RESOLUTION NO. 2012 - 76

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO REPAY THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY $2,601,205 IN TEXAS EMISSION REDUCTION PROGRAM GRANT FUNDS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Commission on Environmental Quality (TCEQ) provided METRO with Texas Reduction Program grant funds for the reduction of regional fuel emissions from METRO's buses; and

WHEREAS, in furtherance of this program METRO purchased exhaust gas recirculation kits for installation in 179 of its transit buses; and

WHEREAS, the exhaust gas recirculation kits did not perform as intended under the standards set by the TCEQ; and

WHEREAS, METRO has agreed to terminate the program and reimburse the TCEQ $2,601,205 in Texas Reduction Program grant funds.

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 reimburse the Texas Commission on Environmental Quality $2,601,205 in Texas Reduction Program grant funds.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2012 - 77

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE WITH WEISER SECURITY SERVICES FOR UNARMED SECURITY SERVICES FOR AN AMOUNT NOT TO EXCEED $630,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of unarmed security personnel services for its facilities; and

WHEREAS, METRO has a contract with Weiser Security Services for unarmed security guard services; and

WHEREAS, it is recommended that METRO issue a contract modification to exercise the option in its contract with Weiser Security Services to extend the period of performance for one year, and for an amount not to exceed $630,000; and

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 modification with Weiser Security Services for unarmed security services personnel, extending the period of performance for one year and for an amount not to exceed $630,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN ANNUAL SERVICE RENEWAL CONTRACT FOR CISCO SMARTNET SUPPORT SERVICES WITH NET SYNC NETWORK FOR AN AMOUNT NOT TO EXCEED $709,271; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of support services for its Cisco system that will provide access to Cisco engineers, technical assistance center and on-line resources; and

WHEREAS, the SmartNet Cisco services will be provided through Net Sync Network competitively purchased through the Texas Department of Information resources and

WHEREAS, METRO staff recommends a contract with Net Sync Network to provide CiscoSmartNet support services for an amount not to exceed $709,271.

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 Net Sync Network to provide CiscoSmartNet support services for an amount not to exceed $709,271.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SCHINDLER ELEVATOR FOR ELEVATOR AND ESCALATOR MAINTENANCE SERVICES FOR AN AMOUNT NOT TO EXCEED $365,853; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of elevator and escalator maintenance services for its administrative headquarters; and

WHEREAS, Schindler Elevator is the sole source to provide elevator and escalator maintenance services for METRO's facilities; and

WHEREAS, METRO staff recommends a contract for elevator and escalator maintenance services with Schindler Elevator for an amount not to exceed $365,853.

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 elevator and escalator maintenance services with Schindler Elevator for an amount not to exceed $365,853.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

ATTEST:  
Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INNOVATIONS IN TRANSPORTATION FOR RADIO INTERFACE AND HARDWARE EQUIPMENT AND INTEGRATION SERVICES FOR AN AMOUNT NOT TO EXCEED $2,064,331; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO needs to integrate its computer aided dispatch and automated vehicle locator system with its bus radio and communications system; and

WHEREAS, METRO has a subcontract with Innovations in Transportation to provide integration systems support; and

WHEREAS, METRO staff recommends a contract with Innovations in Transportation to provide integration services for its computer aided dispatch and automated vehicle locator system for an amount not to exceed $2,064,331.

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 Innovations in Transportation to provide integration services for its computer aided dispatch and automated vehicle locator system for an amount not to exceed $2,064,331.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2012-181

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION FOR CONSTRUCTION MATERIALS TESTING WITH HVJ ASSOCIATES AND TERRACON CONSULTING FOR AN AMOUNT NOT TO EXCEED $225,000 EACH; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of construction materials testing services for the METRORail Expansion program; and

WHEREAS, METRO has contracts with HVJ Associates and Terracon Consulting for construction materials testing; and

WHEREAS, METRO staff recommends contract modifications to provide materials testing with HVJ Associates and Terracon Consulting for an amount not to exceed $225,000 each.

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 contract modifications to HVJ Associates and Terracon Consulting to provide construction materials testing for an amount not to exceed $225,000 each.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA
Chairman

ATTEST:
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO CONVEY A PORTION OF THE W. LITTLE YORK PARK AND RIDE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF US HIGHWAY 290; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Texas Department of Transportation has requested to acquire real property for the purposes of operating US Highway 290; and

WHEREAS, the Texas Department of Transportation intends to purchase real property in the amount of .01589 acres (6,922 square feet) located in the T. Hogan Survey, Abstract No. 326, Harris County, Texas for the purposes of expanding its right of way for US Highway 290; and

WHEREAS, the Texas Department of Transportation has agreed to compensate METRO for the purchase of the real property and reimburse the fair and reasonable expenses necessarily incurred; and

WHEREAS, the Texas Department of Transportation has agreed to pay METRO $54,575 for the real property, plus fair and reasonable expenses incurred for the conveyance of the property.

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, George Greanias, to convey .01589 acres (6,922 square feet) in real property to the Texas Department of Transportation for the purchase price of $54,575 plus fair and reasonable expenses incurred for the conveyance of the property.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATKINS INC. CONTRACT TO PROVIDE PROGRAM AND PROJECT CONTROL SERVICES FOR THE METRORAIL EXPANSION PROJECT FOR AN AMOUNT NOT TO EXCEED $2,100,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of program and project control services for the METRORail Expansion project; and

WHEREAS, METRO has a current contract with Atkins Inc. to provide project control services for the METRORail Expansion project; and

WHEREAS, METRO staff recommends a contract modification with Atkins Inc. for program and project control services for an amount not to exceed $2,100,000.

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 and deliver a contract modification with Atkins Inc. for program and project control services for an amount not to exceed $2,100,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

ATTEST:

Assistant Secretary

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2012 - 84

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH NOVA BUS FOR THE PURCHASE OF 70 HEAVY DUTY ARTICULATED CLEAN DIESEL BUSES FOR AN AMOUNT NOT-TO-EXCEED $47,879,383.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of articulated clean diesel buses to add to its fleet of revenue vehicles; and

WHEREAS, METRO issued an invitation for bids for articulated clean diesel buses; and

WHEREAS, Nova Bus was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff is recommending a contract with Nova Bus for the purchase of 70 heavy duty articulated clean diesel buses for an amount not to exceed $47,879,383.

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 Nova Bus for the purchase of 70 heavy duty articulated clean diesel buses for an amount not to exceed $47,879,383.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA  
Chairman

Assistant Secretary
RESOLUTION NO. 2012 - 85

A RESOLUTION

ADOPTING METRO'S MAJOR SERVICE CHANGE POLICY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Federal Transit Administration requires that transit agencies evaluate the impact of significant changes to its transit services to ensure that such changes do not have a discriminatory impact; and

WHEREAS, METRO's policy will define a major service change; specify the steps METRO will take to notify the community and solicit public comment on major service changes; and explain the analysis to determine disparate impact under Title VI of the Civil Rights Act of 1964.

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

Section 1. The Board of Directors hereby approves METRO's Major Service Change Policy.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

ATTEST:  
Assistant Secretary

Gilbert Andrew Garcia, CFA  
Chairman
RESOLUTION NO. 2012 - 86

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH FIRST TRANSIT INC. FOR OPERATION OF METRO'S NORTHWEST BUS OPERATING FACILITY FOR AN AMOUNT NOT-TO-EXCEED $16,600,000; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO needs to continue to its operations from the Northwest Bus Operating Facility to serve its customers; and

WHEREAS, METRO has a contract with First Transit Inc. to operate its Northwest Bus Operating Facility; and

WHEREAS, additional funding is requested to extend the period of performance to permit start-up and transition time should it be required for new contractor, and for METRO's service changes;

WHEREAS, METRO's staff recommends a contract modification with First Transit Inc. to operate the Northwest Bus Operating Facility, for an amount not-to-exceed of $16,600,000.

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 and deliver a contract modification to First Transit Inc. to operate the Northwest Bus Operating Facility, for an amount not-to-exceed of $16,600,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA
Chairman
RESOLUTION NO. 2012 - 87

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SIEMENS INDUSTRY, INC. FOR THE RETROFIT OF THE METRO S70 LIGHT RAIL VEHICLES FOR AN AMOUNT NOT-TO-EXCEED $3,615,497.00; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's S70 Siemens Light Rail Vehicles require a retrofitting to ensure that they are interoperable with the new S70 Siemens Light Rail Vehicles and the METRORail Expansion light rail lines; and

WHEREAS, METRO staff recommends a sole source contract with Siemens Industry, Inc. to retrofit METRO's S70 Siemens Light Rail Vehicles for an amount not to exceed $3,615,497.

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, execute and deliver a contract with Siemens Industry, Inc. to retrofit METRO's S70 Siemens Light Rail Vehicles for an amount not to exceed $3,615,497.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 30th day of August, 2012
APPROVED this 30th day of August, 2012

Gilbert Andrew Garcia, CFA
Chairman

ATTEST:

[Signature]
Assistant Secretary