

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE OF CONSOLES AND DISPATCH EQUIPMENT FOR METROLIFT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METROLift operates its consoles and dispatch equipment off the Harris County Regional Radio System; and

WHEREAS, Harris County will be upgrading the Regional Radio System in August 2015; and

WHEREAS, the current METROLift consoles and dispatch equipment will no longer be supported on the upgraded Regional Radio System network; and

WHEREAS, METRO staff recommends a contract with MOTOROLA SOLUTIONS for the purchase of consoles and dispatch equipment for METROLIFT for an amount not-to-exceed \$1,292,137.

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 MOTOROLA SOLUTIONS for the purchase of consoles and dispatch equipment for METROLIFT for an amount not-to-exceed \$1,292,137.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of March, 2015
APPROVED this 26th day of March, 2015

ATTEST:


Assistant Secretary




Gilbert Andrew Garcia, CFA
Chairman