

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

April 25, 2013

The Board of Directors Operations & Safety Committee met on April 25, 2013 at 10:04 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Harold Buckley, Sr.
Jim Durrett, *Chair*
Barbara Babbit Kaufman

MARTA officials in attendance were: General Manager/CEO Keith T. Parker, AICP; Chief Operating Officer Richard A. Krisak; Chief Financial Officer Gordon L. Hutchinson; Program Manager, Strategic Transformation Initiative (STI) Davis Allen; AGMs Undra Baldwin (Acting), Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Cheryl King, Miriam Lancaster (Acting), Ryland McClendon and Elizabeth O'Neill; Sr. Director David Springstead; Directors Anton Bryant, Scott Haggard, Lyle Harris, Pat Minnucci and Ferdinand Risco; Managers Paul Kelly, Antoine Smith; Executive Manager to the Board Rebbie Ellisor-Taylor; Finance Administrative Analyst Tracy Kincaid; Department Administrator Brenda L. Williams. Others in attendance Michael Cain, Aston Greene, Monte Howard, Don Lawrence, Willie (Monty) Montgomery, Anthony Pines, Srinath Remala, Ray Rodriguez and Tuan Vo.

Also in attendance Steve Visser of *The AJC*; Maria Saporta of *Atlanta Business Chronicle*; Sanquinetha Dover of Dover Staffing; Alan Ware of GDOT; Pam Alexander of LTK Engineering; Lynne Riley of MARTOC; Matt Pollack of MATC; Dave Williams of Metro Atlanta Chamber of Commerce.

Approval of the March 25, 2013 Operations & Safety Committee Meeting Minutes

On motion by Mrs. Kaufman seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing the Award of a Contract for Authority-Wide Wireless Communication Devices, Request for Proposal Number P29255

Mrs. Lancaster presented this resolution for Board of Directors approval authorizing the General Manager/CEO or his delegate to enter into contracts with Georgia Technology Authority (GTA), State of Georgia vendors: Sprint Spectrum L.P. (GTA000187-008) and AT&T Mobility National Accounts LLC (GTA000187-002) to procure services for wireless communication devices used by the Authority.

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing Award of the Job Order Contract, Contract Proposal Number B27665

Mr. Minnucci presented this resolution for Board of Directors approval authorizing the General Manager/CEO or his delegate to award the Job Order Contract, Contract Proposal Number B27665 to Centennial Contractors Enterprises, Inc. with a maximum value of \$25,000,000 and a maximum duration of five (5) years.

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution to Accept the Contract for Project B21086, Stonecrest Park & Ride Lot - Phase I

Mr. Minnucci presented this resolution for Board of Directors approval authorizing the final acceptance of the contract for Project B21086, Stonecrest Park & Ride Lot – Phase I.

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution to Accept the Contract for Project B13445, Auxiliary Power/MCC Replacement - Ashby Street

Mr. Minnucci presented this resolution for Board of Directors approval authorizing the final acceptance of the contract for Project B13445, Auxiliary Power/MCC Replacement – Ashby Street.

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On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement and Installation of Cyclone Blower Vacuum Systems, Request for Proposal Number P26986

Mr. Bryant presented this resolution for Board of Directors approval authorizing the solicitation of proposals for the procurement and installation of Cyclone Blower Vacuum Systems by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing the Rejection of the Single Bid Received for the Procurement of Fall Protection Scaffolding for Buses, Contract Proposal Number B26990

Mr. Bryant presented this resolution for Board of Directors approval authorizing the General Manager/CEO or his delegate to reject the single bid received for the procurement of Fall Protection Scaffolding for Buses, Contract Proposal Number B26990.

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 3 to 0, with 3 members present.

Resolution Authorizing an Increase in the Contract Value for Request for Proposal Number P21954, Design-Build Services for the Atlanta Streetcar Project

Mr. Boullain presented this resolution for Board of Directors approval authorizing the contract value of RFP P21954, Design-Build Atlanta Streetcar Project between the Authority and URS Energy & Construction, Inc. be revised to an amount not to exceed \$55,991,601. The resolution would further authorize a contingency in the amount of seven percent (7%) of the revised contract value to be exercised by the General Manager/CEO or his delegate in the manner provided for in the By-Laws of the Authority and at the direction of the City in accordance with the Intergovernmental Agreement (IGA).

Mr. Durrett noted that approval of this resolution will not have any financial impact on MARTA.

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Award of a Contract Utilizing a GSA Schedule for the Procurement of Video Analytics Software, Request for Proposal Number P29728

Chief Dunham presented this resolution for Board of Directors approval authorizing the General Manager/CEO or his delegate to enter into a contract for the procurement of Video Analytics Software, Annual Maintenance and Professional Service agreements from Vector Resources, Inc. using a valid GSA schedule (GS-07F-0206W), in the amount of \$2,538,039.00.

Mr. Durrett congratulated the MARTA Police Department on receiving CALEA re-accreditation. He noted that the MARTA Police Department was the first transit police force in the country to receive CALEA certification.

Chief Dunham said the men and women of the MARTA Police Department work very hard. She thanked the Board Members for their continued support.

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations & Safety Committee adjourned at 10:33 a.m.

Respectfully submitted,



Kellee N. Mobley
Sr. Executive Administrator to the Board