



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, December 12, 2011

10:00 a.m.



Agenda

1. Approval of the November 14, 2011 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing a License Agreement for Placement of Atlanta Streetcar Traction Power Substation at Peachtree Center Station – **Elizabeth O’Neill, AGM of Legal Services**
3. Resolution Authorizing Award of a Contract for the Construction of an Integrated Operations Center, CPB21196 – **David Springstead, Senior Director of Engineering and Development**
4. Resolution Authorizing Award of a Contract for FASuites Enterprise Asset Management Solutions – **David Springstead, Senior Director of Engineering and Development**
5. Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by ATC Associates, Inc. – **David Springstead, Senior Director of Engineering and Development**
6. Resolution Authorizing the Ratification of Payments Made to AT&T, Authorizing a Three (3) Month Contract Extension, and Approval of Additional Funding for Voice and Data Telecommunications Services , RFP P5350 – **Ben Graham, AGM of Information Technology**
7. Resolution Authorizing the Ratification of Payments Made to Xerox, Inc., Increasing Contractual Authorization to Provide Additional Funding for the Lease/Maintenance of Digital Printing Equipment, Contract Proposal Number B10084, and Increasing the Term of the Contract – **Gary Pritchett, AGM of Contracts and Procurement**

8. Resolution Authorizing the Award of a Contract for the Lease/Maintenance of a Digital Printing System, State of Georgia Contract CP B24547 – **Gary Pritchett, AGM of Contracts and Procurement**
9. Resolution Authorizing Multiple Contract Awards for the Procurement of Printing Paper for Authority-Wide Use, under Solicitation CP B24154 – **Gary Pritchett, AGM of Contracts and Procurement**