

A RESOLUTION
AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER
AN INTERAGENCY AGREEMENT WITH HARRIS COUNTY FOR THE USE OF THE
HARRIS COUNTY PUBLIC RADIO SYSTEM

WHEREAS, METRO is currently purchasing new radios for a system-wide upgrade to its radio equipment; and

WHEREAS, METRO has historically operated its own radio communications system, including ten frequencies, rooftops tower pads, multiple interagency agreements, and the associated upkeep; and

WHEREAS, METRO seeks to reduce costs and increase reliability and coverage by migrating its communications systems to the Harris County Public Radio System;

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

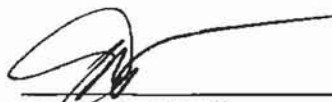
Section 1. The Board of Directors hereby authorizes and directs the President & CEO to negotiate, execute, and deliver an agreement with Harris County for the use of the Harris County Public Radio System.

Section 2. This Resolution is effective immediately upon passage.



PASSED this 19th day of November, 2009.
APPROVED this 19th day of November, 2009.


Assistant Secretary



David S. Wolff
Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SUEZ ENERGY RESOURCES

WHEREAS, METRO requires electricity to run its operations; and

WHEREAS, METRO executed Contract No. 1-C4ALX with Suez Energy Resources to provide electric services as authorized by Board Resolution 2006-72; and

WHEREAS, Contract No.1-C4ALX will expire on December 31, 2009; and

WHEREAS, due to the continuous need for electricity, METRO's staff recommends the extension of the contract for three months;

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

Section 1. The Board of Directors hereby authorizes and directs the President & CEO to execute and deliver a modification to Contract No. 1-C4ALX to extend the contract for three months.

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



ATTEST:

PASSED this 19th day of November, 2009.
APPROVED this 19th day of November, 2009.


Assistant Secretary


David S. Wolff
Chairman of the Board

A RESOLUTION

AUTHORIZING ADDITIONAL EXPENDITURES UNDER RC08-00006-WA001; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH TJ&T ENTERPRISES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PROVITI, INC

WHEREAS, METRO executed Contract RC08-00006 for utility relocation services; and

WHEREAS, the costs of the utility relocation services exceeded the work authorization amount and METRO staff recommends an increase in the authorized amount of Contract Work Order RC08-00006-WA-001 by \$250,000 to pay for additional work performed; and

WHEREAS, TJ&T Enterprises, Inc. has asserted claims for additional payment due under Contract RC08-00006 for utility relocation work; and

WHEREAS, METRO staff recommends that the Board authorize the President & CEO to negotiate, execute a deliver an agreement with TJ&T Enterprises to resolve those claims; and

WHEREAS, METRO seeks to engage Proviti, Inc. under a sole-source procurement procedure to assist with the evaluation of contract-related claims;

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

Section 1. The Board of Directors hereby authorizes and directs the President & CEO to execute and deliver a modification to Contract Work Order No. 08-00006-WA001 to increase the authorized expenditures by \$250,000.

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Section 2. The Board of Directors hereby authorizes and directs the President & CEO to negotiate, execute, and deliver an agreement with TJ&T Enterprises, Inc. to settle claims under Contract No. RC08-00006.

Section 3. The Board of Directors hereby authorizes and directs the President & CEO to execute and deliver a contract with Proviti, Inc. in an amount not to exceed \$50,000 for audit services.

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

PASSED this 19th day of November, 2009.
APPROVED this 19th day of November, 2009.

ATTEST:



Paula J. Alexander
Assistant Secretary

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

A RESOLUTION

GRANTING A DELEGATION AS ASSISTANT SECRETARY TO THE BOARD TO THE POSITION OF BOARD LIAISON OFFICER

WHEREAS, the Board Liaison Officer serves as the primary assistant to the Board of Directors; and

WHEREAS, it is necessary for the Board Liaison Officer to have the authority to act in the capacity of Assistant Secretary to the Board with regard to attestation authority and other matters;

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

Section 1. The Board of Directors grants an Assistant Secretary to the Board delegation to the position of Board Liaison Officer.

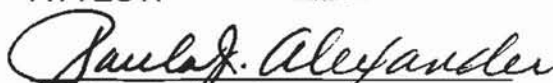
Section 2. This delegation of Assistant Secretary to the Board is to be held by any person holding the position of Board Liaison Officer unless this delegation is revoked by subsequent Board resolution.

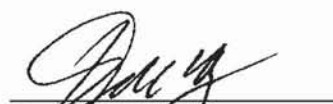
Section 3. This resolution is effective immediately upon passage.



PASSED this 19th day of November, 2009.
APPROVED this 19th day of November, 2009.

ATTEST:


Assistant Secretary


David S. Wolf
Chairman of the Board

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE GOVERNMENT SERVICES ADMINISTRATION AS NECESSARY TO IMPLEMENT AGREED-UPON SECURITY MEASURES

WHEREAS, METRO Solutions Phase 2, Southeast Corridor includes a rail line along Capitol Street in Downtown Houston; and

WHEREAS, the proximity of the Bob Casey Federal Courthouse to the light rail line necessitates considerations of security with respect to transit facilities and operations; and

WHEREAS, a cooperative effort between members of the Federal Judiciary and METRO's Board of Directors and President & CEO have resulted in agreed-upon security measures; and

WHEREAS, the agreed-upon security measures include a \$200,000.00 contribution from METRO to the General Services Administration for the construction of a security wall.

WHEREAS, METRO Staff seeks to enter into an agreement with the General Services Administration necessary to implement to the agreed-upon measures;

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

Section 1. The Board of Directors hereby authorizes and directs the President & CE) to negotiate, execute, and deliver an agreement with the Government Services Administration regarding security-improvement measures.

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

PASSED this 19th day of November, 2009.
APPROVED this 19th day of November, 2009.

ATTEST:




Assistant Secretary



David S. Wolff
Chairman of the Board