE AND THE WESTPARK/LOWER UPTOWN TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires preventive maintenance, inspection, and repair services for the elevators and escalators at METRO's public facilities at the Grand Parkway Park & Ride and the Westpark/LowerUptown Transit Center; and

WHEREAS, METRO executed a cooperative agreement with OMNIA Partners to participate in the Interlocal Purchasing System for access to contracts for various commodities and services that satisfy competitive bidding requirements; and

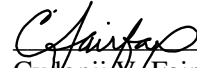
WHEREAS, management recommends that METRO enter into a three (3) year contract through the Interlocal Purchasing System with Schindler Elevator Corporation to provide these preventive maintenance, inspection, and repair services for the elevators and escalators at METRO's public facilities at the Grand Parkway Park & Ride and the Westpark/LowerUptown Transit Center, with a maximum contract amount of \$284,238.94.

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 through the Interlocal Purchasing System with Schindler Elevator Corporation to provide preventive maintenance, inspection, and repair services for the elevators and escalators at METRO's public facilities at the Grand Parkway Park & Ride and the Westpark/Lower Uptown Transit Center, with a maximum contract amount of \$284,238.94.

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.



Cydonia W. Fairfax

Executive Vice President & General Counsel

PASSED this 18<sup>th</sup> day of November, 2021

APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

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Reca Perry  
Assistant Secretary

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Carrin F. Patman  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SIMMONS MACHINE TOOL CORPORATION TO PROVIDE PREVENTIVE MAINTENANCE, INSPECTION, AND REPAIR SERVICES FOR THE UNDERFLOOR WHEEL LATHE MACHINE AT METRO'S RAIL OPERATIONS CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires preventive maintenance, inspection, and repair services for the underfloor wheel lathe machine at METRO's Rail Operations Center; and

WHEREAS, Simmons Machine Tool Corporation is the original equipment manufacturer of the underfloor wheel lathe machine and is the sole owner of all proprietary information associated with the maintenance and repair of such equipment; and

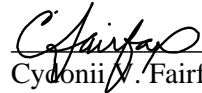
WHEREAS, based on the foregoing, management recommends that METRO enter into a three (3) year sole source contract with Simmons Machine Tool Corporation to provide these preventive maintenance, inspection, and repair services for the underfloor wheel lathe machine at METRO's Rail Operations Center, with a maximum contract amount of \$192,669.

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 Simmons Machine Tool Corporation to provide preventive maintenance, inspection, and repair services for the underfloor wheel lathe machine at METRO's Rail Operations Center, with a maximum contract amount of \$192,669.

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

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PASSED this 18<sup>th</sup> day of November, 2021  
APPROVED this 18<sup>th</sup> day of November, 2021

ATTEST:

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Reca Perry  
Assistant Secretary

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Carrin F. Patman  
Chair