A RESOLUTION

APPROVING AND ACCEPTING THE MONTHLY COMMITTEE REPORTS, INCLUDING FINANCIAL AND INVESTMENT REPORTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the METRO Board of Directors has conducted its monthly committee meetings; and

WHEREAS, the compliance report and financial reports such as the sales tax report, investment report, debt report, and monthly performance report comprise this month’s Finance and Audit committee report; and

WHEREAS, the Board should approve and accept the monthly committee reports, including the investment reports.

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

Section 1. The Board of Directors hereby approves and accepts the monthly committee reports, including investment reports.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Trevino
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

ATTEST:

Rexa Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE ISSUANCE OF CERTAIN DEBT INSTRUMENTS AND PROVIDING AUTHORIZATION TO ARTHUR C. SMILEY III, CHIEF FINANCIAL OFFICER, TO ACT WITH REGARD TO THE ISSUANCE(S) AND APPROVING RELATED DOCUMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO’s financial advisors have recommended the issuance of $69 million of contractual obligations to finance new vehicle procurements, $58 million of contractual obligations to restructure existing bonds, and $38 million of contractual obligations to refund existing bonds; and

WHEREAS, it is necessary that the Board approve the issuance, name legal counsel, disclosure counsel and underwriter’s counsel for the issuances, and appoint authorized representatives to act on behalf of the Board regarding issuance and approval of the required legal documents and designation of managing underwriters; and

WHEREAS, METRO staff recommends that the Board approve the issuance, assign the firm of Andrews Kurth Kenyon, LLP as bond counsel, Johnson Petrov, LLP as co-bond counsel, Edgar Colón as disclosure counsel; Baker Williams & Matthiesen as underwriter’s counsel; Goldman Sachs as senior manager of underwriting; and RBC Capital Markets, Jeffries LLC, George K. Baum & Co., and Siebert Cisneros Shank & Co., as co-managers of underwriting.

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

Section 1. The Board of Directors hereby approves and authorizes the issuance of the contractual obligations in the amount and for the purposes described above.

Section 2. The Board authorizes the firm of Andrews Kurth Kenyon, LLP to act as bond counsel, Johnson Petrov, LLP as co-bond counsel, Edgar Colón as disclosure counsel; and Baker Williams & Matthiesen as underwriter’s counsel.

Section 3. The Board of Directors adopts the complete and full Resolution and authorizes the issuance, sale and delivery of $69 million of contractual obligations to finance new vehicle procurements,
$58 million of contractual obligations to restructure existing bonds, and $38 million of contractual obligations to refund existing bonds.

Section 4. The Board hereby delegates the authority to designate the senior managing underwriter and co-managing underwriters from METRO’s current approved underwriting pool and to effect the sale of and approve the final terms of the contractual obligations to Arthur C. Smiley III, Chief Financial Officer, as the authorized representative.

Section 5. The Board of Directors hereby gives authorization to issue debt instruments, and authorizes Arthur C. Smiley III, Chief Financial Officer, to act with regard to the issuance(s) and to approve all related documents.

Section 6. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TWO-YEAR CONTRACT WITH THERMO KING OF HOUSTON FOR A/C PARTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of A/C parts for its transit vehicles; and

WHEREAS, METRO issued a request for bids and Thermo King of Houston was the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a two-year contract with Thermo King of Houston for the purchase and delivery of A/C parts in an amount not-to-exceed $1,105,453.22.

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 two-year contract with Thermo King of Houston for the purchase and delivery of A/C parts in an amount not-to-exceed $1,105,453.22.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Trevino
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

Carrin F. Patman
Chair

Page 1 of 1
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR REQUIREMENTS CONTRACT WITH PETROLEUM EXPRESS, INC. TO TRANSPORT FUEL TO METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of fuel and gasoline transport services to transport fuel to its facilities during FY2018, FY2019 and FY2020; and

WHEREAS, a request for bids was issued and Petroleum Express, Inc. was found to be lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a three-year requirements contract with Petroleum Express, Inc. to transport fuel to METRO facilities for an amount not-to-exceed $1,221,756.46 which includes a 10% contingency for additional transport services if needed.

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 three-year requirements contract with Petroleum Express, Inc. to transport fuel to METRO facilities for an amount not-to-exceed $1,221,756.46 which includes a 10% contingency amount for additional services if needed.

Section 2. This Resolution is effective immediately upon passage.
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Trevino
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE SHINE AUTO SPA CONTRACT TO EXERCISE A ONE-YEAR OPTION FOR VEHICLE CLEANING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2016-73 authorized METRO to execute a contract with Shine Auto Spa for METROLift vehicle cleaning services at METRO's Field Service Center and alternative service vehicles at Hiram Clarke Bus Operating Facility; and

WHEREAS, the contract is due to expire in August of 2017; and

WHEREAS, METRO staff recommends a modification to the Shine Auto Spa contract exercising a one-year option for vehicle cleaning services for a not-to-exceed amount of $450,847.00.

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 modification to the Shine Auto Spa contract exercising a one-year option for vehicle cleaning services for a not-to-exceed amount of $450,847.00.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Trevino
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH V&A CONSULTING ENGINEERS FOR CORROSION CONTROL TESTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO must perform annual corrosion control tests for stray current leakage along the light rail lines; and

WHEREAS, a request for qualifications was issued for corrosion control testing services; and

WHEREAS, V&A Consulting Engineers was determined to be the most qualified vendor; and

WHEREAS, METRO staff recommends a three-year contract with V&A Consulting Engineers for corrosion control testing services in an amount not-to-exceed $700,720.00.

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 three-year contract with V&A Consulting Engineers for corrosion control testing services in an amount not-to-exceed $700,720.00.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Trevino
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH PERMADUR INDUSTRIES, INC. FOR PREVENTIVE MAINTENANCE, INSPECTION AND REPAIR OF LIGHT RAIL VEHICLE LIFTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of preventive maintenance, inspection and repair services for its Light Rail Vehicle Lifts at the Rail Operation Center and the Storage and Inspection Facility; and

WHEREAS, METRO issued a request for bids for these services and Permadur Industries, Inc. was found to be the lowest, responsive and responsible bidder; and

WHEREAS, METRO staff recommends a three-year contract with Permadur Industries, Inc. for preventive maintenance, inspection and repair services of Light Rail Vehicle Lifts for an amount not-to-exceed $462,020.00.

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 three-year contract with Permadur Industries, Inc. for preventive maintenance, inspection and repair services of Light Rail Vehicle Lifts for an amount not-to-exceed $462,020.00.

Section 2. This Resolution is effective immediately upon passage.
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary
RESOLUTION

AUTHORIZING THE NAME CHANGE OF THE ROBERTSON STADIUM/UH/TSU RAIL STATION TO TSU/UH ATHLETICS DISTRICT AND MAKING THE NECESSARY CHANGES TO ALL STATION SIGNAGE, MARKETING AND INFORMATIONAL MATERIALS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Robertson Stadium has been replaced with the new TDECU Stadium since construction was completed on the Purple Line; and

WHEREAS, the University of Houston System has requested that the name be changed;

WHEREAS, renaming the station to TSU/UH Athletics District better identifies the station for current, future, local and out of town riders; and

WHEREAS, METRO will change the station signs, marketing and informational materials to reflect the new name; and

WHEREAS, pursuant to Board Policy, the University of Houston System will pay for the cost of the name change from Robertson Stadium/UH/TSU rail station to TSU/UH Athletics District.

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 name change of the Robertson Stadium/UH/TSU rail station to TSU/UH Athletics District.

Section 2. This Resolution is effective immediately upon passage.
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 24th day of August, 2017
APPROVED this 24th day of August, 2017

Carrin F. Patman
Chair