

RESOLUTION NO. 2010-1

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT FOR CUMMINS ENGINE PARTS WITH CUMMINS SOUTHERN PLAINS, LLC IN AN AMOUNT NOT TO EXCEED \$2,307,578.

WHEREAS, METRO requires bus engine parts to service its fleet of buses; and

WHEREAS, after a competitive procurement process Cummins Southern Plains was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff anticipates expenditures of not more than \$2,307,578 over a three-year period; and

WHEREAS, expenditures under this contract will be made on an as-needed basis;

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 three-year contract with Cummins Southern Plains, LLC for an amount not to exceed \$2,307,578.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of January, 2010.
APPROVED this 21st day of January, 2010.

ATTEST:



Hilda M. Montemayor
Hilda Montemayor
Assistant Secretary

David S. Wolff
David S. Wolff
Chairman of the Board

RESOLUTION NO. 2010-2

AUTHORIZING A ONE-YEAR EXTENSION OF THE CONTRACT FOR PARATRANSIT SERVICE WITH FIRST TRANSIT, INC. THROUGH A MODIFICATION OF CONTRACT NO. CT0500027 FOR A NEW NOT-TO-EXCEED AMOUNT OF \$82,324,431.

WHEREAS, METRO is required by federal law to provide paratransit services to disabled patrons; and

WHEREAS, METRO contracted with First Transit, Inc. under Resolution No. 2005-35 on April 25, 2005, in order to provide the required paratransit services for an amount not to exceed \$77,922,975; and

WHEREAS, based on First Transit Inc.'s satisfactory performance under the contract and the favorable pricing involved, METRO staff recommends exercising the contract option to extend the contract for one year; and


WHEREAS, METRO staff anticipates the expenditures necessary for the additional year of service will not exceed \$4,401,456;

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 President & CEO to execute and deliver a one-year modification to Contract No. CT0500027 with First Transit, Inc. for a total contract not-to-exceed amount of \$82,324,431.


Section 2. This resolution is effective immediately upon passage.

ATTEST:


Hilda Montemayor
Assistant Secretary



PASSED this 21st day of January, 2010.
APPROVED this 21st day of January, 2010.


David S. Wolff
Chairman of the Board

RESOLUTION 2010- 3

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STERTIL-KONI FOR MOBILE ELECTRIC COLUMN POST LIFTS

WHEREAS, METRO needs mobile electric column post lifts to facilitate repairs and maintenance to buses in METRO's bus fleet; and

WHEREAS, METRO Staff seeks to purchase twelve (12) sets of six (6) mobile electric column post lifts during FY2010; and

WHEREAS, through Houston-Galveston Area Council's cooperative purchasing program, Stertil-Koni 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 to execute and deliver a contract with Stertil-Koni for mobile electric column post lifts in an amount not to exceed \$459,396.

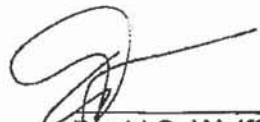
Section 2. This resolution is effective immediately upon passage.



ATTEST:


Hilda Montemayor
Assistant Secretary

PASSED this 21st day of January, 2010.
APPROVED this 21st day of January, 2010.



David S. Wolff
Chairman of the Board

RESOLUTION NO. 2010- 4

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER MODIFICATION NO. 1 TO CONTRACT RS0700076 TO EXTEND THE CONTRACT BY 210 DAYS AND INCREASE THE NOT-TO-EXCEED AMOUNT BY \$3,500,000.

WHEREAS, pursuant to Resolution No. 2007-13, METRO entered into a contract with 2 Plus of Texas, Inc. to provide METRO Star Vanpool operation and management services; and

WHEREAS, METRO continues to require the services that are provided by 2 Plus of Texas, Inc.; and

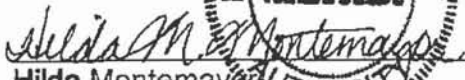
WHEREAS, based on the satisfactory performance of 2 Plus of Texas, Inc., METRO Staff recommends exercising the contract option to extend the period of performance by 210 days and to increase the contract authorization by \$3,500,000 for a total not-to-exceed amount of \$19,500,000;

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

Section 1. The President & CEO is hereby authorized to execute and deliver a modification to Contract No. RS0700076 with 2 Plus of Texas, Inc. to increase the period of performance by 210 days and to increase to an amount not to exceed \$19,500,000.

Section 2. This resolution is effective immediately upon passage.

ATTEST:


Hilda Montemayor
Assistant Secretary



PASSED this 21st day of January, 2010.
APPROVED this 21st day of January, 2010.



David S. Wolff
Chairman of the Board

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 2010 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT PROGRAM OF PROJECTS; APPROVING THE TENTATIVELY-PROPOSED LIST OF PROJECTS FOR FY2011 AND FY2012 FUNDING; AUTHORIZING THE PRESIDENT & CEO TO CONDUCT ADMINISTRATIVE ACTIONS AS NECESSARY AND SUBMIT AND/OR EXECUTE ALL NECESSARY INSTRUMENTS TO APPLY FOR AND SECURE GRANT FUNDING FOR THE FISCAL YEAR 2010 SECTION 5307 PROJECTS

WHEREAS, METRO is eligible for funding for various transit projects through the Federal Transit Administration; and

WHEREAS, a pre-requisite of receipt of Section 5307 grant funds is the designation of a program of projects for these funds usage; and

WHEREAS, METRO staff has identified and recommended projects for receipt of funds under the federal government's FY2010 Section 5307 Program of Projects (See Attachment 1); and

WHEREAS, METRO is also required to submit a list of tentatively-proposed projects for the two years (FY2011 and FY2012) following the current funding year (See Attachment 2); and

WHEREAS, the Board of Directors has reviewed and evaluated the proposed projects and found them to be appropriate projects under the 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 and adopts the FY2010 Section 5307 Program of Projects identified in Attachment 1 for which federal funding will be requested.

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Section 2. The Board of Directors hereby approves the tentative proposal of FY2011 and FY2012 projects identified in Attachment 2.

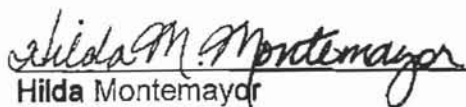
Section 3. The President & CEO is hereby authorized and directed to proceed with all required administrative actions and to undertake all other actions reasonable and necessary to prepare, submit, and execute grant agreements with the Federal Transit Administration for receipt of federal funding for the identified projects.


Section 4. This resolution is effective immediately upon passage.



PASSED this 21st day of January, 2010.
APPROVED this 21st day of January, 2010.

ATTEST:


Hilda Montemayor
Assistant Secretary



David S. Wolff
Chairman of the Board

RESOLUTION NO. 2010-.6

APPROVING THE CONVEYANCE OF TWO PROPERTIES TO UPRR; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ALL NECESSARY INSTRUMENTS TO EFFECTUATE THE APPROVALS FOR CONVEYANCE

WHEREAS, METRO entered into an agreement ("Agreement") with Union Pacific Railroad ("UPRR") under which UPRR will convey certain property rights to METRO to allow for the northward extension of METRO Rail; and

WHEREAS, under the Agreement, METRO agreed to convey property rights for two identified pieces of property to UPRR; and

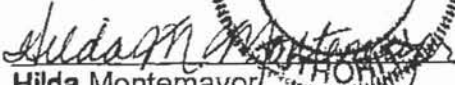
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors finds the conveyances to be in the public interest and necessary to carry out the comprehensive transit plan previously approved by this Board and hereby approves the grant of property rights for Parcel IT-030 and Parcel NR-816A to Union Pacific Railroad.

Section 2. The President & CEO is hereby authorized to negotiate, execute, and deliver all instruments necessary to effectuate the conveyance of property rights as authorized herein.

Section 3. This resolution is effective immediately upon passage.

ATTEST:


Hilda Montemayor
Assistant Secretary



PASSED this 21st day of January, 2010.
APPROVED this 21st day of January, 2010.



David S. Wolff
Chairman of the Board