RESOLUTION NO. 2011 - 53

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE A FIRST AMENDMENT TO THE OPERATION AND MAINTENANCE (O&M) AGREEMENT BETWEEN METRO AND THE CITY OF HOUSTON TRANSFERRING LEAD TRAFFIC SIGNAL OPERATION AND MAINTENANCE (O&M) RESPONSIBILITIES ALONG THE MAIN STREET RAIL LINE FROM METRO TO THE CITY OF HOUSTON; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO and the City of Houston entered into a Operations and Maintenance Agreement for the Light Rail System (Main Street Line) for operation from Downtown Houston to Reliant Park Corridor; and

WHEREAS, METRO and the City of Houston desire to amend the Original Agreement to shift responsibilities for the actual maintenance, repair, and operation of the traffic signal system to the City of Houston; and

WHEREAS, METRO staff recommends approval of the amendment to the Operations and Maintenance Agreement for the Light Rail System.

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 Amendment to the Operations and Maintenance Agreement for the METRO Light Rail System (Main Street Line) with the City of Houston.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of June, 2011
APPROVED this 23rd day of June, 2011

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH INNOVATIONS IN TRANSPORTATION, INC. (INIT) FOR IVOMS SOFTWARE IN AN AMOUNT NOT TO EXCEED $145,076.80; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of software for its SAFEBUS Project and related to the Integrated Vehicle Operational Management System (IVOMS) to enable bus operator communications while in operation, including bus operator log-in, priority "request to talk" and implementation of a service interface for real time information enhancement to the IVOMS system to enable a more open architecture; and

WHEREAS, INIT is the vendor that implemented the IVOMS at METRO and is the sole source for certain computer software in use in the current system, and is therefore, the sole-source provider for the IVOMS software; and

WHEREAS, METRO staff recommends a contract with INIT to supply these software solutions related to the SAFEBUS Project for an amount to exceed $145,076.80.

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 a contract with INIT to supply these software solutions related to the SAFEBUS Project for an amount not to exceed $145,076.80.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of June, 2011
APPROVED this 23rd day of June, 2011

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2011 - 55

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A THREE YEAR CONTRACT WITH IRON MOUNTAIN IN AN AMOUNT NOT TO EXCEED $360,000.00, TO CONTINUE PROVIDING OFF-SITE RECORD STORAGE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of an off-site storage facility and retrieval services for its archived documents; and

WHEREAS, METRO is authorized to enter into cooperative purchasing agreements with the State of Texas Cooperative Purchasing Program; and

WHEREAS, the State of Texas has entered into a contract with IRON MOUNTAIN for records storage and retrieval services; and

WHEREAS, staff recommends that METRO enter into a contract through the State of Texas Cooperative Purchasing Program with Iron Mountain for off-site storage and retrieval services for an amount not to exceed $360,000.

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 negotiate and execute a contract through the State of Texas Cooperative Purchasing Program with Iron Mountain for off-site storage and retrieval services for an amount not to exceed $360,000.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of June, 2011
APPROVED this 23rd day of June, 2011

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH AON RISK SERVICES USA, INC. TO EXERCISE THE 1ST YEAR OPTION FOR AN ADDITIONAL AMOUNT NOT TO EXCEED $97,500.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of insurance broker services to provide broad access to insurance markets and products, assist in cost control, asset utilization and partnership opportunities and to enhance safety and customer service; and

WHEREAS, METRO has previously entered into a contract with AON RISK SERVICES USA, INC. to provide these services and provides for an option to renew the contract for an additional year; and

WHEREAS, staff recommends that METRO modify the contract with AON RISK SERVICES USA, INC. extending the period of performance for one year for an additional amount not to exceed $97,500.

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 modify the contract with AON RISK SERVICES USA, INC. extending the period of performance for one year for an additional amount not to exceed of $97,500.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of June, 2011
APPROVED this 23rd day of June, 2011

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2011 - 57

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO SUBMIT AN APPLICATION TO HARRIS COUNTY REQUESTING PARTICIPATION IN THE COMMUNITY SERVICE RESTITUTION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Harris County Community Supervision and Corrections Department provides a program for placement of individuals to complete court-ordered community service; and

WHEREAS, the program screens the individuals for appropriate placement in governmental agencies and non-profits; and

WHEREAS, in partnership with the Harris County Community Supervision and Corrections Department, METRO will provide court-ordered community service work opportunities for individuals according to their abilities and METRO's needs.

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 or his designee to submit an application to the Harris County Community Services Program to provide METRO as a community service work site.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of June, 2011
APPROVED this 23rd day of June, 2011

Gilbert Andrew Garcia, CFA
Chairman

ATTEST:

Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A MODIFICATION TO THE MOTORIST ASSISTANCE PROGRAM (MAP) AGREEMENT TO EXTEND THE PROGRAM FOR ONE YEAR; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Motorist Assistance Program (MAP) provides for assistance to motorists on roadways in METRO's service area; and

WHEREAS, the Motorist Assistance Program's purpose is to mitigate traffic delays on the roadways by removing stranded vehicles and assisting motorists; and

WHEREAS, Board Resolution 1989-10 authorized METRO to enter into an agreement with the Texas Department of Transportation, Harris County, the City of Houston, The Houston Automobile Dealers Association and Verizon Wireless to provide motorist assistance; and

WHEREAS, the parties have agreed to extend the Motorist Assistance Program for a one year term; and

WHEREAS, METRO's contribution to the program will be in the amount of $795,000.

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 an amendment to the Motorist Assistance Program Agreement with Texas Department of Transportation, Harris County, the City of Houston, The Houston Automobile Dealers Association and Verizon Wireless to provide motorist assistance and funding in the amount of $795,000.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of June, 2011
APPROVED this 23rd day of June, 2011

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2011 - 59

A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO EXECUTE AND PERFORM ALL OBLIGATIONS PURSUANT TO A REAL PROPERTY EXCHANGE AGREEMENT WITH HOUSTON ARMATURE WORKS, INC. RELATING TO EAST END PARCEL NUMBER 90 AND RELATED PARCELS, AS PART OF THE EAST END CORRIDOR LIGHT RAIL EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, HOUSTON ARMATURE WORKS, INC. owns real property on both sides of the East End Rail Line that is used for its business operations; and

WHEREAS, there is a public necessity for certain parcels of real property owned by HOUSTON ARMATURE WORKS, INC. for use on the East End Rail Line; and

WHEREAS, METRO owns certain property along the East End Rail Line adjacent to the landowner's business that is not necessary for use for the East End Rail Line; and

WHEREAS, this landowner's business, which is located on property on both sides of the East End Rail Line, is a third generation family owned business that is a major employer of area residents; and

WHEREAS, METRO has negotiated the terms and conditions of a real property Exchange Agreement with HOUSTON ARMATURE WORKS, INC. whereby certain parcels of real property will be exchanged between METRO and HOUSTON ARMATURE WORKS, INC., resulting in METRO acquiring the property it needs for its East End Rail Line and replacing property for HOUSTON ARMATURE WORKS, INC. to use in continuing its business; and
WHEREAS, the Exchange Agreement provides that in conjunction with the exchange of real property between the parties, certain replacement improvements will be made to real property received by HOUSTON ARMATURE WORKS, INC. and a temporary lease will be entered into pending construction of the improvements;

WHEREAS, the net cost of acquisition of the real property through the exchange agreement and estimated costs of replacement improvements are not to exceed $2,152,039;

WHEREAS, the Board of Directors finds that this Exchange Agreement is in the best interest of the community in the area of this landowner's business and in the best interest of METRO; and

WHEREAS, METRO staff recommends approval of the Exchange Agreement with HOUSTON ARMATURE WORKS, INC.;

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 the Exchange Agreement with HOUSTON ARMATURE WORKS, INC. providing for an exchange of real properties, replacement of certain improvements, and a temporary lease pending construction of improvements, for a net cost after the exchange of properties and estimated costs of replacement improvements not to exceed $2,152,039.

Section 2. The Board of Directors hereby authorizes the President & CEO to also execute and deliver all deeds, certificates, notices, closing statements and other documents required under the Exchange Agreement or as he may otherwise deem
RESOLUTION NO. 2011 - 59

necessary or appropriate to close the transactions and to carry out METRO's obligations as contemplated under the Exchange Agreement.

Section 3. This Resolution is effective immediately upon passage.

PASSED this 23rd day of June, 2011  
APPROVED this 23rd day of June, 2011

Gilbert Andrew Garcia, CFA  
Chairman