A RESOLUTION

APPROVING AND ACCEPTING THE SEPTEMBER 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 September 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 August 31, 2020, the September 2020 Sales & Use Tax Report, the August 2020 Investment Report, the August 2020 Debt Report, the August 2020 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated September 16, 2020; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

Cydolii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH APACHE OIL COMPANY TO PROVIDE CERTAIN BUS FLUIDS FOR METRO’S TRANSIT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of certain bus fluids for METRO’s transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such bus fluids and Apache Oil Company was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Apache Oil Company to provide these bus fluids for METRO’s transit vehicles, with a maximum contract amount of $1,046,489.85.

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 with Apache Oil Company to provide certain bus fluids for METRO’s transit vehicles, with a maximum contract amount of $1,046,489.85.

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.

Cydfhii Fainax
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

Carrin F. Patman
Chair
AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THREE L, INC. TO PROVIDE CERTAIN BUS FLUIDS FOR METRO’S TRANSIT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of certain bus fluids for METRO’s transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such bus fluids and Three L, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Three L, Inc. to provide these bus fluids for METRO’s transit vehicles, with a maximum contract amount of $803,108.28.

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 with Three L, Inc. to provide certain bus fluids for METRO’s transit vehicles, with a maximum contract amount of $803,108.28.

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.

Cydney Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH BATTERY SOLUTIONS, INC. TO PROVIDE TYPE 31 AGM BATTERIES FOR METRO’S TRANSIT VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires the purchase of Type 31 AGM batteries for METRO’s transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such Type 31 AGM batteries and Battery Solutions, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with Battery Solutions, Inc. to provide these Type 31 AGM batteries for METRO’s transit vehicles, with a maximum contract amount of $827,101.20.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two (2) year contract with Battery Solutions, Inc. to provide Type 31 AGM batteries for METRO’s transit vehicles, with a maximum contract amount of $827,101.20.

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.

Cyndihi Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

Carrin F. Patman
Chair

ATTEST:

Roca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH KIEPE ELECTRIC, LLC TO PROVIDE CERTAIN BLOWER FANS FOR METRO'S RAIL VEHICLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of certain blower fans for METRO’s rail vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such blower fans and Kiepe Electric, LLC 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 Kiepe Electric, LLC to provide these blower fans for METRO’s rail vehicles, with a maximum contract amount of $374,400.

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 Kiepe Electric, LLC to provide certain blower fans for METRO’s rail vehicles, with a maximum contract amount of $374,400.

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.

Cyndiii Fairui
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZED THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RAILWORKS TRACK SYSTEMS, INC. TO PROVIDE RAIL REPLACEMENT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the replacement of sixteen (16) linear feet of rail on Track 2 near Kelley St. of the METRORail North Corridor after METRO’s annual ultrasonic test identified a defect in the existing rail; and

WHEREAS, METRO issued an Invitation for Bids for such rail replacement services and Railworks Track Systems, Inc. was the only bidder, which METRO has determined is responsible and reasonably priced; and

WHEREAS, management recommends that METRO enter into a contract with Railworks Track Systems, Inc. to provide these rail replacement services on Track 2 near Kelley St. of the METRORail North Corridor, with a maximum contract amount of $148,379, which includes a ten percent (10%) owner-controlled contingency of $13,489.

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 replacement services on Track 2 near Kelley St. of the METRORail North Corridor, with a maximum contract amount of $148,379, which includes a ten percent (10%) owner-controlled contingency of $13,489.

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.

Cydelle Fairfax  
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020  
APPROVED this 24th day of September, 2020

ATTEST:

Reca Perry  
Assistant Secretary

Carrin F. Patman  
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH ALLIANCE BUS GROUP, INC. FOR THE PURCHASE OF WHEELCHAIR ACCESSIBLE MINIVANS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of two hundred and forty (240) wheelchair accessible minivans to have direct control of its physical assets necessary to provide and sustain METROLift service; and

WHEREAS, METRO issued an Invitation for Bids for such wheelchair accessible minivans and Alliance Bus Group, Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with Alliance Bus Group, Inc. to provide these two hundred and forty (240) wheelchair accessible minivans for the METROLift service, with two (2) options to purchase up to sixty (60) additional wheelchair accessible minivans subject to Board approval, for a maximum contract amount of $10,820,010, which includes a one percent (1%) contingency of $107,130.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Alliance Bus Group, Inc. to provide two hundred and forty (240) wheelchair accessible minivans for the METROLift service, with two (2) options to purchase up to sixty (60) additional wheelchair accessible minivans subject to Board approval, for a maximum contract amount of $10,820,010, which includes a one percent (1%) contingency of $107,130.

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.

Cydari Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary
A RESOLUTION

APPROVING THE FISCAL YEAR 2021 BUSINESS PLAN & BUDGETS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, Section 451.102(a) of the Texas Transportation Code requires that the Metropolitan Transit Authority of Harris County, Texas (“METRO”) Board of Directors adopt an annual budget of all major expenditures by type and amount prior to the expenditure of any funds in the fiscal year to which the budget applies; and

WHEREAS, Section 451.102(b) of the Texas Transportation Code also requires that METRO hold a public hearing prior to adoption of a budget and make such budget available for public review at least fourteen (14) days before the hearing date; and

WHEREAS, in compliance with the statutory requirements cited above, METRO has made its proposed Fiscal Year 2021 Business Plan and Budgets available to the public within the requisite timeframe and has held a public hearing regarding such budgets; and

WHEREAS, the METRO Board of Directors (“Board of Directors”) has reviewed such proposed budgets for Fiscal Year 2021 and has considered the public comments thereon.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby finds and declares that METRO’s Fiscal Year 2021 Business Plan & Budgets includes the appropriate strategic priorities, operating principles and organizational structure necessary to implement the Board of Directors’ policies for METRO and that the prerequisites required by law for the consideration and adoption of the Fiscal Year 2021 Business Plan & Budgets have been satisfied.

Section 2. The Board of Directors hereby approves and adopts the Fiscal Year 2021 Business Plan & Budgets submitted by the President & CEO.

Section 3. The Board of Directors hereby approves and adopts an Operating Budget for Fiscal Year 2021 totaling $676,320,000.
Section 4. The Board of Directors hereby approves and adopts a Capital Budget for Fiscal Year 2021 totaling $172,083,151.

Section 5. The Board of Directors hereby approves and adopts a General Mobility Transfer Budget for Fiscal Year 2021 totaling $179,784,655.

Section 6. The Board of Directors hereby approves and adopts a Debt Service Budget for Fiscal Year 2021 totaling $118,951,425.

Section 7. The Board of Directors will receive reports at least quarterly on budgetary expenditures and fund availability as may occur subsequent to the beginning of Fiscal Year 2021.

Section 8. 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.

[Signature]
Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

ATTEST:

[Signature]
Rica Perry
Assistant Secretary

[Signature]
Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2021 TO PURCHASE INFORMATION TECHNOLOGY OFF-THE-SHELF HARDWARE AND SOFTWARE, WARRANTY AND SUPPORT SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") purchases multiple off-the-shelf hardware and software solutions, warranty and support services to provide the information technology resources METRO employees need to perform their day-to-day duties; and

WHEREAS, METRO may make such purchases through sole source procurements, METRO's competitive bidding process, various cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, the Houston-Galveston Area Council, Texas Multiple Award Schedules or the BuyBoard online purchasing system; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") authorize METRO to enter into contracts during fiscal year 2021 to purchase such information technology off-the-shelf hardware and software solutions, warranty and services, for an aggregate maximum contract amount not to exceed $4,980,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute multiple contracts during fiscal year 2021 to purchase information technology off-the-shelf hardware and software, warranty and services, for an aggregate maximum contract amount not to exceed $4,980,000.

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.

Cydney Fairfax  
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

Reca Perry  
Assistant Secretary

Carrin F. Patman  
Chair

Page 2 of 2
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE MULTIPLE CONTRACTS DURING FISCAL YEAR 2021 TO PURCHASE INFORMATION TECHNOLOGY HARDWARE AND SOFTWARE LICENSES, MAINTENANCE, AND OTHER INFORMATION TECHNOLOGY SERVICES AND SUPPORT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") contracts from time to time with multiple vendors for hardware/software licenses, support software products, maintenance for hardware and other equipment, and other information technology services and support for systems that METRO employees use to perform day-to-day business and operating functions; and

WHEREAS, METRO may make such purchases through sole source procurements, lowest quotes obtained, various cooperative purchasing agreements with the Texas Department of Information Resources, United States General Services Administration, the Houston-Galveston Area Council, Texas Multiple Award Schedules or the BuyBoard online purchasing system; and

WHEREAS, management recommends that the METRO Board of Directors ("Board of Directors") authorize the President & CEO to enter into multiple contracts during fiscal year 2021 to purchase information technology hardware and software licenses, maintenance, and technology services and support, for an aggregate maximum contract amount not to exceed $8,816,345.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute multiple contracts during fiscal year 2021 to purchase information technology hardware and software licenses, maintenance, and other information technology services and support, for an aggregate maximum contract amount not to exceed $8,816,345.

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.

Cydnii Fairfax  
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020  
APPROVED this 24th day of September, 2020

Carrin F. Patman  
Chair

ATTEST:

Reca Perry  
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PRESIDIO NETWORKED SOLUTIONS GROUP LLC TO PROVIDE UPGRADE AND MIGRATION SERVICES FOR METRO’S TELECOMMUNICATIONS SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas’ (“METRO”) telecommunications system which supports all METRO facilities, call centers, METRO’s Police Department, transit centers, and light rail and Bus Rapid Transit platforms is currently on-premise with multiple modules and applications that support the environment; and

WHEREAS, METRO desires the migration of its telecommunication system to the Cloud and upgrade of its existing modules and applications so that METRO can have a more robust and accessible disaster recovery response and provide a better experience for its call centers; and

WHEREAS, the Texas Department of Information Resources (“DIR”) negotiated a state-wide contract with Presidio Networked Solutions Group LLC to offer these upgrade and migration services, at discounted rates, to other local government entities within this state; and

WHEREAS, METRO is authorized to purchase the upgrade and migration 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 five (5) year contract with Presidio Networked Solutions Group LLC to provide upgrade and migration services for its telecommunications system, with a maximum contract amount of $1,614,061.60.

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 Presidio Networked Solutions Group LLC, through the State Cooperative Purchasing Program with the Texas Department of Information Resources, to provide upgrade and migration services for METRO’s telecommunications system, with a maximum contract amount of $1,614,061.60.
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 24th day of September, 2020  
APPROVED this 24th day of September, 2020

ATTEST:

Reca Perry  
Assistant Secretary

Carrin F. Patman  
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CIGNA TO PROVIDE STOP LOSS MEDICAL INSURANCE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires stop loss medical insurance coverage to protect METRO from higher than anticipated claims under its self-funded health plan; and

WHEREAS, METRO issued a Request for Proposals for such insurance coverage and the proposal from CIGNA was determined by METRO’s Broker of Record to offer the most advantages and best overall value to METRO; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with CIGNA for stop loss medical insurance coverage, with a maximum contract amount of $2,516,099.

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 CIGNA for stop loss medical insurance coverage, with a maximum contract amount of $2,516,099.

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 24th day of September, 2020
APPROVED this 24th day of September, 2020

Carrin F. Patman
Chair

Reca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH NEXT LEVEL URGENT CARE TO INCREASE THE MAXIMUM CONTRACT AMOUNT FOR PRE-EMPLOYMENT PHYSICAL EXAM SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-74, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a three (3) year contract with Next Level Urgent Care for pre-employment physical exam services, with a maximum contract amount of $300,000; and

WHEREAS, during the first two (2) years of the contract term, METRO utilized a higher than expected volume of services as a result of turnover and increase in headcount in "Safety Sensitive" positions, new positions that require physical exams, a change by the Texas Department of Public Safety requiring a physical exam prior to taking a written test for a Commercial Driver’s License, inflation in costs of physical exams, and METRO’s response to COVID-19; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a modification of METRO’s existing contract with Next Level Urgent Care to increase the maximum payment amount by $123,000, resulting in a new maximum contract amount of $423,000, for pre-employment physical exam services through the end of the contract term.

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 Next Level Urgent Care to increase the maximum payment amount by $123,000, resulting in a new maximum contract amount of $423,000, for pre-employment physical exam services through the end of the contract term.

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 24th day of September, 2020
APPROVED this 24th day of September, 2020

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary

Page 2 of 2
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A UNIVERSITY RESEARCH AGREEMENT WITH EACH OF TEXAS SOUTHERN UNIVERSITY, THE TEXAS TRANSPORTATION INSTITUTE, RICE UNIVERSITY/KINDER INSTITUTE, AND THE UNIVERSITY OF HOUSTON SYSTEM FOR MOBILITY AND TRANSPORTATION RELATED RESEARCH, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has previously engaged the Texas Transportation Institute ("TTI") for mobility and transportation related research including for METRO's High Occupancy Vehicle Lanes and Community Connector Program; and

WHEREAS, METRO could further benefit from the availability of a pool of research institutions to help address METRO's increasing research needs related to COVID-19 and other operational and innovation; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a four (4) year University Research Agreement with each of Texas Southern University, TTI, Rice University/Kinder Institute, and the University of Houston System for mobility and transportation related research on as-needed basis, with an aggregate maximum contract amount not to exceed $1,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a four (4) year University Research Agreement with each of Texas Southern University, the Texas Transportation Institute, Rice University, and the University of Houston System for mobility and transportation related research on as-needed basis, with an aggregate maximum contract amount not to exceed $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.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 24th day of September, 2020
APPROVED this 24th day of September, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR METRO TO PROVIDE FUNDING TOWARDS THE CONSTRUCTION AND INSTALLATION OF THREE HOUSTON BCYCLE STATIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has partnered with the City of Houston, through its BCycle Program, to construct and install three (3) BCycle stations adjacent to the following METRO facilities: BBVA Stadium/EADO, East Village/St. Emanuel, and Brays Bayou/Kirby Drive; and

WHEREAS, Houston Bike Share, the non-profit bike share operator for the City of Houston’s BCycle Program will use a Federal Highway Administration grant (the "Grant") to pay for eighty percent (80%) of the costs and expenses for providing these three (3) BCycle stations; and

WHEREAS, management recommends that METRO continue its collaborative partnership with the City of Houston under the BCycle Program by funding a part of the local match of twenty percent (20%) for the Grant; and

WHEREAS, the BCycle stations will help METRO enhance customer experience and facilitate universal accessibility as a first/last mile capital project; and

WHEREAS, management recommends that METRO enter into an Interlocal Agreement with the City of Houston to provide funding towards the construction and installation of three (3) BCycle stations adjacent to METRO facilities, with a maximum contract amount of $51,528.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an Interlocal Agreement with the City of Houston to provide funding towards the construction and installation of three (3) BCycle stations adjacent to METRO facilities, with a maximum contract amount of $51,528.

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 24th day of September, 2020  
APPROVED this 24th day of September, 2020

Carrin F. Patman  
Chair
WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") owns the Northwest Bus Operating Facility and its fleet of two hundred and seventeen (217) buses which serve twenty-four (24) local and Park & Ride bus routes; and

WHEREAS, METRO requires turnkey operations of its Northwest Bus Operating Facility, including the hiring, training, and supervision of drivers, personnel operating services, maintenance and cleaning of METRO's buses, and maintenance of the facility; and

WHEREAS, METRO issued a Request for Proposals for such turnkey operations services and the proposal from First Transit, 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 five (5) year contract, with two (2) options to extend the contract term for an additional one (1) year period subject to METRO Board approval, with First Transit, Inc. to provide turnkey operations of the Northwest Bus Operating Facility, with a maximum contract amount of $225,935,173.

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 two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with First Transit, Inc. to provide turnkey operations of the Northwest Bus Operating Facility, with a maximum contract amount of $225,935,173.

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 24th day of September, 2020  
APPROVED this 24th day of September, 2020

ATTEST:  
Rëca Perry  
Assistant Secretary

Carrin F. Patman  
Chair