

RESOLUTIONS – 2008

PASSED: 1-17-08

- 08-1 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, LTD, FOR THE CONSTRUCTION OF SITE IMPROVEMENTS TO ACCOMMODATE SIGNATURE BUS SERVICE ALONG BELLAIRE BOULEVARD
- 08-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TCB TRANSIT FOR ENGINEERING AND DESIGN SERVICE
- 08-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A (LEASE AGREEMENT) WITH KONICA-MINOLTA BUSINESS SOLUTIONS USA, INC. FOR COPIERS AND REPRODUCTION MACHINES

PASSED: 2-21-08

- 08-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BRIDGESTONE FIRESTONE FOR THE LEASE AND MAINTENANCE OF TIRES FOR METRO'S BUS FLEET
- 08-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR THE FABRICATION AND INSTALLATION OF KIOSKS, SIGNS AND OTHER AMENITIES FOR SIGNATURE BUS SERVICE
- 08-6 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER TO PERIODICALLY TEST AND MONITOR STRAY CURRENT
- 08-7 AUTHORIZING PUBLIC HEARING FOR THE ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES, INCLUDING, BUT NOT LIMITED TO THE DEVELOPMENT OF TRANSIT IMPROVEMENTS FOR METRO SOLUTIONS

PASSED: 3-27-08

- 08-8 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SUBSTITUTE LETTER OF CREDIT AND OTHER APPROPRIATE DOCUMENTS TO INCREASE THE AUTHORIZATION OF THE NOTES THAT CAN BE ISSUED TO \$300 MILLION.

- 08-9 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH LAGUNA CONSTRUCTION AND WITH COLUMBIA ENVIRONMENTAL SERVICES FOR REMEDIATION SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$20 MILLION.

- 08-10 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF WASTREN ADVANTAGE, INC. AND MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL REMEDIATION OVERSIGHT SERVICES, FOR A TOTAL AMOUNT NOT TO EXCEED \$5 MILLION.

- 08-11 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH THE FIRMS OF MMC HOUSTON, BRH-GARVER CONSTRUCTION, LP, TJ & T ENTERPRISES, INC., AND REYTEC CONSTRUCTION RESOURCES, INC., FOR THE UTILITY RELOCATION AND ASSOCIATED CIVIL WORK FOR A TOTAL AMOUNT NOT TO EXCEED \$20 MILLION.

- 08-12 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH A.O. PHILLIPS AND ASSOCIATES TO EXERCISE THE OPTION TO EXTEND THE CURRENT CONTRACT AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES BY \$1 MILLION.

- 08-13 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SIRRUS ENGINEER, INC., FOR PROFESSIONAL COMPUTER AIDED DRAFTING & DESIGN (CADD) AND VISUALIZATION SERVICES, FOR AN AMOUNT NOT TO EXCEED \$500,000.

- 08-14 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE METRO SOLUTIONS PHASE 1 DEVELOPMENT AGREEMENT, INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES FOR PAYMENT OF CIVIL DESIGN RESOURCES BY AN AMOUNT NOT TO EXCEED \$13.5 MILLION.

- 08-15 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DEVELOPMENT AGREEMENT WITH WASHINGTON MANAGEMENT COMPANY FOR CONTINUED MANAGEMENT AND OVERSIGHT, TO BE PROVIDED "AT-RISK", AND TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES BY AN AMOUNT NOT TO EXCEED \$8 MILLION.
- 08-16 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO PERSONAL SERVICE CONTRACTS WITH THOMAS HEMINGWAY AND KATHERINE BARNES, INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT BY THE NOT-TO-EXCEED AMOUNT OF \$187,200.
- 08-17 AUTHORIZING AND DIRECTION THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ZONAR SYSTEMS FOR AN ELECTRONIC FLEET MANAGEMENT
- 08-18 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GREATER HOUSTON TRANSPORTATION COMPANY FOR THE OPERATION OF WHEELCHAIR ACCESSIBLE MINIVANS FOR DISABLED TRANSIT PATRONS
- 08-19 AUTHORIZING AND ADOPTING THE FISCAL YEAR 2008 PROGRAM OF PROJECTS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FEDERAL FUNDING
- 08-20 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE ACQUISITION OF PROPERTY, OR INTEREST IN PROPERTY LOCATED IN THE VICINITY OF 6400 HARRISBURG BLVD.

PASSED: 4-24-08

- 08-21 AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE PURCHASE AGREEMENT AND APPENDICES RELATING TO THE AUTHORITY'S EQUIPMENT LEASING PROGRAM; ACKNOWLEDGING THE EXECUTION AND DELIVERY OF A MASTER TRUST AGREEMENT, SUPPLEMENTAL TRUST AGREEMENTS, AND ASSIGNMENT AGREEMENTS AND THE ISSUANCE OF LEASE REVENUE CERTIFICATES OF PARTICIPATION THEREUNDER, AUTHORIZING THE EXECUTION AND DELIVERY OF APPENDIX 1 AND ACKNOWLEDGING THE EXECUTION AND DELIVERY OF THE FIRST SUPPLEMENTAL TRUST AGREEMENT AND THE ISSUANCE OF CERTIFICATES OF PARTICIPATION THEREUNDER; AND APPROVING OTHER MATTERS INCIDENT AND RELATED THERETO

- 08-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, LTD. FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF TRAFFIC SIGNAL SYSTEMS AND MOBILITY ENHANCEMENTS
- 08-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HDR ENGINEERING FOR GENERAL PLANNING CONSULTANT SERVICES
- 08-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF 100 HYBRID ELECTRIC BUSES
- 08-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HYDRAQUIP DISTRIBUTION, INC. FOR THE PURCHASE OF HYDRAULIC PUMPS AND PARTS
- 08-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DEVELOPMENT AGREEMENT WITH THE FACILITY PROVIDER FOR PRECONSTRUCTION AND MANAGEMENT SERVICES
- 08-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR PROFESSIONAL SERVICES NECESSARY FOR IMPLEMENTATION OF METRO SOLUTIONS; DELEGATING AUTHORITY TO THE PRESIDENT & CEO TO MAKE SUCH DECISIONS AS NECESSARY TO ENTER INTO SUCH AGREEMENTS

PASSED: 5-22-08

- 08-28 APPROVING A SUBSTITUTE CREDIT AGREEMENT AND AN UPDATED OFFERING MEMORANDUM RELATING TO THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS SALES AND USE TAX REVENUE COMMERCIAL PAPER NOTES, SERIES A; AUTHORIZING THE CHIEF FINANCIAL OFFICER TO APPROVE REVISIONS TO THE RESOLUTION, ISSUING AND PAYING AGENCY AGREEMENT AND DEALER AGREEMENT TO ACCOMMODATE LIQUIDITY IN PLACE OF THE LETTER OF CREDIT FOR THE NOTES
- 08-29 APPROVING PROJECTS FOR FEDERAL FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SUBMIT GRANT APPLICATIONS FOR RECEIPT OF PROJECT FUNDS AND EXECUTE ANY RESULTING GRANT AGREEMENTS
- 08-30 APPROVING BROKER/DEALERS FOR METRO'S FINANCIAL TRANSACTIONS

- 08-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MERCER HUMAN RESOURCES CONSULTING FOR CONTINUED PERSONNEL BENEFITS CONSULTING SERVICES
- 08-32 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DELOITTE CONSULTING LLP FOR A COMPENSATION STUDY
- 08-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HAR-CON MECHANICAL CONTRACTORS, LLP FOR MAINTENANCE AND REPAIR OF HEARING, VENTILATION AND AIR CONDITIONING EQUIPMENT
- 08-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH CONTRACT LAND STAFF AND BRIGGS FIELD SERVICES FOR RIGHT-OF-WAY AND RELOCATION CONSULTANT SERVICES
- 08-35 APPROVING A CONSENT AGREEMENT WITH THE CITY OF HOUSTON FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PHASE 2 METRORAIL AND THE METRO SOLUTIONS PROJECT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THE CONSENT AGREEMENT
- 08-36 RATIFYING AND APPROVING THE TERMINATION OF THE DEVELOPMENT AGREEMENT WITH WASHINGTON GROUP TRANSIT MANAGEMENT COMPANY; RATIFYING AND APPROVING METRO'S ASSUMPTION OF CONTRACTS WITH SUBCONTRACTS PREVIOUSLY ADMINISTERED BY WASHINGTON GROUP TRANSIT MANAGEMENT COMPANY; RATIFYING AND APPROVING THE SELECTION OF PARSONS TRANSPORTATION GROUP TO PROVIDE NECESSARY SERVICES IN FURTHERANCE OF METRO SOLUTIONS
- 08-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE LEASE OF PROPERTY FOR TRANSIT PURPOSES
- 08-38 DECLARING THE EXISTENCE OF A PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN PROPERTIES AND INTERESTS IN PROPERTIES; DECLARING THAT THE ACQUISITION OF THOSE CERTAIN PROPERTY RIGHTS IS NECESSARY AND PROPER FOR THE CONSTRUCTION, EXTENSION, IMPROVEMENT OR DEVELOPMENT OF METRO'S TRANSIT SYSTEM

PASSED: 6-26-08

- 08-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE PURCHASE OF CONTRACTOR'S POLLUTION LIABILITY INSURANCE AND POLLUTION LEGAL LIABILITY INSURANCE
- 08-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE PURCHASE OF WORKERS' COMPENSATION AND GENERAL AND EXCESS LIABILITY INSURANCE FOR METRO'S OWNER CONTROLLED INSURANCE PROGRAM
- 08-41 APPROVING METRO'S CONTINUED PARTICIPATION IN THE RECENTLY RESTRUCTURED WILLIAMS CAPITAL GOVERNMENT MONEY MARKET FUNDS, FORMERLY KNOWN AS THE WILLIAMS CAPITAL LIQUID ASSETS FUND
- 08-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATOS ORIGIN FOR UPGRADE OF THE EXISTING SEMA VOYAGER APPLICATION SYSTEM
- 08-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CIZER – A CALIBRE COMPANY FOR STAFF SUPPORT FOR DEVELOPMENT OF COMPUTER REPORTING SOLUTIONS
- 08-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, LTD. FOR THE CONSTRUCTION OF TRANSIT IMPROVEMENTS FOR SIGNATURE BUS ROUTES
- 08-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ALLIED BARTON SECURITY SERVICES FOR UNARMED GUARD SECURITY SERVICES
- 08-46 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BASILE BAUMANN PROST COLE AND ASSOCIATES, INC. TO CONDUCT A STUDY OF TRANSIT-ORIENTED DEVELOPMENT OPPORTUNITIES

08-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONSENT AGREEMENT WITH THE CITY OF HOUSTON FOR THE CONSTRUCTION, OPERATION AND MAINTENANCE OF PHASE 2 METRORAIL AND THE METRO SOLUTIONS PROJECT, AS AMENDED

PASSED: 7-24-08

08-48 AMENDING METRO'S FUEL PRICE RISK MANAGEMENT POLICY

08-49 APPROVING THE EXPENDITURE OF FUNDS FOR PAYMENT FOR PROFESSIONAL SERVICES PROVIDED BY SELECTED CIVIL ENGINEERS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER SUCH DOCUMENTS AS NECESSARY, WITH THE APPROPRIATE PARTIES, FOR PAYMENT OF PROFESSIONAL SERVICES PROVIDED BY THE SELECTED CIVIL ENGINEERS

08-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KENNEDI TAYLOR CONCIERGES IN SUPPORT OF METRO'S AIRPORT DIRECT PREMIUM BUS SERVICE

08-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO SELECTED AGREEMENTS FOR COMMUNITY OUTREACH AND SMALL BUSINESS ACTIVITIES IN SUPPORT OF METRO SOLUTIONS

08-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS OCCUPATIONAL MEDICINE INSTITUTE FOR OCCUPATIONS HEALTH EXAMINATIONS

08-53 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KNORR BRAKE CORPORATION FOR OVERHAUL OF LIGHT RAIL VEHICLE BRAKE AND SUSPENSIONS SYSTEMS

08-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH REPUBLIC SERVICES OF TEXAS, LTD FOR THE COLLECTION, TRANSPORT AND DISPOSAL OF SOLID WASTE MATERIAL

08-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC FOR COLLECTION, TRANSPORT AND DISPOSAL OF CLASS 1 WASTE MATERIALS

- 08-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LEWIS REALTY AND ADVISORS
- 08-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR THE DEVELOPMENT OF PROPERTY IN SUPPORT OF THE SOUTHEAST TRANSIT CENTER
- 08-58 DECLARING CERTAIN PROPERTY AS SURPLUS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR SALE OF THE SURPLUS PROPERTY
- 08-59 ADOPTING A MODIFICATION TO THE ALIGNMENT FOR THE UNIVERSITY CORRIDOR LOCALLY PREFERRED ALTERNATIVE
- 08-60 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A LAST AND BEST OFFER TO LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA, IF METRO AND LOCAL 260 ARE UNABLE TO REACH AGREEMENT ON A NEW LABOR AGREEMENT