

RESOLUTIONS – 2007

PASSED: 1-25-07

- 07-1 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER REQUIREMENTS-TYPE CONTRACTS WITH NINETEEN PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES
- 07-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH NEGOTIATIONS WITH A FACILITY PROVIDER FOR PHASE 1 PROJECT DEVELOPMENT FOR DESIGNATED COMPONENTS OF METRO SOLUTIONS; AUTHORIZATION TO PROCEED WITH “AT RISK” SERVICES

PASSED: 2-22-07

- 07-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BATTERY SOLUTIONS, INC. FOR BATTERIES FOR METRO’S TRANSIT FLEET
- 07-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADA RESOURCES, INC. FOR THE PURCHASE OF MULTI-GRADE ENGINE OIL
- 07-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FRANK RUSSO CONSULTING, LLC TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 07-6 APPROVING METRO’S PARTICIPATION WITH THE HOUSTON COMMUNITY COLLEGE AND CONTRIBUTION OF FUNDING FOR THE CONSTRUCTION OF FACILITIES AND OPERATION FOR A PUBLIC SAFETY INSTITUTE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERAGENCY AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE
- 07-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE BIGAB COMPANY, L.C. FOR INSPECTION AND REHABILITATION OF TRAFFIC CONTROL DEVICES ON METRO’S HIGH OCCUPANCY VEHICLE LANES AND OTHER TRANSIT FACILITIES
- 07-8 APPROVING BROKER/DEALERS FOR METRO’S FINANCIAL TRANSACTIONS

- 07-9 APPROVING A LIST OF FUND ACCOUNTS FOR INVESTMENT IN MONEY MARKET MUTUAL FUNDS AND LOCAL GOVERNMENT INVESTMENT POOLS
- 07-10 DESIGNATING PERSONS AUTHORIZED TO ENGAGE IN BANKING TRANSACTIONS ON BEHALF OF METRO
- 07-11 DESIGNATING PERSONS AUTHORIZED TO SERVE AS INVESTMENT OFFICERS
- 07-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ATSER, LP FOR STRATEGIC QUALITY ASSURANCE OVERSIGHT SERVICES
- 07-13 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH 2 PLUS OF TEXAS FOR OPERATION AND MANAGEMENT OF A VANPOOL PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC. TO EXTEND THE PERIOD OF PERFORMANCE FOR OPERATION OF THE CURRENT VANPOOL PROGRAM PENDING TRANSITION OF SERVICE
- 07-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS, INC. FOR ENGINEERING SERVICES FOR THE HIGH OCCUPANCEY TOLL LANE TOLL LANE PROJECT
- 07-15 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THERMO KING OF HOUSTON FOR AIR CONDITIONING COMPRESSORS
- 07-16 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR PARTICIPATION IN AN URBAN CORRIDOR PLANNING STUDY
- 07-17 DESIGNATING THE TRANSPORTATION JUROR PROGRAM AS APPROPRIATE FOR GENERAL MOBILITY FUNDING
- 07-18 DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN SPECIFIED PARCELS OF REAL ESTATE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTY IF NECESSARY

07-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OF GUIDED RAPID TRANSIT IN THE EAST END, NORTH, SOUTHEAST AND UPTOWN CORRIDORS

PASSED: 3-22-07

07-20 EXPRESSING APPRECIATION FOR THE SUPPORT OF THE METRO SOLUTIONS TRANSIT SYSTEM PLAN BY THE GREATER HOUSTON PARTNERSHIP

07-21 APPROVING THE ALLOCATION OF EXCESS FUNDS TO THE METRO SOLUTIONS RESERVE ACCOUNT AND OTHER RESERVE ACCOUNTS

07-22 APPROVING AND ADOPTING THE FISCAL YEAR 2007 SECTION 5307 PROGRAM OF PROJECTS; APPROVING AND ADOPTING THE FISCAL YEAR 2006-2007 SECTION 5309 FIXED GUIDEWAY MODERNIZATION PROGRAM PROJECTS; APPROVING AND ADOPTING THE FISCAL YEAR 2005 AND 2006 SECTION 5309 DISCRETIONARY BUS PROGRAM PROJECTS; APPROVING AND ADOPTING THE FISCAL YEAR 2006 AND 2007 SECTION 5308 CLEAR VEHICLES PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FEDERAL FUNDING

07-23 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT OPTION FOR THE CONTINUED SERVICES OF THOMAS HEMINGWAY AND KATHARINE BARNES; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

07-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A.O. PHILLIPS & ASSOCIATES TO SERVE AS A PROGRAM ADVISOR FOR METRO'S SMALL BUSINESS/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM; EXTENDING THE EXPENDITURES UNDER THE CONTRACT

07-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CALENCE, L.L.C. FOR MOBILE DATA COMPUTERS AND IN-VEHICLE COMMUNICATIONS SYSTEMS

- 07-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH RIDGEWAY'S LTD. FOR DIGITAL PRINTING AND RELATED SERVICES
- 07-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO ENGAGE THE SERVICES OF A QUALIFIED FIRM FOR AGENT OF RECORD SERVICES AND ADMINISTRATION OF AN OWNER CONTROLLED INSURANCE PROGRAM
- 07-28 APPOINTING MEMBERS TO METRO'S NON-UNION PENSION PLAN COMMITTEE; AUTHORIZING THE FINANCE/AUDIT COMMITTEE TO REVIEW PROVISIONS OF THE NON-UNION PENSION PLAN AND APPOINT NEW MEMBERS
- 07-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES, INCLUDING, BUT NOT LIMITED TO, THE DEVELOPMENT OF THE INTERMODAL TERMINAL
- 07-30 AUTHORIZING THE DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS WITH RHS INTERESTS FOR THE ACQUISITION OF PROPERTY, OR INTEREST IN PROPERTY LOCATED IN THE VICINITY OF 3500 AND 3600 MAIN STREET

PASSED: 4-26-07

- 07-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MARSH USA FOR AGENT OF RECORD SERVICES AND ADMINISTRATION OF AN OWNER CONTROLLED INSURANCE PROGRAM
- 07-32 APPOINTING MEMBERS TO METRO'S NON-UNION PENSION PLAN COMMITTEE; CHANGING THE STRUCTURE OF METRO'S NON-UNION PENSION PLAN COMMITTEE
- 07-33 APPLYING FHWA SECTION 117 FUNDS TO THE INTERMODAL TERMINAL; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FEDERAL FUNDING FOR THE INTERMODAL TERMINAL

- 07-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR TEMPORARY PERSONNEL AGENCY SERVICES
- 07-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEARLAND ALTERNATOR COMPANY, INC. FOR C. E. NIEHOFF ALTERNATOR PARTS
- 07-36 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES CANADA ULC FOR THE PURCHASE OF MERITOR AXLE PARTS
- 07-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NORTH AMERICAN BUS INDUSTRIES FOR THE PURCHASE OF AIR RIDES AND RELATED PARTS
- 07-38 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH K.S.C. SERVICES INC. FOR JANITORIAL CLEANING SERVICES FOR THE LEE P. BROWN ADMINISTRATIVE OFFICE BUILDING
- 07-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF REAL PROPERTY
- 07-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH THE CITY OF HOUSTON FOR THE ACQUISITION OF REAL PROPERTY FOR TRANSIT PURPOSES

PASSED: 5-8-07

- 07-41 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A DEVELOPMENT AGREEMENT WITH THE FACILITY PROVIDER FOR PHASE 1 DELIVERABLES IN FURTHERANCE OF METRO SOLUTIONS

PASSED: 5-31-07

- 07-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KPMG FOR FINANCIAL AUDITING SERVICES
- 07-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCI SERVICE PARTS, INC. FOR TRANSIT VEHICLE PARTS
- 07-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS FOR THE PURCHASE OF LIGHT RAIL POWER SYSTEM COMPONENTS
- 07-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH THE HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND WITH BJ'S ENTERPRISES FOR BUS STOP AND SHELTER CLEANING SERVICES
- 07-46 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN EXTENSION TO THE ANTENNA SITE LICENSE AGREEMENT WITH TRANSCO TOWER LIMITED
- 07-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A FEDERAL GRANT APPLICATION FOR CONGESTION MITIGATION/AIR QUALITY FUNDS FOR METRO'S BIKE RACKS ON BUSES PROGRAM
- 07-48 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SPORTSWORKS NORTHWEST, INC. FOR THE PURCHASE OF BICYCLE RACKS FOR METRO'S BUS FLEET
- 07-49 AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT

PASSED: 6-29-07

- 07-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, EXECUTE, AND SUBMIT APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FEDERAL FUNDING FOR TRANSIT PROJECTS; TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY FOR RECEIPT OF FEDERAL FUNDS
- 07-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ARTHUR J. GALLAGHER RISK MANAGEMENT SERVICES, INC. FOR INSURANCE AGENT OF RECORD SERVICES
- 07-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER APPROPRIATE DOCUMENTS FOR THE PLACEMENT OF PROJECT PROFESSIONAL LIABILITY INSURANCE
- 07-53 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LOPEZGARCIA GROUP FOR CULTURAL RESOURCE CONSULTING SERVICES FOR TRANSIT PROJECTS
- 07-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PBS & J FOR PROGRAM CONTROL SERVICES
- 07-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BSCI, INC., OTHON CONSULTING ENGINEERS, INC. AND AIA ENGINEERS, LTD. FOR CONSTRUCTION MANAGEMENT SERVICES
- 07-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH NEGOTIATIONS WITH THE STATE OF TEXAS AND WITH HARRIS COUNTY FOR THE USE AND OPERATION OF MANAGED LANES ON THE KATY FREEWAY
- 07-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH CONTRACT LAND STAFF AND BRIGGS FIELD SERVICES FOR RIGHT-OF-WAY AND RELOCATION CONSULTANT SERVICES

- 07-58 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ALLIED BARTON SECURITY SERVICES FOR SECURITY GUARD SERVICES
- 07-59 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES FOR BODY, STRUCTURAL AND CHASSIS PARTS FOR NEW FLYER TRANSIT VEHICLES
- 07-60 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR BODY, STRUCTURAL AND CHASSIS PARTS FOR NEOPLAN TRANSIT VEHICLES
- 07-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DAIMLERCHRYSLER COMMERCIAL BUSES NORTH AMERICA, INC. FOR THE PURCHASE OF SLACK ADJUSTER EQUIPMENT
- 07-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SUNRISE DELIVERY, INC. FOR MOVING, RECONFIGURATION AND ASSET TRACKING SERVICES
- 07-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE AGREEMENTS FOR THE ACQUISITION OF 100 HYBRID ELECTRIC BUSES
- 07-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DIGITAL INTELLIGENCE SYSTEMS CORPORATION FOR UPGRADES TO THE EXISTING PROCESSOR EQUIPMENT
- 07-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HEWLETT PACKARD FOR A COMPREHENSIVE DATA STORAGE FACILITY
- 07-66 APPROVING THE PAYMENT OF OVERTIME TO CERTAIN SALARIED EXEMPT PERSONNEL WHO ARE REQUIRED TO WORK PAST THEIR NORMAL WORK HOURS, DURING A STATE OF EMERGENCY; AUTHORIZING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO PROVIDE FOR THE PAYMENT

07-67 APPROVING A FRAMEWORK FOR DISCUSSIONS WITH AREA GOVERNMENTAL ENTITIES FOR PARTICIPATION IN THE PROCESS FOR PROJECT IDENTIFICATION AND DISTRIBUTION OF FEDERAL FUNDS PURSUANT TO SECTION 5307 OF TITLE 49 OF THE US CODE

PASSED: 7-26-07

07-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST SOUTHWEST COMPANY FOR FINANCIAL ADVISOR SERVICES

07-69 APPROVING THE ESTABLISHMENT AND IMPLEMENTATION OF A MASTER LEASE PURCHASE FINANCING PROGRAM IN THE AMOUNT OF \$250 MILLION; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO IMPLEMENT THE PROGRAM

07-70 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION, THROUGH THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM, FOR THE ACQUISITION OF COMPUTER HARDWARE

07-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INIT, INC. FOR SCHEDULE AND TRAVEL INFORMATION SOFTWARE

07-72 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR PARK & RIDE SERVICE EAST OF MAXEY ROAD TO THE CITY OF BAYTOWN

PASSED: 8-23-07

07-73 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PLANET FORD AND WITH GRAND PRAIRIE FORD FOR SUPPORT VEHICLES

07-74 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH SELECTED TAXICAB COMPANIES FOR THE METROLIFT TAXI CAB BACK UP SERVICE, THE METROLIFT SUBSIDY PROGRAM AND THE GUARANTEED RIDE HOME PROGRAM

07-75 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR OPERATION OF THE NORTHWEST BUS OPERATING FACILITY

- 07-76 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SAFETY VISION AND WITH CISCO FOR SUPPLY AND INSTALLATION OF VIDEO SURVEILLANCE SYSTEMS
- 07-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO EXTEND THE PROGRAM AND INCREASE METRO'S FUNDING PARTICIPATION
- 07-78 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS WITH UNITED HEALTHCARE FOR ADMINISTRATION OF METRO'S MEDICAL BENEFITS PLAN FOR SALARIED EMPLOYEES
- 07-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE APPROPRIATE DOCUMENTS FOR DEVELOPMENT OF A PARK & RIDE FACILITY IN THE CITY OF PEARLAND

PASSED: 9-20-07

- 07-80 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THERMO KING OF HOUSTON, LP FOR AIR CONDITIONING PARTS FOR TRANSIT VEHICLES
- 07-81 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PETROLEUM TRADERS CORPORATION FOR THE PURCHASE OF UNLEADED GASOLINE
- 07-82 APPROVAL OF A REVISED VAN POOL PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH ENTERPRISE RENT-A-CAR AND WITH VPSI, INC. FOR LEASE OF VEHICLES FOR USE IN METRO'S REVISED VAN POOL PROGRAM; AUTHORIZATION FOR REIMBURSEMENT OF CERTAIN OPERATING COSTS FROM FUNDS COLLECTED THROUGH RIDER PAYMENTS
- 07-83 APPROVING THE FOURTH AMENDMENT TO THE METROPOLITAN TRANSIT AUTHORITY NON-UNION PENSION PLAN; IMPLEMENTATION OF A TAX-QUALIFIED DEFINED CONTRIBUTION PLAN
- 07-84 APPROVING AND ADOPTING THE BUDGETS FOR FISCAL YEAR 2008

07-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS WITH NEW QUEST PROPERTIES FOR DEVELOPMENT OF A PARK & RIDE FACILITY AT THE KATY FREEWAY AND GRAND PARKWAY

PASSED: 10-18-07

07-86 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROBERT CHARLES LESSER CO./DEVELOPMENT SERVICES GROUP FOR CONSULTING SERVICES FOR DEVELOPMENT OF THE INTERMODAL TERMINAL

07-87 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH 713 CAPITAL PARTNERS FOR MASTER DEVELOPMENT CONSULTING SERVICES FOR THE INTERMODAL TERMINAL AND THE WHEELER INTERMODAL

07-88 ADOPTION OF LIGHT RAIL TRANSIT AS THE LOCALLY PREFERRED ALTERNATIVE FOR TRANSIT DEVELOPMENT; SELECTION OF THE ALIGNMENT OPTION FOR UNIVERSITY CORRIDOR TRANSIT DEVELOPMENT; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO FORWARD THIS RESOLUTION TO THE APPROPRIATE ENTITIES AS NECESSARY AND REQUIRED FOR IMPLEMENTATION OF THE 2035 REGIONAL LONG RANGE TRANSPORTATION PLAN

07-89 ADOPTION OF LIGHT RAIL TRANSIT AS THE LOCALLY PREFERRED ALTERNATIVE (TECHNOLOGY) FOR TRANSIT DEVELOPMENT FOR THE NORTH, SOUTHEAST, UPTOWN, AND EAST END CORRIDORS; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO FORWARD THIS RESOLUTION TO THE APPROPRIATE ENTITIES AS NECESSARY AND REQUIRED FOR IMPLEMENTATION OF THE 2035 REGIONAL LONG RANGE TRANSPORTATION PLAN

PASSED: 11-15-07

07-90 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRUCK TRAILER TRANSIT, INC. FOR THE PURCHASE OF BRAKE KITS

07-91 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS, INC FOR THE PURCHASE AND DELIVERY OF BRAKE DISCS FOR METRORAIL VEHICLES

- 07-92 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NORTH AMERICAN BUS INDUSTRIES, INC. FOR AIR CONDITIONING PARTS FOR METRO'S FLEET OF TRANSIT VEHICLES
- 07-93 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KELLOGG, BROWN & ROOT SERVICES, INC. FOR METRO'S JOB ORDER CONTRACTING PROGRAM
- 07-94 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MARSH USA, INC. TO EXERCISE THE OPTIONS FOR INCLUSION OF A PRE-CONSTRUCTION SURVEY AND DEVELOPMENT OF A SAFETY PROGRAM; INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 07-95 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT FOR COST CONFIDENCE AND RISK ASSESSMENT SERVICES
- 07-96 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LEWIS REALTY ADVISORS TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 07-97 APPROVING PROJECTS FOR FEDERAL FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER APPROPRIATE AGREEMENTS WITH GOVERNMENTAL ENTITIES FOR PROJECT SPONSORSHIP; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SUBMIT GRANT APPLICATIONS FOR RECEIPT OF PROJECT FUNDS AND EXECUTE ANY RESULTING GRANT AGREEMENTS

PASSED: 12-13-07

- 07-98 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR PROFESSIONAL ENGINEERING SERVICES
- 07-99 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR TRANSIT, INTELLIGENT TRANSPORTATION SYSTEMS AND TRAFFIC MANAGEMENT PROJECTS

- 07-100 WAIVING THE COST LIMIT FOR EXECUTION OF WORK
AUTHORIZATIONS UNDER METRO'S JOB ORDER CONTRACT FOR
INSTALLATION OF A CABLE SUPPORT SYSTEM FOR METRORAIL
FACILITIES; AUTHORIZING THE PRESIDENT & CEO TO EXECUTE
WORK AUTHORIZATIONS
- 07-101 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE
AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION
FOR THE FABRICATION AND INSTALLATION OF SIGNATURE BUS
SHELTERS
- 07-102 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO
NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS
VIDEO & POST FOR BROADCAST PRODUCTION SERVICES
- 07-103 APPROVING AND ADOPTING INVESTMENT POLICIES AND
STRATEGIES FOR FISCAL YEAR 2008
- 07-104 APPROVING THE TRANSFER OF SURPLUS FUNDS TO THE UNION AND
NON-UNION PENSION PLANS; AUTHORIZING AND DIRECTING THE
PRESIDENT & CEO TO EFFECTUATE THE TRANSFER AND USE OF
FUNDS
- 07-105 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO
NEGOTIATE, EXECUTE AND DELIVER APPROPRIATE DOCUMENTS
FOR THE SALE OF CERTAIN PARCELS OF LAND TO THE UNIVERSITY
OF HOUSTON