

2



PUBLIC SAFETY, CUSTOMER SERVICE & OPERATIONS

COMMITTEE MEMBERS

Thomas C. Lambert
President & CEO

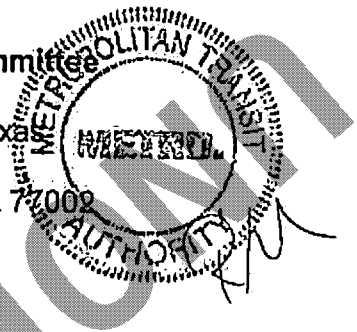
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12/01/2023 PERSONAL
\$9.00 MPR - NOTICE MTG

Bob Fry, Chair
Don Elder
Lex Frieden
Christopher G. Hollins
Diann L. Lewter

**Notice and Agenda of a Meeting of the
Public Safety, Customer Service & Operations Committee
of the METRO Board of Directors**

Metropolitan Transit Authority of Harris County, Texas
Lee P. Brown METRO Administration Building
1900 Main Street, 2nd Floor Board Room, Houston, TX 77002

and by
Videoconference Call
Thursday, December 7, 2023, at 2:00 p.m.



A meeting of the Public Safety, Customer Service & Operations Committee of the METRO Board of Directors will be held in person and by videoconference call. The public may listen to open portions of the meeting in person at the above address or by dialing: 346-248-7799 or Toll-Free at 1-888-475-4499 Meeting ID: 851 7441 2614 or view a live stream of the meeting online at: <https://www.ridemetro.org/about/board-meetings>. A recording of the meeting will be archived on METRO's website at www.ridemetro.org. It is the intent of the Board to have the member presiding over the meeting physically present at the above address. Persons wishing to address the committee in person or virtually must register as a public speaker with METRO's Board Office at least 48 hours in advance of the meeting by calling 713-739-4834 or sending an email to boardoffice@ridemetro.org, and providing their name, address, telephone number, and the subject of their proposed remarks.

1. Public Comments (*Speakers must register 48 hours in advance)
2. Opening public safety message to promote safety awareness
Santiago Osorio

ACTIONS

3. Request Board authorization for the President & CEO to execute a one (1) year contract with Cummins Southern Plains for the purchase of bus engines
Michael Kyme
4. Request Board authorization for the President & CEO to execute a contract with Trillium Development Ltd. Co. for the purchase of nine (9) Wire-Diesel Locomotive Cable 535
Michael Kyme
5. Request Board authorization for the President & CEO to execute a one (1) year contract with two (2) options to extend the term for an additional one (1) year period with Rasik Holdings LLC to provide cleaning and disinfecting services for the alternative service vehicles, at METRO's Hiram Clarke Bus Operating Facility
Jack Oviatt

LANGUAGE ASSISTANCE, ACCESSIBILITY AND SPECIAL ACCOMMODATIONS

Upon request, we provide free language assistance to help customers who have a limited ability to read, write, speak or understand English in accordance with METRO's language assistance plan. METRO's Board and Committee meetings are accessible to persons with disabilities. Requests for language assistance and other accommodations at a meeting should be directed to the Board Office at 713-739-4834 at least 48 hours in advance of the meeting.

SECURITY Individuals attending this meeting in person will be subject to being scanned with a security wand and/or metal detector walk through. You and your property are subject to being searched.

Public Safety, Customer Service and Operations
Committee Meeting Agenda
Page | 2

6. Request Board authorization for the President & CEO to negotiate and execute a one (1) year contract with two (2) options to extend the term an additional one (1) year period with Fastenal Company for the purchase of maintenance, repair and operations supplies, through METRO's participation in the Cooperative Purchasing Network and U.S. Communities of OMNIA Partners
Jack Oviatt
7. Request Board authorization for the President & CEO to negotiate and execute a contract with each of Nilfisk for the purchase of floor scrubbers, Briggs Equipment for the purchase of off-road equipment, and Reeder Distributors Inc. for the purchase of bus and wheel lifts equipment, through METRO's participation in the Houston-Galveston Area Council Cooperative Purchasing Program
Jack Oviatt
8. Request Board authorization for the President & CEO to negotiate and execute a five (5) year contract with Injury Management Organization to provide pre-authorization services for METRO's workers' compensation claims
Lisa Bryant
9. Request Board authorization for the President & CEO to negotiate and execute an amendment to the interlocal agreement with Harris County for park & ride services in Baytown, Texas to extend the contract term for an additional one (1) year period
Jim Archer
10. Request Board authorization for the President & CEO to negotiate and execute an amendment to the interlocal cooperation contract with the Texas General Land Office to extend the contract term for an additional two (2) year period and to increase the maximum contract amount to continue providing natural gas to METRO operating facilities
Charles Berkshire
11. Request Board authorization for the President & CEO to negotiate and execute a contract with Office Furniture Connection through METRO's participation in the Purchasing Cooperative of America for the purchase of office furniture and cubicles
Jimmie Arnold

BRIEFING

12. Monthly Board Speaker Follow-up
Russ Frank

FILED
2023 DEC - 1 AM 10:48
HARRIS COUNTY CLERK
HARRIS COUNTY TEXAS

This committee meeting agenda is being posted to notify the public of items to be considered. A quorum of the METRO Board of Directors may be present and participate in the committee meeting.

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