A RESOLUTION

APPOINTING SOFIA SIMIEN AND NICOLE STUTTZ AS ASSISTANT SECRETARIES OF THE METRO BOARD OF DIRECTORS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Article II, Section 11 of the Metropolitan Transit Authority of Harris County, Texas ("METRO") Bylaws provides that the METRO Board of Directors ("Board of Directors") may appoint one or more Assistant Secretaries, either members or non-members of the Board of Directors, who shall serve until successors are appointed; and

WHEREAS, under the Bylaws, Assistant Secretaries may perform the same duties as the Secretary of the Board of Directors in case of the absence or disability of the Secretary, or upon request of the Chair or the Secretary, such as having custody of the seal, maintaining the permanent records of proceedings and transactions of the agency, keeping minutes of official meetings of the Board of Directors, and making sure that notices are duly given in accordance with the law and Bylaws; and

WHEREAS, management recommends that the Board of Directors appoint Sofia Simien and Nicole Stuttz with METRO's Executive Office to serve as Assistant Secretaries of the Board of Directors.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby appoints Sofia Simien and Nicole Stuttz to serve as Assistant Secretaries of the Board of Directors.

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 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

Carrin F. Patman
Chair
A RESOLUTION

APPROVING AND ACCEPTING THE JANUARY 2020 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the “Board of Directors”) held meetings in January 2020; 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, and the Compliance Report for the period ended December 31, 2019, the January 2020 Sales & Use Tax Report, the December 2019 Investment Report, the December 2019 Debt Report, the December 2019 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated January 15, 2020; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the January 2020 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee and Public Safety, Customer Service & Operations Committee monthly reports, including the December 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 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE CONTRACTS WITH WILSON BUILDING SERVICES, INC., TRANSSEED GROUP COMPANIES, INC., AND MIRANDA’S A&G LANDSCAPING FOR NATURAL DISASTER EMERGENCY DEBRIS REMOVAL SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires natural disaster emergency debris removal services for certain road ways and properties to preserve the public’s safety and accessibility to METRO’s transportation services; and

WHEREAS, METRO issued an Invitation for Bids for such emergency debris removal services and Wilson Building Services, Inc., Transseed Group Companies, Inc. and Miranda’s A&G Landscaping, were the lowest responsive and responsible bidders of all those that submitted bids; and

WHEREAS, in light of the foregoing, management recommends that METRO enter into a three (3) year contract for natural disaster emergency debris removal services with two options to extend the contract term for an additional one (1) year period with: (i) Wilson Building Services, Inc. with a maximum contract amount of $258,016, which includes a ten percent (10%) contingency; (ii) Transseed Group Companies, Inc. with a maximum contract amount of $140,134.72, which includes a ten percent (10%) contingency; (iii) and Miranda’s A&G Landscaping with a maximum contract amount of $151,360, 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 execute a three (3) year contract for natural disaster emergency debris removal services with two options to extend the contract term for an additional one (1) year period with: (i) Wilson Building Services, Inc. with a maximum contract amount of $258,016, which includes a ten percent (10%) contingency; (ii) Transseed Group Companies, Inc. with a maximum contract amount of $140,134.72, which includes a ten percent (10%) contingency; (iii) Miranda’s A&G Landscaping with a maximum contract amount of $151,360, which includes a ten percent (10%) contingency.

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.

Cedric Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO EXECUTE A CONTRACT WITH MAINTENANCE & CONSTRUCTION SERVICES, INC. TO PROVIDE CONSTRUCTION SERVICES FOR ACCESSIBILITY IMPROVEMENTS AT VARIOUS METRO BUS STOPS, TRANSIT CENTERS AND PARK & RIDE LOCATIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires construction services to make accessibility improvements at various METRO bus stops, transit centers, and park & ride locations in furtherance of its commitment to prioritizing universal accessibility as an agency initiative; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and Maintenance & Construction Services, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with Maintenance & Construction Services, Inc. to provide construction services for accessibility improvements at various METRO bus stops, transit centers and park & ride locations, with a maximum contract amount of $9,448,504.75.

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 Maintenance & Construction Services, Inc. to provide construction services for accessibility improvements at various METRO bus stops, transit centers and park & ride locations, with a maximum contract amount of $9,448,504.75.

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 23rd day of January, 2020  
APPROVED this 23rd day of January, 2020

CARRIN F. PATMAN  
Chair
A RESOLUTION AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH ROCKDALE COUNTRY FORD FOR THE PURCHASE OF A LIGHT-DUTY SERVICE BODY TRUCK AND A HY­RAIL EQUIPPED LIGHT-DUTY BUCKET TRUCK WITH A SERVICE BODY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires a light-duty service body truck and a hy-rail equipped light-duty bucket truck with a service body to maintain METRORail equipment and infrastructure; and

WHEREAS, METRO issued an Invitation for Bids for such trucks and Rockdale Country Ford was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into contract with Rockdale Country Ford to purchase such trucks for use by METRORail staff, with a maximum contract amount of $236,860.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Rockdale Country Ford for the purchase of a light-duty service body truck and a hy-rail equipped light-duty bucket truck with a service body for the maintenance of METRORail equipment and infrastructure, with a maximum contract amount of $236,860.

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.

Carrin F. Patman
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH WELLS FARGO BANK TO PROVIDE BANKING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires banking services to facilitate its daily operations, which include depository activity, payment processing, and bank safekeeping for METRO’s investments; and

WHEREAS, METRO’s current contract for banking services is set to expire on March 11, 2020; and

WHEREAS, METRO issued a Request for Proposals for such banking services and the proposal from Wells Fargo Bank was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a five (5) year contract with Wells Fargo Bank to provide banking services, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, and a maximum contract amount of $609,108.30.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a five (5) year contract with Wells Fargo Bank to provide banking services, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, and a maximum contract amount of $609,108.30.

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 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO DIRECT GRANT ACTIONS AS NECESSARY FOR SECTION 5310 ENHANCED MOBILITY OF SENIORS AND INDIVIDUALS WITH DISABILITIES GRANT FUNDS AND TO APPROVE OTHER NECESSARY GRANT ACTIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is the designated recipient of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds for the Houston Urbanized Area ("5310 Enhanced Mobility Grant"); and

WHEREAS, a Project Evaluation Team composed of representatives from METRO, the Houston Galveston Area Council, United Way, Harris County and Fort Bend County, reviewed eligible projects to apply the grant funds, consistent with the Federal Transit Administration approved Program Management Plan; and

WHEREAS, the Project Evaluation Team then selected the following programs and projects to recommend for designated use of the funds: Harris County RIDES Program, Fort Bend County Seniors and Individuals with Disabilities Program, Ride with H.E.A.R.T, East End District sidewalk improvement project at Hagerman (from Harrisburg to Brady), and program administration costs for METRO ("Subrecipients"); and

WHEREAS, the Subrecipients are required to provide a local match and comply with federal regulations, including the Americans with Disabilities Act; and

WHEREAS, METRO staff will coordinate with the City of Houston to ensure all capital improvement access projects comply with applicable federal regulations; and

WHEREAS, management recommends that the METRO Board of Directors approve the designation of 5310 Enhanced Mobility Grant funds on the foregoing projects and authorize the President & CEO to approve the necessary administrative grant actions and negotiate and execute the Subrecipient agreements in compliance with the Federal Transit Administration regulations.

NOW, THEREFORE, BE IT RESOLVED THAT:
Section 1. The METRO Board of Directors hereby approves the designation of Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities grant funds on the foregoing programs and projects and authorizes the President & CEO to approve administrative actions as required by the grant and negotiate and execute Subrecipient agreements in compliance with the Federal Transit Administration regulations.

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 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

APPROVING AND AUTHORIZING THE PRESIDENT & CEO TO DIRECT GRANT ACTIONS FOR THE SECTION 5307 URBANIZED AREA FORMULA GRANT, 5339 BUS AND BUS FACILITIES GRANT, AND 5337 STATE OF GOOD REPAIR GRANT PROGRAM OF PROJECTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is the Federal Transit Administration ("FTA") designated recipient of certain formula grants for the Houston Urbanized Area, including Section 5307 Urbanized Area Formula Grant ("5307 Grant"), Section 5339 Bus and Bus Facilities Grant ("5339 Grant"), and Section 5337 State of Good Repair Grant ("5337 Grant"); and

WHEREAS, METRO may allocate a portion of such funds in its grant applications to other transit service providers within the Houston Urbanized Area such as Fort Bend County Transit and Harris County Transit; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") approve the METRO projects described in Exhibit 1 attached hereto; and

WHEREAS, management further recommends that the Board of Directors allocate a portion of such grant funds to Fort Bend County Transit and to Harris County Transit for their respective projects described in Exhibits 2 and 3 attached hereto, respectively, and approve such projects (together with the METRO projects described in Exhibit 1, collectively, the "Program of Projects"); and

WHEREAS, management recommends that the Board of Directors authorize the President & CEO to submit the above-referenced grant applications, conduct administrative actions as required and execute the related FTA grant agreements.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the Program of Projects and the use of the FTA formula grant 5307, 5337 and 5339 funds for the projects described in Exhibits 1–3 attached hereto.
Section 2. The Board of Directors hereby authorizes the President & CEO and General Counsel to execute and file applications for federal assistance on behalf of METRO with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. 5307, 49 U.S.C. 5337 and 49 U.S.C. 5339, as the Designated Recipient.

Section 3. The President & CEO and General Counsel is hereby authorized to execute and file with METRO’s applications the annual certifications and assurances and other administrative documents the Federal Transit Administration requires before awarding a federal assistance grant or cooperative agreement.

Section 4. The President & CEO is hereby authorized to execute grant and cooperative agreements and other administrative documents with the Federal Transit Administration on behalf of METRO for such formula grants.

Section 5. 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.

Cydoni Fairfax
Executive Vice President & General Counsel

PASSED this 23\textsuperscript{rd} day of January, 2020
APPROVED this 23\textsuperscript{rd} day of January, 2020

ATTEST:

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH CONDUENT TRANSPORT SOLUTIONS, INC. TO EXTEND THE CONTRACT TERM FOR MAINTENANCE AND SUPPORT SERVICES FOR METRO’S CURRENT FARE COLLECTION SYSTEM; AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2014-132, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with Conduent Transport Solutions, Inc. to provide support services, equipment parts, repairs and fare media for METRO’s fare collection system on an as-needed basis; and

WHEREAS, such contract is set to expire on March 16, 2020; and

WHEREAS, METRO requires continued maintenance and support of its fare collection system while it negotiates and executes a new contract for these services; and

WHEREAS, management recommends that METRO negotiate and execute a modification of METRO’s existing contract with Conduent Transport Solutions, Inc. for maintenance and support services for METRO’s current fare collection system to extend the contract term for an additional six (6) months, and to increase the maximum payment amount by $816,752.80, resulting in a new maximum contract amount of $7,805,392.80.

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 Conduent Transport Services, Inc. for maintenance and support services for METRO’s fare collection system to extend the contract term for an additional six (6) months, and to increase the maximum payment amount by $816,752.80, resulting in a new maximum contract amount of $7,805,392.80.

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.

Cydorn Fairfax  
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020  
APPROVED this 23rd day of January, 2020

Carrin F. Patman  
Chair
A RESOLUTION

RESOLUTION 2020 - 10

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH KNIGHTSCOPE, INC. FOR MOBILE AND STATIONARY ROBOTIC SECURITY AND RELATED SUPPORT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires mobile and stationary outdoor security robots and related support services as part of its efforts to introduce new technologies to enhance customer safety and security; and

WHEREAS, Knightscope, Inc. is the only vendor that manufactures both mobile and stationary outdoor security robots that offer facial recognition, artificial intelligence, license plate recognition, and the means for continuous monitoring by the METRO Police Department, and the sole owner of the intellectual property and hardware to support these security robots; and

WHEREAS, in light of the foregoing, management recommends that METRO execute a one (1) year sole source contract with Knightscope, Inc. for mobile and stationary outdoor security robots and related support services, with a maximum contract amount of $270,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year sole source contract with Knightscope, Inc. for mobile and stationary outdoor security robots and related support services, with a maximum contract amount of $270,000.

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.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EASTBANC TECHNOLOGIES, LLC TO PROVIDE A REAL-TIME DATA PREDICTION SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires a technologically-advanced data prediction system that will enable METRO to provide customers with more reliable real-time arrival predictions in its mobile applications, such as Next Bus Texting, the METRO Interactive Voice Response and METRO TRIP; and

WHEREAS, METRO issued a Request for Proposals for such real-time data prediction system and the proposal from Eastbanc Technologies, LLC was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a twenty-seven (27) month contract with Eastbanc Technologies, LLC to provide a hosted real-time data prediction system, with a maximum contract amount of $376,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a twenty-seven (27) month contract with Eastbanc Technologies, LLC to provide a real-time data prediction system, with a maximum contract amount of $376,000.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF BROWN CONSULTING AND CLINE STRATEGIC CONSULTING, LLC FOR LEGISLATIVE CONSULTING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires consulting services to help METRO monitor and obtain advice on state and federal legislative changes that affect the agency, and to represent METRO at the state legislature; and

WHEREAS, management recommends that METRO enter into a contract with each of Brown Consulting and Cline Strategic Consulting, LLC for legislative consulting services, with an aggregate maximum contract amount of $515,000.

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 each of Brown Consulting and Cline Strategic Consulting, LLC for legislative consulting services, with an aggregate maximum contract amount of $515,000.

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.

Cydonia Fairfax  
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020  
APPROVED this 23rd day of January, 2020

ATTEST:  
Reca Perry  
Assistant Secretary

Carrin F. Patman  
Chair
A RESOLUTION

RESOLUTION 2020 -13

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A MULTIPLE USE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO USE ITS RIGHT-OF-WAY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") will make certain improvements to its facilities and services to enhance the customer experience, including the addition of more bus bays, a bus rapid transit platform, and changes to facilitate universal accessibility at the Northwest Transit Center; and

WHEREAS, to complete this project, METRO requires use of the Texas Department of Transportation ("TxDOT") right-of-way along the south side of Old Katy Road; and

WHEREAS, management recommends that METRO enter into a Multiple Use Agreement with TxDOT for use of such right-of-way.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a Multiple Use Agreement with TxDOT to use the right-of-way along the south side of Old Katy Road.

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 23rd day of January, 2020  
APPROVED this 23rd day of January, 2020

ATTEST:

Reca Perry  
Assistant Secretary

Carrin F. Patman  
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH CUMMINS SOUTHERN PLAINS, LLC TO INCREASE THE MAXIMUM PAYMENT AMOUNT FOR MAINTENANCE AND NON-WARRANTY RELATED REPAIRS TO METRO’S TRANSIT BUSES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2017-100, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) entered into a contract with Cummins Southern Plains, LLC to provide non-warranty related repairs and maintenance support for the engines in certain METRO transit buses, with a maximum contract amount of $200,000; and

WHEREAS, due to vacancies in its mechanic personnel, METRO currently requires a higher than expected volume of such repair services, which has reduced the remaining capacity under the contract to support METRO’s needs through the contract expiration date; and

WHEREAS, Cummins Southern Plains, LLC is the only distributor in the Houston area that is authorized by the manufacturer of the engines in certain METRO transit buses to provide parts and services to such engines; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of METRO’s existing contract with Cummins Southern Plains, LLC to increase the maximum payment amount by $450,000, resulting in a new maximum contract amount of $650,000, for maintenance and non-warranty related repairs to METRO’s transit buses.

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 Cummins Southern Plains, LLC for maintenance and non-warranty related repairs to METRO’s transit buses to increase the maximum payment by $450,000, resulting in a new maximum contract amount of $650,000.

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.

Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020  
APPROVED this 23rd day of January, 2020

ATTEST:  

Carrin F. Patman  
Chair

Réca Perry  
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF MCC7500 CONSOLES, MOTOROLA APX6000 SERIES HANDHELDs, AND MOTOROLA APX1500 MOBILE RADIOS THROUGH THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 98-148, the Metropolitan Transit Authority of Harris County, Texas ("METRO") became a participant in the Houston-Galveston Area Council Cooperative through which METRO may benefit from the volume purchasing power of such cooperative by way of procuring certain products at a reduced cost and comply with competitive procurement requirements; and

WHEREAS, METRO requires eight (8) MCC7500 consoles to enable the vehicles for its Community Connect and Rapid Bus services to communicate with METRO’s control centers, and one hundred and five (105) Motorola APX6000 series handhelds and forty (40) Motorola APX1500 mobile radios to replace existing technology that is obsolete; and

WHEREAS, management recommends that METRO negotiate and execute a contract with Motorola Solutions, Inc., through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, for the purchase of eight (8) MCC7500 consoles, one hundred and five (105) Motorola APX6000 series handhelds and forty (40) Motorola APX1500 mobile radios, with a maximum contract amount of $987,628.10.

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 Motorola Solutions, Inc., through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, for the purchase of eight (8) MCC7500 consoles, one hundred and five (105) Motorola APX6000 series handhelds and forty (40) Motorola APX1500 mobile radios, with a maximum contract amount of $987,628.10.

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 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

ATTEST:

Reeca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2020 - 16

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH FIRST TRANSIT, INC. TO EXTEND THE TERM OF THE CONTRACT FOR TURN-KEY OPERATION OF THE NORTHWEST BUS OPERATING FACILITY, AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2013-04, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with First Transit, Inc. to provide turn-key operation services for the Northwest Bus Operating Facility; and

WHEREAS, such contract is set to expire on April 30, 2020; and

WHEREAS, METRO requires continued turn-key operation services for its Northwest Bus Operating Facility while it initiates a new contract for these services; and

WHEREAS, management recommends that METRO negotiate and execute a modification of METRO’s existing contract with First Transit, Inc. for turn-key operation services for the Northwest Bus Operating Facility to extend the contract term for an additional three (3) months through July 31, 2020, and to increase the maximum payment amount by $16,475,099, resulting in a new maximum contract amount of $305,794,805.

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 First Transit, Inc. for turn-key operation services for the Northwest Bus Operating Facility to extend the contract term for an additional three (3) months through July 31, 2020, and to increase the maximum payment amount by $16,475,099, resulting in a new maximum contract amount of $305,794,805.

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.

Cydonn Fairfax
Executive Vice President & General Counsel

PASSED this 23rd day of January, 2020
APPROVED this 23rd day of January, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair