RESOLUTION 2020 - 131

A RESOLUTION

APPROVING AND ACCEPTING THE NOVEMBER 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 November 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 October 31, 2020, the
November 2020 Sales & Use Tax Report, the October 2020 Investment Report, the October 2020 Debt
Officer dated November 19, 2020; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

C.Fairfax
Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH A.J. HURT, JR., INC. TO PROVIDE ANTIFREEZE AND COOLANT 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 and delivery of antifreeze and coolant bus fluids for METRO's transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such antifreeze and coolant bus fluids and A.J. Hurt, Jr., 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 A.J. Hurt, Jr., Inc. for the purchase and delivery of these antifreeze and coolant bus fluids for METRO's transit vehicles, with a maximum contract amount of $539,366.09.

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 A.J. Hurt, Jr., Inc. for the purchase and delivery of antifreeze and coolant bus fluids for METRO's transit vehicles, with a maximum contract amount of $539,366.09.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH THERMO KING OF HOUSTON TO PROVIDE THERMO KING PARTS 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 and delivery of Thermo King parts for METRO’s transit vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such Thermo King parts and Thermo King of Houston 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 Thermo King of Houston for the purchase and delivery of these Thermo King parts for METRO’s transit vehicles, with a maximum contract amount of $906,852.96.

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 Thermo King of Houston for the purchase and delivery of Thermo King parts for METRO’s transit vehicles, with a maximum contract amount of $906,852.96.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH TIKON GROUP, INC. TO PROVIDE CONSTRUCTION SERVICES FOR PHASE II CONSTRUCTION OF THE BIKE ENHANCEMENTS ALONG CAVALCADE STREET, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires construction services for Phase II construction of the bike enhancements along Cavalcade Street from Irvington Boulevard to Elysian Street to increase transit use for the community and provide more support for public transit; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and Tikon 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 Tikon Group, Inc. to provide these construction services for Phase II construction of the bike enhancements along Cavalcade Street, with a maximum contract amount of $1,360,225.07, which includes a five (5) percent owner-controlled contingency of $64,774.05.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Tikon Group, Inc. to provide construction services for Phase II construction of the bike enhancements along Cavalcade Street, with a maximum contract amount of $1,360,225.07, which includes a five (5) percent owner-controlled contingency of $64,774.05.

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 19th day of November, 2020  
APPROVED this 19th day of November, 2020

Carrin F. Patman  
Chair

ATTEST:

Reca Perry  
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH GLISTENING SPACES, INC. DOING BUSINESS AS DELUXE CLEANING CONCEPTS TO PROVIDE CLEANING AND SANITIZING SERVICES FOR METRO’S LIGHT RAIL VEHICLES AT THE FANNIN SOUTH AND NORTHLINE STATIONS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, due to COVID-19, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires additional cleaning and sanitizing services for METRO’s light rail vehicles at the Fannin South and Northline stations to increase safety and improve the transit experience for customers; and

WHEREAS, METRO issued an Invitation for Bids for such cleaning and sanitizing services and Glistening Spaces, Inc. doing business as Deluxe Cleaning Concepts was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a six (6) month contract with two (2) options to extend the contract term for an additional six (6) month period with Glistening Spaces, Inc. doing business as Deluxe Cleaning Concepts to provide these cleaning and sanitizing services for METRO’s light rail vehicles at the Fannin South and Northline stations, with a maximum contract amount of $407,184.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a six (6) month contract with two (2) options to extend the contract term for an additional six (6) month period with Glistening Spaces, Inc. doing business as Deluxe Cleaning Concepts to provide cleaning and sanitizing services for METRO’s light rail vehicles at the Fannin South and Northline stations, with a maximum contract amount of $407,184.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

Carrin F. Patman
Chair
RESOLUTION 2020 - 136

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH MARTIN’S FIBERGLASS, INC. TO PROVIDE FIBERGLASS SEAT INSERTS FOR METRO’S H1 AND H3 LIGHT 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 fiberglass seat inserts for its H1 and H3 light rail vehicles to replace the existing fabric seat inserts, which will make it easier to clean and sanitize; and

WHEREAS, METRO issued an Invitation for Bids for such fiberglass seat inserts and Martin’s Fiberglass, 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 Martin’s Fiberglass, Inc. for the purchase of these fiberglass seat inserts for METRO’s H1 and H3 light rail vehicles, with a maximum contract amount of $687,980.52.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Martin’s Fiberglass, Inc. for the purchase of fiberglass seat inserts for METRO’s H1 and H3 light rail vehicles, with a maximum contract amount of $687,980.52.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RAILWORKS TRACK SYSTEMS, INC. TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR METRO’S LIGHT RAIL TRACK SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires maintenance and repair services for METRO’s Light Rail Track System on an as-needed basis, such services include the line and tramp ballasted track, replacement rail ballasted track, replacement rail in embedded track, replacement in direct fixation, repair of track pumping in embedded track, repair of rubber boot in embedded track, repair of track drains, switch machine replacement and wayside lubricator maintenance; and

WHEREAS, METRO issued a two-step Request for Technical Proposals/Invitation for Bids solicitation for such maintenance and repair services and Railworks Track Systems, Inc. was the only firm that submitted a proposal and an evaluation committee determined that the firm was technically qualified based on the evaluation criteria and responsible, and that the bid was reasonably priced; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Railworks Track Systems, Inc. to provide these maintenance and repair services for METRO’s Light Rail Track System, with a maximum contract amount of $3,664,320.33.

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 two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with Railworks Track Systems, Inc. to provide maintenance and repair services for METRO’s Light Rail Track System, with a maximum contract amount of $3,664,320.33.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

Carrin F. Patman
Chair

Reca Perry
Assistant Secretary
A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 2021 INVESTMENT POLICY AND THE FISCAL YEAR 2021 BROKER/DEALER LIST, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, in accordance with Section 2256.005(e) of the Public Funds Investment Act (the “Act”), the Board of Directors (the “Board of Directors”) of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is required to annually review METRO’s Investment Policy and investment strategies; and

WHEREAS, the Board of Directors has reviewed management’s proposed Investment Policy for Fiscal Year 2021 attached hereto as Exhibit A and determined that such policy meets the objectives of good fiscal management, safety of principal, sound diversification and optimization of earnings; and

WHEREAS, the Board of Directors is also required under Section 2256.025 of the Act to annually review, revise, and adopt a list of qualified brokers that are authorized to engage in METRO’s investment transactions; and

WHEREAS, management has recommended for approval a list of brokers that have certified compliance with appropriate registrations, licenses, and compliance to the Security Exchange Commission’s Uniform Net Capital Rule 15C3-1, which is included as Schedule 5 of Exhibit A (the “Updated Approved Broker/Dealer List”); and

WHEREAS, the Board of Directors has reviewed the proposed Fiscal Year 2021 Broker/Dealer List and determined that the firms on the list are qualified to engage in METRO’s investment transactions.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts the proposed Fiscal Year 2021 Investment Policy attached hereto as Exhibit A and the proposed Fiscal Year 2021 Broker/Dealer List included as Schedule 5 of Exhibit A.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED 19th day of November, 2020

Carrin F. Patman
Chair

ATTEST:

Raca Perry
Assistant Secretary
A RESOLUTION

APPROVING AN AMENDMENT TO THE 2018-2021 LABOR AGREEMENT WITH THE TRANSPORT WORKERS UNION OF AMERICA, AFL-CIO AND TRANSPORT WORKERS UNION OF AMERICA LOCAL 260 AND RELATED AGREEMENTS TO EXTEND THE TERM OF THE AGREEMENTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-33, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a Labor Agreement covering bargaining unit employees with the Transport Workers Union of America, AFL-CIO and the Transport Workers Union of America Local 260 ("Local 260"), which is set to expire on January 31, 2021 ("2018-2021 Labor Agreement"); and

WHEREAS, due to the outbreak of a global respiratory virus known as coronavirus, or COVID-19, the business and financial effects of the disaster are currently difficult to assess, impacting the parties’ negotiation of terms and conditions for a new labor agreement; and

WHEREAS, because the parties are expected to be in a better position to evaluate such effects later next year, METRO and Local 260 executed an amendment to the 2018-2021 Labor Agreement and the Memorandums of Understanding listed in Section 904 in the 2018-2021 Labor Agreement and those entered into during the term of the 2018-2021 Labor Agreement regarding uniform clothing allowance, tool allowance, shift differential/classification, shift differential, Supplemental Item VII public facilities maintenance, and instructing trainees, to extend the term of the agreements for an additional eight (8) months from January 31, 2021 through September 30, 2021, which is subject to ratification by Local 260’s membership and approval by the METRO Board of Directors; and

WHEREAS, the amendment was recently ratified by the Transport Workers Union of America, Local 260; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") approve the amendment.
NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves an amendment to the 2018-2021 Labor Agreement with the Transport Workers Union of America, AFL-CIO and the Transport Workers Union of America Local 260 to extend the term of the labor agreement and the above-described Memorandums of Understanding through September 30, 2021.

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 19th day of November, 2020
APPROVED 19th day of November, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH SVANACO, INC. DOING BUSINESS AS AMERICANEAGLE.COM TO EXERCISE AN OPTION TO EXTEND THE TERM OF THE CONTRACT FOR SIX MONTHS FOR ADDITIONAL WEBSITE DESIGN SERVICES, AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2019-99, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an eighteen (18) month contract with an option to extend the contract term for an additional six (6) month period with Svanaco, Inc. doing business as Americaneagle.com to provide website design services for the redesign of METRO’s public website, which is set to expire on June 5, 2021; and

WHEREAS, METRO requires additional website design services to sufficiently improve the customer experience including making the interactive system map mobile-responsive, integrating with METRO’s proposed regional transit initiative for proper display of transit information, ensuring seamless migration, and structure and display of content related to METRONext; and

WHEREAS, based on the foregoing, management recommends that METRO negotiate and execute a modification of METRO’s existing contract with Svanaco, Inc. doing business as Americaneagle.com to exercise an option to extend the term of the contract for six (6) months through December 5, 2021 to provide these additional website design services for the redesign of METRO’s public website, and to increase the maximum payment amount by $99,000, resulting in a new maximum contract amount of $354,595.

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 Svanaco, Inc. doing business as Americaneagle.com to exercise an option to extend the term of the contract for six (6) months through December 5, 2021 to provide additional website design services for the redesign of METRO’s public website, and to increase the maximum payment amount by $99,000, resulting in a new maximum contract amount of $354,595.
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 19th day of November, 2020
APPROVED this 19th day of November, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ENTECH CIVIL ENGINEERS, INC. FOR CONCEPTUAL/PRELIMINARY ENGINEERING SERVICES FOR THE INTERSTATE HIGHWAY-10 KATY CORRIDOR BUS RAPID TRANSIT PROJECT, AND TO EXECUTE A LIMITED NOTICE-TO-PROCEED, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires conceptual/preliminary engineering services to support an environmental clearance process for Phase 1 of the METRONext project to construct a Bus Rapid Transit system along the Interstate Highway-10 Inner Katy Corridor; and

WHEREAS, METRO issued a Request for Qualifications for such conceptual/preliminary engineering services and Entech Civil Engineers, Inc. was determined by an evaluation committee to be the most highly qualified firm based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Entech Civil Engineers, Inc. to provide these conceptual/preliminary engineering services for the construction of a Bus Rapid Transit system along the Interstate Highway-10 Inner Katy Corridor, the maximum contract amount of which will be subject to Board approval, and to execute a Limited Notice-to-Proceed for a cost 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 three (3) year contract with Entech Civil Engineers, Inc. to provide conceptual/preliminary engineering services for the construction of a Bus Rapid Transit system along the Interstate Highway-10 Inner Katy Corridor, the maximum contract amount of which will be subject to Board approval, and to execute a Limited Notice-to-Proceed for a cost 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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A JOINT MAINTENANCE AGREEMENT WITH THE GULFGATE REDEVELOPMENT AUTHORITY FOR FIVE SIGNATURE BUS STOP SHELTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is responsible for the improvement, installation, and maintenance of bus stops and bus shelters within the METRO service area; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, METRO may contract with other governmental entities to perform certain authorized functions; and

WHEREAS, management recommends that METRO enter into a one (1) year Joint Maintenance Agreement with options to automatically renew the term for one (1) year periods with the Gulfgate Redevelopment Authority (the "Authority") for the Authority to install five (5) signature bus stop shelters, at no cost to METRO; and

WHEREAS, METRO will provide its standard maintenance services to these five (5) signature bus stop shelters.

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 Joint Maintenance Agreement with options to automatically renew the term for one (1) year periods with the Gulfgate Redevelopment Authority (the "Authority") for the Authority to install five (5) signature bus stop shelters, at no cost to METRO.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY (WMATA) TO PROVIDE EIGHT METRO POLICE OFFICERS TO SUPPORT WMATA POLICE IN SECURING THE WMATA SYSTEM FOR THE 2021 PRESIDENTIAL INAUGURATION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, during the last three (3) presidential inaugurations, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has provided assistance to the Washington Metropolitan Area Transit Authority ("WMATA") by permitting METRO police officers to travel to Washington, D.C. to provide additional security and safety in and around WMATA facilities and to help with crowd management and special event handling; and

WHEREAS, WMATA has requested similar assistance from METRO and other transit agencies for the events and activities planned for the 2021 Presidential Inauguration in Washington, D.C. on January 18-20, 2021; and

WHEREAS, management recommends that METRO enter into a Memorandum of Understanding with WMATA for the purpose of providing eight (8) METRO police officers to support the WMATA Police Department in securing the WMATA system during the upcoming inaugural activities in Washington, D.C.; and

WHEREAS, WMATA will reimburse METRO for all costs associated with the travel, lodging and meals of the METRO police officers.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a Memorandum of Understanding with the Washington Metropolitan Area Transit Authority ("WMATA") for the purpose of providing eight (8) METRO Police Officers to support the WMATA Police Department in securing the areas in and around the WMATA system and to help with crowd management and special event handling during the 2021 Presidential Inauguration activities in Washington, D.C.

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

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair

Cynonix Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM FOR USE OF ITS PUBLIC SAFETY INSTITUTE TRAINING FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2007-06, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors authorized METRO’s participation in funding the creation of the Houston Community College ("HCC") System Public Safety Institute training facility and the parties had an Interlocal Agreement in place for METRO to use such training facility, which has expired; and

WHEREAS, the METRO Police Department desires to use the Public Safety Institute training facility which consists of a firearms training range and associated classrooms, a two-story burn tower, a six-story training tower, and a high-speed emergency vehicle drive track to maintain optimum skill levels and proficiency and to ensure professional readiness in the event of an emergency; and

WHEREAS, the HCC System is willing to allow METRO Police Officers to use its Public Safety Institute training facility at an hourly rate of $75; and

WHEREAS, management recommends that METRO enter into a ten (10) year Interlocal Agreement with the HCC System for the METRO Police Department to use its Public Safety Institute training facility, with a maximum contract amount of $576,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a ten (10) year Interlocal Agreement with the Houston Community College System for the METRO Police Department to use its Public Safety Institute training facility, with a maximum contract amount of $576,000.

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.

Cynthia Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 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 MID COAST ENGINE AND TRANSMISSION, INC. AND STEWART & STEVENSON POWER PRODUCTS TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR METRO VEHICLES WITH ALLISON TRANSMISSIONS AND ALLISON HYBRID ELECTRIC DRIVE SYSTEMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires supplemental preventive maintenance and repair services to address one-time, irregular, periodic and/or short-term work needs for its vehicles with Allison transmissions and Allison hybrid electric drive systems; and

WHEREAS, METRO issued a Request for Proposals for such maintenance and repair services and the proposals from Mid Coast Engine and Transmission, Inc. and Stewart & Stevenson Power Products were determined by an evaluation committee 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 two (2) options to extend the contract term for an additional one (1) year period with each of Mid Coast Engine and Transmission, Inc. and Stewart & Stevenson Power Products to provide these maintenance and repair services for METRO vehicles with Allison transmissions and Allison hybrid electric drive systems for a maximum contract amount of $200,000, with an aggregate maximum contract amount of $400,000.

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 two (2) options to extend the contract term for an additional one (1) year period with each of Mid Coast Engine and Transmission, Inc. and Stewart & Stevenson Power Products to provide maintenance and repair services for METRO vehicles with Allison transmissions and Allison hybrid electric drive systems for a maximum contract amount of $200,000, with an aggregate maximum contract amount of $400,000.

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.

Cyril Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR THE PURCHASE OF MOTOROLA APX 1500 MOBILE RADIOS, 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) Motorola APX 1500 mobile radios to support radio communications between METROLift operators and METROLift Control for the new METROLift vehicles; and

WHEREAS, the current Motorola XTL series mobile radio is obsolete, past the end of its useful life, and no longer supported by Motorola, and the Motorola APX 1500 mobile radio has the new modulation technology to stay compatible with the system migration plans of the Harris County Radio System Network; and

WHEREAS, pursuant to Resolution 1998-148, the Board of Directors authorized METRO to enter into an Intergovernmental Agreement with the Houston-Galveston Area Council (“H-GAC”) for participation in H-GAC’s Cooperative Purchasing Program, which program satisfies METRO’s procurement requirements; and

WHEREAS, management recommends that METRO enter into a contract using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program with Motorola Solutions, Inc. to purchase these two hundred and forty (240) Motorola APX 1500 mobile radios to support METROLift radio communications, with a maximum contract amount of $533,320.80.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program with Motorola Solutions, Inc. to purchase two hundred and forty (240) Motorola APX 1500 mobile radios to support METROLift radio communications, with a maximum contract amount of $533,320.80.

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.

C. Fairfax
Cydonii/Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH TRAPEZE GROUP FOR MOBILE DATA TERMINALS, RELATED USER LICENSES AND MAINTENANCE SUPPORT SERVICES FOR METROLIFT 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 two hundred and forty (240) mobile data terminals, related user licenses and maintenance support services for three (3) years for new METROLift vehicles; and

WHEREAS, the mobile data terminal installed in each vehicle collects and sends back data including passenger pick up and drop off information, trips completed, route timing, and location data for real time navigation, to the Trapeze transportation management system currently utilized by METRO; and

WHEREAS, Trapeze Group is the sole owner of the intellectual property and the exclusive provider of the mobile data terminals, related user licenses and maintenance support services; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a sole source contract with Trapeze Group for the purchase of these two hundred and forty (240) mobile data terminals, related user licenses and maintenance support services for three (3) years for METROLift vehicles, with a maximum contract amount of $1,136,808.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a sole source contract with Trapeze Group for the purchase of two hundred and forty (240) mobile data terminals, related user licenses and maintenance support services for three (3) years for METROLift vehicles, with a maximum contract amount of $1,136,808.

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 19th day of November, 2020
APPROVED this 19th day of November, 2020

ATTEST:

Rena Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF SILSBEE FORD AND LAKE COUNTRY CHEVROLET FOR THE PURCHASE OF NON-REVENUE 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 eleven (11) Ford F-250 pickup trucks and twenty-five (25) Chevrolet Tahoe police vehicles ("non-revenue vehicles") to support various METRO operations; and

WHEREAS, pursuant to Resolution 2018-85, METRO entered into an Interlocal Agreement with Region VIII Education Service Center to participate in The Interlocal Purchasing System ("TIPS"); and

WHEREAS, TIPS competitively awarded a contract to each of Silsbee Ford and Lake Country Chevrolet for these non-revenue vehicles; and

WHEREAS, management recommends that METRO satisfy its competitive bidding requirements by entering into a contract with Silsbee Ford through its participation in TIPS for the purchase of these eleven (11) Ford F-250 pickup trucks, with a maximum contract amount of $312,940, and with Lake Country Chevrolet through its participation in TIPS for the purchase of these twenty-five (25) Chevrolet Tahoe police vehicles, with a maximum contract amount of $1,186,227.

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 Silsbee Ford through its participation in The Interlocal Purchasing System ("TIPS") for the purchase of eleven (11) Ford F-250 pickup trucks, with a maximum contract amount of $312,940, and with Lake Country Chevrolet through its participation in TIPS for the purchase of twenty-five (25) Chevrolet Tahoe police vehicles, with a maximum contract amount of $1,186,227.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 19th day of November, 2020
APPROVED this 19th day of November, 2020

ATTEST:

Carla Perry
Assistant Secretary

Carrin F. Patman
Chair