

RESOLUTIONS – 2014

PASSED: 01-15-14

- 14-1 APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S TRANSPORT WORKERS NON-UNION AND UNION PENSION PLAN COMMITTEES

PASSED: 01-23-14

- 14-2 AUTHORIZING METRO'S CHAIRMAN OF THE BOARD OF DIRECTORS TO NEGOTIATE AND EXTEND AN OFFER OF AN EMPLOYMENT CONTRACT TO THOMAS C. LAMBERT FOR THE POSITION OF METRO'S PRESIDENT & CEO
- 14-3 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS TO AON RISK SERVICES FOR INSURANCE BROKER SERVICES AND MARSH USA, INC. FOR INSURANCE AGENT OF RECORD SERVICES
- 14-4 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH V & A CONSULTING ENGINEERS FOR CORROSION CONTROL TESTING SERVICES
- 14-5 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT TO RECONSTRUCT THE PARKING AREA IN FRONT OF 4306 FULTON STREET ALONG METRO'S NORTH RAIL LINE
- 14-6 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT FOR THE INSTALLATION OF RAIL SAFETY FENCING ALONG METRO'S SOUTHEAST AND NORTH RAIL LINES
- 14-7 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT FOR THE STREET CLOSURE AT RUSK AT ENNIS AND CAPITOL AT PAIGE ALONG METRO'S SOUTHEAST RAIL LINE
- 14-8 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO THE CONTRACT WITH HOUSTON RAPID TRANSIT FOR THE DESIGN AND CONSTRUCTION OF AN OVERHEAD CONTACT SYSTEM ON THE SOUTHEAST RAIL LINE AT THE GEORGE R. BROWN CONVENTION CENTER
- 14-9 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO THE CONTRACT WITH KLOTZ ASSOCIATES FOR TRAFFIC ENGINEERING SERVICES
- 14-10 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND DELIVER A CONTRACT WITH SIEMENS TO PURCHASE 16 SIEMENS AUXILIARY POWER SUPPLIES
- 14-11 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH BACH-SIMPSON TO OVERHAUL THE SIEMENS H1 LRV FLEET EVENT RECORDERS
- 14-12 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MAINTENANCE AND SUPPORT CONTRACT WITH PCMG, INC. FOR ADOBE SOFTWARE APPLICATIONS

PASSED 2-27-14

- 14-13 AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE PURCHASE OF METRO Q CARD AND METRO MONEY FARE MEDIA FROM XEROX TRANSPORT SOLUTIONS, INC. FORMERLY ACS
- 14-14 AUTHORIZING THE PRESIDENT & CEO TO RENEW METRO'S WINDSTORM DEDUCTIBLE BUY-DOWN POLICY WITH LLOYDS OF LONDON, ASPEN SPECIALTY INSURANCE COMPANY AND MAXUM INDEMNITY COMPANY

- 14-15 AFFIRMING METRO'S ONGOING COMMITMENT TO HOLDERS OF SERIES 2008A AND SERIES 2008B CERTIFICATES OF PARTICIPATION THAT IT WILL BUDGET AND APPROPRIATE AMOUNTS DUE TO PAY SUCH LEASE PAYMENTS IN EACH FISCAL YEAR UNTIL FINAL MATURITY IN 2022
- 14-16 AUTHORIZING THE PRESIDENT & CEO TO REIMBURSE THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE DEMOLITION OF THE T-RAMP CONNECTING METRO'S PINEMONT PARK & RIDE TO US-290
- 14-17 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO NEON ELECTRIC CORPORATION FOR THE FABRICATION OF BUS SHELTERS
- 14-18 AUTHORIZING A BUDGETARY ALLOWANCE IN THE HOUSTON RAPID TRANSIT CONTRACT TO PROVIDE FOR THE TESTING AND REPAIR OF ELECTRICAL AND COMMUNICATIONS CABINETS AT THE LINDALE STATION ON THE NORTH RAIL LINE
- 14-19 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO VERIZON BUSINESS NETWORK SERVICE, INC., PHONOSCOPE LIGHTWAVE, INC., COMCAST BUSINESS COMMUNICATION, LLC. AT&T, AND VERIZON WIRELESS FOR VOICE AND DATA COMMUNICATION SERVICES
- 14-20 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR SOFTWARE APPLICATIONS MAINTENANCE AND SUPPORT TO INNOVATIONS IN TRANSPORTATION INC. (INIT)
- 14-21 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF MOTOROLA RADIO EQUIPMENT
- 14-22 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS EXTENDING THE PERIOD OF PERFORMANCE FOR ONE YEAR WITH CONCENTRA AND THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR PRE-EMPLOYMENT PHYSICAL SERVICES AND RETURN-TO-DUTY PHYSICAL EXAMINATIONS
- 14-23 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PARKEON AND SPX GENFARE FOR RAIL TICKET VENDING MACHINES

PASSED 03-27-14

- 14-24 ACCEPTANCE OF METRO'S FY2013 AUDITED FINANCIAL STATEMENTS
- 14-25 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A BROKER OF RECORD CONTRACT FOR INSURANCE SERVICES WITH AON RISK SERVICES SOUTHWEST, INC. FOR METRO OPERATIONS INSURANCE AND RISK NEEDS
- 14-26 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND ENTER INTO AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TOLL ROAD AUTHORITY FOR THE SALE OF REAL PROPERTY ALONG METRO'S WESTPARK CORRIDOR FROM FM 1464 (THE HARRIS COUNTY/FORT BEND COUNTY LINE) TO EAGLE LAKE, TEXAS
- 14-27 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PFEIFFER & SON, LTD TO PROVIDE MAINTENANCE AND REPAIR SERVICES ASSOCIATED WITH SECURITY SURVEILLANCE SYSTEMS COMMONLY KNOWN AS THE METRO NET
- 14-28 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A LEASE AGREEMENT WITH HARRIS COUNTY FOR THE USE OF METRO PROPERTY LOCATED AT 810 SAN JACINTO
- 14-29 AUTHORIZING THE PRESIDENT & CEO TO COORDINATE WITH THE DOWNTOWN REDEVELOPMENT AUTHORITY FOR THE UPGRADES TO THE DOWNTOWN LIGHT RAIL STATIONS

- 14-30 AUTHORIZING THE PRESIDENT & CEO TO AUTHORIZE PAYMENTS AND EXECUTE CONTRACTS WITH MULTIPLE VENDORS THROUGH COOPERATIVE PURCHASING AGREEMENTS FOR MOBILE ACCESS ROUTERS AND CABLES
- 14-31 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO GRAINGER FOR THE PURCHASE OF SMALL TOOLS FOR THE NEW LIGHT RAIL SYSTEM
- 14-32 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO STEWART & STEVENSON TO PROVIDE INCIDENTAL NON-WARRANTY RELATED REPAIR SERVICES FOR METRO'S BUS FLEET
- 14-33 APPROVING THE RESULTS OF THE TITLE VI FARE AND SERVICE EQUITY EVALUATION FOR THE PROPOSED AUGUST 2014 SERVICE CHANGES, WHICH INCLUDE THE OPENING OF THE EAST END (GREEN) AND SOUTHEAST (PURPLE) RAIL LINES
- 14-34 AUTHORIZING THE ISSUANCE OF DEBT INSTRUMENTS TO DEBBIE SECHLER, CHIEF FINANCIAL OFFICER, TO ACT WITH REGARD TO THE ISSUANCE(S) AND APPROVING RELATED DOCUMENTS
- 14-35 AUTHORIZING THE PRESIDENT & CEO TO APPROVE AND ADOPT REVISIONS TO METRO'S PROCUREMENT MANUAL
- 14-36 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MV TRANSPORTATION SERVICES FOR METROLIFT VAN TRANSPORTATION SERVICES