

RESOLUTIONS – 2013

PASSED: 01-09-13

- 13-1 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE A CONTRACT WITH TRAFFIC ENGINEERS, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO FACILITATE THE TRANSIT SYSTEM RE-IMAGINING PROJECT

PASSED: 01-24-13

- 13-2 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT BACK-UP TAXICAB SERVICES AND METRO GUARANTEED RIDE HOME SERVICES
- 13-3 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH GREATER HOUSTON TRANSPORTATION COMPANY & FIESTA CAB COMPANY TO PROVIDE METROLIFT SUBSIDIZED SERVICES
- 13-4 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH FIRST TRANSIT INC. FOR THE CONTRACT OPERATION OF METRO'S NORTHWEST BUS OPERATING FACILITY
- 13-5 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO K-GRIFF INVESTIGATION AND CIVIL PROCESSING, INC., QUICK SEARCH AND PRE-CHECK, INC. TO PROVIDE PRE-EMPLOYMENT BACKGROUND INVESTIGATIVE SERVICES
- 13-6 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO BATTERY SOLUTIONS, INC. FOR THE PURCHASE AND DELIVERY OF TYPE 31 AGM BATTERIES FOR METRO'S TRANSIT VEHICLES
- 13-7 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO RZV LTD, CO., D/B/A TEXAS LANDSCAPE COMPANY FOR LANDSCAPING SERVICES FOR METRO'S FACILITIES
- 13-8 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO MALDONADO NURSERY AND LANDSCAPING FOR LANDSCAPING SERVICES FOR METRO'S FACILITIES
- 13-9 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COMEX CORPORATION TO PROVIDE TWO 750-TON CHILLERS AT THE KASHMERE BUS OPERATING FACILITY
- 13-10 AUTHORIZING THE PRESIDENT & CEO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON RAPID TRANSIT FOR TRAIN TO WAYSIDE COMMUNICATION SYSTEM FOR NORTH, SOUTHEAST, EAST END AND RED LINES; AND DESIGN FOR RELOCATION OF SOUTHEAST LINE SIGNAL CABINET AT CAPITOL AND MAIN STREET
- 13-11 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PURCHASE AND SALE AGREEMENT WITH THE HOUSTON HOUSING AUTHORITY FOR 10.4 ACRES OF LAND AT THE NORTH SHEPHERD PARK & RIDE
- 13-12 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC ENGINEERS, INC. TO PROVIDE PROFESSIONAL CONSULTING SERVICES TO FACILITATE THE TRANSIT SYSTEM RE-IMAGINING PROJECT

PASSED: 02-28-13

- 13-13 RESCINDING RESOLUTION 2012-63 AND AUTHORIZING AN INTERLOCAL AGREEMENT WITH THE GREATER GREENSPPOINT REDEVELOPMENT AUTHORITY FOR THE RELOCATION OF METRO'S

DATA FIBER CABLE

- 13-14 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO PHILPOTT MOTORS LTD AND CALDWELL COUNTRY FORD FOR THE PURCHASE OF NON-REVENUE VEHICLES
- 13-15 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MICHELIN NORTH AMERICA, INC. FOR TIRE LEASE SERVICES
- 13-16 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY FOR METROLIFT WHEELCHAIR ACCESSIBLE VEHICLE TRANSPORTATION SERVICES, EXTENDING THE PERIOD OF PERFORMANCE TO SEPTEMBER 30, 2013
- 13-17 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR ALLISON TRANSMISSIONS TO STEWART AND STEVENSON, LLC
- 13-18 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF MOTOROLA PORTABLE RADIOS, RADIO MONITORING SYSTEM, AND MOTOROLA MOBILE RADIOS
- 13-19 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AMENDMENT TO THE LEASE WITH TEXAS TOWER LIMITED, LP FOR THE LEASE OF THE CHASE TOWER ANTENNA
- 13-20 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH HOUSTON DOWNTOWN MANAGEMENT DISTRICT AND HARDY & HARDY FOR BUS STOPS/SHELTERS CUSTODIAL SERVICES
- 13-21 AUTHORIZING THE REVISION OF THE LIST OF PERSONS AUTHORIZED TO MAKE TRANSFERS AND WITHDRAWALS OF FUNDS FROM METRO ACCOUNTS AND APPOINTING AN INVESTMENT OFFICER
- 13-22 APPROVING SECTION 5317 NEW FREEDOM (NF) AND JOB ACCESS REVERSE COMMUTE (JARC) PROJECTS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION
- 13-23 APPROVING PREMIUM PAYMENTS TO FM GLOBAL FOR THE ALL-RISK PROPERTY INSURANCE POLICY AND THE WINDSTORM DEDUCTIBLE BUY DOWN INSURANCE POLICY FROM LLOYDS OF LONDON, ASPEN AND MAXUS

PASSED: 03-28-13

- 13-24 AUTHORIZING THE REVISION OF THE LIST OF PERSONS AUTHORIZED TO MAKE TRANSFERS AND WITHDRAWALS OF FUNDS FROM METRO ACCOUNTS
- 13-25 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR NON-WARRANTY REPAIRS FOR METRO ALLISON TRANSMISSIONS
- 13-26 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PHILPOTT MOTORS, LTD FOR THE PURCHASE OF POLICE AND NONREVENUE SPORT UTILITY VEHICLES
- 13-27 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR CONSTRUCTION SERVICES FOR THE REPAIR OF THE KASHMERE BUS OPERATING FACILITY ROOF TO ATLAS UNIVERSAL, INC.
- 13-28 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS GENERAL LAND OFFICE FOR ELECTRICITY PROVIDER SERVICES

- 13-29 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT FOR CHANGES TO THE SOUTHEAST LIGHT RAIL LINE
- 13-30 ACCEPTANCE OF METRO'S FY2012 AUDITED FINANCIAL STATEMENTS
- 13-31 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ACS/XEROX FOR THE ADDITION OF A DAY PASS FEATURE FOR METRO'S Q-CARD
- 13-32 AUTHORIZING ADDITIONAL CLARIFYING LANGUAGE TO THE REQUEST FOR PROPOSAL FOR FINANCIAL ADVISORS
- 13-33 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE ESCROW/DEPOSIT AGREEMENT WITH HARRIS COUNTY AND EXECUTING APPROPRIATE DOCUMENTS FOR THE USE OF CERTAIN METRO PROPERTY ALONG THE WESTPARK TRANSIT CORRIDOR FOR THE USE OF THE HARRIS COUNTY TOLL ROAD FOR TOLL ROAD FACILITIES; AGREEMENTS
- 13-34 APPROVING A BOARD POLICY RELATED TO THE USE AND MESSAGING ON METRO'S BUS MARQUEE SIGNS
- 13-35 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR INDEFINITE DELIVERY/INDEFINITE QUANTITY ENGINEERING SERVICES TO BROWN & GAY AND CIVIL TECH
- 13-36 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO DANNENBAUM ENGINEERING FOR ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT DURING CONSTRUCTION FOR THE BURNETT PLAZA STREET IMPROVEMENTS
- 13-37 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LANDSCAPE UNLIMITED, LLC FOR THE RELOCATION AND ENHANCEMENT OF THE UNIVERSITY OF HOUSTON FOOTBALL PRACTICE FIELDS
- 13-38 APPROVING SUBMITTAL OF JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATIONS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION
- 13-39 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE CONTRACT WITH HOUSTON RAPID TRANSIT TO ACCOMMODATE THE RELOCATION OF LIGHT RAIL SIGNAL CABINET AT THE REQUEST OF THE DOWNTOWN MANAGEMENT DISTRICT

PASSED: 04-25-13

- 13-40 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KRAUTHAMER & ASSOCIATES FOR EXECUTIVE SEARCH FIRM SERVICES
- 13-41 AUTHORIZING THE PRESIDENT & CEO TO EXTEND THE CONTRACT WITH MARSH USA, INC. FOR INSURANCE SERVICES FOR THE METRORAIL EXPANSION PROJECT
- 13-42 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO NATIONAL BUS SALES AND LEASING, INC. FOR THE PURCHASE OF METROLIFT PARATRANSIT VANS
- 13-43 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO BRIDGESTONE FIRESTONE NORTH AMERICAN TIRE, LLC FOR TIRE LEASE AND SERVICE
- 13-44 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO J.N.A. PAINTING & CONTRACTING COMPANY, INC. TO RESURFACE THE EXTERIOR COATING SYSTEMS AT THE HIRAM CLARK AND KASHMERE BUS OPERATING FACILITIES

- 13-45 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE DESIGN-BUILD" CONTRACT WITH HOUSTON RAPID TRANSIT FOR DESIGN CHANGES AND CONSTRUCTION ACTIVITIES FOR THE RAIL OPERATIONS CENTER
- 13-46 AUTHORIZING THE INCREASE IN THE CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE REDLINE STATION PLATFORM UPGRADES
- 13-47 APPROVING CHANGES TO METRO'S MAJOR SERVICE CHANGE POLICY TO INCLUDE DISPARATE IMPACT AND DISPROPORTIONATE BURDEN THRESHOLDS FOR FARE CHANGES AS WELL AS SERVICE CHANGES AS REQUIRED BY THE FEDERAL TRANSIT ADMINISTRATION
- 13-48 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO KLOTZ ASSOCIATES, INC. FOR ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT DURING CONSTRUCTION OF THE EL DORADO PARK & RIDE
- 13-49 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO RDLR ARCHITECTS, INC. FOR ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT DURING CONSTRUCTION FOR THE BURNETT PLAZA TRANSIT CENTER
- 13-50 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO UNIVERSAL TECHNICAL RESOURCE SERVICES FOR CORROSION CONTROL TESTING SERVICES FOR THE RED METRORAIL LINE EXTENSION (NORTH CORRIDOR)
- 13-51 AUTHORIZING THE PRESIDENT & CEO TO SETTLE LAWSUIT CAUSE NO. 201072986, PETER THACHAMATAM V. METROPOLITAN TRANSIT AUTHORITY, IN THE 80TH DISTRICT COURT OF HARRIS COUNTY, TEXAS

PASSED: 05-23-13

- 13-52 APPROVING SUBMITTAL OF SECTION 5316 JOB ACCESS REVERSE COMMUTE (JARC) GRANT APPLICATIONS; AUTHORIZING STAFF TO PERFORM GRANT ACTIONS AS NECESSARY FOR PROJECT IMPLEMENTATION
- 13-53 APPROVING UPDATES AND CHANGES TO METRO'S EQUAL EMPLOYMENT OPPORTUNITY AND ANTI HARASSMENT POLICIES
- 13-54 AUTHORIZING AN INCREASE IN FUNDING AUTHORITY FOR THE MULTI-TRADES PROGRAM
- 13-55 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AMERICAN JANITORIAL SERVICES LTD FOR JANITORIAL SERVICES FOR METRO'S FACILITIES
- 13-56 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE LOWEST PROPOSER FOR RETAIL ELECTRICITY PROVIDER SERVICES
- 13-57 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO CALDWELL COUNTRY CHEVROLET, PHILPOTT MOTORS LTD AND GRAPEVINE DODGE FOR THE PURCHASE OF NON-REVENUE VEHICLES
- 13-58 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MODERN TRACK MACHINERY, INC. FOR THE PURCHASE OF A RAIL CAR MOVER WITH HI-RAIL ATTACHMENT
- 13-59 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO AON RISK SERVICES US, INC. EXTENDING THE CONTRACT TO SEPTEMBER 30,2013

- 13-60 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO EXTEND THE PRIMARY AND EXCESS CASUALTY INSURANCE PROGRAM FOR THE OWNER CONTROLLED INSURANCE PROGRAM (OCIP)
- 13-61 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO MERCER FOR BENEFITS CONSULTING SERVICES
- 13-62 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE JOB ORDER CONTRACT WITH KELLOGG BROWN & ROOT
- 13-63 APPROVING THE ADDITION OF THE MISCHLER FINANCIAL GROUP TO THE LIST OF BROKERS AND DEALERS
- 13-64 AUTHORIZING THE PRESIDENT & CEO TO EXPAND AND ENHANCE THE GUARANTEED RIDE HOME SERVICE
- 13-65 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A LICENSE AGREEMENT FOR TEMPORARY PARKING TO THE UNIVERSITY OF HOUSTONDOWNTOWN
- 13-66 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TRANSPORTATION INVESTMENT GENERATING ECONOMIC (TIGER V) GRANT APPLICATION FOR THE MISSOURI CITY PARK & RIDE PROJECT
- 13-67 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE LANDSCAPE UNLIMITED LLC FOR THE CONSTRUCTION OF THE UNIVERSITY OF HOUSTON FOOTBALL PRACTICE FIELDS

PASSED: 06-27-13

- 13-68 APPROVING THE RESULTS OF THE NORTH LINE SERVICE CHANGE AND FARE EQUITY ANALYSIS
- 13-69 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FAAC, INC. FOR BUS TRAINING SIMULATORS
- 13-70 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH BRIGGS EQUIPMENT, RICHMOND EQUIPMENT AND EQUIPMENT DEPOT FOR THE PURCHASE OF FORKLIFTS AND YARD TUGS
- 13-71 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CORNERSTONE INDUSTRIES CORP. FOR THE REHABILITATION OF THE POLK AND NORTHWEST BUS OPERATING FACILITIES EPOXY FLOOR SYSTEMS
- 13-72 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SPECTRUM CONCRETE FOR THE REHABILITATION OF THE FIELD SERVICE CENTER AND CENTRAL STORES FACILITIES EPOXY FLOORS
- 13-73 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CRESCENT 1301 MCKINNEY, LP., A DELAWARE LIMITED PARTNERSHIP FOR MODIFICATIONS TO THE RUSK STREET PARKING GARAGE LOCATED ALONG THE DOWNTOWN PORTION OF THE SOUTHEAST RAIL LINE
- 13-74 APPROVING THE QUADRENNIAL STATE PERFORMANCE AUDIT
- 13-75 AUTHORIZING THE PRESIDENT AND CEO TO NEGOTIATE, EXECUTE AND DELIVER REAL ESTATE EXCHANGE AND CREDIT AGREEMENT WITH THE CITY OF HOUSTON

PASSED: 07-25-13

- 13-76 APPOINTING ARACEL Y ALONSO AS ASSISTANT SECRETARY TO THE METRO BOARD OF DIRECTORS
- 13-77 AUTHORIZING THE REVISION OF FY2012 PROJECTS AND ASSIGNMENT OF FY 2013 SECTION 5307 HOUSTON URBANIZED AREA FORMULA GRANT FUNDS TO METRO, HARRIS COUNTY AND FORT BEND COUNTY, AND ADMINISTRATION ACTIONS AS NECESSARY
- 13-78 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH CARRUTH DOGGETI, INC., BRIGGS EQUIPMENT AND OER SERVICES LLC FOR THE PURCHASE OF ELECTRIC FORKLIFTS AND BOOM-TYPE LIFTS
- 13-79 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH BERGEN AUTO UPHOLSTERY CO. FOR MCI PASSENGER SEAT REBUILD
- 13-80 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHEROKEE TRUCK EQUIPMENT FOR THE PURCHASE OF NON-REVENUE RAIL SUPPORT VEHICLES
- 13-81 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR TELECOMMUNICATIONS AND FIBER ACCESS
- 13-82 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT FOR THE SALE OF 3,694 SQUARE FEET OF LAND AT THE NORTHWEST STATION PARK & RIDE TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE WIDENING OF US 290
- 13-83 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO INFRASTRUCTURE ASSOCIATES, INC. FOR QUALITY CONTROL SERVICES FOR THE METRO RAIL EXPANSION PROJECT
- 13-84 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CB RICHARD ELLIS FOR LEASING SERVICES
- 13-85 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT (HRT) FOR ADDITIONAL FACILITIES AND WALKWAYS, CAPITAL STREET BRIDGE TENSION CABLES, BUFFALO BAYOU BRIDGE OBSTRUCTION REMOVAL AND EAST END CONCRETE BOX CULVERT OBSTRUCTION REMOVAL
- 13-86 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH UNITED HEAL THCARE TO PROVIDE STOP-LOSS INSURANCE COVERAGE FOR METRO'S SELF-INSURED MEDICAL PLAN
- 13-87 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO KELSEY-SEYBOLD TO PROVIDE MEDICARE ADVANTAGE COVERAGE FOR MEDICARE-ELIGIBLE RETIREES
- 13-88 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PFM GROUP/RICE FINANCIAL FOR FINANCIAL ADVISOR SERVICES AND ESTRADA HINOJOSA AS CO-FINANCIAL ADVISOR
- 13-89 AUTHORIZING THE PRESIDENT & CEO TO APPROVE AN INCREASE ON RETAIL COMMISSIONS FOR THE SALE OF METRO FARE MEDIA AND METRO MONEY AT RETAIL OUTLETS

- 13-90 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE DESIGN-BUILD CONTRACT WITH HOUSTON RAPID TRANSIT (HRT) FOR EMERGENCY TESTING OF RAIL AND RELATED SYSTEMS ON THE SOUTHEAST LIGHT RAIL LINE
- 13-91 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY EXTENDING THE BAYTOWN PARK & RIDE SERVICE FOR SIX MONTHS

PASSED: 8-22-2013

- 13-92 AUTHORIZING THE PRESIDENT & CEO TO TRANSFER \$2,550,000 FROM THE OPERATING BUDGET CONTINGENCY FOR UNFUNDED OPERATIONS ITEMS
- 13-93 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HNTB FOR PROFESSIONAL SERVICES FOR DESIGN CHANGES REQUIRED FOR THE HUGHES UNDERPASS
- 13-94 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO ORACLE ELEVATOR FOR PREVENTIVE MAINTENANCE SERVICES FOR METRO'S PASSENGER AND CARGO ELEVATORS
- 13-95 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO CLIFFORD POWER SYSTEMS, INC. FOR PREVENTIVE MAINTENANCE, INSPECTIONS, TESTING AND REPAIRS FOR METRO'S EMERGENCY STAND-BY GENERATORS
- 13-96 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SPECTRUM CONCRETE RESTORATION FOR EXTERIOR COATING SERVICES FOR THE POLK AND NORTHWEST OPERATING FACILITIES
- 13-97 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE (3) YEAR CONTRACT WITH BEST LETTER PRESS FOR BINDERY SERVICES
- 13-98 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NABI BUS, LLC FOR THE PURCHASE OF CLEAN DIESEL LOW-FLOOR TRANSIT BUSES AND CNG LOW-FLOOR TRANSIT BUSES
- 13-99 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TWO (2) YEAR REQUIREMENTS CONTRACT WITH PETROLEUM EXPRESS, INC. FOR FUEL TRANSPORT SERVICES
- 13-100 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO PHILLIPS 66 COMPANY FOR THE PURCHASE OF FUEL
- 13-101 APPOINTING COMMITTEE MEMBERS TO SERVE ON THE METROPOLITAN TRANSIT AUTHORITY'S TRANSPORT WORKERS NON-UNION AND UNION PENSION PLAN COMMITTEES AND HEALTH & WELFARE TRUST
- 13-102 AUTHORIZING THE PRESIDENT & CEO TO PROCEED WITH DESIGN CHANGES USING EXISTING ON-CALL ENGINEERING CONTRACTS FOR NECESSARY STREET MODIFICATIONS ON THE NORTH AND SOUTHEAST METRO RAIL LINES
- 13-103 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON RAPID TRANSIT (HRT) FOR THE CONSTRUCTION OF NECESSARY STREET MODIFICATIONS ON THE NORTH AND SOUTHEAST METRO RAIL LINES

13-104 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 806 MAIN HOTEL, LLC FOR MODIFICATIONS TO METRO'S MAIN STREET RAIL LINE OVERHEAD CATENARY SYSTEM

PASSED: 9-26-13

13-105 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATIONS TO AON RISK SERVICES AND MARSH USA, INC. FOR INSURANCE BROKER AND INSURANCE AGENT OF RECORD SERVICES

13-106 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO SIEMENS FOR THE INSTALLATION OF REMOTE DIAGNOSTIC HARDWARE TO THE H1 AND H2 FLEETS AND INSTALLING MOBILE ACCESS ROUTER SYSTEM EQUIPMENT ON THE H2 VEHICLES

13-107 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HOUSTON RAPID TRANSIT (HRT) FOR THE INSTALLATION OF INTERLOCKING SWITCHES AT THE TEMPORARY LIGHT RAIL TERMINAL AT THE ALTIC STATION ON THE EAST END LIGHT RAIL LINE

13-108 AUTHORIZING THE PRESIDENT & CEO TO EXTEND THE CONTRACT FOR THE STOREFRONT OFFICE AND FIELD OFFICE LEASE AGREEMENTS FOR THE EAST END, SOUTHEAST AND SOUTHEAST-DOWNTOWN LINES

13-109 AUTHORIZING THE PRESIDENT & CEO TO EXTEND THE CONTRACT WITH COMMUNITY AWARENESS SERVICES TO PROVIDE FOR OPERATIONAL SUPPORT FOR METRORAIL STOREFRONT OFFICES ON THE NORTH, EAST END AND SOUTHEAST RAIL LINES

13-110 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR CONSTRUCTION AND STAKEHOLDER SERVICES

13-111 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR SMALL BUSINESS AND DISADVANTAGED BUSINESS PROGRAM SUPPORT

13-112 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH A.O. PHILLIPS & ASSOCIATES FOR PROGRAM ADVISOR SERVICES FOR SUPPORT OF THE SMALL BUSINESS AND DISADVANTAGED BUSINESS PROGRAM

13-113 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATKINS INC. TO PROVIDE PROJECT CONTROL SUPPORT TO THE METRORAIL EXPANSION PROGRAM

13-114 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO ATSER, LP TO PROVIDE CONTINUED QUALITY OVERSIGHT SERVICES FOR THE METRORAIL EXPANSION PROGRAM

13-115 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO LTK TO COMPLETE THE SAFETY CERTIFICATION OF ALL LIGHT RAIL VEHICLES

13-116 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO TRAPEZE SOFTWARE GROUP FOR ENTERPRISE ASSET MANAGEMENT SYSTEMS TO IMPLEMENT THE STATE OF GOOD REPAIR PROGRAM

- 13-117 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS FOR INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SERVICES
- 13-118 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, SERVICES AND SUPPORT
- 13-119 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SHI GOVERNMENT SOLUTIONS, INC FOR MICROSOFT ENTERPRISE SUPPORT FOR METRO'S MICROSOFT SOFTWARE ENVIRONMENT
- 13-120 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER INDUSTRIES CANADA, ULC FOR THE PURCHASE AND DELIVERY OF BRAKE DRUMS FOR METRO'S FLEET OF TRANSIT VEHICLES
- 13-121 AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE PURCHASE OF NEW DESIGN DAY PASS CARDS FROM ACS
- 13-122 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT AND PROVIDING ADDITIONAL FUNDING FOR METROLIFT WHEELCHAIR ACCESSIBLE VEHICLE TRANSPORTATION SERVICES
- 13-123 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHEROKEE TRUCK EQUIPMENT, LLC TO PURCHASE NON-REVENUE RAIL SUPPORT VEHICLES
- 13-124 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL COOPERATIVE AGREEMENT WITH HARRIS COUNTY FOR THE DEVELOPMENT OF A WEB-BASED AND SMART PHONE APPLICATION
- 13-125 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PREMIER ISA FOR UNARMED SECURITY GUARD SERVICES
- 13-126 APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2014
- 13-127 APPROVING RE-NAMING THE MACGREGOR PARK/MLK LIGHT RAIL LINE STATION TO MACGREGOR PARK/MARTIN LUTHER KING, JR. LIGHT RAIL STATION

Passed: 10-28-13

- 13-128 AUTHORIZING THE PRESIDENT & CEO TO PURCHASE ALL-RISK PROPERTY INSURANCE FROM FM GLOBAL FOR COVERAGE OF METRO ASSETS
- 13-129 AUTHORIZING THE PRESIDENT & CEO TO PURCHASE RAILROAD LIABILITY INSURANCE FROM VARIOUS LLOYDS OF LONDON INSURANCE SYNDICATE MARKETS
- 13-130 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TIKON GROUP, INC. FOR THE CONSTRUCTION OF BUS SHELTER FOUNDATIONS
- 13-131 AUTHORIZING AN INCREASE IN FUNDING AUTHORITY FOR THE MULTI-TRADES PROGRAM
- 13-132 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO ALL-PUMP & EQUIPMENT CO. FOR REPAIRS ON ALL SUBMERSIBLE AND ABOVE GROUND PUMPS THROUGHOUT METRO'S OPERATING AND SUPPORT FACILITIES

- 13-133 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO CORESTONE PAVING AND CONSTRUCTION SERVICE TO REHABILITATE THE PAVEMENT AT METRO'S HIRAM CLARKE, KASHMERE AND POLK BUS OPERATING FACILITIES
- 13-134 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO GOLDSHIRE DEVELOPERS, LLC TO REHABILITATE THE PAVEMENT AT METRO'S NORTHWEST BUS OPERATING FACILITY
- 13-135 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION EXTENDING THE CONTRACT WITH HDR FOR GENERAL PLANNING CONSULTING SERVICES
- 13-136 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO HARRIS MILLER MILLER & HANSON, INC.'S CONTRACT FOR NOISE & VIBRATION TESTING SERVICES
- 13-137 AUTHORIZING THE PRESIDENT & CEO TO EFFECT A BUDGETARY ALLOWANCE IN THE HOUSTON RAPID TRANSIT CONTRACT TO PROVIDE FOR TESTING AND REPAIR OF THE DAMAGE CAUSED BY A POWER LINE, OWNED BY CENTERPOINT ENERGY TO THE SOUTHEAST CORRIDOR LIGHT RAIL INFRASTRUCTURE
- 13-138 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT MODIFICATION WITH HOUSTON RAPID TRANSIT FOR THE INSTALLATION OF PEDESTRIAN SAFETY FENCING ON THE METRORAIL NORTH LINE
- 13-139 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO PREFERRED TECHNOLOGIES, INC. TO SUPPORT, PROVIDE AND MAINTAIN METRO'S FIBER OPTIC CABLE SYSTEM, STANDARD CABLING REQUIREMENTS, AND FIBER LOCATION SERVICES
- 13-140 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO CUMMINS SOUTHERN PLAINS TO PROVIDE INCIDENTAL NON-WARRANTY RELATED SERVICE REPAIRS FOR METRO'S BUS FLEET
- 13-141 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO INTERNATIONAL TRUCKS OF HOUSTON FOR THE PURCHASE OF ONE MEDIUM DUTY ROLL BACK WRECKER AND TWO HEAVY DUTY UNDER-LIFT WRECKERS
- 13-142 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO STERIL KONI FOR THE PURCHASE OF TWELVE SETS OF WIRELESS POST LIFTS
- 13-143 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE JOB ORDER CONTRACT WITH KELLOGG BROWN & ROOT
- 13-144 AUTHORIZING THE PRESIDENT & CEO TO APPROVE THE RELOCATION OF CENTERPOINT UTILITY POLES AND OTHER SIDEWALK OBSTRUCTIONS LOCATED ON THE NORTH METRO RAIL LINE
- 13-145 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT TO BAE SYSTEMS TO PROVIDE EXTENDED WARRANTY RELATED SERVICE REPAIRS FOR THE ORION 5800 MODEL 2010 BUS FLEET
- 13-146 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GEOTECH ENGINEERING & TESTING AND GEOTEST ENGINEERING, INC. FOR CONSTRUCTION MATERIALS TESTING FOR FY2014 CONSTRUCTION PROJECTS
- 13-147 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO THE HOUSTON RAPID TRANSIT CONTRACT FOR THE CONSTRUCTION OF THE MACGREGOR/MARTIN LUTHER KING, JR. MEMORIAL INFRASTRUCTURE PROJECT AND UNIVERSITY OAKS SOUND WALL EXTENSION ON THE SOUTHEAST METRORAIL LINE

PASSED: 11-21-13

- 13-148 APPROVAL OF METRO'S FY2014 INVESTMENT POLICY, BROKERS AND DEALERS
- 13-149 AUTHORIZING AN AMENDMENT TO RESOLUTION 2011-28 TO INCLUDE MISCHLER FINANCIAL SERVICES IN THE POOL OF UNDERWRITERS APPROVED TO SELL METRO'S SALES AND USE TAX BONDS AND CONTRACTUAL OBLIGATIONS
- 13-150 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A LEASE AGREEMENT BETWEEN METRO AND CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC FOR THE HILLCROFT TRANSIT CENTER
- 13-151 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING FOR THE SALE AND RELOCATION OF A PORTION OF BUFFALO BAYOU FACILITY TO HARRIS COUNTY FLOOD CONTROL DISTRICT (HCFCD)
- 13-152 AUTHORIZING THE PRESIDENT & CEO TO APPROVE UTILIZATION OF THE EXISTING ON-CALL CONTRACT WITH KIMLEY-HORN AND ASSOCIATES TO DESIGN A STREET MODIFICATION AT THE INTERSECTION OF EVERETT AND BOUNDARY ALONG THE METRORAIL NORTH LINE
- 13-153 AUTHORIZING THE PRESIDENT & CEO TO APPROVE UTILIZATION OF THE EXISTING ON-CALL CONTRACT WITH KLOTZ AND ASSOCIATES TO DESIGN A STREET MODIFICATION AT THE INTERSECTION OF BEEKMAN AND GRIGGS ALONG THE METRORAIL SOUTHEAST LINE
- 13-154 AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MAINTENANCE RENEWAL AND SUPPORT CONTRACT WITH TRAPEZE SOFTWARE GROUP, INC. FOR TRAPEZE SOFTWARE APPLICATIONS
- 13-155 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO FIRST TRANSIT, INC. FOR ON-SITE ROLLING STOCK MANUFACTURING INSPECTION SERVICES
- 13-156 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT MODIFICATION TO GREATER HOUSTON TRANSPORTATION COMPANY EXTENDING THE CONTRACT UP TO SIX (6) MONTHS AND PROVIDING ADDITIONAL FUNDING FOR METROLIFT WHEELCHAIR ACCESSIBLE VEHICLE TRANSPORTATION SERVICES
- 13-157 AUTHORIZING THE PRESIDENT & CEO TO TRANSFER FUNDS FROM THE SERVICES CATEGORY OF EXPENSES TO SALARIES IN THE OPERATING BUDGET TO IMPLEMENT A SALARIED EMPLOYEE MERIT RAISE FOR FY2013
- 13-158 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE INTERLOCAL AGREEMENT WITH HARRIS COUNTY EXTENDING BUS SERVICE FROM THE MAXEY ROAD PARK & RIDE TO THE BAYTOWN PARK & RIDE FOR ONE YEAR
- 13-159 AUTHORIZING THE PRESIDENT & CEO TO MODIFY THE HOUSTON RAPID TRANSIT DESIGN-BUILD CONTRACT FOR THE DESIGN AND CONSTRUCTION OF THE CENTRAL STATION CANOPY
- 13-160 PROVIDING GUIDANCE TO STAFF FOR THE PURPOSES OF THE SYSTEM RE-IMAGINING PROJECT, ON THE ALLOCATION OF METRO'S GENERAL PUBLIC RESOURCES DEVOTED TO THE PROVISION OF LOCAL BUS SERVICE

PASSED: 12-19-13

- 13-161 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DEAL-SIKES & ASSOCIATES FOR REAL PROPERTY APPRAISAL, CONSULTING AND REVIEW SERVICES

- 13-162 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS MINT COMMERCIAL TO PERFORM CUSTODIAL SERVICES ALONG THE METRORAIL RED LINE, INCLUDING THE METRORAIL EXPANSION NORTH LINE RAIL PLATFORMS
- 13-163 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHEROKEE TRUCK EQUIPMENT, LLC TO PURCHASE NON-REVENUE RAIL SUPPORT VEHICLES
- 13-164 AUTHORIZING THE PRESIDENT & CEO TO EXCECUTE AND DELIVER A CONTRACT WITH MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE OF 95 HEAVY DUTY 45-FOOT CLEAN DIESEL COMMUTER BUSES
- 13-165 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MAINTENANCE AND SUPPORT CONTRACT WITH MYTHICS FOR ORACLE SOFTWARE APPLICATIONS
- 13-166 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS TO ROBERT W. STRAUER CONSULTING AND C2GROUP FOR CONSULTING SERVICES FOR STATE AND FEDERAL LEGISLATIVE AGENCY COORDINATION
- 13-167 AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO AECOM UNIVERSITY LINE DESIGN CONTRACT EXTENDING THE PERIOD OF PERFORMANCE