RESOLUTION 2020 - 60

A RESOLUTION

APPROVING AND ACCEPTING THE MAY 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 May 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 April 30, 2020, the May 2020 Sales & Use Tax Report, the April 2020 Investment Report, the April 2020 Debt Report, the April 2020 Monthly Performance Report, the April 2020 Fuel Price Risk Management Policy Report and the Monthly Report of the Chief Financial Officer dated May 20, 2020; and

WHEREAS, the Board of Directors has reviewed such materials, including the April 2020 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the May 2020 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee and Public Safety, Customer Service & Operations Committee monthly reports, including the April 2020 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.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of May, 2020
APPROVED this 28th day of May, 2020

Carrin F. Patman
Chair

ATTEST:
Reca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RAILWORKS TRACK SYSTEMS, INC. TO PROVIDE RAIL TIE UPGRADES AND DRAINAGE AND SUBGRADE IMPROVEMENTS ALONG THE RED LINE OF THE METRORAIL, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires rail tie upgrades along the Red Line of the METRORail between West Bellfort and NRG Stadium to replace the existing wooden rail ties which have exceeded their useful life, and drainage and subgrade improvements north of Interstate 610 to Naomi Street in order to improve service and enhance safety for customers; and

WHEREAS, METRO issued an Invitation for Bids for such rail tie upgrades and drainage and subgrade improvements and Railworks Track Systems, Inc. was the only responsive and responsible bidder, which METRO has determined is reasonably priced; and

WHEREAS, management recommends that METRO enter into a contract with Railworks Track Systems, Inc. to provide these rail tie upgrades and drainage and subgrade improvement services, with a maximum contract amount of $12,011,838.30, which includes a five percent (5%) owner-controlled contingency of $571,992.30.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Railworks Track Systems, Inc. to provide rail tie upgrades and drainage and subgrade improvements along the Red Line of the METRORail, with a maximum contract amount of $12,011,838.30, which includes a five percent (5%) owner-controlled contingency of $571,992.30.

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.

Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 28th day of May, 2020  
APPROVED this 28th day of May, 2020

Carrin F. Patman  
Chair

ATTEST:

Reca Perry  
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RJ CORMAN RAILROAD SERVICES, LLC TO PROVIDE RAIL TIE UPGRADES AT THE RAIL OPERATIONS CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires rail tie upgrades at its Rail Operations Center to replace the existing wooden rail ties which have exceeded their useful life; and

WHEREAS, METRO issued an Invitation for Bids for such rail tie upgrades and RJ Corman Railroad Services, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with RJ Corman Railroad Services, LLC to provide these rail tie upgrades, with a maximum contract amount of $5,291,037.89, which includes a five percent (5%) owner-controlled contingency of $251,954.19.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with RJ Corman Railroad Services, LLC to provide rail tie upgrades at METRO's Rail Operations Center, with a maximum contract amount of $5,291,037.89, which includes a five percent (5%) owner-controlled contingency of $251,954.19.

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 28th day of May, 2020
APPROVED this 28th day of May, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH CH2M HILL, INC. TO EXERCISE AN OPTION TO PROVIDE IMPLEMENTATION SUPPORT SERVICES FOR METRO’S NEW AUTOMATED FARE COLLECTION SYSTEM, AND 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. to provide consulting services for METRO’s new automated fare collection system; and

WHEREAS, pursuant to Resolutions 2018-3 and 2019-78, the contract was modified to add procurement support services and additional stakeholder assessment services; and

WHEREAS, METRO requires implementation support services and vendor oversight for the duration of the implementation of the new automated fare collection system; and

WHEREAS, management recommends that METRO enter into a modification of METRO’s existing contract with CH2M Hill, Inc. to exercise an option to provide implementation support services for METRO’s new automated fare collection system through February 9, 2022, and to increase the maximum payment amount by $650,000, resulting in a new maximum contract amount of $1,619,361.13.

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 exercise an option to provide implementation support services for METRO’s new automated fare collection system through February 9, 2022, and to increase the maximum payment amount by $650,000, resulting in a new maximum contract amount of $1,619,361.13.

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.

Cydnaii Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of May, 2020
APPROVED this 28th day of May, 2020

ATTEST:

Carrin F. Patman
Chair

Reza Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PRECISION TASK GROUP TO PROVIDE IMPLEMENTATION SERVICES FOR A REPLACEMENT RAIL TRACK SAFETY COMPLIANCE AND INSPECTION SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the current rail track safety compliance and inspection system of the Metropolitan Transit Authority of Harris County, Texas ("METRO") has exceeded its data capacity and requires replacement in order to comply with the safety recordkeeping standards of the American Public Transportation Association; and

WHEREAS, the Texas Department of Information Resources ("DIR") negotiated a state-wide contract with Precision Task Group to offer implementation services for such systems, at discounted rates, to other local government entities within this state; and

WHEREAS, pursuant to Chapter 2157 of the Texas Government Code, METRO may purchase these implementation services and negotiate pricing through its participation in the State Cooperative Purchasing Program with the DIR, and such purchase satisfies METRO’s competitive bidding requirements; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with Precision Task Group to provide implementation services for the replacement of METRO’s current rail track safety compliance and inspection system, with a maximum contract amount of $658,044.

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 contract with Precision Task Group to provide implementation services for the replacement of METRO’s current rail track safety compliance and inspection system through METRO’s participation in the State Cooperative Purchasing Program with the Texas Department of Information Resources, with a maximum contract amount of $658,044.

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 28th day of May, 2020
APPROVED this 28th day of May, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH IBI GROUP PROFESSIONAL SERVICES (USA), INC. TO PROVIDE IMPLEMENTATION SERVICES FOR A REGIONAL DATA MANAGEMENT SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires implementation services for a hosted software as a service regional data management system to consolidate and manage transit information and trip planning data from METRO’s regional partners to provide the region’s patrons with scheduled or real-time predictions, service alerts, and emergency alerts; and

WHEREAS, METRO issued a Request for Proposals for such implementation services for a regional data management system and the proposal from IBI Group Professional Services (USA), Inc. 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 three (3) year contract with IBI Group Professional Services (USA), Inc. to provide these implementation services for a regional data management system for METRO and its regional partners, with a maximum contract amount of $565,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with IBI Group Professional Services (USA), Inc. to provide implementation services for a regional data management system for METRO and its regional partners, with a maximum contract amount of $565,000.

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.

Carrin F. Patman  
Chair

PASSED this 28th day of May, 2020  
APPROVED this 28th day of May, 2020

ATTEST:

Carrin F. Patman  
Chair

Debra Perry  
Assistant Secretary
WHEREAS, on November 5, 2019, a special election was held wherein duly qualified voters of the Metropolitan Transit Authority of Harris County, Texas ("METRO") approved the issuance of bonds, notes and other obligations for the acquisition, construction, repair, equipment, improvement and/or extension of METRO’s system, including the METRONext Plan; and

WHEREAS, METRO now requires program management consulting services to provide oversight and management expertise in order to implement the METRONext Plan; and

WHEREAS, METRO issued a Request for Qualifications for such program management consulting services and HNTB Corporation was determined by an evaluation committee to be the most qualified firm that provided a submittal; and

WHEREAS, management recommends that the METRO Board of Directors authorize the President & CEO to negotiate and execute a five (5) year contract with five (5) options to extend the contract term for an additional one (1) year period, with HNTB Corporation, or the next most highly qualified offeror if the parties are unable to reach a satisfactory agreement, to provide these program management consulting services, with an initial maximum contract amount of $1,000,000; and

WHEREAS, during the term of the contract, management will seek additional Board approval as necessary to modify such contract to increase the maximum contract amount for the services provided thereunder.

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 five (5) options to extend the contract term for an additional one (1) year period, with HNTB Corporation, or the next most highly qualified offeror if the parties are unable
to reach a satisfactory agreement, to provide program management consulting services for the implementation of the METRONext Plan, with an initial maximum contract amount of $1,000,000.

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.

Cydonie Fairfax
Executive Vice President & General Counsel

PASSED this 28th day of May, 2020
APPROVED this 28th day of May, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE CHAIR OF THE BOARD TO NEGOTIATE AND EXECUTE A CONTRACT WITH THOMAS C. LAMBERT TO CONTINUE HIS EMPLOYMENT WITH METRO AS PRESIDENT & CHIEF EXECUTIVE OFFICER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Thomas C. Lambert has served as the President & Chief Executive Officer of the Metropolitan Transit Authority of Harris County, Texas ("METRO") since January 1, 2013; and

WHEREAS, his current contract is set to expire in October of 2020 following expiration of a one (1) year option; and

WHEREAS, the METRO Board of Directors ("Board of Directors") has considered the background, skills and qualifications of the person who will serve as an effective and capable leader of METRO; and

WHEREAS, the Board of Directors recognizes the excellent service and job performance of Mr. Lambert and desires to continue to retain his services; and

WHEREAS, the Board of Directors wishes to negotiate and execute a contract with Thomas C. Lambert to continue his employment with METRO as President & Chief Executive Officer, consistent with the terms and conditions discussed by the Board of Directors in executive session.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the Chair of the Board to negotiate and execute a contract with Thomas C. Lambert to continue his employment with METRO as President & Chief Executive Officer, consistent with the terms and conditions discussed by the Board of Directors in executive session.

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 28\textsuperscript{th} day of May, 2019
APPROVED this 28\textsuperscript{th} day of May, 2019

ATTEST:

Helga Perry
Assistant Secretary

Carrin F. Patman
Chair