

A RESOLUTION

ACCEPTING THE SEPTEMBER 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 September 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 August 31, 2022, the September 2022 Sales & Use Tax Report, the August 2022 Investment Report, the August 2022 Debt Report, the August 2022 Monthly Performance Report, and the Monthly Report of the Interim Chief Financial Officer dated September 15, 2022 (collectively, the “Finance and Audit materials”); and

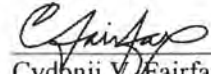
WHEREAS, the Board of Directors has reviewed such materials, including the August 2022 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the September 2022 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, Joint Development and Land Use Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the August 2022 Investment Report.

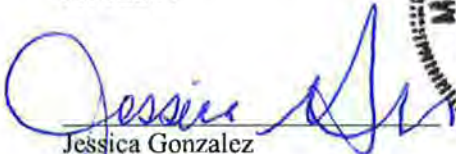
Section 2. This Resolution is effective immediately upon passage.

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



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF CUMMINS SOUTHERN PLAINS AND STEWART & STEVENSON TO PROVIDE BUS ENGINES AND TRANSMISSIONS FOR METRO'S TRANSIT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of remanufactured and new bus engines and transmissions for its transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such bus engines and transmissions and Cummins Southern Plains and Stewart & Stevenson were the lowest responsive and responsible bidders of all those that submitted bids; and


WHEREAS, management recommends that METRO enter into a three (3) year contract with each of Cummins Southern Plains for a maximum contract amount of \$4,082,000, and Stewart & Stevenson for a maximum contract amount of \$1,712,810, to provide these bus engines and transmissions for METRO's transit vehicles.

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 each of Cummins Southern Plains for a maximum contract amount of \$4,082,000, and Stewart & Stevenson for a maximum contract amount of \$1,712,810, to provide bus engines and transmissions for METRO's transit vehicles.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BAE SYSTEMS CONTROLS INC. TO PROVIDE PET SINGLE SLEEVE MODULE ASSEMBLIES FOR METRO'S HYBRID VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of pet single sleeve module assemblies for its hybrid vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such pet single sleeve module assemblies and BAE Systems Controls Inc. was the only firm that submitted a bid and such bid was determined to be responsive and responsible; and


WHEREAS, management recommends that METRO enter into a two (2) year contract with BAE Systems Controls Inc. to provide these pet single sleeve module assemblies for METRO's hybrid vehicles, with a maximum contract amount of \$900,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two (2) year contract with BAE Systems Controls Inc. to provide pet single sleeve module assemblies for METRO's hybrid vehicles, with a maximum contract amount of \$900,000.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH INDI CONSTRUCTION PARTNERS, LLC FOR THE FABRICATION AND DELIVERY OF BOOST BUS SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the fabrication and delivery of new bus shelters with enhanced seating, rails and lighting and stop markers to accommodate way-finding maps and improved signage under its Bus Operations Optimized System Treatments (“BOOST”) program; and

WHEREAS, METRO issued an Invitation for Bids for such fabrication and delivery services and INDI Construction Partners, LLC 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 INDI Construction Partners, LLC for the fabrication and delivery of such BOOST bus shelters and related parts, with a maximum contract amount of \$29,362,025.39.

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 INDI Construction Partners, LLC for the fabrication and delivery of enhanced bus shelters and related parts under METRO’s BOOST program, with a maximum contract amount of \$29,362,025.39.


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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH APEXPOINT LLC TO PROVIDE BUS SHELTER REMOVAL AND DELIVERY SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires third-party services to remove bus shelters from various locations across Harris County and deliver them to METRO's Field Service Center; and

WHEREAS, METRO issued an Invitation for Bids for such bus shelter removal and delivery services and ApexPoint LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

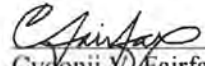
WHEREAS, management recommends that METRO enter into a five (5) year contract with ApexPoint LLC to provide these bus shelter removal and delivery services, with a maximum contract amount of \$1,560,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a five (5) year contract with ApexPoint LLC to provide bus shelter removal and delivery services, with a maximum contract amount of \$1,560,000.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RZV, LTD. CO. TO PROVIDE LANDSCAPING MAINTENANCE SERVICES FOR THE MEDIANS ON THE METRORAIL GREEN AND PURPLE LINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires landscaping maintenance services for the medians on the METRORail Green and Purple Lines, including the mowing, edging and trimming of lawn areas, fence vegetation removal and general site clean-up, to help maintain the overall aesthetic and safety of its properties; and

WHEREAS, METRO issued an Invitation for Bids for such landscaping maintenance services and RZV, Ltd. Co. 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 two (2) options to extend the contract term for an additional one (1) year period with RZV, Ltd. Co. to provide these landscaping maintenance services for the medians on the METRORail Green and Purple Lines, with a not to exceed contract amount of \$1,997,100 plus a ten percent (10%) owner-controlled contingency of \$199,710.

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 two (2) options to extend the contract term for an additional one (1) year period with RZV, Ltd. Co. to provide landscaping maintenance services on the medians of the METRORail Green and Purple Lines, with a not to exceed contract amount of \$2,196,810, which includes a ten percent (10%) owner-controlled contingency of \$199,710.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RZV, LTD. CO. TO PROVIDE LANDSCAPING MAINTENANCE SERVICES FOR THE MEDIANS ON THE METRORAIL RED LINE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires landscaping maintenance services for the medians on the METRORail Red Line, including the mowing, edging and trimming of lawn areas, fence vegetation removal, and general site clean-up, to help maintain the overall aesthetic and safety of its properties; and

WHEREAS, METRO issued an Invitation for Bids for such landscaping maintenance services and RZV, Ltd. Co. was the lowest responsive and responsible bidder of all those that submitted bids; and

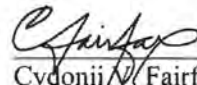
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with RZV, Ltd. Co. to provide these landscaping maintenance services for the medians on the METRORail Red Line, with a not to exceed contract amount of \$1,923,900 plus a ten percent (10%) owner-controlled contingency of \$192,390.

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 two (2) options to extend the contract term for an additional one (1) year period with RZV, Ltd. Co. to provide landscaping maintenance services for the medians on the METRORail Red Line, with a not to exceed contract amount of \$2,116,290, which includes a ten percent (10%) owner-controlled contingency of \$192,390.

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.



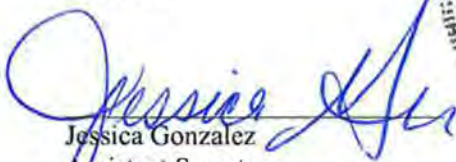
Cydonii Fairfax

Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022

APPROVED this 22nd day of September, 2022

ATTEST:



Jessica Gonzalez
Assistant Secretary



Sanjay Ramabhadran
Chair

A RESOLUTION

ADOPTING THE FISCAL YEAR 2023 BUSINESS PLAN & BUDGETS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 451.102(a) of the Texas Transportation Code requires that the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Board of Directors adopt an annual operating budget of all major expenditures by type and amount before the beginning of the fiscal year to which the budget applies and before the authority may conduct business in the fiscal year; and

WHEREAS, Section 451.102(b) of the Texas Transportation Code also requires that METRO hold a public hearing prior to adoption of the proposed budget and make such budget available for public review at least fourteen (14) days before the hearing date; and

WHEREAS, in compliance with the statutory requirements noted above, METRO has made its proposed Fiscal Year 2023 Business Plan and Budgets, including an annual operating budget of all major expenditures by type and amount, available to the public within the requisite timeframe and has held a public hearing regarding such budgets; and

WHEREAS, the METRO Board of Directors (“Board of Directors”) has reviewed such proposed budgets for Fiscal Year 2023 and has considered the public comments thereon.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby finds and declares that the proposed METRO Fiscal Year 2023 Business Plan & Budgets, including the annual operating budget of all major expenditures by type and amount, attached hereto as Exhibit A, includes the appropriate strategic priorities, operating principles and organizational structure necessary to implement the Board of Directors’ policies for METRO and that the prerequisites required by law for the consideration and adoption of the Fiscal Year 2023 Business Plan & Budgets have been satisfied.

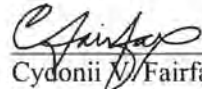
Section 2. The Board of Directors hereby approves and adopts the Fiscal Year 2023 Business Plan & Budgets submitted by the President & CEO, including an Operating Budget for Fiscal Year 2023 totaling \$855,183,000, a Capital Budget for Fiscal Year 2023 totaling \$570,733,141, a General Mobility Transfer

Budget for Fiscal Year 2023 totaling \$204,322,490, and a Debt Service Budget for Fiscal Year 2023 totaling \$132,734,879.

Section 3. The Board of Directors will receive reports at least quarterly on budgetary expenditures and fund availability as may occur subsequent to the beginning of Fiscal Year 2023.

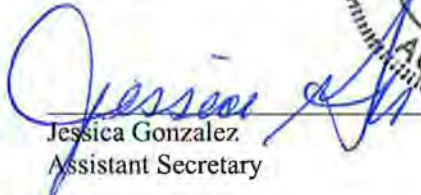
Section 4. This Resolution is effective immediately upon passage.

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



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

APPROVING THE PROPOSED FISCAL YEAR 2023 INTERNAL AUDIT WORK PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Internal Audit Department of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) performs numerous audits throughout the year to provide independent, objective assurance over METRO’s risk management, internal controls, governance and the processes in place for ensuring effectiveness, efficiency and economy; and

WHEREAS, the Internal Audit Department has identified ten (10) areas within METRO to audit for fiscal year 2023, including non-union overtime payments, special events cash collections, and employee verification process (“Fiscal Year 2023 Internal Audit Work Plan”); and

WHEREAS, the Finance & Audit Committee of the METRO Board of Directors (“Board of Directors”) reviewed the proposed Fiscal Year 2023 Internal Audit Work Plan at a meeting on September 15, 2022, and recommended such plan for Board approval.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the proposed Fiscal Year 2023 Internal Audit Work Plan, 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.




Cydonii Fairfax
Executive Vice President & General Counsel



ATTEST:


Jessica Gonzalez
Assistant Secretary

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022


Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2023 TO PURCHASE INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SUPPORT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires off-the-shelf hardware and software solutions, warranty and support services from time to time to provide METRO employees with necessary information technology resources to perform their day-to-day duties; and

WHEREAS, METRO procures such services through sole source and competitive bidding arrangements, including its cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, the Houston-Galveston Area Council, Texas Multiple Award Schedules and the BuyBoard online purchasing system; and


WHEREAS, in light of the foregoing, management has requested that the METRO Board of Directors (“Board of Directors”) authorize METRO to enter into multiple contracts during fiscal year 2023 to purchase such necessary information technology off-the-shelf hardware and software solutions, warranty and support services, subject to an aggregate maximum contract amount not to exceed \$7,950,600.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute multiple contracts during fiscal year 2023 to purchase information technology off-the-shelf hardware and software, warranty and support services, with an aggregate maximum contract amount not to exceed \$7,950,600.

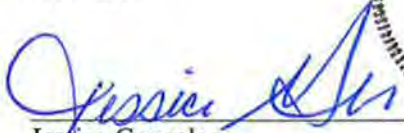
Section 2. This Resolution is effective immediately upon passage.

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



Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2023 TO PURCHASE INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, AND OTHER INFORMATION TECHNOLOGY SERVICES AND SUPPORT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) contracts from time to time with multiple vendors for hardware/software licenses, support software products, maintenance for hardware and other equipment, and other information technology services and support for systems that METRO employees use to perform day-to-day business and operating functions; and

WHEREAS, METRO procures such purchases through sole source and competitive bidding arrangements, including its cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, the Houston-Galveston Area Council, Texas Multiple Award Schedules and the BuyBoard online purchasing system; and


WHEREAS, in light of the foregoing, management has requested that the METRO Board of Directors (“Board of Directors”) authorize METRO to enter into multiple contracts during fiscal year 2023 to purchase such necessary information technology hardware and software licenses, maintenance, and technology services and support, subject to an aggregate maximum contract amount not to exceed \$11,614,779.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute multiple contracts during fiscal year 2023 to purchase information technology hardware and software licenses, maintenance, and other information technology services and support, with an aggregate maximum contract amount not to exceed \$11,614,779.

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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH SOURCEWELL FOR METRO TO PARTICIPATE IN THE SOURCEWELL COOPERATIVE PURCHASING PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Sourcewell, a government agency created by the Minnesota legislature and existing pursuant to Chapter 123A of the Minnesota Statutes, has established the Sourcewell Purchasing Program to provide cooperative purchasing services to governmental, educational, and nonprofit agencies; and

WHEREAS, the cooperative purchasing program has contracts for commodities and services that satisfy the Metropolitan Transit Authority of Harris County, Texas ("METRO") competitive bidding requirements and can be used by METRO to procure such items; and

WHEREAS, the METRO Board of Directors ("Board of Directors") pursuant to the authority granted by Section 791.001 of the Texas Government Code desires to participate in the Sourcewell Purchasing Program, and is of the opinion that participating in such cooperative purchasing program will be highly beneficial to METRO and its taxpayers in light of the anticipated procurement savings to be realized; and


WHEREAS, based on the foregoing, management recommends that METRO enter into an interlocal agreement with Sourcewell for METRO to participate in the Sourcewell cooperative purchasing program to purchase certain goods and services.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute an interlocal agreement with Sourcewell for METRO to participate in the Sourcewell cooperative purchasing program to purchase certain goods and services.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

ADOPTING A VETERAN-OWNED BUSINESS ENTERPRISE PROGRAM AND A DISABILITY-OWNED BUSINESS ENTERPRISE PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is committed to promoting equal opportunity, inclusion, and nondiscrimination in all of its contracting and procurement matters for all businesses; and

WHEREAS, pursuant to Resolution 2005–11, METRO approved and adopted the Small Business/Disadvantaged Business Enterprise Program – managed by METRO’s Office of Small Business – to provide disadvantaged businesses opportunities to grow and compete effectively in the marketplace through race- and gender-neutral means; and

WHEREAS, in furtherance of METRO’s efforts to expand inclusive procurement and contracting opportunities for all businesses, METRO’s Office of Small Business will be renamed the “Office of Economic Business Opportunity” to reflect METRO’s goal to promote equal access to procurement and contracting opportunities for all business enterprises; and


WHEREAS, in furtherance of this goal, management recommends that the METRO Board of Directors (“Board of Directors”) adopt the Veteran-Owned Business Enterprise (“VOBE”) Program and Disability-Owned Business Enterprise (“DOBE”) Program, attached hereto as Exhibit A, to incorporate inclusive practices, identify firms to build capacity, promote utilization, establish goals, track and report participation, and target outreach using race and gender-neutral means to help ensure that VOB and DOBE businesses have equal access to contracting opportunities with METRO.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby adopts the Veteran-Owned Business Enterprise Program and Disability-Owned Business Enterprise Program 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.



Cydonii V. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GALLAGHER BENEFIT SERVICES, INC. TO PROVIDE HEALTHCARE BENEFITS BROKER CONSULTING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires healthcare benefits broker consulting services for strategy development, vendor management, plan and renewal negotiations, financial reporting, compliance consulting, and bidding of health and welfare plans; and

WHEREAS, METRO issued a Request for Proposals for such healthcare benefits broker consulting services and the proposal from Gallagher Benefit Services, Inc. was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

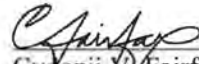
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Gallagher Benefit Services, Inc. to provide these healthcare benefits broker consulting services, with a maximum contract amount of \$1,390,000.40.

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 two (2) options to extend the contract term for an additional one (1) year period with Gallagher Benefit Services, Inc. to provide healthcare benefits broker consulting services, with a maximum contract amount of \$1,390,000.40.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CHLIC – CHICAGO (CIGNA) TO PROVIDE STOP LOSS MEDICAL INSURANCE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires stop loss medical insurance coverage to protect METRO from higher than anticipated claims under its self-funded health plan; and

WHEREAS, Gallagher Benefit Services, Inc., METRO’s broker of record services, issued a Request for Proposals for such stop loss medical insurance and presented their evaluation of said proposals to METRO; and

WHEREAS, following METRO’s review of the proposals for such stop loss medical insurance, the proposal from CIGNA was determined by METRO to offer the most advantages and best overall value; and

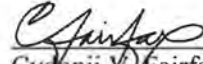
WHEREAS, management recommends that METRO enter into a one (1) year contract with CHLIC – Chicago (CIGNA) for stop loss medical insurance coverage, with a maximum contract amount of \$2,898,439.68.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract with CHLIC – Chicago (CIGNA) for stop loss medical insurance coverage, with a maximum contract amount of \$2,898,439.68.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A MODIFICATION OF EACH OF THE CONTRACTS WITH KGI HOLDINGS, LLC DBA KGI AND QUICK ACQUISITION LLC DBA QUICK SEARCH FOR PRE-EMPLOYMENT BACKGROUND INVESTIGATION SERVICES TO EXTEND THE CONTRACT TERM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2019-93, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a three (3) year contract with one (1) option to extend the contract term for an additional one (1) year period subject to Board approval with each of KGI Holdings, LLC dba KGI and Quick Acquisition LLC dba Quick Search to provide pre-employment background investigation services; and

WHEREAS, such contracts are set to expire, and METRO requires continued pre-employment background investigation services for applicants for METRO full-time, part-time, temporary, and internship positions; and


WHEREAS, management recommends that METRO enter into a contract modification with each of KGI Holdings, LLC dba KGI and Quick Acquisition LLC dba Quick Search to exercise an option to extend the contract term for an additional one (1) year period to provide these pre-employment background investigation services, with no changes to the maximum contract amounts.

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 contracts for pre-employment background investigation services with each of KGI Holdings, LLC dba KGI and Quick Acquisition LLC dba Quick Search to exercise an option to extend the contract term for an additional one (1) year period, with no changes to the maximum contract amounts.

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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ALPHAVU, LLC TO PROVIDE SOCIAL NETWORK ANALYSIS AND STRATEGIC COMMUNICATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in an effort to broaden the Metropolitan Transit Authority of Harris County, Texas' ("METRO") community outreach and public engagement, it is proposed that METRO utilize social network analysis and strategic communication services to strategically plan for future transit initiatives; and

WHEREAS, such services will help METRO target messaging, assess public reaction to information, identify trends in social media discussion topics, and assist with advertising and marketing efforts, particularly with METRONext projects such as the METRORapid and University Corridor projects; and

WHEREAS, METRO issued a Request for Proposals for such social network analysis and strategic communication services and the proposal from AlphaVu, LLC was determined to offer the most advantages and best overall value to METRO; and


WHEREAS, management recommends that METRO enter into a one (1) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval with AlphaVu, LLC to provide these social network analysis and strategic communication services to facilitate METRO's outreach efforts, with a maximum contract amount of \$471,600.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval with AlphaVu, LLC to provide social network analysis and strategic communication services to facilitate METRO's outreach efforts, with a maximum contract amount of \$471,600.

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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE THE TERMS AND CONDITIONS OF A LONG-TERM LEASE AGREEMENT WITH NEWQUEST PROPERTIES FOR A PARK & RIDE FACILITY IN MISSOURI CITY NEAR STATE HIGHWAY 6 AND THE FORT BEND COUNTY TOLL ROAD, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires a long-term capital lease of a Park & Ride facility with up to one thousand seven hundred fifty (1,750) covered and structured parking spaces and related appurtenances located in the vicinity of State Highway 6 and the Fort Bend County Toll Road to service the Missouri City, Texas region; and

WHEREAS, METRO issued a Request for Proposals for such long-term lease and NewQuest Properties submitted the only proposal, and such proposal was determined by an evaluation committee to be responsive and responsible; and


WHEREAS, management recommends that the METRO Board of Directors (“Board of Directors”) authorize the President & CEO to negotiate the terms and conditions of a long-term lease agreement with NewQuest Properties for a Park & Ride facility with covered and structured parking spaces and related appurtenances located near State Highway 6 and the Fort Bend County Toll Road to service the Missouri City, Texas region.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate the terms and conditions of a long-term lease agreement with NewQuest Properties for a Park & Ride facility with covered and structured parking spaces and related appurtenances located near State Highway 6 and the Fort Bend County Toll Road to service the Missouri City, Texas region.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH TEXAS MINT COMMERCIAL TO PROVIDE DEEP CLEANING AND SANITIZING SERVICES FOR METRORAIL CANOPIES AND PLATFORMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires deep cleaning and sanitizing services for METRORail canopies and platforms to help enhance the overall customer experience by facilitating safe, clean and accessible transportation; and

WHEREAS, METRO issued a Request for Proposals for such deep cleaning and sanitizing services and the proposal from Texas Mint Commercial was determined by an evaluation committee to offer the most advantages and best overall value to METRO; and

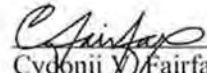
WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period with Texas Mint Commercial to provide these deep cleaning and sanitizing services for METRORail canopies and platforms, with a maximum contract amount of \$1,454,000.

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 two (2) options to extend the contract term for an additional one (1) year period with Texas Mint Commercial to provide deep cleaning and sanitizing services for METRORail canopies and platforms, with a maximum contract amount of \$1,454,000.


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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH HAGERTY CONSULTING TO EXTEND THE CONTRACT TERM TO PROVIDE ADMINISTRATIVE AND MANAGEMENT CONSULTING SERVICES FOR DISASTER PLANNING AND RECOVERY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-128, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a two (2) year contract with Hagerty Consulting, through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, for disaster planning and recovery administrative and management consulting services, for a maximum contract amount of \$303,400; and

WHEREAS, such contract is set to expire, and due to a lack of natural disasters during the term of the contract, the funds allocated to the contract have gone largely unused; and

WHEREAS, METRO desires continued administrative and management consulting services for disaster planning and recovery and purchases through the Houston-Galveston Area Council Cooperative Purchasing Program (“Cooperative Program”) satisfy METRO’s procurement requirements because the underlying contracts with the vendors of the Cooperative Program are competitively procured; and

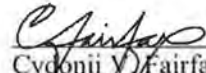
WHEREAS, management recommends that METRO enter into a contract modification with Hagerty Consulting to extend the contract term for an additional two (2) year period to provide these continued administrative and management consulting services for disaster planning and recovery, with no changes to the maximum contract amount.

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 contract with Hagerty Consulting for administrative and management consulting services for disaster planning and recovery, to extend the contract term for an additional two (2) year period.

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 Y. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GALLS, LLC FOR THE PURCHASE OF UNIFORMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to the Labor Agreement between the Metropolitan Transit Authority of Harris County, Texas (“METRO”) and the Transport Workers Union of America, AFL-CIO and Local 260 of the Transport Workers Union of America, AFL-CIO, METRO has agreed to purchase uniforms for union employees each fiscal year; and

WHEREAS, METRO has entered into an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative (“Cooperative”), pursuant to which it may utilize the BuyBoard online purchasing system to procure various products, equipment and services as a participant in a cooperative purchasing program established by the Cooperative; and

WHEREAS, purchases through the BuyBoard online purchasing system satisfy METRO’s procurement requirements because the Cooperative’s underlying contracts with the vendors of the BuyBoard are competitively procured; and

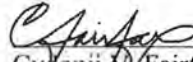
WHEREAS, management recommends that METRO enter into a one (1) year contract with Galls, LLC to purchase these uniforms for union employees through METRO’s participation in the BuyBoard online purchasing system, for a contract amount not to exceed \$2,419,550.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract with Galls, LLC to purchase uniforms for union employees through METRO’s participation in the BuyBoard online purchasing system, for a contract amount not to exceed \$2,419,550.

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 Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of September, 2022
APPROVED this 22nd day of September, 2022

ATTEST:


Jessica Gonzalez
Assistant Secretary




Sanjay Ramabhadran
Chair