RESOLUTION NO. 2005-81

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GULF COAST RAIL GROUP FOR ON-CALL EMERGENCY AND SCHEDULED METRORAIL REPAIR SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Gulf Coast Rail Group for on-call emergency and scheduled METRORail repairs; and

WHEREAS, the contract contains two one-year options for continued services; and

WHEREAS, contractor support is necessary for timely and efficient repair services; and

WHEREAS, Gulf Coast Rail Group has provided satisfactory services under the contact and it is appropriate that METRO exercise the first option for continued services;

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 modification to the contract with Gulf Coast Rail Group to exercise the first one-year option for continued services, and increase the maximum authorized expenditures under the contract by an amount not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 2005
APPROVED this 27th day of October, 2005

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH SAFETY-KLEEN SYSTEMS, INC. FOR THE PURCHASE OF USED PARTS CLEANING MACHINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's contract with Safety-Kleen Systems, Inc. includes the lease and servicing of equipment for the cleaning and washing of vehicle parts; and

WHEREAS, fifty-six (56) parts cleaning machines were installed at METRO's bus operating facilities and are currently in use; and

WHEREAS, METRO wishes to purchase the parts cleaning machines; and

WHEREAS, acquisition of the parts cleaning machines will enhance in-house maintenance capabilities with demonstrated products at the most favorable cost;

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 negotiate, execute and deliver a selected source contract with Safety-Kleen Systems, Inc. for the purchase of fifty-six (56) used parts cleaning machines for a total cost not to exceed $57,100.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 2005
APPROVED this 27th day of October, 2005

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BEE-LINE DELIVERY SERVICES, INC. FOR COURIER SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an Invitation for Bids for same-day courier services; and

WHEREAS, Bee-Line Delivery Services, Inc. submitted the lowest responsive and responsible bid;

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 Bee-Line Delivery Services, Inc. for an amount not to exceed $249,322.02.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 2005
APPROVED this 27th day of October, 2005

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2005-84

A RESOLUTION


WHEREAS, METRO receives funding for various capital projects through grant programs administered by the Federal Transit Administration; and

WHEREAS, Section 5307 of the Federal Transit Act requires that grantees, such as METRO, adopt an annual Program of Projects and identify those projects for which federal formula funded will be requested; and

WHEREAS, it is necessary to revise METRO's FY-2005 Section 5307 Program of Projects to provide for the reassignment of certain funds to support new transit services and capital projects; and

WHEREAS, projects have also been identified for the FY-2006 Section 5307 Program of Projects; and

WHEREAS, the Federal Transit Administration provides funding for eligible projects under its Section 5309 Fixed Guideway Modernization Program and its Section 5309 Discretionary Bus Program; and

WHEREAS, it is necessary to revise METRO's Section 5309 Fixed Guideway Modernization Program for fiscal years FY-2003, FY-2004 and FY-2005 for assignment of
funds for METRORail enhancements, METRONET and facility upgrades and HOT lane conversions; and

WHEREAS, projects have also been identified for the FY-2006 Section 5309 Fixed Guideway Modernization Program; and

WHEREAS, projects have been identified for the FY-2006 Section 5309 Discretionary Bus Program;

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

Section 1. The Board of Directors hereby approves revisions to the FY-2005 Section 5307 Program of Projects, and adopts candidate projects for the FY-2006 Section 5307 Program of Projects, as identified in Attachment 1.

Section 2. The Board of Directors hereby approves revisions to the FY-2003, FY-2004 and FY-2005 Section 5309 Fixed Guideway Modernization Program and adopts the FY-2006 candidate projects for the Section 5309 Fixed Guideway Modernization Program, as identified in Attachment 2.

Section 3. The Board of Directors hereby adopts the candidate projects for the FY-2006 Section 5309 Discretionary Bus Program, as identified in Attachment 3.

Section 4. The President & CEO is hereby authorized and directed to undertake all actions reasonable and necessary to prepare, submit and execute appropriate documents with the Federal Transit Administration for receipt of federal funding, including such other administrative actions as necessary for submission of documents.
Section 5. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 2005
APPROVED this 27th day of October, 2005

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH EXCLUSIVE TEMPORARIES, INC., RIVERWAY PERSONNEL, PRIMARY SERVICES, LP AND RESOURCE STAFFING, INC. FOR TEMPORARY PERSONNEL AGENCY SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires temporary personnel to replace staff on leave, to perform special projects, and during peak work periods; and

WHEREAS, it is necessary to use the services of temporary personnel agencies in order to obtain skilled and experienced workers; and

WHEREAS, the firms of Exclusive Temporaries, Inc., Riverway Personnel, Primary Services, LP and Resource Staffing, Inc. are most qualified to provide the necessary services;

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 negotiate, execute and deliver contracts for temporary personnel services with the firms of Exclusive Temporaries, Inc., Riverway Personnel, Primary Services, LP and Resource Staffing, Inc. with each contract in the not-to-exceed amount of $112,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 2005
APPROVED this 27th day of October, 2005

ATTEST:

David S. Wolff
Chairman

Assistant Secretary