A RESOLUTION

ACCEPTING THE JANUARY 2022 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 2022; 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 finance and audit-related reports and supporting documents, including the Compliance Report for the period ended December 31, 2021, the January 2022 Sales & Use Tax Report, the December 2021 Investment Report, the December 2021 Debt Report, the December 2021 Monthly Performance Report, and the Monthly Report of the Chief Financial Officer dated January 20, 2022 (collectively, the “Finance and Audit materials”); and

WHEREAS, the Board of Directors has reviewed such materials, including the December 2021 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby accepts the January 2022 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee and Public Safety, Customer Service & Operations Committee monthly reports and the Finance and Audit materials, including the December 2021 Investment Report.

Section 2. This Resolution is effective immediately upon passage.
ATTEST:

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 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EACH OF COLONIAL OIL INDUSTRIES, INC., JAGUAR FUELING SERVICES, PETROLEUM TRADERS CORP., ROLFSON OIL, LLC, THREE L, INC., AND SUN COAST RESOURCES INC. FOR THE BACKUP SUPPLY AND DELIVERY OF DIESEL AND GASOLINE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, management has recommended that the Metropolitan Transit Authority of Harris County, Texas ("METRO") enter into additional contracts for the purchase of diesel and gasoline to ensure that METRO has access to other fuel suppliers in the event that METRO’s primary fuel contractors are unable to supply and deliver diesel and gasoline; and

WHEREAS, METRO issued an Invitation for Bids for such backup fuel and Colonial Oil Industries, Inc, Jaguar Fueling Services, Petroleum Traders Corp., Rolfson Oil, LLC, Three L, Inc., and Sun Coast Resources Inc. (the “Suppliers”) were the lowest responsive and responsible bidders of all those that submitted bids; and

WHEREAS, the pricing for the backup fuel is based on the rack price plus a contract fixed price differential per gallon and METRO will order from the lowest priced Supplier that is able to deliver fuel when METRO’s primary fuel suppliers cannot provide diesel and gasoline; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with each of the backup Suppliers for diesel and gasoline, with an aggregate maximum amount for all six (6) contracts not-to-exceed $2,000,000.

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 each of Colonial Oil Industries, Inc, Jaguar Fueling Services, Petroleum Traders Corp., Rolfson Oil, LLC, Three L, Inc., and Sun Coast Resources Inc. to purchase up to an aggregate maximum amount of $2,000,000 of diesel and gasoline for all six (6) contracts in the event that METRO’s primary fuel suppliers are unable to supply and deliver fuel to METRO upon request.

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 27th day of January, 2022
APPROVED this 27th day of January, 2022

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH VICO MANUFACTURING INC. FOR THE FABRICATION OF BUS SHELTER PARTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires fabrication services of bus shelter parts including drawing preparation, obtaining required permits, and delivery of such bus shelter parts; and

WHEREAS, METRO issued an Invitation for Bids for such fabrication and related services and VICO Manufacturing 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 three (3) options to extend the contract term for an additional one (1) year period with VICO Manufacturing Inc. to provide these fabrication and related services of bus shelter parts, with a maximum contract amount of $23,548,514, which includes a ten (10) percent owner-controlled contingency of $2,140,774.

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 three (3) options to extend the contract term for an additional one (1) year period with VICO Manufacturing Inc. to provide these fabrication and related services of bus shelter parts, with a maximum contract amount of $23,548,514, which includes a ten (10) percent owner-controlled contingency of $2,140,774.

Section 2. This Resolution is effective immediately upon passage.
ATTEST:

Reca Perry
Assistant Secretary

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)
Cydney V. Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of January, 2022
APPROVED this 27th day of January, 2022

(Carrin F. Patman)
Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH CREATIVE BUS SALES FOR ELECTRIC PARATRANSIT VANS AND RELATED EQUIPMENT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of ten (10) electric paratransit vans and related equipment; and

WHEREAS, METRO issued an Invitation for Bids for such electric paratransit vans and related equipment and Creative Bus Sales was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with Creative Bus Sales for METRO to purchase these ten (10) electric paratransit vans and related equipment, with a maximum contract amount of $3,056,193, which includes a five (5) percent owner-controlled contingency of $145,533.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with Creative Bus Sales for METRO to purchase ten (10) electric paratransit vans and related equipment, with a maximum contract amount of $3,056,193, which includes a five (5) percent owner-controlled contingency of $145,533.

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 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH ALLIANCE BUS GROUP, INC. TO EXERCISE AN OPTION TO PURCHASE ADDITIONAL WHEELCHAIR ACCESSIBLE MINIVANS, TO INCREASE THE MAXIMUM PAYMENT AMOUNT, AND TO TRANSFER BUDGET FUNDS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2020-109, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Alliance Bus Group, Inc. ("Contractor") to purchase two hundred and forty (240) wheelchair accessible minivans with two (2) options to purchase up to sixty (60) additional wheelchair accessible minivans; and

WHEREAS, METRO would like to exercise an option to purchase an additional sixty (60) wheelchair accessible minivans; and

WHEREAS, based on the foregoing, management recommends that METRO enter into a contract modification with Contractor to exercise an option for METRO to purchase these additional sixty (60) wheelchair accessible minivans, and to increase the maximum payment amount by $3,015,626.40, resulting in a new maximum contract amount of $13,728,506.40; and

WHEREAS, management further recommends that the METRO Board of Directors ("Board of Directors") authorize the transfer of FY2022 Capital allowance budget funds to the FY2022 Capital budget of the department of Operations to cover the costs for the purchase of these additional sixty (60) wheelchair accessible minivans.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to execute a contract modification with Alliance Bus Group, Inc. to exercise an option for METRO to purchase an additional sixty (60) wheelchair accessible minivans, to increase the maximum payment amount by $3,015,626.40, resulting in a new maximum contract amount of $13,728,506.40, and to transfer FY2022 Capital allowance budget funds to the FY2022 Capital budget of the department of Operations to cover the costs for the purchase of such wheelchair accessible minivans.
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 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EXODUS SOLUTIONS LLC FOR MAINTENANCE, INSPECTION AND REPAIR SERVICES OF THE ELEVATORS AT METRO’S OPERATING AND SUPPORT FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires maintenance, inspection and repair services for the elevators at METRO’s operating and support facilities; and

WHEREAS, METRO issued an Invitation for Bids for such maintenance, inspection and repair services and Exodus Solutions LLC 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 Exodus Solutions LLC to provide these maintenance, inspection and repair services for the elevators at METRO’s operating and support facilities, with a maximum contract amount of $1,631,915.

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 Exodus Solutions LLC to provide maintenance, inspection and repair services for the elevators at METRO’s operating and support facilities, with a maximum contract amount of $1,631,915.

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 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH EXODUS SOLUTIONS LLC FOR MAINTENANCE, INSPECTION AND REPAIR SERVICES OF THE ELEVATORS AND ESCALATORS AT METRO'S PUBLIC FACILITIES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires maintenance, inspection and repair services for the elevators and escalators at METRO's public facilities including the Texas Medical Center Transit Center, Burnett Transit Center, Cypress Park & Ride, and Kuykendahl Park & Ride; and

WHEREAS, METRO issued an Invitation for Bids for such maintenance, inspection and repair services and Exodus Solutions LLC 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 Exodus Solutions LLC to provide these maintenance, inspection and repair services for the elevators and escalators at METRO's public facilities, with a maximum contract amount of $842,270.

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 Exodus Solutions LLC to provide maintenance, inspection and repair services for the elevators and escalators at METRO's public facilities, with a maximum contract amount of $842,270.

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 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

APPROVING AND RATIFYING AN INCREASE IN THE FY2022 DEBT SERVICE BUDGET TO PREVENT A COMMERCIAL PAPER OVERRUN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to the Metropolitan Transit Authority of Harris County, Texas ("METRO") Debt Policy, savings from budget versus actual should be used to pay off the variable rate debt annually; and

WHEREAS, the sales tax revenues from METRO's General Mobility Program were higher than budgeted which required staff to make a payment of $5,700,000 to prevent a commercial paper overrun; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") approve and ratify an increase in the FY2022 Debt Service Budget of $5,700,000 to prevent a commercial paper overrun.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and ratifies an increase in the FY2022 Debt Service Budget of $5,700,000 to prevent a commercial paper overrun.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

APPROVING AN INCREASE IN THE FY2022 DEBT SERVICE BUDGET TO PERMIT A DISCRETIONARY PAYMENT OF OUTSTANDING COMMERCIAL PAPER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") has a higher than expected level of liquidity and a current commercial paper balance of $97,300,000; and

WHEREAS, in light of the foregoing, management recommends that the METRO Board of Directors ("Board of Directors") approve an increase in the FY2022 Debt Service Budget to permit a discretionary payment of $13,750,000 of outstanding commercial paper.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves an increase in the FY2022 Debt Service Budget to permit a discretionary payment of $13,750,000 of outstanding commercial paper.

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 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

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

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

WHEREAS, the METRO Board of Directors ("Board of Directors") has discretion to award a contract for professional services with the most competent and experienced professionals available to advise and represent METRO on state and legislative changes, subject to the posting requirements under Section 451.111(b) of the Texas Transportation Code; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with each of The Browns Consulting, Cline Strategic Consulting, LLC, and Thompson Coburn LLP to provide these legislative professional services, with an aggregate maximum contract amount of $850,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to award consistent with applicable notice requirements, negotiate and execute a one (1) year contract with each of The Browns Consulting, Cline Strategic Consulting, LLC, and Thompson Coburn LLP to provide legislative professional services, with an aggregate maximum contract amount of $850,000.

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 V. Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AMENDING METRO'S SUSTAINABILITY VISION STATEMENT AND ADOPTING THE PROPOSED METRO CLIMATE ACTION PLAN, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2021-83, the Metropolitan Transit Authority of Harris County, Texas ("METRO") adopted METRO’s Sustainability Vision Statement to address climate change’s impact to create resiliency and sustainability in METRO’s services, bring METRO into alignment with local, regional, state, and national climate change and sustainability goals and plans, and to protect the environmental safety and health of METRO employees, customers, and contractors, which also includes development of an agency-wide climate action plan to achieve such objectives; and

WHEREAS, after gathering additional input from the public at METRO’s Board meetings, the METRO Board of Directors ("Board of Directors"), the sustainability community, and the City of Houston, management proposed slight changes to METRO’s Sustainability Vision Statement including adding “customers” to METRO’s second goal to manage its operations to avoid or minimize environmental impacts on the health and safety of our employees, and adding “educational institutions” to METRO’s fourth goal to collaborate with community organizations to achieve shared environmental goals; and

WHEREAS, management also developed a METRO Climate Action Plan to further such goals attached hereto as Exhibit A; and

WHEREAS, adoption of the proposed METRO Climate Action Plan will help ensure that METRO’s strategic framework for reducing greenhouse gas emissions is aligned with the City of Houston’s Climate Action Plan and regional initiatives and make METRO more competitive to receive future transportation funding.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby amends METRO’s Sustainability Vision Statement to make slight changes including adding “customers” to METRO’s second goal to manage its operations to avoid or minimize environmental impacts on the health and safety of our employees, and adding
"educational institutions" to METRO's fourth goal to collaborate with community organizations to achieve shared environmental goals.

Section 2. The Board of Directors hereby adopts the proposed METRO Climate Action Plan, attached hereto as Exhibit A.

Section 3. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH TEXAS SOUTHERN UNIVERSITY TO CONDUCT PHASE II OF THE PILOT DEMONSTRATION OF AN AUTONOMOUS VEHICLE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2018-48, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an Interlocal Agreement with Texas Southern University ("TSU") to conduct a pilot demonstration of an autonomous vehicle on the campus of TSU to test the viability of transit service utilizing such technology ("University District Project"); and

WHEREAS, the University District Project has concluded, and METRO has received a Federal Transit Administration ("FTA") Accelerating Innovative Mobility ("AIM") grant to conduct Phase II which is a pilot demonstration of an autonomous vehicle operating in mixed traffic on existing City of Houston streets serving as a community connector between the campuses of TSU and the University of Houston; and

WHEREAS, the autonomous vehicle for the pilot demonstration will be housed, maintained, and charged at a TSU building; and

WHEREAS, while most of the costs are anticipated to be covered by the FTA AIM grant, METRO will pay for the remainder of the costs required by TSU to accommodate Phase II of the pilot demonstration up to $25,000; and

WHEREAS, based on the foregoing, management recommends that METRO enter into an Interlocal Agreement with TSU to outline each party's roles, responsibilities and financial obligations under Phase II of the pilot demonstration.

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 Texas Southern University to conduct Phase II of the pilot demonstration of an autonomous vehicle between the campuses of TSU and the University of Houston.
Section 2. The METRO Board of Directors hereby authorizes METRO to pay for the remainder of the costs not covered by the Federal Transit Administration Accelerating Innovative Mobility grant required by TSU to accommodate Phase II of the pilot demonstration up to $25,000.

Section 3. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action hereinof the Board of Directors on the date below.

Cydenia V. Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH CUMMINS INC FOR SUPPLEMENTAL MAINTENANCE AND NON-WARRANTY REPAIR SERVICES OF CUMMINS DIESEL AND COMPRESSED NATURAL GAS ENGINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires supplemental maintenance and non-warranty repair services for its transit vehicles with Cummins diesel and compressed natural gas ("CNG") engines in the event that METRO does not have adequate staff to perform these services; and

WHEREAS, METRO issued a Request for Proposals for such supplemental maintenance and repair services and Cummins Inc was the only proposal that was responsive and was determined by an evaluation committee to be responsible and reasonably priced; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with Cummins Inc to provide these supplemental maintenance and non-warranty repair services for its transit vehicles with Cummins diesel and CNG engines, with a maximum contract amount of $2,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two (2) year contract with Cummins Inc to provide supplemental maintenance and non-warranty repair services for its transit vehicles with Cummins diesel and compressed natural gas engines, with a maximum contract amount of $2,000,000.

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 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca 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 TYMCO, INC. 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 eight (8) Ford Escape vehicles, two (2) Ford F-450 service trucks, one (1) F-750 aerial truck, two (2) F-350 crew cab pickup trucks, and two (2) sweeper trucks ("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, METRO is also a participant in a cooperative purchasing program with the Texas Local Government Purchasing Cooperative ("Cooperative"), pursuant to which it may utilize the BuyBoard online purchasing system to purchase various products, equipment and services; and

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

WHEREAS, based on the foregoing, management recommends that METRO enter into a contract with Silsbee Ford through its participation in TIPS for the purchase of these eight (8) Ford Escape vehicles, two (2) Ford F-450 service trucks, one (1) F-750 aerial truck, and two (2) F-350 crew cab pickup trucks, with a maximum contract amount of $758,440.75, and with TYMCO, Inc. through its participation in the BuyBoard online purchasing system for the purchase of these two (2) sweeper trucks, with a maximum contract amount of $224,065.80.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract with Silsbee Ford through its participation in TIPS for the purchase of eight (8) Ford Escape vehicles, two (2) Ford F-450 service trucks, one (1) F-750 aerial truck, and two (2) F-350 crew cab
pickup trucks, with a maximum contract amount of $758,440.75, and with TYMCO, Inc. through its participation in the BuyBoard online purchasing system for the purchase of two (2) sweeper trucks, with a maximum contract amount of $224,065.80.

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
Executive Vice President & General Counsel

PASSED this 27th day of January, 2022
APPROVED this 27th day of January, 2022

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair