

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A ONE-YEAR CONTRACT WITH MOTIVA ENTERPRISES, LLC FOR DIESEL FUEL

WHEREAS, METRO requires diesel fuel for use in its revenue vehicles; and

WHEREAS, METRO staff anticipates requiring approximately 13,714,000 gallons of diesel fuel during FY2010; and

WHEREAS, after a competitive bidding process, Motiva Enterprises, 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:

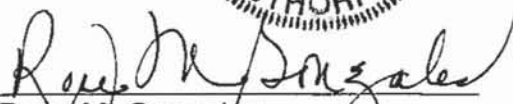
Section 1. The Board of Directors hereby authorizes and directs the President & CEO to execute and deliver a one-year contract for diesel fuel with Motiva Enterprises, LLC for an amount not to exceed \$36,260,000.00.

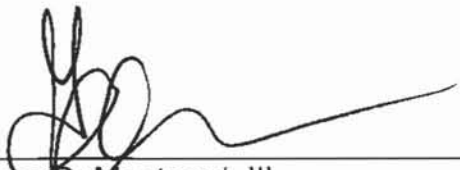
Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 10<sup>th</sup> day of August, 2009  
APPROVED this 10<sup>th</sup> day of August, 2009

ATTEST:



  
\_\_\_\_\_  
Rose M. Gonzales  
Assistant Secretary

  
\_\_\_\_\_  
George DeMontroind, III  
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH SIMPLEXGRINNELL, L.P. FOR SERVICE, MONITORING AND MAINTENANCE OF FIRE PROTECTION EQUIPMENT

WHEREAS, METRO is in need of service, monitoring, and maintenance of fire protection equipment at eleven (11) METRO facilities; and

WHEREAS, after a competitive bidding process, SimplexGrinnell L.P. was found to be the lowest responsive and responsible bidder to provide the required services;

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

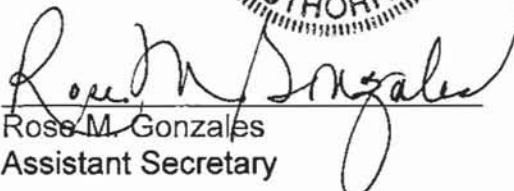
Section 1. The Board of Directors hereby authorizes and directs the President & CEO to execute and deliver a contract with SimplexGrinnell, L.P. for service, monitoring, and maintenance of fire protection equipment for a term of three (3) years, in an amount not to exceed \$599,023.00.

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

PASSED this 10<sup>th</sup> day of August, 2009  
APPROVED this 10<sup>th</sup> day of August, 2009

ATTEST:



  
Rose M. Gonzales  
Assistant Secretary

  
George DeMontroind, III  
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE-YEAR CONTRACTS WITH HARDY & HARDY, BJ'S ENTERPRISES, AND G&K CONTRACTORS AND CONSTRUCTION FOR CLEANING AND MAINTENANCE SERVICES

WHEREAS, METRO is in need of cleaning and maintenance services at rail stations and platforms, transit centers, and various bus stops and shelters; and

WHEREAS, METRO staff has determined that significant savings will be achieved by awarding contracts to three separate contractors; and

WHEREAS, after a competitive bidding process it was determined that BJ's Enterprises, Hardy & Hardy, and G&K Construction and Contractors were the lowest responsive and responsible bidders to provide the required services; and

WHEREAS, METRO staff anticipates an expenditure of approximately \$1,680,726.00 over three years for these services;

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

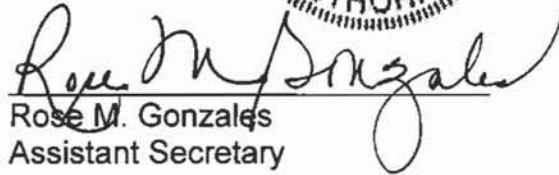
Section 1. The Board of Directors hereby authorizes and directs the President & CEO to execute and deliver three-year contracts with Hardy & Hardy, BJ's Enterprises, and G&K Contractors and Construction for a total amount not to exceed \$1,680.726.00

RESOLUTION 2009-70 (Page 2)

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

ATTEST:



  
Rose M. Gonzales  
Assistant Secretary

PASSED this 10<sup>th</sup> day of August, 2009  
APPROVED this 10<sup>th</sup> day of August, 2009

  
George DeMontrond, III  
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADA RESOURCES, INC FOR FUEL TRANSPORT SERVICES

WHEREAS, METRO anticipates the purchase and use of approximately 13,209,000 gallons of diesel fuel for use in its revenue vehicles; and

WHEREAS, METRO requires fuel transport services to transport the fuel to METRO's various facilities; and

WHEREAS, after a competitive bidding process ADA Resources, Inc. was determined to be the lowest responsive and responsible bidder;

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

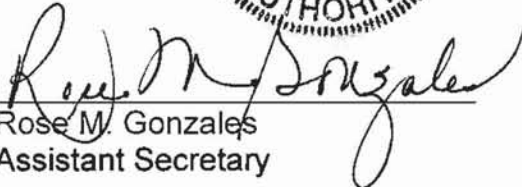
Section 1. The Board of Directors hereby authorizes and directs the President & CEO to execute and deliver a one-year contract for fuel transportation services with ADA Resources, Inc. for an amount not to exceed \$426,000.00.

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

PASSED this 10<sup>th</sup> day of August, 2009.  
APPROVED this 10<sup>th</sup> day of August, 2009.

ATTEST:



  
Rose M. Gonzales  
Assistant Secretary

  
George DeMontrond, III  
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A ONE-YEAR CONTRACT WITH COMCAST COMMERCIAL SERVICES, LLC FOR DATA TRANSMISSION SERVICES.

WHEREAS, in 2006, METRO deployed the METRONet security and surveillance system at various transit centers and Park & Ride lots; and

WHEREAS, METRO requires data transmission services to transmit data from the METRONet system to TranStar; and

WHEREAS, after a competitive bidding process Comcast Commercial Services, LLC was found to be the lowest responsive and responsible bidder;

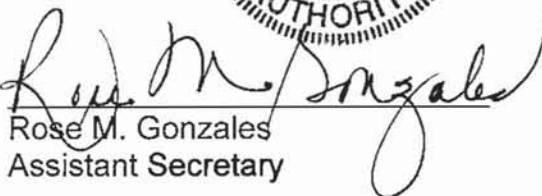
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes and directs the President & CEO to negotiate, execute, and deliver a one-year contract for data transmission services with Comcast Commercial Services, LLC. for an amount not to exceed \$243,312.00.


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

ATTEST:



  
Rose M. Gonzales  
Assistant Secretary

PASSED this 10<sup>th</sup> day of August, 2009  
APPROVED this 10<sup>th</sup> day of August, 2009

  
George DeMontrond, III  
Vice-Chairman of the Board

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE, AND DELIVER A THREE-YEAR CONTRACT WITH DEAL SIKES & ASSOCIATES FOR REAL ESTATE REVIEW APPRAISAL SERVICES

WHEREAS, METRO is in need of real estate review appraisal services; and

WHEREAS, after a competitive procurement process, METRO staff has identified Deal Sikes & Associates as the most qualified respondent to provide these services; and

WHEREAS, METRO anticipates requiring these services for approximately three years; and

WHEREAS, METRO staff anticipates these services will require an expenditure not to exceed \$5,754,715.00 over three years; and

WHEREAS, these services will be retained on an as-needed basis;

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 Deal Sikes & Associates for a period of three years, and for an amount not to exceed \$5,754,715.00.

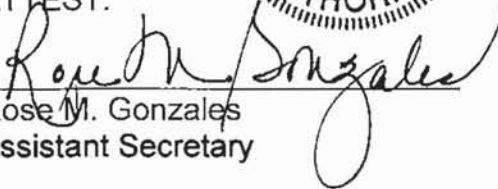
Section 2. This Board Resolution is effective immediately upon passage.

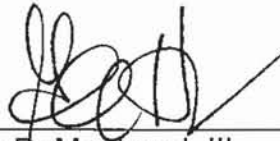
RESOLUTION NO. 2009- 73 (Page 2)



PASSED this 10<sup>th</sup> day of August, 2009  
APPROVED this 10<sup>th</sup> day of August, 2009

ATTEST:

  
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Rose M. Gonzales  
Assistant Secretary

  
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George DeMontroind, III  
Vice-Chairman of the Board