

RESOLUTIONS – 2011

PASSED: 1-7-11

- 11 – 1 APPROVING CONTRACTS WITH C2 GROUP AND ROBERT STRAUER CONSULTING FOR FEDERAL AND STATE LEGISLATIVE CONSULTING SERVICES
- 11 – 2 APPROVING THE SOURCES FOR TRAINING FOR INVESTMENT OFFICERS AS REQUIRED OF THE TEXAS PUBLIC FUNDS INVESTMENT ACT
- 11 – 3 DESIGNATING THE PRESIDENT & CEO AS METRO'S PUBLIC INFORMATION OFFICER FOR PURPOSES OF THE TEXAS PUBLIC INFORMATION ACT

PASSED: 1-31-11

- 11-4 APPROVING THE DATES AND TIMES FOR THE REGULAR BOARD MEETING FOR CALENDAR YEAR 2011
- 11-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON MAYOR'S OFFICE OF HOMELAND SECURITY AND PUBLIC SAFETY FOR DEVELOPMENT AND PARTICIPATION IN A REGIONAL PUBLIC SAFETY VIDEO INITIATIVE
- 11-6 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH HARRIS COUNTY FOR IMPROVEMENTS TO THE KINGSLAND PARK AND RIDE LOT TO CONNECT TO THE MASON CREEK HIKE AND BIKE TRAIL SYSTEM AND THE GEORGE BUSH PARK TRAIL SYSTEMS
- 11-7 INCREASING THE METRORAIL EXPANSION BUDGET FROM \$158,000,000 TO \$343,500,000 AND INCREASING THE FISCAL YEAR 2011 CAPITAL IMPROVEMENT PROGRAM BUDGET FROM \$262,100,000 TO \$447,600,000
- 11-8 APPROVING A THREE YEAR CONTRACT WITH CENTRAL DELIVERY SYSTEMS FOR COURIER SERVICES FOR AN AMOUNT NOT TO EXCEED \$192,916
- 11-9 APPROVING A MODIFICATION TO THE CONTRACT WITH FIRST TRANSIT, INC. TO PROVIDE METROLIFT VAN TRANSPORTATION SERVICES FOR METRO FOR AN AMOUNT NOT TO EXCEED \$3,690,911
- 11-10 APPROVING A CONTRACT WITH THE LAW FIRM OF OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C. FOR LEGAL SERVICES

PASSED: 2-24-11

- 11-11 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF KATY, TEXAS FOR THE CONSTRUCTION OF WATERLINE IMPROVEMENTS
- 11-12 APPROVING A CONTRACT MODIFICATION WITH COMCAST FOR NETWORK CONNECTIVITY SERVICES FOR AN AMOUNT NOT TO EXCEED \$126,000
- 11-13 APPROVING A CONTRACT MODIFICATION WITH DALLAS AREA RAPID TRANSIT TO PROVIDE A HOSTING SITE FOR METRO'S DISASTER RECOVERY DATA CENTER FOR AN AMOUNT NOT TO EXCEED \$90,000
- 11-14 APPROVING A CONTRACT WITH FM GLOBAL FOR AN ALL-RISK PROPERTY INSURANCE POLICY FOR A PERIOD OF THREE YEARS FOR AN AMOUNT NOT TO EXCEED \$1,313,084;

APPROVING A CONTRACT FOR A NAMED WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY FROM ASPEN SPECIALTY INSURANCE COMPANY AND LANDMARK AMERICAN INSURANCE COMPANY IN AN AMOUNT NOT TO EXCEED \$329,730

- 11-15 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH UTAH TRANSIT AUTHORITY FOR THE PROCUREMENT OF UP TO 19 LIGHT RAIL VEHICLES
- 11-16 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE PURCHASE OF NINETEEN LIGHT RAIL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$82,983,910

PASSED: 3- 31-11

- 11-17 APPROVAL OF THE LAW FIRM OF FULBRIGHT & JAWORSKI AS BOND COUNSEL FOR UPCOMING ISSUANCE OF SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATIONS
- 11-18 APPROVAL OF THE FY2011 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT PROGRAM AND AMOUNTS TO BE SHARED WITH HARRIS & FORT BEND COUNTIES
- 11-19 APPROVAL OF AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TO PROVIDE THE LOCAL MATCH IN THE M AMOUNT OF \$73,500 FOR PLANNING ACTIVITIES FOR A MISSOURI CITY PARK AND RIDE
- 11-20 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH R7 SOLUTIONS FOR AN AMOUNT NOT TO EXCEED \$208,800 FOR PURCHASE OF A DATABASE TO COORDINATE REAL ESTATE INFORMATION MANAGEMENT
- 11-21 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MV TRANSPORTATION SERVICES TO PROVIDE METROLIFT TRANSPORTATION SERVICES FOR METRO
- 11-22 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NABI, INC. FOR THE PURCHASE AND DELIVERY OF WINDSHIELD WIPER ASSEMBLIES AND PARTS IN AN AMOUNT NOT TO EXCEED \$282,450
- 11-23 APPROVAL TO AMEND METRO'S SBE/DBE PROGRAM TO INCREASE THE PERSONAL NET WORTH STANDARD FOR SMALL BUSINESS CERTIFICATION FROM \$750,000 TO \$1.32 MILLION TO CONFORM TO U. S. DEPARTMENT OF TRANSPORTATION'S NEW RULE FOR DISADVANTAGED BUSINESS ENTERPRISES (DBE)
- 11-24 APPROVAL TO AMEND METRO'S PROPERTY SERVICES GUIDELINE TO ALLOW METRO TO DISPOSE OF SURPLUS, SALVAGE OR OBSOLETE ASSETS, EXCEPT FOR REAL ESTATE, INCONFORMITY WITH TEXAS GOVERNMENT CODE 2175.001
- 11-25 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE FOR CASE STUDY AND TECHNICAL ASSISTANCE FOR COMPRESSED NATURAL GAS FUEL BUSES

- 11-26 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, INC. TO PERFORM NON-WARRANTY RELATED REPAIRS ON BUSES FOR AN AMOUNT NOT TO EXCEED \$50,000
- 11-27 ACCEPTANCE OF METRO'S FY2010 AUDITED FINANCIAL STATEMENT
- 11-28 APPROVING THE LEAD UNDERWRITERS AND CO-UNDERWRITERS AND THE POOL OF UNDERWRITERS FOR UPCOMING ISSUANCE OF SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATIONS
- 11-29 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE ADDITIONAL CONTRACT AUTHORITY IN THE AMOUNT OF \$5.5 MILLION FOR PROFESSIONAL DESIGN SERVICES AND EXTENSION OF CURRENT CONTRACT COMPLETION DATE
- 11-30 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY FOR AN AMOUNT NOT TO EXCEED \$8,339,998, FOR THE OVERHAUL OF THE SIEMENS S70 LRV CENTER AND POWER TRUCKS
- 11-31 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A SOLE SOURCE SERVICE CONTRACT WITH STEWART & STEVENSON TO PERFORM NON-WARRANTY RELATED REPAIRS ON BUSES FOR THE EXPIRING CONTRACT ENDING FEBRUARY 2011. THE PROPOSED CONTRACT IS FOR ONE YEAR AND IS FOR AN AMOUNT NOT TO EXCEED \$75,000.00

PASSED: 4-28-11

- 11-32 APPROVING SECTION 5316 JOB ACCESS/REVERSE COMMUTE (JARC) AND SECTION 5317 NEW FREEDOM (NF) PROJECTS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION
- 11-33 APPROVAL FOR THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN METRO AND UPPER KIRBY MANAGEMENT DISTRICT (UPPER KIRBY REDEVELOPMENT AUTHORITY) FOR REIMBURSEMENT FOR BUDGETED, APPROVED PROJECTS
- 11-34 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A 2-YEAR OPTION ON A CONTRACT WITH BEAED CORPORATION FOR SILK SCREENING SERVICES
- 11-35 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AVOLUTION PTY LTD. FOR THE ABACUS SOFTWARE SUITE IN AN AMOUNT NOT TO EXCEED \$151,100
- 11-36 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH OGBURN'S TRUCK PARTS FOR THE PURCHASE AND DELIVERY OF BRAKE KITS IN AN AMOUNT NOT TO EXCEED \$1,187,708
- 11-37 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AXLE TECH INTERNATIONAL FOR THE PURCHASE AND DELIVERY OF BRAKE KITS IN AN AMOUNT NOT TO EXCEED \$464,157
- 11-38 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNIVERSAL LUBRICANTS FOR THE PURCHASE AND DELIVERY OF ENGINE OIL FOR BUSES IN AN AMOUNT NOT TO EXCEED \$392,000

- 11-39 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STEWART AND STEVENSON, LLC FOR THE PURCHASE AND DELIVERY OF ALLISON ENERGY STORAGE SYSTEMS IN AN AMOUNT NOT TO EXCEED \$480,974
- 11-40 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH MALCOLM PIRNIE FROM \$7.815 MILLION TO \$15.615 MILLION AND EXTEND THE PERIOD OF PERFORMANCE TO DECEMBER 31, 2014
- 11-41 APPROVING A MODIFICATION TO THE CONTRACT WITH HEWLETT-PACKARD TO REDUCE SCOPE OF SAFEBUS PROJECTS AND ADVANCE COMPLETION DATE TO DECEMBER 31, 2011
- 11-42 ADOPTION OF METRO'S NEWLY REVISED SERVICE STANDARDS
- 11-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER SEVEN REQUIREMENTS CONTRACTS FOR SUPPORT SERVICES FOR TRANSIT, TRAFFIC ENGINEERING AND INTELLIGENT TRANSPORTATION SYSTEMS FOR AN AMOUNT NOT TO EXCEED \$857,142 PER CONTRACT

PASSED: 5-25-11

- 11-44 APPROVING A CONTRACT WITH THE LAW FIRM OF ANDREWS KURTH, LLP FOR LEGAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000
- 11-45 APPROVAL FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO EXTEND ATSER, L.P.'S CONTRACT PERIOD OF PERFORMANCE FROM NOVEMBER 16, 2011 TO SEPTEMBER 30, 2013, AND INCREASE THE CONTRACT AMOUNT \$1.532 MILLION FROM \$1.250 MILLION TO \$2.782 MILLION
- 11-46 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A ONE-YEAR CONTRACT WITH TEXAS VIDEO & POST FOR BROADCAST PRODUCTION SERVICES NOT TO EXCEED \$364,745 ANNUALLY
- 11-47 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH UNITED HEALTHCARE TO CONTINUE PROVIDING ADMINISTRATIVE SERVICES INCLUDING STOP LOSS COVERAGE IN AN AMOUNT NOT TO EXCEED \$2,303,000 IN FY2012
- 11-48 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A ONE-YEAR CONTRACT WITH SPECTERA, INC., TO PROVIDE VISION COVERAGE IN AN AMOUNT NOT TO EXCEED \$99,522
- 11-49 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A ONE-YEAR CONTRACT WITH DELTA DENTAL, INC., TO PROVIDE DENTAL COVERAGE IN AN AMOUNT NOT TO EXCEED \$707,796
- 11-50 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH PRESIDIO NETWORKED SOLUTIONS FOR CISCO SMARTNET SUPPORT IN AN AMOUNT NOT TO EXCEED \$636,300
- 11-51 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH TOMMIE VAUGHN MOTORS FOR THE PURCHASE AND DELIVERY OF 5 MOTORIST ASSISTANCE PROGRAM VEHICLES IN AN AMOUNT NOT TO EXCEED \$123,495
- 11-52 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL PURCHASING AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON

PASSED: 6-23-11

- 11-53 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A FIRST AMENDMENT TO THE OPERATION AND MAINTENANCE (O&M) AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON TRANSFERRING LEAD TRAFFIC SIGNAL OPERATION AND MAINTENANCE (O&M) RESPONSIBILITIES ALONG THE MAIN STREET RAIL LINE FROM METRO TO THE CITY OF HOUSTON
- 11-54 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH INNOVATIONS IN TRANSPORTATION, INC. (INIT) FOR IVOMS SOFTWARE IN AN AMOUNT NOT TO EXCEED \$145,076.80
- 11-55 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A THREE YEAR CONTRACT WITH IRON MOUNTAIN IN AN AMOUNT NOT TO EXCEED \$360,000.00, TO CONTINUE PROVIDING OFF-SITE RECORD STORAGE
- 11-56 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH AON RISK SERVICES USA, INC. TO EXERCISE THE 1ST YEAR OPTION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$97,500.00
- 11-57 AUTHORIZING THE PRESIDENT & CEO TO SUBMIT AN APPLICATION TO HARRIS COUNTY REQUESTING PARTICIPATION IN THE COMMUNITY SERVICE RESTITUTION PROGRAM
- 11-58 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A MODIFICATION TO THE MOTORIST ASSISTANCE PROGRAM (MAP) AGREEMENT TO EXTEND THE PROGRAM FOR ONE YEAR
- 11-59 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND PERFORM ALL OBLIGATIONS PURSUANT TO A REAL PROPERTY EXCHANGE AGREEMENT WITH HOUSTON ARMATURE WORKS, INC. RELATING TO EAST END PARCEL NUMBER 90 AND RELATED PARCELS, AS PART OF THE EAST END CORRIDOR LIGHT RAIL EXPANSION

PASSED: 7-28-11

- 11-60 APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN COMMITTEE
- 11-61 AMENDING FARE POLICY TO REMOVE THE REQUIREMENT OF PHOTO IDENTIFICATION ON METRO Q CARDS ISSUED TO POST-SECONDARY STUDENTS AND SENIORS PARTICIPATING IN THE FARE DISCOUNT PROGRAM
- 11-62 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A MODIFICATION TO THE PUMPELLY OIL COMPANY, LLC CONTRACT FOR 87 OCTANE GASOLINE PURCHASES BY INCREASING THE NOT-TO-EXCEED AMOUNT FROM \$809,000 TO \$1,038,200
- 11-63 APPROVING CHANGES TO METRO'S PENSION PLAN FOR NON-UNION EMPLOYEES TO ALLOW FOR A CREDITED SERVICE INCENTIVE FOR RETIREMENT FOR ELIGIBLE EMPLOYEES
- 11-64 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A MODIFICATION TO THE MOTIVA ENTERPRISES, LLC CONTRACT FOR DIESEL FUEL PURCHASES BY INCREASING THE NOT-TO-EXCEED AMOUNT FROM \$37,695,800 TO \$44,363,500
- 11-65 AMENDING BOARD RESOLUTION 2010-102 TO AUTHORIZE THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO ISSUE COMMERCIAL PAPER TO INCLUDE BUS PURCHASE FINANCING METRORAIL EXPANSION ACTIVITIES AND OTHER CAPITAL PROGRAM EXPENDITURES AS ALLOWED BY LAW PENDING ISSUANCE OF SALES AND USE TAX CONTRACTUAL OBLIGATIONS
- 11-66 RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, SALES AND USE TAX CONTRACTUAL

OBLIGATIONS, SERIES 2011B IN AN AMOUNT NOT TO EXCEED \$60,000,000 (WHICH INCLUDES COSTS OF ISSUANCE) AND RELATED AGREEMENTS; AUTHORIZING AUTHORIZED REPRESENTATIVES TO APPROVE THE AMOUNT, INTEREST RATES, PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND CONTAINING OTHER MATTERS RELATED THERETO

- 11-67 RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, SALES AND USE TAX CONTRACTUAL OBLIGATIONS, SERIES 2011A IN AN AMOUNT NOT TO EXCEED \$462,980,000 (WHICH INCLUDES COSTS OF ISSUANCE) AND RELATED AGREEMENTS; AUTHORIZING AUTHORIZED REPRESENTATIVES TO APPROVE THE AMOUNT, INTEREST RATES, PRICE AND TERMS THEREOF AND CERTAIN OTHER PROCEDURES AND PROVISIONS RELATED THERETO; AND CONTAINING OTHER MATTERS RELATED THERETO
- 11-68 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE HOUSTON RAPID TRANSIT (HRT) CONTRACT FOR AN AMOUNT NOT TO EXCEED \$3.347 MILLION FOR ADDITIONAL CITY OF HOUSTON (COH) BETTERMENTS
- 11-69 A RESOLUTION 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
- 11-70 AUTHORIZING THE PRESIDENT & CEO TO APPROVE AND AMEND PLANS FOR EAST END METRORAIL EXPANSION

PASSED: 8-29-11

- 11-71 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HARRIS MILLER MILLER & HANSON, INC., FOR NOISE AND VIBRATION ANALYSIS SERVICES FOR A NOT-TO-EXCEED AMOUNT OF \$300,000
- 11-72 AUTHORIZATION FOR THE PRESIDENT & CEO TO APPROVE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR CONNECTION TO HIGH WATER DETECTION AT HOLCOMBE UNDERPASS
- 11-73 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH WEISER SECURITY SERVICES, INC. FOR UNARMED SECURITY GUARD SERVICES FOR METRO FACILITIES, NOT TO EXCEED \$926,352 FOR ONE (1) YEAR WITH THE OPTION TO EXTEND TWO (2) ADDITIONAL YEARS
- 11-74 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A THREE (3) YEAR CONTRACT WITH MOTIVA ENTERPRISES, LLC FOR DIESEL FUEL FOR A NOT-TO-EXCEED AMOUNT OF \$148,990,000
- 11-75 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A THREE (3) YEAR CONTRACT WITH CONOCO PHILLIPS COMPANY FOR UNLEADED GASOLINE FOR A NOT-TO-EXCEED AMOUNT OF \$3,420,500

PASSED: 9-29-11

- 11-76 APPROVAL TO AMEND METRO'S SBE/DBE PROGRAM TO INCLUDE PROVISIONS MANDATED BY U.S. DEPARTMENT OF TRANSPORTATION REGULATIONS ADOPTED FEBRUARY 2011

- 11-77 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A MODIFICATION TO THE CONTRACT WITH COMMUNITY AWARENESS SERVICES TO EXTEND THE CONTRACT BY ONE YEAR FOR AN AMOUNT NOT TO EXCEED \$308,208
- 11-78 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUIREMENTS CONTRACT WITH ADA RESOURCES, INC. TO PROVIDE METRO WITH FUEL TRANSPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$832,264
- 11-79 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A THREE (3) YEAR SERVICE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$364,266 WITH REPUBLIC SERVICES OF HOUSTON, TO PROVIDE COLLECTION, TRANSPORTATION, AND DISPOSAL OF SOLID WASTE (TRASH) GENERATED AT ALL METRO FACILITIES AND BUS SHELTERS
- 11-80 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH DSS CORPORATION FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A RADIO COMMUNICATION AND TELEPHONE VOICE RECORDER SYSTEM FOR \$163,011
- 11-81 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO THE METROLIFT SERVICES CONTRACT WITH MV TRANSPORTATION TO REALLOCATE CERTAIN SERVICES PROVIDED UNDER THE CONTRACT
- 11-82 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE WITH NORLEASE TO TERMINATE CERTAIN LEASES; TO RETAIN LEGAL COUNSEL; RETAIN CONSULTANTS; PAY THIRD PARTY LEGAL FEES
- 11-83 APPROVING A CONTRACT MODIFICATION WITH THE LAW FIRM OF OGLETREE, DEAKINS, NASH, SMOAK & STEWART, P.C. FOR LEGAL SERVICES
- 11-84 APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2012
- 11-85 RESOLUTION TO AMEND RESOLUTION 2010-101, DECLARING THE BOARD'S INTENT TO REIMBURSE THE GENERAL FUND FROM THE PROCEEDS OF ISSUANCES OF TAX EXEMPT BONDS OR NOTES OR TAXABLE BUILD AMERICA BONDS TO INCLUDE ALL ELIGIBLE CAPITAL EXPENDITURES
- 11-86 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER THE PURCHASE OF THIRTY-NINE (39) LIGHT RAIL VEHICLES, WITH CAF USA FOR AN AMOUNT NOT-TO-EXCEED \$153,121,637 CONTINGENT UPON FULL FUNDING GRANT APPROVAL
- 11-87 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN AGREEMENT WITH THE MENIL FOUNDATION FOR ENHANCED DEVELOPMENT OF A MENIL STATION AREA, CONTINGENT ON FUNDING FOR THE UNIVERSITY LINE
- 11-88 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A GENERAL PLANNING CONSULTANT CONTRACT WITH HDR ENGINEERING, INC. ON A CONTRACT VALUE NOT TO EXCEED \$7,190,600
- 11-89 APPROVAL TO EXTEND THE PERIOD OF PERFORMANCE OF THE CONTRACT WITH ATKINS, INCORPORATED THROUGH SEPTEMBER 30, 2012 AND AUTHORIZING EXPENDITURES UNDER THE CONTRACT WITH ATKINS, INCORPORATED FOR FY2012
- 11-90 RATIFICATION OF A CONTRACT WITH RELIANT ENERGY FOR RAIL-CAR WRAP AND RIDERSHIP PROMOTION THAT PROVIDES CUSTOMERS WITH METRORAIL RIDES TO HOUSTON TEXANS HOME GAMES FOR THE 2011 SEASON
- 11-91 A RESOLUTION CONFIRMING THE EXISTENCE OF A PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN PROPERTIES AND INTERESTS IN PROPERTIES; CONFIRMING THAT THE

ACQUISITION OF SUCH PROPERTIES AND INTERESTS IN PROPERTIES IS NECESSARY AND PROPER FOR THE CONSTRUCTION, EXTENSION, IMPROVEMENT OR DEVELOPMENT OF METRO'S TRANSIT SYSTEM; AUTHORIZING THE INITIATION OF CONDEMNATION PROCEEDINGS TO ACQUIRE SUCH PROPERTIES AND INTERESTS IN PROPERTIES

- 11-92 AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF HOUSTON-DOWNTOWN FOR THE CONSTRUCTION OF A PEDESTRIAN TUNNEL BETTERMENT AND EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON RAPID TRANSIT FOR THE CONSTRUCTION OF THE PEDESTRIAN TUNNEL FOR AN AMOUNT NOT TO EXCEED \$275,000
- 11-93 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

PASSED: 10-27-11

- 11-94 A RESOLUTION EXPRESSING METRO'S APPRECIATION FOR THE SERVICES OF TRINIDAD MENDENHALL SOSA
- 11-95 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE CONTRACTS THROUGH COOPERATIVE PURCHASING AGREEMENTS FOR THE PURCHASE OF OFF-THE-SHELF HARDWARE, SOFTWARE AND TECHNOLOGY SERVICES IN AN AMOUNT NOT TO EXCEED \$1,525,000
- 11-96 APPROVAL FOR THE PRESIDENT & CEO TO AUTHORIZE PAYMENTS AND EXECUTE CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, SUPPORT AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$4,500,000
- 11-97 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A THREE (3) YEAR CONTRACT WITH BJ'S ENTERPRISES IN A NOT-TO-EXCEED AMOUNT OF \$665,912 FOR CLEANING SERVICES FOR METRO BUS STOPS AND SHELTERS
- 11-98 AUTHORIZATION FOR THE PRESIDENT & CEO TO AWARD A THREE (3) YEAR SERVICE CONTRACT TO LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC, IN AN AMOUNT NOT-TO-EXCEED \$313,106
- 11-99 AUTHORIZATION FOR THE PRESIDENT & CEO TO REVISE RESOLUTION NO. 2010-36 BY REPLACING RECORDS MANAGEMENT OFFICER AND DESIGNATING A NEW RECORDS MANAGEMENT OFFICER
- 11-100 AUTHORIZATION FOR THE PRESIDENT & CEO TO AMEND THE INTERLOCAL PURCHASING AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON TO INCLUDE THE HOUSTON COMMUNITY COLLEGE SYSTEM ("HCC") AND ANY ADDITIONAL LOCAL GOVERNMENTS AND POLITICAL SUBDIVISIONS OF THE STATE OF TEXAS AS NEEDED
- 11-101 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT TO PURCHASE MOTOROLA VSM MODEMS AND ANTENNAS FROM MOTOROLA SOLUTIONS VIA A HOUSTON-GALVESTON AREA COUNCIL'S (H-GAC) COOPERATIVE PURCHASE AGREEMENT IN AN AMOUNT NOT TO EXCEED \$1,758,983 FOR THE SAFE BUS PROJECT
- 11-102 APPROVING THE TOLLING POLICY FOR THE OPERATION OF METRO'S HOT LANES TOLL SYSTEM
- 11-103 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER FULL FUNDING GRANT AGREEMENT (FFGA) WITH THE FEDERAL TRANSIT ADMINISTRATION AND U.S. DEPARTMENT OF TRANSPORTATION FOR ENGINEERING AND CONSTRUCTION OF THE EXPANSION OF METRO RAIL ON THE NORTH (RED) LINE

- 11-104 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER FULL FUNDING GRANT AGREEMENT (FFGA) WITH THE FEDERAL TRANSIT ADMINISTRATION AND U.S. DEPARTMENT OF TRANSPORTATION FOR ENGINEERING AND CONSTRUCTION OF THE EXPANSION OF METRORAIL ON THE SOUTHEAST (PURPLE) LINE
- 11-105 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY AND INTEREST IN PROPERTY FOR TRANSIT PURPOSES FOR STATE HIGHWAY 288/BRAZORIA COUNTY PARK & RIDE

PASSED: 11-30-11

- 11-106 APPROVAL OF METRO'S FY2012 INVESTMENT POLICY
- 11-107 REVISING THE LIST OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF
- 11-108 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL AGREEMENT WITH HOUSTON GALVESTON AREA COUNCIL FOR THE METRO BIKE AND RIDE ACCESS AND IMPLEMENTATION PLAN THROUGH THE HOUSTON GALVESTON AREA COUNCIL SUBREGIONAL PLANNING INITIATIVE
- 11-109 AUTHORIZATION FOR THE PRESIDENT & CEO TO PAY THE FOURTH ANNIVERSARY PREMIUM INSTALLMENT OF THE BUILDER'S RISK INSURANCE FOR THE METRORAIL EXPANSION PROJECT
- 11-110 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE YEAR OPTION WITH JOHNSON CONTROLS FOR MAINTENANCE AND UPKEEP OF METRO'S SECURITY SURVEILLANCE SYSTEMS (METRONET) FOR AN AMOUNT NOT TO EXCEED \$1,678,196
- 11-111 AUTHORIZATION FOR THE PRESIDENT & CEO TO ENTER INTO A SETTLEMENT AGREEMENT WITH MARSH USA, INC. FOR AMOUNTS DUE FOR BROKER SERVICES
- 11-112 AUTHORIZATION FOR THE PRESIDENT & CEO TO CREATE A MULTI TRADES PROGRAM TO PROVIDE MAINTENANCE, REPAIR, AND CONSTRUCTION SERVICES FOR SMALL PROJECTS ASSOCIATED WITH THE UPKEEP OF METRO'S PROPERTIES IN FY2012
- 11-113 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION (MOD 2) TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT JV (HRT) IN AN AMOUNT NOT-TO-EXCEED \$1.258 BILLION FOR THE EXPANSION OF METRORAIL AND ISSUE FULL NOTICES TO PROCEED UPON SIGNING OF THE FULL FUNDING GRANT AGREEMENTS

PASSED: 12-20-11

- 11-114 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AN INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY TO SECURE TOLLING INTEROPERABILITY WITH THE HARRIS COUNTY TOLL ROAD AUTHORITY SYSTEM
- 11-115 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXTEND THE CHASE TOWER ANTENNA LEASE THROUGH JUNE 2013, IN THE AMOUNT OF \$71,492 TO ACCOMMODATE COMMUNICATION DURING THE TRANSITION FROM THE CURRENT SYSTEM TO THE HARRIS COUNTY REGIONAL RADIO SYSTEM
- 11-116 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A ONE (1) YEAR CONTRACT WITH VERIZON WIRELESS VIA A TXDIR COOPERATIVE CONTRACT IN SUPPORT OF THE SAFEBUS PROJECT, IN AN AMOUNT NOT-TO-EXCEED \$185,000

- 11-117 APPROVAL OF METRO'S REVISED DRUG & ALCOHOL POLICY FOR SAFETY SENSITIVE EMPLOYEES
- 11-118 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A TWO YEAR EXTENSION TO THE ACS CONTRACT AT A COST NOT TO EXCEED \$3.3 MILLION
- 11-119 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR OVERHAUL SERVICES FOR ITS LIGHT RAIL VEHICLE POWER UNITS, IN AN AMOUNT NOT-TO-EXCEED \$314,600
- 11-120 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH SIEMENS INDUSTRY, INC. TO TRANSPORT, INSPECT AND REPAIR LIGHT RAIL VEHICLE (LRV) 116, IN AN AMOUNT NOT-TO-EXCEED \$1,500,000
- 11-121 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE (3) ON-CALL REQUIREMENTS CONTRACTS TOTALING \$3,000,000 FOR CONSTRUCTION MANAGEMENT SERVICES FOR TRANSIT CONSTRUCTION PROJECTS FOR A PERIOD OF TWO (2) YEARS WITH A ONE (1) YEAR OPTION
- 11-122 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER THREE (3) ON-CALL REQUIREMENTS CONTRACTS FOR A TOTAL AMOUNT OF \$1.4 MILLION FOR LAND SURVEYING SERVICES
- 11-123 APPROVAL FOR THE NAMING OF THE METRORAIL STATIONS ON THE NORTH (RED), SOUTHEAST (PURPLE) & EAST END (GREEN) LINES
- 11-124 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR CONSULTING SERVICES FOR STATE AND FEDERAL LEGISLATIVE AND AGENCY COORDINATION WITH ROBERT W. STRAUER CONSULTING AND C2 GROUP IN A COMBINED AMOUNT NOT-TO-EXCEED \$350,000
- 11-125 AUTHORIZATION FOR THE PRESIDENT & CEO TO IMPLEMENT AN INTERIM POLICY FOR SPONSORED BUS AND RAIL WRAPS PROMOTING TRANSIT RIDERSHIP
- 11-126 RATIFICATION OF A SETTLEMENT AND COMPROMISE AGREEMENT WITH CR V HARDY YARDS, L.P. FOR PROPERTY ACQUIRED THROUGH EMINENT DOMAIN PROCEEDINGS