RESOLUTION NO. 2009-54

A RESOLUTION

APPROVING AND ADOPTING THE PROPOSED PROJECTS FOR GRANT FUNDING UNDER THE JOB ACCESS/REVERSE COMMUTE ("JARC") AND NEW FREEDOM PROGRAMS; AUTHORIZING THE SUBMISSION AND EXECUTION OF THE RELATED GRANT DOCUMENTS AND AGREEMENTS; AND AUTHORIZING THE EXECUTION OF RELATED INTERLOCAL AGREEMENTS.

WHEREAS, METRO is a designated recipient of Federal Transit Administration JARC and New Freedom grant funding; and

WHEREAS, a prerequisite for receipt of funds is the designation of projects for fund usage; and

WHEREAS, after a competitive selection process, conducted in concert with staff from the Houston-Galveston Area Council, METRO staff has recommended projects for funding under these programs, affixed hereto as Attachment 1; and

WHEREAS, the Board of Directors has reviewed and evaluated the list of projects and found them to be appropriate projects under the programs;

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 projects identified in Attachment 1 for which federal funding will be requested.

Section 2. The President & CEO or his delegate is hereby authorized and directed to proceed with all required administrative actions, and to undertake all other actions reasonable and necessary to prepare, submit, and execute grant agreements with the Federal Transit Administration for receipt of federal funding for the projects identified in Attachment 1.
Section 3. The Board of Directors hereby authorizes and directs the President & CEO or his delegate to enter into the necessary interlocal agreements to exercise the authority granted in this Resolution.

Section 4. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009.
APPROVED this 13th day of July, 2009.

ATTEST:

Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board
## FY2007 to FY2009 NEW FREEDOM
### SUMMARY OF APPLICATIONS

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Brief Project Description</th>
<th>FTA Share</th>
<th>Local Share</th>
<th>Total</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>Liberty Cab Company, Inc.</td>
<td>Purchase of 5 accessible minivans; 3 years' operating support</td>
<td>$185,728</td>
<td>$69,720</td>
<td>$255,448</td>
<td>Recommended for award</td>
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<tr>
<td>Harris County Community Services Department</td>
<td>Continuation of RIDES+ program and expansion of service area for core RIDES program</td>
<td>$1,233,042</td>
<td>$512,676</td>
<td>$1,745,718</td>
<td>Recommended for award</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,418,770</strong></td>
<td><strong>$582,396</strong></td>
<td><strong>$2,001,166</strong></td>
<td></td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>FTA ANNUAL $$</th>
<th>Awarded $$</th>
<th>Recom'd $$</th>
<th>Available $$</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2006</td>
<td>$1,046,875</td>
<td>$1,046,875</td>
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<tr>
<td>FY2007</td>
<td>$900,941</td>
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<td>FY2008</td>
<td>$1,143,418</td>
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<td>FY2009</td>
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<td><strong>Total Available</strong></td>
<td><strong>$4,409,230</strong></td>
<td><strong>$1,204,412</strong></td>
<td><strong>$1,418,770</strong></td>
<td><strong>$1,786,048</strong></td>
</tr>
</tbody>
</table>

**Previous Awards**
- Fort Bend County: $433,809
- Yellow Cab: $284,250
- Harris County: $436,353
- Program Management: $50,000
- **Subtotal Previous Awards**: $1,204,412

**Recommended for Award**
- Liberty Cab: $185,728
- Harris County: $1,233,042
- **Subtotal Recommended**: $1,418,770

**Total Awards**: $2,623,182
**Amount Available**: $1,786,048
### ATTACHMENT 1

**FY2007 to FY2009 JOB ACCESS / REVERSE COMMUTE (JARC)**

**SUMMARY OF APPLICATIONS**

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Brief Project Description</th>
<th>FTA Share</th>
<th>Local Share</th>
<th>Total</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>Family Services of Greater Houston</td>
<td>Ways to Work program to provide 2 years' loan guarantees for vehicle access to low-income working parents for shared rides and job access; program mgmt</td>
<td>$498,919</td>
<td>53%</td>
<td>$446,119</td>
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<td>1</td>
<td>Gulf Coast Center (Connect Transit)</td>
<td>3 year facility lease &amp; 3 years' operating support park &amp; ride service between the Texas Medical Center &amp; City of Pearland (SH 288 at Brazoria County Road 59)</td>
<td>$1,046,346</td>
<td>67%</td>
<td>$521,955</td>
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<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,545,265</strong></td>
<td><strong>$968,074</strong></td>
<td><strong>$2,513,339</strong></td>
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</table>

<table>
<thead>
<tr>
<th>Category</th>
<th>FTA ANNUAL $$</th>
<th>Awarded $$</th>
<th>Recom'd $$</th>
<th>Available $$</th>
</tr>
</thead>
<tbody>
<tr>
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<td>$0</td>
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<td>FY2007</td>
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<td>FY2008</td>
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<td>FY2009</td>
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<td>$2,983,501</td>
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<td><strong>Total Available</strong></td>
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<td><strong>$2,225,913</strong></td>
<td><strong>$1,545,265</strong></td>
<td><strong>$6,326,465</strong></td>
</tr>
</tbody>
</table>

**Previous Awards**
- Fort Bend County: $516,478
- Family Services: $120,000
- Regional Vanpool: $1,539,435
- Program Management: $50,000
  - Subtotal Previous Awards: $2,225,913

**Recommended for Award**
- Gulf Coast Center / Pearland: $1,046,346
- Family Services: $498,919
  - Subtotal Recommended: $1,545,265

**Total Awards**
- $3,771,178

**Amount Available**
- $6,326,465
RESOLUTION NO. 2009-55

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A FIVE-YEAR CONTRACT WITH HEWLETT-PACKARD TO PROVIDE A WIRELESS COMMUNICATION PACKAGE FOR METRO'S BUS FLEET

WHEREAS, METRO relies heavily on wireless communications in virtually all areas of, and in all situations relating to its operations; and

WHEREAS, METRO currently relies on the Harris County data radio network for these communications; and

WHEREAS, Harris County will decommission its system by 2012; and

WHEREAS, METRO has developed an improved, alternate system, "SafeBus", to provide improved and timely communications, including vehicle location information, IVOMS information, and METRO Q Card information; and

WHEREAS, after a competitive procurement process, Hewlett-Packard was found to be the most qualified provider and to offer the best overall value;

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

Section 1. The President & CEO is authorized and directed to negotiate, execute and deliver a contract with Hewlett Packard for a wireless communication package, for a term of five years, and for an amount not to exceed $21,000,000.00.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

David S. Wolff
Chairman of the Board

Rose M. Gonzales
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH UNITED HEALTHCARE FOR MEDICAL PLAN ADMINISTRATION FOR FY2010; AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR PHARMACY BENEFITS ADMINISTRATION WITH EXPRESS SCRIPTS FOR FY2010.

WHEREAS, METRO staff has evaluated various medical plan administration options and now recommends that METRO continue to use United Healthcare as its medical plan administrator, including stop-loss coverage, for FY2010; and

WHEREAS, METRO has evaluated various pharmacy benefits administration options and recommends that METRO enter into a contract with Express Scripts to provide those services; and

WHEREAS, based on prior year medical coverage and expenditures, METRO expects expenditures under the contract with United Healthcare not to exceed $1,975,453.00; and

WHEREAS, the pharmacy administration benefits contract with Express Scripts would require minimal administrative expenditures, estimated at approximately $1000.00, and will result in significant savings over the prior year's expenses.

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 contract with United Healthcare for medical plan administration, including stop-loss coverage, for Fiscal Year 2010.
Section 2. The President & CEO is hereby authorized and directed to negotiate, execute, and deliver a contract with Express Scripts for pharmacy benefits administration for Fiscal Year 2010.

Section 3. Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board
RESOLUTION NO. 2009- 57

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FASTENAL, INC. FOR A TERM OF THREE YEARS, WITH TWO SINGLE-YEAR OPTION PERIODS IN AN AMOUNT NOT TO EXCEED $3,326,000.

WHEREAS, METRO staff has participated in a pilot program for on-site consignment of commonly-used consumable inventory items and found it to be highly beneficial for METRO; and

WHEREAS, the contract for consignment of commonly-used operations consumable inventory items was competitively bid; and

WHEREAS, Fastenal, Inc. was found to be the most qualified respondent with the lowest total-contract term pricing; and

WHEREAS, based on prior years’ usage METRO staff anticipates expending approximately $1,100,000.00 million annually on consumable inventory items;

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 three-year contract with two single-year option periods with Fastenal, Inc. to provide inventory items to METRO on a consignment basis in an amount not to exceed $3,326,000.00.

Section 2. Board Resolution effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:  
Rose M. Gonzales  
Assistant Secretary

David S. Wolff  
Chairman of the Board
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A CONTRACT WITH NEOPART, LLC FOR A TERM OF TWO YEARS, FOR AN AMOUNT NOT TO EXCEED $845,200.00.

WHEREAS, METRO uses Arvin Meritor axle parts to service the majority of its bus fleet; and

WHEREAS, the contract to provide the axle parts was competitively bid; and

WHEREAS, Neopart, LLC was determined to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff anticipates expending approximately $845,200.00 for these parts over the two-year contract period;

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 two-year contract with Neopart, LLC, Inc. to provide axle parts in an amount not to exceed $845,200.00.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MUNCIE TRANSIT SUPPLY FOR A TERM OF TWO YEARS, IN AN AMOUNT NOT TO EXCEED $421,844.00.

WHEREAS, METRO uses Haldex slack adjusters to service and repair its fleet of buses; and

WHEREAS, the contract to provide the slack adjusters was competitively bid; and

WHEREAS, Muncie Transit Supply was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff anticipates expending $421,844.00 for these parts over the next two years; and

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 contract with Muncie Transit Supply to provide Haldex slack adjusters to METRO, for a term of two years, and in an amount not to exceed $421,844.00.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH V&A CONSULTING ENGINEERS FOR A TERM OF THREE YEARS AND IN AN AMOUNT NOT TO EXCEED $200,000.00.

WHEREAS, as a part of its regular operational preventative maintenance on METRORail, METRO performs periodic corrosion control testing; and

WHEREAS, after a competitive procurement process, V&A Consulting Engineers was determined to be the most qualified firm to perform the corrosion control testing; and

WHEREAS, METRO staff has estimated an expenditure of approximately $200,000.00 over the three-year contract period;

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 contract with V&A Consulting Engineers for corrosion control testing services, for a term of three years and in an amount not to exceed $200,000.00.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

[Signatures]
Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A CONTRACT WITH NATIONAL BUS SALES AND LEASING FOR THE PURCHASE OF 118 METROLIFT VEHICLES

WHEREAS, METRO has implemented a fleet replacement program to increase vehicle safety and reliability and to reduce maintenance costs; and

WHEREAS, pursuant to the replacement program, METRO staff has recommended the replacement of 118 METROLift vehicles over the next two fiscal years; and

WHEREAS, during the competitive procurement process National Bus Sales and Leasing was found to be the lowest responsive and responsible 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 negotiate, execute, and deliver a contract with National Bus Sales and Leasing for the purchase of 118 wheelchair lift-equipped vehicles over two years for an amount not to exceed $9,453,393.00.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board
A RESOLUTION

APPROVING AND ADOPTING THE PROPOSED PROJECT FOR GRANT FUNDING UNDER THE BYRNE JUSTICE ASSISTANCE GRANT PROGRAM; AUTHORIZE THE SUBMISSION AND EXECUTION OF RELATED GRANT DOCUMENTS AND AGREEMENTS

WHEREAS, METRO has the opportunity to participate in the Byrne Justice Assistance Formula Grant Program to support increased efficiency in security and crime prevention within the METRO system; and

WHEREAS, a prerequisite for receipt of funds is the designation of projects for fund usage; and

WHEREAS, METRO staff has recommended that the grant funding be used to purchase and install additional on-board cameras for buses; and

WHEREAS, the grant request totals $296,250.00, with no local match required;

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

Section 1. The Board of Directors hereby authorizes METRO’s participation in the Byrne Justice Assistance Formula Grant Program.

Section 2. The Board of Directors hereby approves and adopts the proposed purchase of cameras and associated equipment as a project for which funding will be requested.
Section 3. The President & CEO or his delegate, the Senior Vice President and Chief of Police, is hereby authorized and directed to proceed with all necessary administrative actions, and to undertake all other actions reasonable and necessary to prepare and submit grant applications, and execute to negotiate, execute, and deliver all necessary instruments or documents to exercise the authorizations and approvals granted in this Resolution.

Section 4. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board
RESOLUTION NO. 2009-63

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER EXTENSIONS TO CONTRACTS FOR COMMUNITY OUTREACH SERVICES UNTIL JUNE 30, 2010, AND IN AN AMOUNT NOT TO EXCEED $2.0 MILLION

WHEREAS, METRO has the need for Community Outreach Services in conjunction with METRO Solutions activities; and

WHEREAS, METRO has identified multiple providers of these services; and

WHEREAS, though these activities will be handled by the METRO Solutions Facility Provider in the future, at this time METRO anticipates the need for these services, pursuant to the Design-Build Contract, through June 30, 2010; and

WHEREAS, METRO staff anticipates an expenditure of approximately $2.0 million for these services;

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

Section 1. The Board of Directors hereby authorizes an extension of current Community Outreach contracts shown in Attachment 1, through June 30, 2010.

Section 2. The Board of Directors hereby authorizes the additional expenditure, under the contracts shown in Attachment 1, for a total amount not to exceed $2.0 million.
Section 3. The President & CEO is hereby authorized and directed to execute and deliver all instruments necessary to effectuate the acts authorized through this Resolution.

Section 4. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

Rose M. Gonzales  
Assistant Secretary

David S. Wolff  
Chairman of the Board
RESOLUTION NO. 2009-64

A RESOLUTION

AUTHORIZING THE EXPENDITURE OF $3 MILLION FOR THE FIRST YEAR OF THE SBE/DBE COMPONENT OF METRO SOLUTIONS PHASE 2

WHEREAS, on March 4, 2009, the Board of Directors authorized the President & CEO to execute and deliver the METRO Solutions Phase 2 Agreement; and

WHEREAS, an SB/DBE program was authorized under the Agreement; and

WHEREAS, METRO Staff anticipates that the first year of SB/DBE activities will require expenditures of approximately $3,000,000.00;

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

Section 1. The Board of Directors hereby authorizes the expenditure of Three Million Dollars ($3,000,000.00) for the SB/DBE program component of METRO Solutions Phase 2 through June 30, 2010.

Section 2. The President & CEO is hereby authorized and directed to negotiate, execute, and deliver all contracts or other instruments necessary to effectuate the authorization granted through this Resolution.

Section 3. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:
Rose M. González
Assistant Secretary

David S. Wolff
Chairman of the Board
RESOLUTION NO. 2009-65

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH STEWART & STEVENSON, LLC.

WHEREAS, METRO uses Reliabilt parts to repair and maintain the engines in its fleet of buses; and

WHEREAS, the contract to provide these parts was competitively bid; and

WHEREAS, Stewart & Stevenson, LLC was found to be the lowest responsive and responsible 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 negotiate, execute, and deliver a contract with Stewart & Stevenson, LLC for a three-year term, in an amount not to exceed $3,917,000.00.

Section 2. Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTEST:

[Signature]
Rosé M. Gonzales
Assistant Secretary

[Signature]
David S. Wolff
Chairman of the Board
RESOLUTION NO. 2009-66

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE-YEAR PERSONAL SERVICES CONTRACT WITH DHIREN K. CHAKRABORTY

WHEREAS, METRO is in need of specialized light rail consulting services to assist in the commission and acquisition of light rail vehicles; and

WHEREAS, METRO has identified Mr. Dhiren K. Chakraborty as being uniquely qualified in those areas in which he is sought to consult; and

WHEREAS, METRO anticipates expenditures of $96,300.00 for the one-year contract period;

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 personal services contract with Dhiren K. Chakraborty for a term of one year and in an amount not to exceed $96,300.00.

Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 13th day of July, 2009
APPROVED this 13th day of July, 2009

ATTTEST:

Rose M. Gonzales
Assistant Secretary

David S. Wolff
Chairman of the Board