

A RESOLUTION

ACCEPTING THE MAY 2022 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 May 2022; 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 April 30, 2022, the May 2022 Sales & Use Tax Report, the April 2022 Investment Report, the April 2022 Debt Report, the April 2022 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated May 19, 2022 (collectively, the “Finance and Audit materials”); and

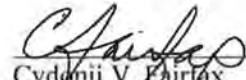
WHEREAS, the Board of Directors has reviewed such materials, including the April 2022 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the May 2022 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 April 2022 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.


  
Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MAINTENANCE & CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION SERVICES FOR THE REHABILITATION OF CURVED LANES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires construction services for the rehabilitation of two (2) curved lanes at the Texas Medical Center Transit Center; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and Maintenance & Construction Services, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

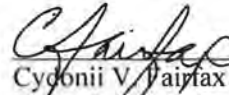
WHEREAS, management recommends that METRO enter into a contract with Maintenance & Construction Services, Inc. to provide these construction services for the rehabilitation of two (2) curved lanes at the Texas Medical Center Transit Center, with a maximum contract amount of \$685,157, which includes a ten percent (10%) owner-controlled contingency of \$62,287.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Maintenance & Construction Services, Inc. to provide construction services for the rehabilitation of two (2) curved lanes at the Texas Medical Center Transit Center, with a maximum contract amount of \$685,157, which includes a ten percent (10%) owner-controlled contingency of \$62,287.

Section 2. This Resolution is effective immediately upon passage.

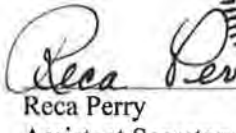
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:



Recca Perry  
Assistant Secretary



Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MID COAST ENGINE AND TRANSMISSION INC. FOR THE PURCHASE OF ALLISON TRANSMISSION DUAL-POWER INVERTER MODULES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase and delivery of Allison Transmission dual-power inverter modules for its transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such Allison Transmission dual-power inverter modules and Mid Coast Engine and Transmission Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

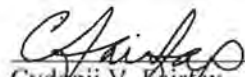
WHEREAS, management recommends that METRO enter into a three (3) year contract with Mid Coast Engine and Transmission Inc. to purchase these Allison Transmission dual-power inverter modules for METRO’s transit vehicles, with a maximum contract amount of \$1,946,543.04.

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 Mid Coast Engine and Transmission Inc. to purchase Allison Transmission dual-power inverter modules for METRO’s transit vehicles, with a maximum contract amount of \$1,946,543.04.

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 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH METANOIA AMERICA, LLC FOR AN ELECTRONIC INTERACTIVE PARTS CATALOG SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires an electronic interactive parts catalog system with integration into METRO's existing SAP work order and inventory management modules to improve the effectiveness and efficiency of maintenance activities by providing technical documentation and inventory data in a fully integrated environment; and

WHEREAS, METRO issued a Request for Proposals for such electronic interactive parts catalog system and the proposal from Metanoia America, LLC was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Metanoia America, LLC to provide this electronic interactive parts catalog system, with a maximum contract amount of \$353,000.

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 with Metanoia America, LLC to provide an electronic interactive parts catalog system, with a maximum contract amount of \$353,000.

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



ATTEST:



Reza Perry  
Assistant Secretary

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022



Sanjay Ramabhadran  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH ENGHOUSE TRANSPORTATION TO PROVIDE UPGRADES TO THE METROLIFT INTERACTIVE VOICE RESPONSE SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires hardware and software upgrades to the existing METROLift Interactive Voice Response system which is utilizing an old solution that is prone to failure and no longer supported; and

WHEREAS, Enghouse Transportation developed and manufactured the proprietary system and is the only vendor that can provide these upgrades; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a two (2) year sole source contract with Enghouse Transportation to provide these upgrades to the existing METROLift Interactive Voice Response system, with a maximum contract amount of \$171,080.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two (2) year sole source contract with Enghouse Transportation to provide upgrades to the existing METROLift Interactive Voice Response system, with a maximum contract amount of \$171,080.

Section 2. This Resolution is effective immediately upon passage.

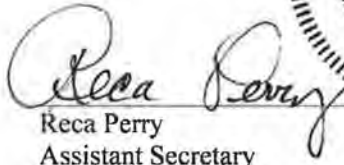
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.



Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:



Recca Perry  
Assistant Secretary



Sanjay Ramabhadran  
Chair

A RESOLUTION

APPROVING AN AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY TRANSPORT WORKERS UNION PENSION PLAN LOCAL 260, AFL-CIO TO ADD AN IN-SERVICE BENEFIT OPTION FOR ELIGIBLE UNION EMPLOYEES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is the sponsor of the Metropolitan Transit Authority Transport Workers Union Pension Plan Local 260, AFL-CIO (the “Plan”); and

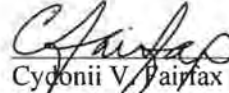
WHEREAS, management recommends that the METRO Board of Directors (“Board of Directors”) amend the Plan to add an in-service benefit option for eligible union employees to help improve employee retention and maintain staffing levels.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves an amendment to the Metropolitan Transit Authority Workers Union Pension Plan Local 260, AFL-CIO to add an in-service benefit option for eligible union employees, as outlined in Exhibit A.

Section 2. This Resolution is effective immediately upon passage.

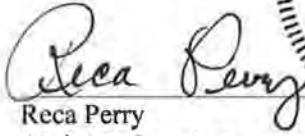
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Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:



Reca Perry  
Assistant Secretary





Sanjay Ramabhadran  
Chair

A RESOLUTION

APPROVING AN AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY SECTION 401(A) PLAN TO ADD A NEW GROUP OF ELIGIBLE UNION EMPLOYEES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is the sponsor of the Metropolitan Transit Authority Section 401(a) Plan (the “401(a) Plan”) and the Metropolitan Transit Authority Transport Workers Union Pension Plan Local 260, AFL-CIO (the “Pension Plan”); and

WHEREAS, in connection with a proposed amendment to the Pension Plan that will allow union employees to elect a new in-service benefit option but terminate the accrual of further benefits under such plan (“In-Service Employees”), management recommends that METRO also amend the 401(a) Plan to allow In-Service Employees to participate in the 401(a) Plan.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves an amendment to the Metropolitan Transit Authority Section 401(a) Plan to add a new group of eligible union employees to participate in the 401(a) Plan, as outlined in 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.



Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:



Reca Perry  
Assistant Secretary



Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH DAVIS VISION TO PROVIDE VISION INSURANCE BENEFIT SERVICES FOR METRO'S NON-UNION EMPLOYEES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires vision insurance benefit services for METRO's non-union employees; and

WHEREAS, METRO issued a Request for Proposals for such vision insurance benefit services, METRO's Broker of Record reviewed the proposals, and the proposal from Davis Vision was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Davis Vision to provide these vision insurance benefit services for METRO's non-union employees, with a maximum contract amount of \$402,150.

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 with Davis Vision to provide vision insurance benefit services for METRO's non-union employees, with a maximum contract amount of \$402,150.

Section 2. This Resolution is effective immediately upon passage.



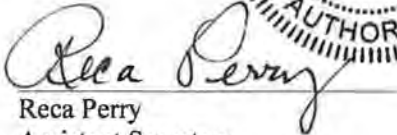
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Cydonii V. Fairfax  
Executive Vice President & General Counsel



ATTEST:



Reza Perry  
Assistant Secretary

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022



Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE OF OPPORTUNITY CHARGERS FOR EN ROUTE CHARGING OF ELECTRIC BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of two (2) opportunity chargers for en route charging of electric buses at the Texas Medical Center Transit Center as part of METRO’s Climate Action Plan to procure only zero-emission buses by fiscal year 2030; and

WHEREAS, Siemens Industry, Inc. is the only vendor that can provide these opportunity chargers with the urban mast necessary to support the electric pantograph for the electric buses; and

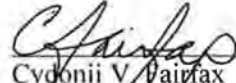
WHEREAS, based on the foregoing, management recommends that METRO enter into a sole source contract with Siemens Industry, Inc. to purchase these two (2) opportunity chargers for en route charging of electric buses at the Texas Medical Center Transit Center, with a maximum contract amount of \$738,972, which includes a ten percent (10%) owner-controlled contingency of \$67,179.

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 Siemens Industry, Inc. to purchase two (2) opportunity chargers for en route charging of electric buses at the Texas Medical Center Transit Center, with a maximum contract amount of \$738,972, which includes a ten percent (10%) owner-controlled contingency of \$67,179.

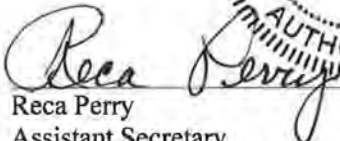
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Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE EIGHT (8) REIMBURSEMENT AGREEMENTS WITH THE UNION PACIFIC RAILROAD TO PROVIDE PRELIMINARY ENGINEERING SERVICES FOR PROJECT PLAN DESIGN AND SPECIFICATIONS REVIEW OF RAILROAD CROSSINGS ASSOCIATED WITH THE METRORAPID UNIVERSITY CORRIDOR PROJECT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires preliminary engineering services for project plan design and specifications review of eight (8) railroad crossings of the Union Pacific Railroad associated with the METRORapid University Corridor project; and

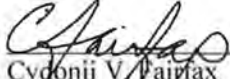
WHEREAS, management recommends that METRO enter into eight (8) reimbursement agreements with the Union Pacific Railroad to provide these preliminary engineering services to advance coordination and plan review of eight (8) railroad crossings associated with the METRORapid University Corridor project, with an aggregate maximum contract amount of \$595,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute eight (8) reimbursement agreements with the Union Pacific Railroad to provide preliminary engineering services for project plan design and specifications review of eight (8) railroad crossings associated with the METRORapid University Corridor project, with an aggregate maximum contract amount of \$595,000.

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 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:

  
Recca Perry  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH HNTB CORPORATION TO PROVIDE ADDITIONAL PROGRAM MANAGEMENT CONSULTING SERVICES FOR PROJECTS UNDER THE METRONEXT PROGRAM, AND TO INCREASE THE MAXIMUM CONTRACT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-66, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with HNTB Corporation (“Contractor”) to provide program management consulting services for the implementation of the METRONext Plan which includes projects related to METRO’s Climate Action Plan, real estate assistance, design discipline assistance, construction management and inspection, and procurement; and

WHEREAS, METRO currently requires a higher than expected volume of such program management consulting services for these projects, which has reduced the remaining capacity under the contract to support METRO’s needs through the contract expiration date; and

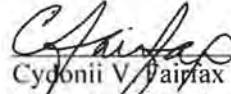
WHEREAS, based on the foregoing, management recommends that METRO enter into a contract modification with Contractor to provide additional program management consulting services for projects under the METRONext Program, and to increase the maximum payment amount by \$10,200,000, resulting in a new maximum contract amount of \$32,953,427.70.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract modification with HNTB Corporation to provide additional program management consulting services for projects under the METRONext Program, and to increase the maximum payment amount by \$10,200,000, resulting in a new maximum contract amount of \$32,953,427.70.

Section 2. This Resolution is effective immediately upon passage.

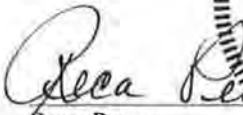
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Cydonii V. Fairfax  
Executive Vice President & General Counsel

PASSED this 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:

  
Recca Perry  
Assistant Secretary





Sanjay Ramabhadran  
Chair



A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH FIRST TRANSIT, INC. TO DEVELOP AN ENHANCED RECRUITMENT PROGRAM FOR BUS OPERATORS AND OTHER FRONTLINE PERSONNEL, AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-118, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with First Transit, Inc. (“Contractor”) to provide turnkey operations of the Northwest Bus Operating Facility (“NWBOF”), including the hiring, training, and supervision of drivers, personnel operating services, maintenance and cleaning of METRO’s buses, and maintenance of the facility; and

WHEREAS, due to the labor shortage and competition for bus operators, the recruitment, hiring and retention of frontline personnel remains a challenge throughout the transit industry and the continued reopening of the economy and easing of the COVID-19 pandemic has required transit agencies to increase service levels, resulting in an unprecedented demand for operators; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a contract modification for Contractor to develop an enhanced recruitment program for bus operators and other frontline personnel to improve its recruitment, retention, and operation of a quality service in a highly competitive market, and to increase the maximum payment amount by \$7,758,056, resulting in a new maximum contract amount of \$233,693,229; and

WHEREAS, under such program, Contractor will maintain a significant level of engagement with local community and affinity organizations and utilize aggressive and innovative measures; and

WHEREAS, management further recommends making other related modifications to the existing contract, including updates to indemnification and compliance with laws provisions.

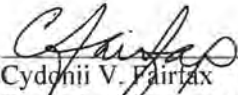
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of the NWBOF contract with First Transit, Inc. for the vendor to develop an

enhanced recruitment program for bus operators and other frontline personnel to improve recruitment, retention, and operation of a quality service in a highly competitive market, to increase the maximum payment amount by \$7,758,056, resulting in a new maximum contract amount of \$233,693,229, and to make certain other modifications to the existing contract, including updates to indemnification and compliance with laws provisions.

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 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:

  
Reza Perry  
Assistant Secretary



  
Sanjay Ramabhadran  
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AMENDMENT TO THE INTERLOCAL AGREEMENT WITH TEXAS A&M ENGINEERING EXPERIMENTAL STATION TO INCREASE THE MAXIMUM CONTRACT AMOUNT TO COMPLETE ALL UTILITY COST REDUCTION MEASURES PRESENTED IN THE UTILITY ASSESSMENT REPORTS, AND TO TRANSFER BUDGET FUNDS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2021-65, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into an interlocal agreement with Texas A&M Engineering Experimental Station (“TEES”) to conduct Utility Assessment Reports to evaluate METRO’s infrastructure for the implementation of cost-effective energy efficiency measures to reduce utility costs while improving METRO’s environmental impact in Harris County, Texas; and

WHEREAS, TEES evaluated METRO’s infrastructure resulting in the Utility Assessment Reports which present several utility cost reduction measures METRO can take to meet its energy efficiency goals including changing to the newest LED lighting technology, upgrading its chillers and control systems, retrofitting its HVAC equipment, correcting its power factors, and making water and wastewater improvements; and

WHEREAS, management recommends that METRO enter into an amendment of the interlocal agreement with TEES to complete these utility cost reduction measures presented in the Utility Assessment Reports, and to increase the maximum payment amount by \$20,080,000, resulting in a new maximum contract amount of \$20,500,000; and

WHEREAS, management further recommends that the METRO Board of Directors (“Board of Directors”) authorize the transfer of FY2022 Capital allowance budget funds to the FY2022 Capital budget of the Planning, Engineering and Construction department to cover the costs for the project.

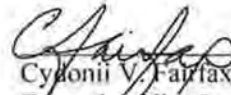
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute an amendment to the interlocal agreement with the Texas A&M Engineering Experimental Station to complete all utility cost reduction measures presented in the Utility Assessment Reports, to increase the

maximum payment amount by \$20,080,000, resulting in a new maximum contract amount of \$20,500,000, and to transfer FY2022 Capital allowance budget funds to the FY2022 Capital budget of the Planning, Engineering and Construction department to cover the costs for the project.

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 26<sup>th</sup> day of May, 2022  
APPROVED this 26<sup>th</sup> day of May, 2022

ATTEST:

  
Recca Perry  
Assistant Secretary





Sanjay Ramabhadran  
Chair