



## OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, August 15, 2011

10:00 a.m.



### Agenda

1. Approval of the July 11, 2011 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Renewal of Storage Engine Hardware and Software Maintenance Support, CP B24057 – **Ben Graham, AGM of Technology**
3. Resolution Authorizing Solicitation of Proposals for Occupational Medical Services, RFP P23871 – **Deborah Dawson, AGM of Human Resources**
4. Resolution Authorizing the Solicitation of Proposals for a CCTV Vehicle Security Camera System, RFP P23113 – **Chief Wanda Dunham, AGM of Police Services**
5. Resolution Authorizing Award of a Contract for Hamilton Groundwater Remediation System, CP B21389 – **Tim Carvana, Acting Manager of Systems Safety Programs**
6. Resolution Authorizing Award of a Contract for Roof Replacement for MARTA Annex Building, CP B23017 – **Garry Free, Director of Facilities and Maintenance of Way**
7. Resolution Authorizing Award of a Contract for West Lake Station TCR Waterproofing and Renovations, CP B18595 – **Garry Free, Director of Facilities and Maintenance of Way**
8. Resolution Authorizing Award of a Contract for a 500 Kilowatt Generator, Trailer Mounted, CP B21445 – **Garry Free, Director of Facilities and Maintenance of Way**
9. Resolution Authorizing Additional Funding to Procure Running Rail and Switches for the Atlanta Streetcar (Option 1) of CP B12221 – **Rich Krisak, AGM of Rail Operations**

10. Resolution Authorizing the Execution of an Agreement with Siemens Mobility, Inc. for the Procurement of Three Traction Power Sub Stations for the Atlanta Streetcar Project, P23739 – **Rich Krisak, AGM of Rail Operations**

11. Other Matters

- a. Small Purchase Quarterly Report
- b. Operations Committee Meeting – One Year Look Ahead