



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, October 17, 2011

10:00 a.m.



Agenda

1. Approval of the September 19, 2011 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of Bus and Rail Fasteners, Contract Proposal B23961 – **Anton Bryant, Director of Bus Maintenance**
3. Resolution Authorizing Award of a Contract for Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights, Phase II, CP B12225 – **Garry Free, Director of Maintenance of Way**
4. Resolution to Award a Contract for Lighting Control Upgrade, CP B20973 – **Garry Free, Director of Maintenance of Way**
5. Resolution to Award a Contract for Buckhead Station, Addition of North Entrance and Pedestrian Bridges (ADA Compliant), CPB15611 – **Rich Boullain, Acting Director of Program Management**
6. Resolution Authorizing Negotiations with Selected Structural Inspection Engineering Consultant, A/E 22541 – **David Springstead, Senior Director of Engineering and Development**
7. Resolution Authorizing Negotiations with Selected Noise, Vibration and Acoustical Services Consultants, AE 22527 – **David Springstead, Senior Director of Engineering and Development**
8. Resolution Authorizing Authorization to Extend Performance Period and Increase the Cost Limitation for General Planning Consultant Services Contract, RFP P5413, AECOM/Jacobs (Joint Venture) – **Donald Williams, Manager of Regional Planning**
9. Resolution Authorizing Award of a Contract for Dense Wave Division Multiplexing Upgrade, CP B24448 – **Ben Graham, AGM of Information Technology**

10. Resolution Amending the Award of the Contracts for Network and Server Equipment Replacement, CP B23833 – **Ben Graham, AGM of Information Technology**
11. Resolution Authorizing the Award of a Contract for Maintenance Support for the Oracle Identity Management Systems, CP B24447 – **Eulethia Dooley McLin, Manager of Technology Development**