

RESOLUTION NO. 2009-06

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER MODIFICATIONS TO CONTRACTS FOR LAND SURVEY SERVICES

WHEREAS, by Board Resolution Number 2005-15, METRO entered into six surveying requirements contracts for professional land surveying and related services; and

WHEREAS, preparation of land survey documents is needed to convey parcels ownership for the METRO Solutions program; and

WHEREAS, utilizing the surveyors of record to prepare these documents will provide cost and time savings.

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 requirements contract modifications for an amount not to exceed \$760,000, which will be distributed among the following firms and prior contracting parties:

Baseline Corporation

Miller Surveying (formerly Clark-Romero Surveying)

Cobb Fendley & Associates

Cotton Surveying

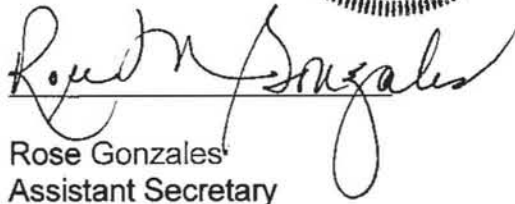
Landtech Consultants

Terra Surveying

Section 2. This Board Resolution is effective immediately once passed.

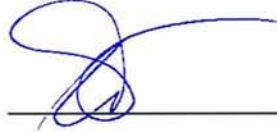


ATTEST:



Rose Gonzales
Assistant Secretary

PASSED this the 19th day of February, 2009
APPROVED this 19th day of February, 2009



David S. Wolff
Chairman of the Board

RESOLUTION NO. 2009-07

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER CONTRACTS WITH HVJ ASSOCIATES, INC. AND WITH TERRACON CONSULTANTS, INC. FOR CONSTRUCTION MATERIAL TESTING SERVICES ON AN "AS-REQUIRED" BASIS

WHEREAS, METRO needs construction materials testing services for its construction projects; and

WHEREAS, METRO issued a request for qualifications for construction materials testing services; and

WHEREAS, the selected firms of HVJ Associates, Inc. and Terracon Consultants, Inc. were determined to be the most qualified to provide these services to METRO.

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

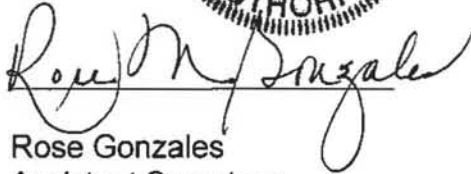
Section 1. The President & CEO is hereby authorized and directed to execute and deliver requirements contracts to HVJ Associates, Inc. in the amount not to exceed \$225,000 and Terracon Consultants, Inc. in an amount not to exceed \$225,000.


Section 2. This Board Resolution is effective immediately once passed.

PASSED this the 19th day of February, 2009
APPROVED this 19th day of February, 2009

ATTEST:




Rose Gonzales
Assistant Secretary



David S. Wolff
Chairman of the Board

RESOLUTION NO. 2009-08

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC. FOR THE PURCHASE OF OFFICE, IMAGING, AND PRESSROOM SUPPLIES

WHEREAS, METRO is in need of office, imaging, and pressroom supplies; and

WHEREAS, METRO issued a request for proposals; and

WHEREAS, Tejas Office Products, Inc. provided the highest ranked, and lowest priced proposal;


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 requirements contract for office supplies, paper, imaging, and printing supplies with Tejas Office Products, Inc. in an amount not-to-exceed \$1,397,973.


Section 2. This Board Resolution is effective immediately once passed.

ATTEST:




Rose Gonzales
Assistant Secretary

PASSED this the 19th day of February, 2009
APPROVED this 19th day of February, 2009


David S. Wolff
Chairman of the Board

RESOLUTION NO. 2009-09

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICE, INC. FOR THE LABORATORY TESTING AND ANALYSIS OF FLUIDS, GASES, AND WASTE FLUIDS

WHEREAS, METRO is in need of services for laboratory and analytical testing of fluids, gases and waste fluids; and

WHEREAS, METRO extended an invitation for bid to select a provider of laboratory testing and analytical services; and

WHEREAS, Analysts Services, Inc. was found to be the responsible and responsive low bidder.


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 requirements contract for laboratory testing and analysis of fluids, gases, and waste fluids in the amount not-to-exceed \$301,600.

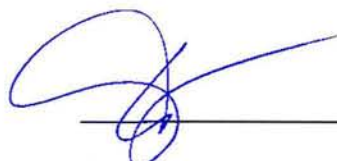
Section 2. This Board Resolution is effective immediately once passed.

ATTEST:




Rose Gonzales
Assistant Secretary

PASSED this the 19th day of February, 2009
APPROVED this 19th day of February, 2009



David S. Wolff
Chairman of the Board

RESOLUTION NO. 2009-10

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO RENEW THE ALL-RISK PROPERTY INSURANCE POLICY FROM FM GLOBAL.

WHEREAS, METRO entered into a contract with Arthur J. Gallagher Management Services, Inc. (AJG) to provide Broker of Record services for the development, marketing, implementation and administration of various operating insurance programs for METRO; and

WHEREAS, METRO has the need for All-Risk Property Insurance to provide for property loss; and

WHEREAS, AJG solicited proposals from insurance carriers to provide insurance policies on METRO's behalf; and

WHEREAS, FM Global was selected as the carrier that had the capacity to provide for the All-Risk Property Insurance policies for METRO's insurance coverage needs;

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

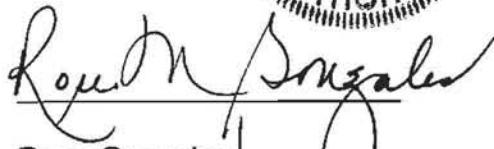
Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with FM Global for All-Risk Insurance Policies for an amount not-to-exceed \$1,321,000.

Section 2. This Board Resolution is effective immediately once passed.

PASSED this the 19th day of February, 2009
APPROVED this 19th day of February, 2009

ATTEST:





Rose Gonzales
Assistant Secretary



David S. Wolff
Chairman of the Board

RESOLUTION NO. 2009-11

A RESOLUTION

APPROVING AND ADOPTING THE LABOR AGREEMENT WITH THE LOCAL 260,
TRANSPORT WORKERS UNION OF AMERICA

WHEREAS, representatives of METRO and the Local 260, Transport Workers Union of America ("Union") met and conferred over the terms and conditions of the Labor Agreement covering bargaining unit employees; and

WHEREAS, the Union membership has voted and ratified the proposed Labor Agreement;

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

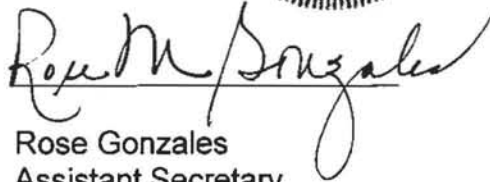
Section 1. The Board of Directors hereby approves and adopts the terms and conditions of the Labor Agreement with the Local 260, Transport Workers Union of America, for the period of August 1, 2008 through July 31, 2011.

Section 2. The President & CEO is hereby authorized and directed to execute a conformed Labor Agreement with the Union in accordance with this resolution and to take such other actions as may be reasonable and necessary to implement the terms and conditions of the labor agreement.

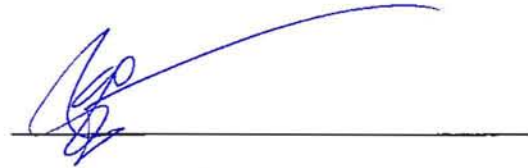
Section 3. This Board Resolution is effective immediately once passed.

ATTEST:




Rose Gonzales
Assistant Secretary

PASSED this the 19th day of February, 2009
APPROVED this 19th day of February, 2009


David S. Wolff
Chairman of the Board