RESOLUTION NO. 2010 - 85

A RESOLUTION

APPOINTING ALVA TREVINO AS ASSISTANT SECRETARY TO THE METRO BOARD OF DIRECTORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, recent organizational changes require the appointment of an Assistant Secretary to the Board of Directors; and

WHEREAS, Article II, Section 11 of METRO's By-laws provide for the Board's appointment, by resolution, of one or more Assistant Secretaries to the Board; and

WHEREAS, the role of the Assistant Secretary is to maintain the Authority seal, keep minutes of official meetings, see that notices are properly posted, maintain records of Board proceedings and transactions, and perform other duties of a Secretary to the Board; and

WHEREAS, the Board is of the opinion that Alva Treviño should be appointed an Assistant Secretary to the Board;

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

Section 1. The Board of Directors hereby appoints Alva Treviño as Assistant Secretary to the Board of Directors with the authority to carry out such duties of an Assistant Secretary as set forth in Article II, Section 11 of METRO's By-laws.

Section 2. This Resolution is effective immediately upon passage.
RESOLUTION NO. 2010 - 85

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:

Hilda M. Montemayor
Assistant Secretary

Chairman

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MUNI SERVICES, LLC FOR SALES AND USE TAX REVENUE ENHANCEMENTS AND CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, funding for transit services is largely derived through assessment of a one-cent sales tax within METRO's jurisdictional boundaries; and

WHEREAS, METRO issued a Request for Proposals for the services of a firm to provide staff support and consulting services for enhancement of Sales and Use Tax revenue collections; and

WHEREAS, the firm of MUNI Services, LLC has been determined most qualified;

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 5-year contract with MUNI Services, LLC for Sales and Use Tax Revenue Enhancement and Consulting Services, with payment for such services derived from a percentage of revenues recovered.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:  
Hilda M. Montemayor  
Assistant Secretary

Gilbert Andrew Garcia, CFA  
Chairman
RESOLUTION NO. 2010 - 87

A RESOLUTION

APPROVING PAYMENT OF THE THIRD ANNUAL PREMIUM FOR BUILDER’S RISK INSURANCE FOR THE METRORAIL EXPANSION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, in 2008, the METRO Board approved the purchase of Builder’s Risk Insurance for the protection of building materials and other property used in the course of construction of the METRORail Expansion Project; and

WHEREAS, the insurance carrier for the Builder’s Risk Insurance is FM Global; and

WHEREAS, the Builder’s Risk Insurance covers a term of five years with the annual payment of premiums; and

WHEREAS, METRO seeks Board authorization for payment of the third premium which is due and owing;

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

Section 1. The Board of Directors hereby authorizes payment of the third annual payment of premiums to FM Global for Builder’s Risk Insurance in the not-to-exceed amount of $1,035,766.00.

Section 2. This Resolution is effective immediately upon passage.
RESOLUTION NO. 2010 - 87

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:
Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

APPROVING THE REQUESTS FOR QUALIFICATIONS FOR THE PROCUREMENT OF BOND COUNSEL AND UNDERWRITERS' SERVICES; AUTHORIZING THE ISSUANCE OF REQUESTS FOR QUALIFICATIONS FOR THE SERVICES OF UNDERWRITERS AND BOND COUNSEL; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, METRO requires the services of investment banking firms to provide municipal underwriting and ancillary services for the financing of capital projects; and

WHEREAS, METRO requires the services of bond counsel for legal services associated with the issuance of bonds, notes and other obligations for the financing of capital projects; and

WHEREAS, staff has prepared separate Requests for Qualifications for the engagement of bond counsel and for underwriting services; and

WHEREAS, the Finance Audit Committee has reviewed the Requests for Qualifications and has determined that they are in proper form for the solicitation of services and are appropriate for issuance; and

WHEREAS, the Board of Directors concurs with the determinations of the Finance Audit Committee;

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

Section 1. The Board of Directors hereby approves the issuance of the attached Requests for Qualifications for procurement of underwriters and the engagement of bond counsel. (Attachments A and B).
Section 2. The Board of Directors hereby authorizes the President & CEO or his
designee to issue the Requests for Qualifications, as approved herein, for the
engagement of bond counsel and for the services of underwriters for funding for capital
projects.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:
Hilda M. Montemayor
Assistant Secretary
Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2010 - 89

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR ROLLING STOCK INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, Federal Transit Administration regulations require on-site inspections of rolling stock to ensure compliance with federal procurement, safety and emissions standards; and

WHEREAS, METRO issued a Request for Proposals for rolling stock inspection services; and

WHEREAS, the firm of First Transit, Inc. is 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 President & CEO be and is hereby authorized and directed to negotiate, execute and deliver a contract with First Transit, Inc. for rolling stock inspection services for an amount not-to-exceed $309,843.00.

This Resolution is effective immediately upon passage.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:

Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE MULTIPLE HARDWARE AND SOFTWARE MAINTENANCE AND SUPPORT AGREEMENTS FOR FY 2011; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, METRO has purchased various hardware and software solutions that enable the day-to-day operations of the organization; and

WHEREAS, the necessary maintenance and support for METRO's hardware and software systems are provided through individual maintenance and support agreements with annual fees paid to the vendors; and

WHEREAS, Staff seeks Board authorization for the execution of multiple maintenance and support agreements with the various hardware and software vendors with funds approved for such expenditures in the FY 2011 budget; and

WHEREAS, it is the opinion of the Board that efficiency is enhanced by granting authorization for the execution of multiple maintenance and support agreements with payments made through purchase orders;

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 multiple maintenance and support agreements with individual vendors for maintenance and support of METRO's hardware and software solutions for a total amount not to exceed $4,500,000. Payments under the agreements can be made through execution of purchase orders, with no further Board action required.
Section 2. Staff will submit quarterly reports to the Board of Directors of expenditures for maintenance and support agreements.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:

Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2010 - 91

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR OFF-THE-SHELF HARDWARE, SOFTWARE AND CONSULTANT SUPPORT THROUGH COOPERATIVE PURCHASING PROGRAMS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, METRO has routinely purchased off-the-shelf hardware, software and consultant support through cooperative purchasing programs with other governmental entities; and

WHEREAS, the cooperative purchasing programs enable lower costs through volume pricing and satisfy State competitive bidding requirements; and

WHEREAS, METRO will require hardware, software and consultant support which can be acquired through such cooperative purchasing programs; and

WHEREAS, Staff seeks Board authorization for the execution of multiple contracts through cooperative purchasing agreements for hardware, software and consultant support with funds approved for such expenditures in the FY 2011 budget; and

WHEREAS, efficiency is enhanced by granting authorization for the execution of contracts through cooperative purchasing agreements and payment through purchase order;

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 various contracts through cooperative purchasing agreements with other governmental entities, for hardware, software and consultant support for a total amount not to exceed $2,080,600. Individual payments can be made through the execution of purchase orders, with no further Board action required.

Section 2. Staff will submit quarterly reports to the Board of Directors of expenditures for off-the-shelf hardware, software and consultant support.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:

Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CARTER-BURGESS (NOW JACOBS ENGINEERING) TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, in 2007, METRO entered into contract with Carter-Burgess for staff support for design, construction and program management services for conversion of High Occupancy Vehicle Lanes to High Occupancy Toll Lanes; and

WHEREAS, the contract is nearing expiration; and

WHEREAS, it is necessary to extend the contract period of performance and increase the maximum authorized expenditures to enable continued contract services;

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 modification to the contract with Carter-Burgess (now Jacobs Engineering) to extend the contract period of performance to December 31, 2012, and to increase the maximum authorized expenditures under the contract by $500,000.

Section 2. This Resolution is effective immediately upon passage.
PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:

Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2010 - 93

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LTK ENGINEERING SERVICES FOR STAFF SUPPORT SERVICES FOR THE RE-PROCUREMENT OF LIGHT RAIL VEHICLES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for staff support services for the re-procurement of light rail vehicles; and

WHEREAS, the firm of LTK Engineering Services has been determined most qualified;

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 LTK Engineering Services for staff support services for the re-procurement of light rail vehicles, for an amount not to exceed $1,000,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:

Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2010 - 94

A RESOLUTION

ADOPTING A REVISED STATION NAMING POLICY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.

WHEREAS, by way of Board Resolution 2001-116, METRO adopted a policy for the naming of light rail stations and other facilities; and

WHEREAS, since the adoption of Board Resolution 2001-116, Staff has developed a new process for the naming of transit stations which provides for more community involvement and flexibility for the selection of names; and

WHEREAS, the Board has reviewed the process developed by Staff and concurs with Staff's suggestions for revisions to the existing policy; and

WHEREAS it is appropriate that the existing policy for the naming of transit stations be revised;

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

Section 1. The Board of Directors hereby adopts the revised Station Naming Guidelines, Policies and Procedures, attached hereto as Attachment A.

Section 2. This Resolution is effective immediately upon passage.
PASSED this 18th day of November, 2010
APPROVED this 18th day of November, 2010

ATTEST:

Hilda M. Montemayor
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman