

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER THREE-YEAR CONTRACTS WITH A&F ELEVATOR COMPANY, INC., ASCENT ELEVATOR SERVICES, INC, AND SCHINDLER ELEVATOR CORPORATION FOR ELEVATOR AND ESCALATOR MAINTENANCE AND REPAIR SERVICES

WHEREAS, METRO currently has a total of thirty-two (32) elevators, and six (6) escalators at eleven (11) METRO facilities; and

WHEREAS, METRO is in need of routine and preventative maintenance and repair of its elevators and escalators; and

WHEREAS, different technologies among the elevators necessitate the preventative maintenance and repair services of multiple companies; and

WHEREAS, these contracts were competitively bid; and

WHEREAS, A&F Elevator Company, Inc; Ascent Elevator Services, LLC; and Schindler Elevator Corporation were found to be the lowest most responsive, and responsible bidders;

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

Section 1. The President & CEO is hereby authorized to execute and deliver a three-year contract with A&F Elevator Company, Inc. for elevator and escalator maintenance and repair services in the amount of \$195,315.00.

Section 2. The President & CEO is hereby authorized to execute and deliver a three-year contract with Ascent Elevator Services, LLC.

for elevator and escalator maintenance and repair services in an amount not to exceed \$118,966.00.

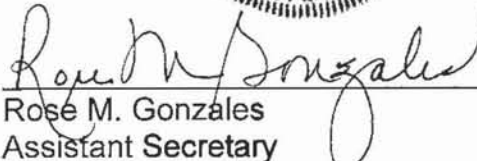
Section 3. The President & CEO is hereby authorized to execute and deliver a three-year contract with Schindler Elevator Corporation for elevator and escalator maintenance and repair services in an amount not to exceed \$363,695.00.


Section 4. This Board Resolution is effective immediately upon passage.

PASSED this 11<sup>th</sup> day of June, 2009  
APPROVED this 11<sup>th</sup> day of June, 2009

ATTEST:



  
\_\_\_\_\_  
Rose M. Gonzales  
Assistant Secretary

  
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David S. Wolff  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA FOR THE PURCHASE OF 149 RADIO UNITS FOR METRORAIL COMMUNICATIONS UPGRADES

WHEREAS, METRORail is in need of an upgrade to its radio communications technology due to the obsolescence of its current communication equipment; and

WHEREAS, METRORail has an opportunity at this time to purchase new radio equipment using federal project funding; and

WHEREAS, through Resolution No. 98-148, METRO entered into an interlocal agreement with Houston Galveston Area Council ("HGAC") that allows METRO to participate in HGAC's Cooperative Purchasing Program; and

WHEREAS, under HGAC's Cooperative Purchasing Program contracts are competitively bid; and

WHEREAS, through HGAC's Cooperative Purchasing Program, Motorola was found to be the lowest responsive and responsible bidder;

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


Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Motorola for the purchase of one hundred (100) handheld radio units, forty-seven (47) vehicle-mounted radios, and two (2) radio consolettes in an amount not to exceed \$485,000.00.


Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 11<sup>th</sup> day of June, 2009  
APPROVED this 11<sup>th</sup> day of June, 2009

ATTEST:



  
\_\_\_\_\_  
Rose M. Gonzales  
Assistant Secretary

  
\_\_\_\_\_  
David S. Wolff  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE-YEAR CONTRACT AND TWO SINGLE-YEAR RENEWAL OPTION PERIODS WITH ABSOLUTE COLOR FOR PRINTING SERVICES

WHEREAS, METRO produces more than one (1) million bus schedules each year; and

WHEREAS, the volume, dimensions, and folding requirements prevent METRO from producing the schedules in-house; and

WHEREAS, the contract for these printing services was competitively bid; and

WHEREAS, Absolute Color was determined to be the lowest responsive and responsible bidder;

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

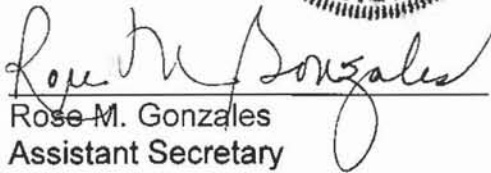
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Absolute Color for one year, with two single-year renewal option periods, in an amount not to exceed \$383,450.00 total for the combined contract period of the first year plus two single-year renewal option.


Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 11<sup>th</sup> day of June, 2009  
APPROVED this 11<sup>th</sup> day of June, 2009

ATTEST:



  
Rose M. Gonzales  
Assistant Secretary

  
\_\_\_\_\_  
David S. Wolff  
Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO CONTRACT NO. RA0800014 WITH MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, METRO requires the services of an environmental consultant to oversee environmental remediation work; and

WHEREAS, in March 2008 the Board approved a contract with Malcolm Pirnie, Inc. for those services through Resolution No. 2008-10; and

WHEREAS, Malcolm Pirnie, Inc. has saved METRO significant remediation costs through its services; and

WHEREAS, the original contract not-to-exceed amount of \$5,000,000.00 will be reached by July 2009; and

WHEREAS, METRO anticipates the need for environmental consultation until March of 2012; and

WHEREAS, these services will be obtained on an as-needed basis;

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

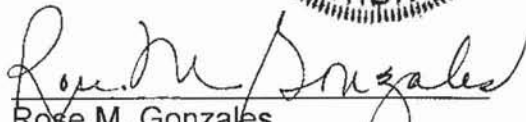
Section 1. The President & CEO is hereby authorized and directed to execute and deliver Modification No. 1 to Contract No. RA0800014 with Malcolm Pirnie, Inc., extending the contract performance period to March 2012, and increasing the as-needed expenditure authorization under the contract by an amount not to exceed \$4,900,000.00.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 11<sup>th</sup> day of June, 2009  
APPROVED this 11<sup>th</sup> day of June, 2009

ATTEST:



  
\_\_\_\_\_  
Rose M. Gonzales  
Assistant Secretary

  
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David S. Wolff  
Chairman of the Board