RESOLUTION NO. 2010- 40

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AON RISK SERVICES US, INC. (AON) FOR AGENT AND BROKER OF RECORD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in need of agent and broker of record services for the development, marketing, implementation and administration of various operating insurance programs; and

WHEREAS, METRO issued a formal request for proposals for agent and broker of record services; and

WHEREAS, METRO staff has evaluated the proposals and has recommended AON Risk Services US, Inc. as most qualified to provide the 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 the President & CEO to execute and deliver a contract for agent and broker of record services for a one year initial contract period, for a total not to exceed amount of $97,500.

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

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

Gilbert A. Garcia
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE TRANSPORTATION IMPROVEMENT AGREEMENT FOR DESIGNATED AND FUTURE DESIGNATED PROJECTS WITH THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has committed to the dedication of 25% of its sales tax revenues for projects for the General Mobility; and

WHEREAS, in 1999, METRO and the City of Houston executed the Transportation Improvement Agreement for Designated and Future Designated Projects ("Agreement") to provide for the expenditure of funds for eligible general mobility projects; and

WHEREAS, the Agreement is nearing expiration; and

WHEREAS, METRO and the City of Houston wish to extend the term of the Agreement;

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 modification to the Transportation Improvement Agreement for Designated and Future Designated Projects with the City of Houston, extending the term of the Agreement through October 31, 2010.
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

Gilbert A. Garcia
Chairman
RESOLUTION NO. 2010 – 42

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE HOUSTON RAPID TRANSIT CONTRACT TO INCLUDE BETTERMENTS REQUESTED BY THE CITY OF HOUSTON IN AN AMOUNT NOT TO EXCEED $2.7 MILLION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and the City of Houston executed a Consent Agreement for construction of the light rail alignments in the City's right-of-way; and

WHEREAS, under the terms of the Consent Agreement, the City has requested certain municipal utility upgrades, or "betterments", to be included in the construction work undertaken as part of the METRO Solutions Light Rail expansion; and

WHEREAS, the Consent Agreement provides that the City of Houston will pay for these agreed betterments; and

WHEREAS, the City-requested betterments can be included under METRO's existing contract with the light rail construction contractor, Houston Rapid Transit; and

WHEREAS, it is necessary to modify the contract with Houston Rapid Transit to provide for the additional work.

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 modification to the contract with Houston Rapid Transit to include certain utility upgrades requested by the City of Houston for an amount not to exceed $2.7 million.
Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

ATTEST:

Assistant Secretary

Gilbert A. Garcia
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MERCER FOR BENEFITS CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is in need of benefits consulting services and support; and

WHEREAS, METRO issued a formal request for proposals for benefits consulting services and support; and

WHEREAS, METRO staff has evaluated the proposals and has recommended MERCER as the most qualified provider of services; and

WHEREAS, the Board of Directors concurs with staff's recommendation.

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 contract with MERCER for benefits consulting and support services for a total not to exceed amount of $675,000.

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

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

ATTEST:
Assistant Secretary

Gilbert A. Garcia
Chairman
RESOLUTION NO. 2010- 44

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AT&T FOR VOICE AND DATA COMMUNICATIONS PROVIDER SERVICES FOR AN AMOUNT NOT TO EXCEED $2,762,003.70; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO receives voice and data communications services from several vendors; and

WHEREAS, efficiency and cost-savings will be realized through consolidation of services from a single provider; and

WHEREAS, METRO issued a request for proposals with the intent to consolidate its voice and data communications requirements; and

WHEREAS, proposals have been evaluated, and AT&T is most qualified to perform the work.

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 contract with AT&T for voice and data communications services for a total not to exceed amount of $2,762,003.70.

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

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

Gilbert A. Garcia
Chairman

ATTEST:
Assistant Secretary
RESOLUTION NO. 2010- 45

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TOMMY VAUGHN FORD FOR THE PURCHASE OF SUPPORT VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, several METRO support vehicles have reached their useful life and must be replaced; and

WHEREAS, METRO solicited bids for the acquisition of 20 support vehicles; and

WHEREAS, Tommy Vaughn Ford submitted the lowest responsive and responsible bids;

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 contract with Tommy Vaughn Ford for the purchase of support vehicles for a total not to exceed amount of $378,498.

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

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

ATTEST:

Assistant Secretary

Gilbert A. Garcia
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH HOUSTON GALVESTON AREA COUNCIL FOR FUNDING FOR THE ASSESSMENT AND PEER REVIEW OF THE REGION'S INCIDENT MANAGEMENT PRACTICES ON BEHALF OF HOUSTON TRANSTAR; AND MAKING FINDINGS AND PROVISONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO, in cooperation with regional organizations, works through Houston Transtar to mitigate congestion on area roadways; and

WHEREAS, METRO will lead a regional effort on behalf of all of the Houston Transtar partners for an assessment of the region's incident management practices, including a forum managed by ITS America to discuss alternative approaches in traffic management; and

WHEREAS, the Houston Galveston Area Council is willing to contribute funding for the assessment and review of incident management practices.

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 an intergovernmental agreement with Houston Galveston Area Council to fund the forum-assessment of traffic incident management practices, with Houston Galveston Area Council to provide $61,000 towards costs.
Section 2. This Board Resolution is effective immediately upon passage.

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

ATTEST:

Gilbert A. Garcia
Chairman
RESOLUTION NO. 2010-47

A RESOLUTION

DECLARING APPROXIMATELY 1,155 SQUARE FEET (0.027 ACRES) OF METRO OWNED PROPERTY SURPLUS AND AUTHORIZING THE EXCHANGE OF SUCH SURPLUS PROPERTY FOR USE ON THE EAST END LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has acquired certain property on Harrisburg Boulevard for the construction, expansion, and improvement of METRO's transit system, including the extension of light rail along the East End Corridor; and

WHEREAS, a portion of that certain property, located at 5610 Harrisburg Boulevard, will be used for right-of-way widening and for the location of a traction power substation; and

WHEREAS, a small strip of land, approximated 0.027 acres, out of the tract located at 5610 Harrisburg Boulevard, has no current or future use; and

WHEREAS, the owner of a tract of land adjacent to METRO's property is willing to convey a small parcel, approximately 15' x 77', to METRO in exchange for METRO's conveyance of the 0.027 acre strip; and

WHEREAS, the proposed exchanged of property includes payment of $18,550.00 for mitigation of property impacts.

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

Section 1. The Board of Directors hereby declares that certain tract of land, (1,155 square feet or 0.027 acres) out of 5610 Harrisburg Boulevard as surplus property.
Section 2. The President & CEO is hereby authorized and directed to negotiate, execute and deliver appropriate documents for the exchange of METRO's 0.027 acre strip, out of the tract of land located at 5610 Harrisburg, for that certain 15' x 77' of land, immediately west and adjacent thereto, and payment of $18,550.00 to the Owner.

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

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

Gilbert A. Garcia
Chairman
A RESOLUTION

APPROVING AND AUTHORIZING THE PAYMENT OF INSURANCE PREMIUMS TO LIBERTY MUTUAL INSURANCE FOR AMOUNTS OWED UNDER METRO'S OWNER CONTROLLED INSURANCE PROGRAM FOR COVERAGE OF THE ADMINISTRATION BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO implemented an owner controlled insurance program for construction of the Main Street Light Rail Line and the Administration Building; and

WHEREAS, insurance coverage was provided by Liberty Mutual; and

WHEREAS, the final amount of premiums owed for insurance coverage for the Administration Building was disputed by the parties; and

WHEREAS, METRO and Liberty Mutual have now reached agreement on the amount of money owed.

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 authorizes the payment of insurance premiums to Liberty Mutual Insurance for amounts owed under the owner controlled insurance program, for a total not to exceed amount of $600,000.

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

PASSED this 17th day of June, 2010
APPROVED this 17th day of June, 2010

ATTEST:

Gilbert A. Garcia
Chairman