

RESOLUTION NO. #R2010-04-11

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A JOINT PARTICIPATION AGREEMENT (FPN 425964-1-94-01) BETWEEN THE HILLSBOROUGH TRANSIT AUTHORITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ASSIST WITH THE FUNDING OF ONE BUS THAT WILL BE USED FOR HART'S FIRST BUS RAPID TRANSIT (BRT), THE NORTH-SOUTH METRORAPID CORRIDOR.

WHEREAS, HART's North-South Bus Rapid Transit (BRT) project, known as MetroRapid, will implement enhanced service along Nebraska Avenue, the system's highest ridership route; and

WHEREAS, the BRT type improvements would minimize delays and increase the speed of transit, making the service more attractive to riders; and

WHEREAS, the Florida Department of Transportation has identified funds to assist with this service;

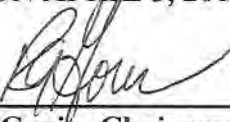
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY THAT:

Section 1. The Chief Executive Officer is authorized to execute a Joint Participation Agreement with the Florida Department of Transportation for \$173,901 to assist with the funding of one bus that will be used for HART's first bus rapid transit (BRT) North-South MetroRapid corridor. The grant requires a 50 percent match that will be provided by ad valorem funds.

Section 2. Proper officers of the Hillsborough Transit Authority are authorized to do all things necessary and required in order to implement the terms of the aforementioned agreements.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY ON APRIL 5, 2010.



**Ron Govin, Chairperson
HART Board of Directors**

ATTEST:



**John Dingfelder, Secretary
HART Board of Directors**

RESOLUTION NO. #R2010-04-10

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A JOINT PARTICIPATION AGREEMENT (FPN 420741) BETWEEN THE HILLSBOROUGH TRANSIT AUTHORITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION TO ASSIST WITH FUNDING ROUTE 51X, EXPRESS SERVICE FROM THE NEW TAMPA/SOUTH PASCO COUNTY AREA TO DOWNTOWN TAMPA

WHEREAS, HART has proposed new inter-county express service to relieve congestion and improve capacity on two high volume corridors serving New Tampa and southern Pasco County; and

WHEREAS, the New Tampa/South Pasco County area has experienced extensive growth, with growth patterns anticipated to continue in the future; and

WHEREAS, the Florida Department of Transportation has identified funds to assist with this service;

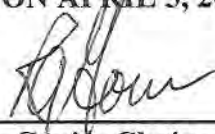
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY THAT:

Section 1. The Chief Executive Officer is authorized to execute a Joint Participation Agreement with the Florida Department of Transportation for \$260,825 to assist with funding of Route 51X. This grant does not require a local match.

Section 2. Proper officers of the Hillsborough Transit Authority are authorized to do all things necessary and required in order to implement the terms of the aforementioned agreements.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY ON APRIL 5, 2010.



**Ron Govin, Chairperson
HART Board of Directors**

ATTEST:



**John Dingfelder, Secretary
HART Board of Directors**

RESOLUTION NO. #R2010-04-09

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO EXECUTE A JOINT PARTICIPATION AGREEMENT (FPN 410693) BETWEEN THE HILLSBOROUGH TRANSIT AUTHORITY AND THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR OPERATING ASSISTANCE FOR ROUTE 200X – CLEARWATER EXPRESS.

WHEREAS, the Florida Department of Transportation provides operating assistance to HART for cross-bay express bus service; and

WHEREAS, Hillsborough Transit Authority (HART) wishes to continue to provide the service; and

WHEREAS, the Florida Department of Transportation has identified funds to assist with this service;

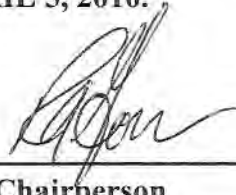
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY THAT:

Section 1. The Chief Executive Officer is authorized to execute a Joint Participation Agreement with the Florida Department of Transportation for \$199,000 to provide operating assistance to fund Route 200X – Clearwater Express service. This grant requires no local match.

Section 2. Proper officers of HART are authorized to do all things necessary and required in order to implement the terms of the aforementioned agreement.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY ON APRIL 5, 2010.



Ron Govin, Chairperson
HART Board of Directors

ATTEST:



John Dingfelder, Secretary
HART Board of Directors

RESOLUTION NO. #R2010-04-08 - AMENDED

A RESOLUTION AUTHORIZING THE CHIEF EXECUTIVE OFFICER TO AWARD A TWO-YEAR CONTRACT TO HDR ENGINEERING, INC. FOR MARKETING SERVICES IN AN AMOUNT NOT-TO-EXCEED \$1,400,000.

WHEREAS, HART has a need for ongoing marketing services; and

WHEREAS, the current contract is expiring and a new contract is now required; and

WHEREAS, HART issued Request for Proposals in compliance with HART's procurement policies; and

WHEREAS, thirteen proposals were received and evaluated in accordance with the solicitation provisions; and

WHEREAS, the proposal submitted by HDR Engineering, Inc., rated highest overall and HDR Engineering, Inc. adequately demonstrated that they have the capacity to perform the work and is, therefore, eligible for award; and

WHEREAS, prices offered by HDR Engineering, Inc., were determined to be fair and reasonable; and

WHEREAS, funding for these services were budgeted in the FY2010-2011 budget;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY THAT:

Section 1. The Chief Executive Officer is directed to award a two-year contract with HDR Engineering, Inc., with two one-year options containing the clarification that the contractor, including all subcontractors and agents of contractor will use all commercially or other reasonable efforts to obtain maximum advertising credits and or tradeoffs on HART advertising purchases and to pass them on to HART for HART's sole benefit, whether said credits or tradeoffs are justifiable by Seller's savings from the non-payment of buyer commissions or on any other basis.

Section 2. Proper officers of the Hillsborough Transit Authority are authorized to do all things necessary and required in order to implement the terms of the aforementioned contract.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE HILLSBOROUGH TRANSIT AUTHORITY ON APRIL 5, 2010.



**Ron Govin, Chairperson
HART Board of Directors**

ATTEST:



**John Dingfelder, Secretary
HART Board of Directors**