



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, May 14, 2012

10:00 a.m.



Agenda

1. Approval of the April 9, 2012 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Arts Center Station Roofing Rehabilitation, Contract Proposal B22978 – **Fred Remen, Director of Facilities**
3. Resolution Authorizing the Award of a Sole Source Contract with Open Text Inc. for the Open Text Software Upgrade, Request for Proposal Number P25966 – **Ric Edmonds, Manager of Configuration Management**
4. Resolution Authorizing the Award of a Contract for the Procurement of Ultrasonic Testing Services for Running Rail, Contract Proposal Number B25689 – **Garry Free, Director of Track and Structures**
5. Resolution Authorizing Award of a Contract for Automated Track Geometry Measurement Test Services, Contract Proposal Number B24369 – **Garry Free, Director of Track and Structures**
6. Resolution Authorizing an Increase in the Contractual Authorization for Audio Frequency Track Circuit Modules by Alstom Signaling, Inc., Request for Proposal P20169 – **Garry Free, Director of Track and Structures**
7. Resolution Authorizing the Award of a Contract for the Procurement of Additional Hardware Equipment for the Dense Wave Division Multiplexing (DWDM) Networking Infrastructure, Request for Proposal Number P25989 – **Ben Graham, AGM of Information Technology**
8. Resolution Authorizing Award of Contracts for the Procurement of Information Technology Equipment to Support Project 31936 – CCTV Expansion, Contract Proposal Number P25967 – **Ben Graham, AGM of Information Technology**
9. Resolution Authorizing Award of (a) Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for General Consulting and Professional Services for the Fiscal Year 2013 Capital Improvement Program and (b) Authorizing the FY 2013 Annual Work Program for the Provision of Rail Vehicle Consulting and Related Services for the Fiscal Year

2013 Annual Work Program for the Provision of Rail Vehicle Consulting and Related Services for the Fiscal Year 2013 Capital Improvement Program, Contract Proposal Number P24530 – **Ben Graham, AGM of Information Technology**

10. Resolution Authorizing the Exercise of a One Year Option for General Engineering Consulting and Related Services and the Approval of General Engineering Work Orders in Support of the Fiscal Year 2013 Capital Improvement Plan in the Estimated Amount of \$45,488,550 – **David Springstead, Senior Director of Engineering and Development**