



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, April 9, 2012

10:00 a.m.



Agenda

1. Approval of the March 5, 2012 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Hardware for Open Text Software Upgrade, RFP P25969 – **Ric Edmonds, Manager of Configuration Management**
3. Resolution Authorizing the Award of a Sole Source Contract with Enghouse Transportation for TeleDriver 8.1.4 Driver Management System – Maintenance Support, P25892 – **Ben Graham, AGM of Information Technology**
4. Resolution Authorizing the Award of a Sole Source Contract with Trapeze Software Group for the Upgrade of Trapeze Suite of Products, P25121– **Ben Graham, AGM of Information Technology**
5. Resolution Authorizing the Award of Contracts for the Procurement of a Licensing Agreement for the Trapeze Upgrade, P26391– **Ben Graham, AGM of Information Technology**
6. Resolution Authorizing the Award of Contracts for the Procurement of Hardware for the Trapeze Upgrade, P25686– **Ben Graham, AGM of Information Technology**
7. Resolution Authorizing the Award of Contracts for the Procurement of Hardware Maintenance Support for the Trapeze Upgrade, P26397 – **Ben Graham, AGM of Information Technology**
8. Briefing – FY13 Capital Budget Update – **Kevin Hurley, Senior Director of Treasury Services**
9. Briefing - Election to Exercise the Third Option Period for Contract B12802, Job Order Contract (JOC) – **Gary Pritchett, AGM of Contracts and Procurement**