

RESOLUTIONS – 2012

PASSED: 1-26-12

- 12-1 APPROVAL OF SERVICE CHANGES
- 12-2 APPROVING THE DATES AND TIMES FOR THE REGULAR BOARD MEETINGS FOR CALENDAR YEAR 2012
- 12-3 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A THREE YEAR CONTRACT WITH UNIVERSAL TECHNICAL RESOURCES SERVICES FOR CORROSION CONTROL TESTING IN AN AMOUNT NOT-TO-EXCEED \$300,000
- 12-4 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE LEAN CONSULTING CONTRACT WITH CRITERION LLC, AND INCREASING THE AMOUNT OF \$56,320 TO A NOT-TO-EXCEED AMOUNT OF \$156,300
- 12-5 AUTHORIZATION FOR THE PRESIDENT & CEO TO INCREASE THE FY2012 CAPITAL BUDGET BY \$3.2 MILLION TO FUND ADDITIONAL PROJECTS FUNDED BY THE RECENTLY AWARDED FEDERAL TRANSIT AUTHORITY (FTA) STATE OF GOOD REPAIR GRANT
- 12-6 AUTHORIZATION FOR THE PRESIDENT & CEO TO AUTHORIZE A REIMBURSEMENT AGREEMENT WITH AT&T TEXAS FOR THE RELOCATION OF ITS TELECOMMUNICATION FACILITIES IN AN AMOUNT NOT-TO-EXCEED \$2.9 MILLION TO ACCOMMODATE THE CONSTRUCTION OF THE HARRISBURG GRADE SEPARATION AT THE UNION PACIFIC RAILROAD NEAR HUGHES STREET
- 12-7 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FLOOD CONTROL DISTRICT TO PERFORM DUE DILIGENCE PRELIMINARY ACTIVITIES ON PROPERTIES NEEDED TO OFFSET THE AREA NEEDED FROM METRO'S BUFFALO BAYOU TRANSIT FACILITY FOR THE NORTH CANAL PROJECT

PASSED: 2-23-12

- 12-8 APPROVING PAYMENT OF A SECOND ANNUAL PREMIUM INSTALLMENT WITH FM GLOBAL FOR AN ALL-RISK PROPERTY INSURANCE POLICY FOR AN AMOUNT NOT TO EXCEED \$1,410,482, AND A NAMED WINDSTORM DEDUCTIBLE BUY-DOWN INSURANCE POLICY FROM LANDMARK AMERICAN INSURANCE COMPANY AND ASPEN SPECIALTY INSURANCE COMPANY IN AN AMOUNT NOT-TO-EXCEED \$306,014
- 12-9 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION IN THE AMOUNT OF \$87,500 FOR CONTRACT PERSONNEL AGENCY SERVICES WITH RESOURCE STAFFING HOUSTON, INC. FOR A TOTAL AMOUNT NOT-TO-EXCEED \$687,500.00
- 12-10 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION IN THE AMOUNT OF \$87,500 FOR CONTRACT PERSONNEL AGENCY SERVICES WITH DIVERSESTAFF, A LANE STAFFING COMPANY, FOR A TOTAL AMOUNT NOT-TO-EXCEED \$687,500.00
- 12-11 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CONCENTRA MEDICAL CENTERS TO PROVIDE PRE-EMPLOYMENT PHYSICALS FOR TWO YEARS WITH AN OPTION FOR ONE ADDITIONAL YEAR FOR A TOTAL CONTRACT AMOUNT NOT-TO-EXCEED \$167,000 FOR TWO (2) YEARS

- 12-12 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE FOUR (4) CONTRACTS FOR THE PURCHASE OF 48 NON-REVENUE VEHICLES OF VARIOUS TYPES IN A TOTAL AMOUNT NOT-TO-EXCEED \$1,069,079.00
- 12-13 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER AT HOUSTON TO PROVIDE PRE-EMPLOYMENT PHYSICALS FOR TWO YEARS WITH AN OPTION FOR ONE ADDITIONAL YEAR IN A TOTAL AMOUNT NOT-TO-EXCEED \$167,000 FOR TWO (2) YEARS
- 12-14 AUTHORIZATION FOR THE PRESIDENT & CEO TO APPROVE A CONTRACT WITH IMG WORLDWIDE IN AN AMOUNT NOT-TO-EXCEED \$103,831 TO PERFORM AN ASSET MONETIZATION STUDY OF METRO'S SYSTEM AND ASSETS
- 12-15 AUTHORIZATION FOR THE PRESIDENT & CEO TO AMEND THE CONTRACT WITH JACOBS ENGINEERING GROUP, INC. ADDING \$500,000 TO THE CONTRACT AMOUNT AND EXTENDING THE CONTRACT PERIOD OF PERFORMANCE TO DECEMBER 21, 2012

PASSED: 3-22-12

- 12-16 AUTHORIZATION FOR THE PRESIDENT & CEO TO PAY AN ADDITIONAL PREMIUM OF \$58,044 TO FM GLOBAL FOR BUILDER'S RISK INSURANCE
- 12-17 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE (3) YEAR CONTRACT FOR CUSTOMER CARE REPRESENTATIVE PERSONNEL SERVICES WITH TAYLOR SMITH CONSULTING, LLC FOR A TOTAL AMOUNT NOT-TO-EXCEED \$750,000
- 12-18 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE (3) YEAR CONTRACT FOR CUSTOMER CARE REPRESENTATIVE PERSONNEL SERVICES WITH LANE STAFFING, INC. FOR A TOTAL AMOUNT NOT-TO-EXCEED \$750,000
- 12-19 AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW COMMUNITY OUTREACH OFFICE LEASE AGREEMENT WITH FULTON STREET PARTNERS FOR THE NORTH (RED) LINE FOR AN AMOUNT NOT-TO-EXCEED \$55,000 FOR ONE (1) YEAR
- 12-20 AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW A LEASE AGREEMENT WITH YEUNG REALTY FOR COMMUNITY OUTREACH OFFICE SPACE FOR THE EAST END (GREEN) LINE FOR AN AMOUNT NOT-TO-EXCEED \$36,000 FOR ONE (1) YEAR
- 12-21 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A LEASE AGREEMENT WITH HOUSTON BUSINESS DEVELOPMENT FOR AN OFFICE SPACE FOR COMMUNITY OUTREACH OFFICES FOR THE SOUTHEAST (PURPLE) LINE FOR AN AMOUNT NOT-TO-EXCEED \$30,000 FOR A TERM OF ONE (1) YEAR
- 12-22 AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW THE COMMUNITY OUTREACH OFFICE LEASE AGREEMENT WITH CBRE CB RICHARD ELLIS FOR THE SOUTHEAST-DOWNTOWN (PURPLE) LINE FOR AN AMOUNT NOT-TO-EXCEED \$108,000 FOR A TERM OF TWO (2) YEARS
- 12-23 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO SIEMENS INDUSTRY, INC. FOR THE PURCHASE AND INSTALLATION OF WHEEL GUARDS, RADIOS, OPERATOR TRAINING PLUGS AND BICYCLE RACKS FOR 19 LIGHT RAIL VEHICLES FOR AN AMOUNT NOT TO EXCEED \$312,473
- 12-24 ACCEPTANCE OF METRO'S FY2011 AUDITED FINANCIAL STATEMENTS

- 12-25 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONSTRUCTION SERVICES CONTRACT WITH TRANSCORE ADDING \$2,387,346 AND EXTENDING THE CONTRACT PERIOD OF PERFORMANCE TO MARCH 31, 2013 FOR WORK ASSOCIATED WITH METRO HIGH OCCUPANCY TOLL LANES
- 12-26 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO METRORAIL DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT, REMOVING THE SCOPE ASSOCIATED WITH THE DESIGN AND CONSTRUCTION OF THE HARRISBURG BRIDGE ON THE EAST END (GREEN) LIGHT RAIL LINE
- 12-27 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT TO ADD DESIGN AND PAVING OF REPLACEMENT PARKING LOT FOR HOUSTON POLICE DEPARTMENT, ARCHITECTURAL SERVICES FOR THE ALTERNATIVE DESIGN OF THE CENTRAL STATION CANOPY AND UNIVERSITY OF HOUSTON-DOWNTOWN BETTERMENTS
- 12-28 AUTHORIZATION FOR THE PRESIDENT & CEO TO IMPLEMENT A PROJECT FOR THE RELOCATION OF A TREE CURRENTLY LOCATED ON THE ALIGNMENT OF THE SOUTHEAST METRORAIL LINE, TO A LOCATION IN THE ADJACENT MACGREGOR PARK, AS PART OF A FUTURE MEMORIAL TO MARTIN LUTHER KING, JR.

PASSED: 4-26-12

- 12-29 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A ONE (1) YEAR OPTION TO THE CONTRACT WITH AMERICAN JANITORIAL LTD TO PROVIDE JANITORIAL SERVICES FOR AN AMOUNT NOT-TO-EXCEED \$624,876.63
- 12-30 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT TO ADD REDESIGN OF THE SOUTHEAST (PURPLE) LINE IN COORDINATION WITH THE UNIVERSITY OF HOUSTON FOR AN AMOUNT NOT TO EXCEED \$300,000
- 12-31 AUTHORIZATION FOR THE PRESIDENT & CEO TO ISSUE A LIMITED NOTICE TO PROCEED TO HNTB IN THE AMOUNT NOT TO EXCEED \$300,000 AND AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE A PROFESSIONAL SERVICES CONTRACT TO HNTB FOR ENGINEERING DESIGN SERVICES FOR THE HUGHES UNDERPASS ON THE EAST END (GREEN) LINE
- 12-32 APPROVING SECTION 5317 NEW FREEDOM (NF) PROJECTS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION
- 12-33 AUTHORIZATION FOR THE PRESIDENT & CEO TO REDUCE THE CREDIT AGREEMENTS SUPPORTING METRO'S COMMERCIAL PAPER NOTES PROGRAM BY \$100 MILLION TO A MAXIMUM PRINCIPAL AMOUNT OF \$275 MILLION
- 12-34 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE DOWNTOWN DISTRICT FOR A FOUR (4) YEAR PERIOD FOR METRO TO OPERATE AND MAINTAIN A SMALL DOWNTOWN SHUTTLE BUS SERVICE IDENTIFIED AS THE GREEN LINK CIRCULATOR
- 12-35 AUTHORIZATION FOR THE PRESIDENT & CEO TO AUTHORIZE A MODIFICATION TO THE METRORAIL EXPANSION DESIGN-BUILD CONTRACT TO ALLOW THE MAIN STREET SYSTEM UPGRADES WORK TO BE PERFORMED UNDER THE CONTRACT WITH HRT FOR AN AMOUNT NOT-TO-EXCEED \$5,120,000

12-36 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY AND INTEREST IN PROPERTY FOR TRANSIT PURPOSES FOR IH-45/EL DORADO BOULEVARD PARK & RIDE

APPROVED: 5-31-12

12-37 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH AON RISK SERVICES USA, INC. TO EXERCISE THE SECOND YEAR OPTION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$97,500.00

12-38 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TWO YEAR CONTRACT WITH APACHE OIL COMPANY FOR ENGINE OIL FOR AN AMOUNT NOT TO EXCEED \$819,600

12-39 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH EPI-USE AMERICA, INC., FOR SAP HUMAN CAPITAL MANAGEMENT SUPPORT SERVICES FOR AN AMOUNT NOT TO EXCEED \$364,000

12-40 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HEWLETT PACKARD THEREBY INCREASING THE CONTRACT AMOUNT BY \$200,000 FOR THE INSTALLATION OF MODEMS AND ANTENNAS FOR THE METRO BUS FLEET

12-41 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TROUBADOUR LTD. FOR THE PURCHASE OF NETWORK COMMUNICATIONS EQUIPMENT FOR AN AMOUNT NOT TO EXCEED \$1,845,416

12-42 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AMENDMENTS TO THE UTILITY REIMBURSEMENT AGREEMENTS WITH CENTERPOINT ENERGY ELECTRIC HOUSTON FOR UTILITY RELOCATION FOR THE METRORAIL EXPANSION

12-43 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON MEDICAL TESTING SERVICES FOR ON-SITE DRUG AND ALCOHOL TESTING SERVICES FOR AN AMOUNT NOT TO EXCEED \$415,136

12-44 AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH FORT BEND COUNTY TO CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE TO DEVELOP TRANSIT SERVICE BETWEEN FORT BEND COUNTY AND DOWNTOWN HOUSTON

12-45 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRAPEZE SOFTWARE GROUP FOR AN ENTERPRISE ASSET MANAGEMENT SYSTEM FOR AN AMOUNT NOT-TO-EXCEED \$5,793,193

12-46 AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT TO ADD DESIGN OF THE PERIMETER SECURITY SYSTEM AT THE RAIL OPERATIONS CENTER FOR AN AMOUNT NOT TO EXCEED \$764,592

12-47 APPROVING METRO'S REVISED DRUG & ALCOHOL POLICY FOR SAFETY SENSITIVE EMPLOYEES

PASSED: 6-28-12

- 12-48 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED HEALTHCARE TO PROVIDE ADMINISTRATIVE SERVICES AND STOP LOSS COVERAGE IN COMBINED AMOUNTS NOT TO EXCEED \$4,276,092
- 12-49 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A TWO YEAR CONTRACT WITH DELTA DENTAL, INC. TO PROVIDE DENTAL COVERAGE INSURANCE FOR METRO EMPLOYEES FOR AN AMOUNT NOT TO EXCEED \$1,197,846 FOR FY2013 THROUGH FY2015
- 12-50 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE YEAR CONTRACT WITH UHC VISION TO PROVIDE A VISION CARE INSURANCE PLAN FOR METRO EMPLOYEES IN AN AMOUNT NOT TO EXCEED A TOTAL OF \$356,541 FOR FY2013 THROUGH FY2015
- 12-51 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE YEAR CONTRACT WITH CIGNA TO PROVIDE LIFE INSURANCE AND LONG TERM DISABILITY COVERAGE FOR METRO EMPLOYEES FOR AN AMOUNT NOT TO EXCEED A TOTAL OF \$2,736,774 PAID OVER FY2013 THROUGH FY2015
- 12-52 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A ONE YEAR CONTRACT WITH KELSEY SEYBOLD TO PROVIDE MEDICARE ADVANTAGE COVERAGE FOR MEDICARE-ELIGIBLE RETIREES IN AN AMOUNT NOT TO EXCEED \$54,810 IN FY2013
- 12-53 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE YEAR CONTRACT WITH EXTEND HEALTH TO PROVIDE MEDICARE EXCHANGE AND HEALTH REIMBURSEMENT ACCOUNT SERVICES FOR METRO RETIREES IN AN AMOUNT NOT TO EXCEED \$41,683 FOR FY2013 THROUGH 2015
- 12-54 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTRAGENCY AGREEMENT WITH THE TEXAS TRANSPORTATION INSTITUTE (TTI) IN AN AMOUNT NOT TO EXCEED \$1,000,000 FOR A FOUR (4) YEAR TERM MASTER RESEARCH AGREEMENT FOR TRANSPORTATION RESEARCH PROJECTS; THE AGREEMENT WILL BE MANAGED AT A NOT-TO-EXCEED VALUE OF \$250,000 ANNUALLY FOR RESEARCH PROJECTS
- 12-55 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH HMMH, INC. FOR NOISE AND VIBRATION ANALYSIS SERVICES, EXTENDING THE CONTRACT TERM FOR ONE (1) YEAR FOR AN AMOUNT NOT TO EXCEED \$100,000
- 12-56 AUTHORIZING THE PRESIDENT & CEO TO AUTHORIZE A MODIFICATION TO THE METRORAIL HRT DESIGN-BUILD CONTRACT FOR THE DESIGN OF THE SECOND EXPANSION OF THE RAIL OPERATIONS CENTER (ROC) YARD STORAGE TRACT AND THE INSTALLATION OF NINE (9) OVERHEAD SYSTEM (OCS) POLE FOUNDATIONS FOR AN AMOUNT NOT TO EXCEED \$385,549
- 12-57 APPROVING SECTION 5316 JOB ACCESS REVERSE COMMUTE (JARC) PROJECTS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION

- 12-58 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HALLMARK FARRELL FOR THE REHABILITATION OF THE ROOF AT THE HIRAM CLARKE BUS OPERATING FACILITY, FOR AN AMOUNT NOT TO EXCEED \$1,094,337
- 12-59 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT TO NATIONAL BUS SALES AND LEASING, INC. FOR THE PURCHASE OF FORTY (40) ARBOC BUSES IN AN AMOUNT NOT TO EXCEED \$6,423,632
- 12-60 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO SIMMONS MACHINE TOOL CORPORATION FOR MAINTENANCE OF THE RAIL WHEEL TRUING MACHINE EXTENDING THE TERM OF THE CONTRACT FOR ONE (1) YEAR AND FOR AN AMOUNT NOT TO EXCEED \$40,500
- 12-61 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ANA LABORATORIES, INC., IN A N AMOUNT NOT TO EXCEED \$315,135 FOR LABORATORY TESTING AND ANALYSIS OF FLUIDS, GASES AND WASTE LIQUIDS
- 12-62 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE RELOCATION OF METRO DATA FIBER CABLE IN CONJUNCTION WITH THE U.S. 290 RECONSTRUCTION PROJECT
- 12-63 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE GREENSPPOINT MANAGEMENT DISTRICT FOR THE RELOCATION OF THE METRO DATA FIBER CABLE REQUIRED FOR ITS SIDEWALK BEAUTIFICATION PROJECT
- 12-64 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER FIVE (5) CONTRACTS FOR THE PURCHASE OF OFF ROAD EQUIPMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$1,171,774
- 12-65 AUTHORIZING THE PRESIDENT & CEO TO UTILIZE METRO'S JOB-ORDER CONTRACT FOR THE CONSTRUCTION OF THE RE-CONFIGURATION AT UNIVERSITY OF HOUSTON FOR AN AMOUNT NOT TO EXCEED \$1,200,000 AND REQUEST AUTHORIZATION TO EXCEED THE CURRENT WORK AUTHORIZATION LIMIT OF \$400,000 UNDER THE JOB-ORDER CONTRACT

PASSED: 7-26-12

- 12-66 APPROVING THE PROCESS FOR SUBMITTING AND DETERMINING BALLOT PROPOSALS FOR AN ELECTION THAT SEEKS LOCAL DETERMINATION BY VOTERS REGARDING METRO'S CONTINUING SUPPORT AFTER SEPTEMBER 30, 2014 FOR IMPROVEMENTS OF THE TYPES AS DESCRIBED AND AUTHORIZED UNDER SECTION 451.065 OF THE TEXAS TRANSPORTATION CODE
- 12-67 AUTHORIZING THE ASSIGNMENT OF FY 2012 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT PROGRAM OF PROJECTS AND AMOUNTS TO HARRIS AND FORT BEND COUNTIES, SUBMITTAL OF GRANT APPLICATION, AND ADMINISTRATION ACTIONS AS NECESSARY TO EXECUTE GRANT CONTRACTS
- 12-68 AUTHORIZING THE PRESIDENT & CEO TO AUTHORIZE A MODIFICATION TO THE METRORAIL DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR THE DESIGN AND PURCHASE OF CARRIER PACKET TRANSMISSIONS FOR THE NETWORK RAIL EXTENSIONS FOR AN AMOUNT NOT-TO-EXCEED \$692,162
- 12-69 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH M&D DISTRIBUTORS FOR THE PURCHASE AND DELIVERY OF CUMMINS ENGINE PARTS

- 12-70 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE CONTRACTS WITH CUMMINS SOUTHERN PLAINS, LLC, PERFORMANCE TRUCK, INC., AND MOHAWK MFG. & SUPPLY COMPANY FOR THE PURCHASE AND DELIVERY OF CUMMINS ENGINE PARTS
- 12-71 RATIFYING THE PRESIDENT & CEO'S DECISION TO KEEP THE OPERATION AND MAINTENANCE OF METRORAIL'S EXPANSION IN-HOUSE
- 12-72 DETERMINING NOVEMBER 6, 2012 AS THE DATE FOR AN ELECTION THAT SEEKS LOCAL DETERMINATION BY VOTERS REGARDING METRO'S CONTINUING SUPPORT AFTER SEPTEMBER 30, 2014 FOR IMPROVEMENTS OF THE TYPES AS DESCRIBED AND AUTHORIZED UNDER SECTION 451.065 OF THE TEXAS TRANSPORTATION CODE
- 12-73 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PROFESSIONAL SERVICES CONTRACT WITH HNTB FOR DESIGN AND DESIGN SUPPORT SERVICES OF THE HUGHES UNDERPASS ON THE EAST END (GREEN) LINE FOR AN AMOUNT NOT TO EXCEED \$5,505,000.00 AND INCREASE TO LIMITED NOTICE TO PROCEED TO \$400,000.000
- 12-74 APPROVING AN INCREASE TO THE PREVIOUSLY AUTHORIZED JOB-ORDER CONTRACT FOR THE CONSTRUCTION OF THE RE-CONFIGURATION AT UNIVERSITY OF HOUSTON BY \$300,000 FOR AN AMOUNT NOT TO EXCEED \$1,500.000

PASSED: 8-17-12

- 12-75 A RESOLUTION CALLING A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 6, 2012, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED VOTERS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS ("METRO") A PROPOSITION TO CONTINUE THE DEDICATION OF TWENTY-FIVE PERCENT (25%) OF METRO'S SALES AND USE TAX REVENUES FOR THE PERIOD OCTOBER 1, 2014 THROUGH DECEMBER 31, 2025, FOR PAYMENTS TO HARRIS COUNTY, THE CITY OF HOUSTON AND THE OTHER CITIES WITHIN ITS JURISDICTION FOR STREET IMPROVEMENTS AND RELATED PROJECTS, AS AUTHORIZED BY LAW, AND LIMITED RETENTION BY METRO, AND WITH NO INCREASE IN THE CURRENT RATE OF METRO'S SALES AND USE TAX, AND MAKING OTHER PROVISIONS RELATED TO THE SUBJECT

PASSED: 8-30-12

- 12-76 AUTHORIZING THE PRESIDENT & CEO TO REPAY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY \$2,601,205 IN TEXAS EMISSION REDUCTION PROGRAM GRANT FUNDS
- 12-77 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH THE WEISER SECURITY SERVICES FOR UNARMED SECURITY SERVICES FOR AN AMOUNT NOT TO EXCEED \$630,000
- 12-78 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN ANNUAL SERVICE RENEWAL CONTRACT FOR CISCO SMARTNET SUPPORT SERVICES WITH NET SYNC NETWORK FOR AN AMOUNT NOT TO EXCEED \$709,271
- 12-79 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SCHINDLER ELEVATOR FOR ELEVATOR AND ESCALATOR MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED \$365,853
- 12-80 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INNOVATIONS IN TRANSPORTATION FOR RADIO INTERFACE AND HARDWARE

EQUIPMENT AND INTEGRATION SERVICES FOR AN AMOUNT NOT TO EXCEED \$2,064,331

- 12-81 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION FOR CONSTRUCTION MATERIALS TESTING WITH HVJ ASSOCIATES AND TERRACON CONSULTING FOR AN AMOUNT NOT TO EXCEED \$225,000 EACH
- 12-82 AUTHORIZING THE PRESIDENT & CEO TO CONVEY A PORTION OF THE W. LITTLE YORK PARK AND RIDE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF US HIGHWAY 290
- 12-83 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATKINS INC. CONTRACT TO PROVIDE PROGRAM AND PROJECT CONTROL SERVICES FOR THE METRORAIL EXPANSION PROJECT FOR AN AMOUNT NOT TO EXCEED \$2,100,000
- 12-84 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH NOVA BUS FOR THE PURCHASE OF 70 HEAVY DUTY ARTICULATED CLEAN DIESEL BUSES FOR AN AMOUNT NOT TO EXCEED \$47,879,383.00
- 12-85 ADOPTING METRO'S MAJOR SERVICE CHANGE POLICY
- 12-86 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH FIRST TRANSIT INC. FOR OPERATION OF METRO'S NORTHWEST BUS OPERATING FACILITY FOR AN AMOUNT NOT TO EXCEED \$16,600,000
- 12-87 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE RETROFIT OF THE METRO S70 LIGHT RAIL VEHICLES FOR AN AMOUNT NOT-TO-EXCEED \$3,615,497.00

PASSED: 9-27-12

- 12-88 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CANNON BUSINESS SOLUTIONS FOR THE PURCHASE AND MAINTENANCE OF PHOTOCOPIERS FOR AN AMOUNT NOT TO EXCEED \$1,938,368
- 12-89 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH DEAL-SIKES APPRAISALS TO EXTEND THE PERIOD OF PERFORMANCE
- 12-90 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR THE DESIGN CHANGES TO THE ROBERTSON STADIUM/UH LIGHT RAIL STATION ON THE SOUTHEAST LIGHT RAIL LINE FOR AN AMOUNT NOT TO EXCEED \$400,000
- 12-91 APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2013
- 12-92 BOARD RATIFICATION OF THE CHARTER OF THE STRATEGIC PLANNING COMMITTEE
- 12-93 BOARD RATIFICATION OF THE SYSTEM REIMAGINING TASK FORCE AND REQUEST FOR QUALIFICATIONS FOR CONSULTING SERVICES

- 12-94 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VERIZON WIRELESS FOR MOBILE BROADBAND NETWORK ACCESS FOR AN AMOUNT NOT TO EXCEED \$200,000
- 12-95 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER PURCHASE ORDERS AND CONTRACTS THROUGH COOPERATIVE PURCHASING AGREEMENTS FOR THE PURCHASE OF OFF-THE-SHELF HARDWARE AND SOFTWARE FOR A TOTAL AMOUNT NOT TO EXCEED \$6,805,000
- 12-96 AUTHORIZING THE PRESIDENT & CEO TO UPDATE JOINT DEVELOPMENT GUIDELINES, POLICIES AND ADD TRANSIT ORIENTED GOALS AND OBJECTIVES
- 12-97 APPROVING THE CONTINUATION AND FUNDING FOR THE SMALL BUSINESS PROGRAM SERVICES CONTRACT WITH PARSONS TRANSPORTATION GROUP (PTG) FOR AN AMOUNT NOT TO EXCEED \$2,389,200
- 12-98 APPROVING THE CONTINUATION AND FUNDING OF THE CONSTRUCTION MITIGATION SERVICES BY PARSONS TRANSPORTATION GROUP (PTG) FOR AN AMOUNT NOT TO EXCEED \$3,308,000
- 12-99 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH COMMUNITY AWARENESS SERVICES TO PROVIDE COMMUNITY OUTREACH OFFICE SUPPORT FOR AN AMOUNT NOT TO EXCEED \$328,000.00
- 12-100 REGARDING A REQUEST FROM UPTOWN HOUSTON DISTRICT FOR SUPPORT OF PROPOSED INFRASTRUCTURE IMPROVEMENT PLANS WITHIN THE POST OAK CORRIDOR TO SERVE THE UPTOWN AREA
- 12-101 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH HARRIS COUNTY, MONTGOMERY COUNTY, FORT BEND COUNTY AND WALLER COUNTY FOR ELECTION SERVICES

PASSED: 10-25-12

- 12-102 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION TO REDUCE THE FACILITY PROVIDER CONTRACT WITH PARSONS TRANSPORTATION GROUP FROM \$29,900,00 TO \$23,500,000
- 12-103 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE LIGHT RAIL VEHICLE STAFF SUPPORT SERVICE CONTRACT WITH LTK, INCREASING THE AMOUNT BY \$350,000 FOR AN AMOUNT NOT-TO-EXCEED \$1,350,000
- 12-104 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR DESIGN CHANGES TO THE SOUTHEAST LIGHT RAIL LINE
- 12-105 APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S NON-UNION PENSION PLAN COMMITTEE
- 12-106 AUTHORIZING THE PRESIDENT & CEO TO PAY AND EXECUTE CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, SUPPORT AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$5,914,000

- 12-107 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE YEAR OPTION WITH JOHNSON CONTROLS, INC. FOR MAINTENANCE AND UPKEEP OF METRO'S SECURITY AND SURVEILLANCE SYSTEMS (METRONET) FOR AN AMOUNT NOT TO EXCEED \$1,726,468
- 12-108 AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY IMPROVEMENT DISTRICT NUMBER 1 FOR THE MAINTENANCE, CLEANING AND REPAIR OF BUS SHELTERS FOR TWO (2) YEARS IN AN AMOUNT NOT TO EXCEED OF \$66,526
- 12-109 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH C2 GROUP AND ROBERT STRAUSSER CONSULTING FOR FEDERAL AND STATE LEGISLATIVE CONSULTING SERVICES
- 12-110 APPROVING AND ADOPTING THE LABOR AGREEMENT WITH THE LOCAL 260, TRANSPORT WORKERS UNION OF AMERICA

PASSED: 10-31-12

- 12-111 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER GENERAL MOBILITY PROGRAM AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES

PASSED: 11-19-12

- 12-112 CANVASSING THE RETURNS OF THE NOVEMBER 6, 2012 ELECTION; DECLARING THE RESULTS THEREOF; AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT

PASSED: 11-29-12

- 12-113 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CH2M HILL FOR THE SERVICE OF CONDUCTING THE STATE-MANDATED QUADRENNIAL PERFORMANCE AUDIT IN AN AMOUNT NOT TO EXCEED \$200,028
- 12-114 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIMPLEX-GRINNELL L.P. IN AN AMOUNT NOT-TO-EXCEED \$558,568 FOR COVERAGE OF ALL FIRE PROTECTION EQUIPMENT MAINTENANCE, AND ALARM MONITORING FOR ALL METRO PROPERTIES
- 12-115 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INNOVATIONS IN TRANSPORTATION INC. (INIT) FOR VEHICLE OPERATIONS MANAGEMENT SOFTWARE IN AN AMOUNT NOT-TO-EXCEED \$360,000
- 12-116 DECLARING SURPLUS PROPERTY OF APPROXIMATELY 10.4 ACRES OF LAND AT THE NORTH SHEPHERD PARK & RIDE
- 12-117 AUTHORIZING THE PRESIDENT & CEO TO INCREASE FUNDING AND AWARD A CONTRACT WITH SIEMENS INDUSTRY, INC. TO EXPEDITE AND MANAGE THE FINANCIAL RISK FOR THE RETROFIT OF THE EXISTING METRO S70 LIGHT RAIL VEHICLES
- 12-118 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THE BULSARD GROUP FOR LEAN CONSULTING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$145,000
- 12-119 APPROVAL OF METRO'S FY2013 INVESTMENT POLICY, BROKERS AND DEALERS

- 12-120 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART AND STEVENSON, LLC FOR THE PURCHASE AND DELIVERY OF ALLISON REFRESHER AND CONVERSION KITS FOR METRO'S HYBRID BUSES FOR AN AMOUNT NOT TO EXCEED \$3,150,664
- 12-121 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THERMO KING OF HOUSTON FOR THE PURCHASE AND DELIVERY OF THERMO KING AIR CONDITIONER PARTS FOR METRO'S TRANSIT VEHICLES IN A TOTAL AMOUNT NOT-TO-EXCEED \$807,378.00
- 12-122 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BAE SYSTEMS TO PROVIDE EXTENDED WARRANTY COVERAGE FOR THE 3600 AND 4600 ORION HYBRIDDRIVE BUS FLEET IN AN AMOUNT NOT-TO-EXCEED \$2,238,720

PASSED: 12-20-12

- 12-123 AUTHORIZING THE PRESIDENT & CEO TO PAY THE FIFTH ANNIVERSARY PREMIUM INSTALLMENT TO FM GLOBAL FOR 61 MONTH TERM METRORAIL EXPANSION BUILDERS RISK POLICY IN THE AMOUNT OF \$1,093,810
- 12-124 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF HOUSTON-DOWNTOWN FOR THE DEVELOPMENT OF A WEB-BASED INTERACTIVE SYSTEM MAP
- 12-125 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON OPERATIONS AND MAINTENANCE FOR CONSTRUCTION AND DESIGN OVERSIGHT FOR SYSTEMS INTEGRATION, TESTING AND COMMISSIONING FOR THE METRO RAIL EXPANSION FOR AN AMOUNT NOT-TO-EXCEED \$6,956,061
- 12-126 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONSTRUCTION CONTRACT WITH PFEIFFER AND SON LTD. FOR CONSTRUCTION OF RAIL SYSTEMS, COMMUNICATIONS AND RAIL UPGRADES FOR AN AMOUNT NOT-TO-EXCEED \$13,100,000.
- 12-127 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS EXTENDING THE CONTRACTS FOR NINETY DAYS TO GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT BACK-UP TAXICAB SERVICES AND METRO GUARANTEED RIDE HOME SERVICES
- 12-128 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACT MODIFICATIONS EXTENDING THE CONTRACTS FOR NINETY DAYS TO GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT SUBSIDIZED SERVICES
- 12-129 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH FIRST TRANSIT, INC. FOR THE OPERATION OF METRO'S NORTHWEST BUS OPERATING FACILITY, EXTENDING THE CONTRACT THROUGH MARCH 31, 2013 AND ADDING FUNDING IN THE AMOUNT OF \$6,584,908
- 12-130 APPROVING AN AGREEMENT WITH WASHINGTON METROPOLITAN TRANSIT AUTHORITY TO PROVIDE PUBLIC SAFETY OFFICERS IN SUPPORT OF SECURITY MEASURES FOR THE 2013 PRESIDENTIAL INAUGURATION

12-131 AUTHORIZING THE CHAIRMAN OF THE BOARD TO NEGOTIATE AND EXECUTE A TRANSITION AND CONSULTING AGREEMENT WITH GEORGE GREANIAS, APPOINTING AN INTERIM PRESIDENT & CEO, AND REVISING THE LIST OF THOSE PERSONS AUTHORIZED TO MAKE TRANSFERS AND WITHDRAWALS OF FUNDS FROM METRO ACCOUNTS