WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the "Board of Directors") held meetings in August 2019; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain related reports and supporting documents, including without limitation, the Compliance Report for the period ended July 31, 2019, the August 2019 Sales Tax Report, the July 2019 Investment Report, the July 2019 Debt Report, the July 2019 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated August 15, 2019; and

WHEREAS, the Board of Directors has reviewed such materials, including the July 2019 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the August 2019 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee, and Public Safety, Customer Service, and Operations Committee monthly reports, including the July 2019 Investment Report.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH KNORR BRAKE COMPANY, LLC FOR THE PURCHASE AND DELIVERY OF BRAKE OVERHAUL KITS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires brake overhaul kits for its rail vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such brake overhaul kits and Knorr Brake Company, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO execute a contract with Knorr Brake Company, LLC for the purchase and delivery of brake overhaul kits for METRO’s rail vehicles, with a maximum contract amount of $4,179,665.36.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute an 18-month contract with Knorr Brake Company, LLC for the purchase and delivery of brake overhaul kits for METRO’s rail vehicles, with a maximum contract amount of $4,179,665.36.

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.

Cynthia Fairfax
Executive Vice President & General Counsel

PASSED this 22\textsuperscript{nd} day of August, 2019
APPROVED this 22\textsuperscript{nd} day of August, 2019

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH LORAM MAINTENANCE OF WAY, INC. FOR RAIL GRINDING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires rail grinding services to remove surface defects on its rail system to extend the life of the rail and to improve ride quality for customers; and

WHEREAS, METRO issued an Invitation for Bids for such rail grinding services and Loram Maintenance of Way, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO execute a one (1) year contract, with two (2) options to extend the contract term for an additional one (1) year period, with Loram Maintenance of Way, Inc. for rail grinding services on METRO’s rail system, with a maximum contract amount of $777,078.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a one (1) year contract, with two (2) options to extend the contract term for an additional one (1) year period, with Loram Maintenance of Way, Inc. for rail grinding services on METRO’s rail system, with a maximum contract amount of $777,078.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2019 - 75

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH HOLLAND, L.P. FOR TRACK GEOMETRY TESTING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is required to perform track geometry testing on its rail corridors annually to help identify potential track geometry defects that may be present in order for the system to continue to operate in a safe and efficient manner; and

WHEREAS, METRO issued an Invitation for Bids for such track geometry testing services and Holland, L.P. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO execute a one (1) year contract, with two (2) options to extend the contract term for an additional one (1) year period, with Holland, L.P. for these track geometry testing services on METRO’s rail corridors, with a maximum contract amount of $125,900.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a one (1) year contract, with two (2) options to extend the contract term for an additional one (1) year period, with Holland, L.P. for these track geometry testing services on METRO’s rail corridors, with a maximum contract amount of $125,900.

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.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AMENDING RESOLUTION 2019-46 TO MODIFY CERTAIN FINANCIAL PARAMETERS FOR METRO'S FISCAL YEAR 2020 BUSINESS PLAN AND BUDGETS TO ALLOW FOR A THREE PERCENT GROWTH OF BASELINE OPERATING EXPENSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECTS

WHEREAS, pursuant to Resolution 2019-46, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors ("Board of Directors") approved a set of financial parameters for METRO's Fiscal Year 2020 Business Plan and Budgets; and

WHEREAS, one such financial parameter was to help ensure financial sustainability by managing the growth of baseline operating expenses, including limiting expenses for paratransit services to an increase of no more than 3%, METRO STAR Vanpool and High Occupancy Toll Lanes to 0%, and fixed-route services to an increase of no more than 2%; and

WHEREAS, during the July 18, 2019 meeting of the Finance & Audit Committee (the "Committee"), management presented a list of unanticipated base operating budget growth items totaling $13.6 million, and requested that the base operating growth parameter be increased from the levels above to 3% on all operating base budget expenses, resulting in an additional growth allowance of approximately $5.8 million and a total base growth of $18.3 million; and

WHEREAS, all other financial parameters remain as previously adopted; and

WHEREAS, following a vigorous discussion, there was a consensus among Committee members to support management's proposed modification and to recommend the use of the new financial parameter in METRO's Fiscal Year 2020 Business Plan and Budgets.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby modifies the financial parameters for METRO's Fiscal Year 2020 Business Plan and Budgets to allow up to a 3% growth of baseline operating expenses.

Section 2. Except as modified herein, all other financial parameters shall remain as previously adopted under Resolution 2019-46.

Section 3. 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.

Cydona Fairfax
General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH LONG PLAN PRINTING, INC. FOR MAIL SERVICES THROUGH THE CHOICE PARTNERS NATIONAL PURCHASING COOPERATIVE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires mail services to distribute educational materials about the METRONext Moving Forward plan to residents of its service area; and

WHEREAS, METRO executed an Interlocal Agreement with the Harris County Department of Education to participate in the Choice Partners National Purchasing Cooperative ("Cooperative") for access to contracts for various commodities and services that satisfy competitive bidding requirements; and

WHEREAS, management recommends that METRO enter into a contract with Long Plan Printing, Inc. through the Cooperative to purchase mail services for the METRONext Moving Forward plan, with a maximum contract amount of $358,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with Long Plan Printing, Inc. through the Choice Partners National Purchasing Cooperative to purchase mail services for the METRONext Moving Forward plan, with a maximum contract amount of $358,000.

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.

Cydorni Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH CH2M HILL, INC. TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2016-135, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with CH2M Hill, Inc. ("Consultant") to provide consulting services for the development of METRO’s fare collection system; and

WHEREAS, as a result of METRO’s focus on developing a regional fare collection system, METRO requires additional stakeholder assessment services to be performed so that its regional partners may better assess their ability to join METRO’s procurement and share in the costs of METRO’s fare collection system; and

WHEREAS, management recommends that METRO enter into a modification of METRO’s existing contract with Consultant to obtain these additional stakeholder assessment services, and to increase the maximum payment amount by $256,000, resulting in a new maximum contract amount of $969,361.13.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO’s existing contract with CH2M Hill, Inc. to obtain additional stakeholder assessment services, and to increase the maximum payment amount by $256,000, resulting in a new maximum contract amount of $969,361.13.

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.

Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019  
APPROVED this 22nd day of August, 2019

Carrin F. Patman  
Chair

ATTEST:

Reca Perry  
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH SOUTH COAST FILM & VIDEO TO INCREASE THE MAXIMUM PAYMENT AMOUNT FOR VIDEO AND AUDIO PRODUCTION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2017-92, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with South Coast Film & Video ("Contractor") for video and audio production services, with a maximum contract amount of $300,000; and

WHEREAS, METRO increased the maximum payment amount under the contract by an additional $200,000, resulting in a maximum contract amount of $500,000, in Resolution 2018-80 to accommodate a higher than expected volume of services; and

WHEREAS, due to unanticipated expenditures related to the METRONext Moving Forward plan, management recommends that METRO modify its existing contract with South Coast Film & Video to increase the maximum payment amount by $200,000, resulting in a new maximum contract amount of $700,000, for video and audio production services.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract modification with South Coast Film & Video to increase the maximum payment amount by $200,000, resulting in a new maximum contract amount of $700,000, for video and audio production services.

Section 2. This Resolution is effective immediately upon passage.
amount of $4,621,899.15; and Hardy & Hardy, Inc. for a maximum contract amount of $4,215,999.92, each of which includes a ten percent (10%) contingency.

Section 4. 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.

Cydonna Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE CONTRACTS WITH G&K CONTRACTORS & CONSTRUCTION, TEXAS MINT COMMERCIAL, LGC GLOBAL ENERGY FM, LLC, ELITE JANITORIAL SERVICES, LLC, AND HARDY & HARDY, INC. FOR CUSTODIAL SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires custodial cleaning services for its bus stops and bus shelters located throughout the METRO region to maintain the overall aesthetic and safety of its property; and

WHEREAS, METRO issued Requests for Proposals for such custodial services and the proposals from G&K Contractors & Construction, Texas Mint Commercial, LGC Global Energy FM, LLC, Elite Janitorial Services, LLC, and Hardy & Hardy, Inc. were determined to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a two (2) year contract, with three (3) options to extend the contract term for an additional one (1) year period subject to Board approval, to provide custodial services for METRO bus stops and bus shelters with: G&K Contractors & Construction for a maximum contract amount of $3,456,077.94; Texas Mint Commercial for a maximum contract amount of $3,910,742; LGC Global Energy FM, LLC for a maximum contract amount of $4,690,565.13; Elite Janitorial Services, LLC for a maximum contract amount of $4,621,899.15; and Hardy & Hardy, Inc. for a maximum contract amount of $4,215,999.92, each of which includes a ten percent (10%) contingency.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two (2) year contract, with three (3) options to extend the contract term for an additional one (1) year period subject to Board approval, to provide custodial services for METRO bus stops and bus shelters with: G&K Contractors & Construction for a maximum contract amount of $3,456,077.94; Texas Mint Commercial for a maximum contract amount of $3,910,742; LGC Global Energy FM, LLC for a maximum contract amount of $4,690,565.13; Elite Janitorial Services, LLC for a maximum contract amount of $4,621,899.15; and Hardy & Hardy, Inc. for a maximum contract amount of $4,215,999.92, each of which includes a ten percent (10%) contingency.
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Cydoini Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

Carrin F. Patman
Chair
A RESOLUTION

APPROVING THE NAMING OF THE UPTOWN BUS RAPID TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-31, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an Interlocal Agreement with the Uptown Development Authority ("UDA"), Harris County Improvement District #1 and the City of Houston for the development, maintenance and operation of the Uptown Bus Rapid Transit ("BRT") project along Post Oak Boulevard and construction of the transit center along Westpark Drive ("Transit Center"); and

WHEREAS, in accordance with the Interlocal Agreement, UDA has selected Westpark | Lower Uptown Transit Center as the name of the Uptown BRT Transit Center and presented such name to the Capital and Strategic Planning Committee for approval at its August 2019 meeting; and

WHEREAS, such name has been chosen by UDA using the procedures and criteria set forth in METRO’s Transit Station Naming Policy, which was adopted by the METRO Board of Directors to help ensure that transit station names provide the maximum benefit and convenience to transit system users and provide customers with travel information in a simple, straightforward and unified way; and

WHEREAS, a consensus was reached by the Capital and Strategic Planning Committee members to recommend that the METRO Board of Directors approve such recommended name.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves the Uptown BRT Transit Center be named: Westpark | Lower Uptown Transit Center.

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.

Cyd Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CALDWELL COUNTRY CHEVROLET FOR THE PURCHASE OF FOUR NON-REVENUE VEHICLES THROUGH THE TEXAS BUYBOARD ONLINE PURCHASING SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the replacement of four (4) non-revenue vehicles that have met their useful life to support METRO Police operations; and

WHEREAS, METRO executed an Interlocal Participation Agreement with the Texas Local Government Purchasing Cooperative ("Cooperative"), pursuant to which it may utilize the BuyBoard online purchasing system to procure various products, equipment and services as a participant in a cooperative purchasing program established by the Cooperative; and

WHEREAS, purchases through the BuyBoard online purchasing system satisfy METRO’s procurement requirements because the Cooperative’s underlying contracts with the vendors of the BuyBoard are competitively procured; and

WHEREAS, management recommends that METRO enter into a contract with Caldwell Country Chevrolet through the BuyBoard online purchasing system to purchase four (4) non-revenue support vehicles for METRO Police operations, with a maximum contract amount of $132,340.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with Caldwell Country Chevrolet through the BuyBoard online purchasing system to purchase four (4) non-revenue support vehicles for METRO Police operations, with a maximum contract amount of $132,340.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of August, 2019
APPROVED this 22nd day of August, 2019

Carrin F. Patman
Chair