



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

Tuesday, May 31, 2011

10:00 a.m.



### **AGENDA:**

1. Approval of the April 26, 2011 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for Financial Advisory Services – **Kevin Hurley, Senior Director, Treasury Services**
3. Resolution Authorizing the Award of a Contract for Insurance Brokerage Services – **Donna Jennings – Director, Risk Management**
4. Resolution Authorizing the Award for a Contract for Employee Assistance Program – **Barbara Kirkland, Director,**
5. Resolution Authorizing an Award of a Contract for Authority-Wide Wireless Communication Device – Contract Proposal Number P22688 – **Rip Detamore, Director, Administrative Support Services**
6. Resolution Authorizing the General Manager to Enter into a Transit Services Cooperative Agreement with the City of Atlanta, the Atlanta Development Authority and the Atlanta Beltline, Inc. – **Cheryl King, Assistant General Manager, Planning**
7. Resolution for RFP for Design and Build of the Peachtree Streetcar Project – **Gary Pritchett, Assistant General Manager, Contracts, Procurement & Materials**
8. Resolution Authorizing Award for the Equipment Purchase to Upgrade MARTA's Voice Communications Infrastructure - **Charlotte Harris, Director, Technology Enterprise Planning & Management**
9. Resolution Authorizing the Solicitation of Proposals (RFP P22912) to Generate Revenue through MARTA Technologies - **Charlotte Harris, Director, Technology Enterprise Planning & Management**
10. Resolution Authorizing an Increase in the Cost Limitation for the Safety, Health and Industrial Consulting Services for Bureau Veritas North America Inc. (BVNA) – **Tim White, Manager, System Safety Programs**
11. Resolution Authorizing the Execution of a General Contract of Indemnity for the Issuance of a Bid Bond for the Proposal to Provide Transit System Service and Support for the Cobb Community Transit – **Mary Ann Jackson, Assistant General Manager, Bus Operations**
12. Resolution Authorizing the Adoption of the Fiscal Year 2012 Operating and Capital Budgets – **Davis Allen, Assistant General Manager, Finance**

## **Business Management Committee Agenda**

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13. Resolution Authorizing the Use of (1) General Engineering Consulting Contracts, (2) Rail Vehicle Engineering Consulting Contract, and (3) State of Georgia Contract and/or General Services Administration (GSA) Schedules for General Consulting and Professional Services in Support of Delivering/Executing the Approved FY 2012 Capital Improvement Program – **Benjamin Graham, Assistant General Manager, Technology & Rich Krisak, Assistant General Manager, Rail Operations**
14. DEO Report - Resolution Authorizing an Award of a Contract for Authority-Wide Wireless Communication Device – Contract Proposal Number P22688 - **Reginald Diamond, Executive Director, Diversity & Equal Opportunity**
15. DEO Report - Resolution Authorizing Award for the Equipment Purchase to Upgrade MARTA's Voice Communications Infrastructure - **Reginald Diamond, Executive Director, Diversity & Equal Opportunity**
16. Briefing – Financial Highlights/KPI's (March YTD) – **Davis Allen, Assistant General Manager, Finance**
17. Other Matters
  - a) List of Future Resolutions & Presentations
  - b) Ridership Update (March YTD) (Informational only)
  - c) Fiscal Year 2011 – 3<sup>rd</sup> Quarter Small Purchase Report (Informational Only)