



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, January 7, 2013

10:00 a.m.

MEETING SUMMARY

1. Approval of the December 3, 2012 Operations and Safety Committee Meeting Minutes

 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The minutes were unanimously approved.
2. Resolution Authorizing the Award for Professional Government Affairs Services, RFP P25651

 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.
3. Resolution Authorizing the Award of a Contract for the Procurement of Ninety-Three (93) Mobility Buses, RFP P27575

 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.
4. Resolution Authorizing the Rejection of All Bids Received for Hamilton Bus Facility Expansion, Contract Proposal Number B21350

 - Motion to approve by Mr. Durrett, seconded by Dr. Edmond. The resolution was unanimously approved.
5. Resolution for the Rejection of All Bids for the Brownsmill Bus Facility Paint Booth Renovations, Contract Proposal Number B22615

 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.
6. Resolution Authorizing Award of a Sole Source Contract with Motorola Solutions, Inc. for Purchase and Installation of a P25 Core Site Radio System and SMARTX Controller Add On

 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.

7. Resolution to Accept the Contract for Project B5364, Bus Rapid Transit (BRT) Memorial Drive Corridor (Close-out)

- Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.

8. Resolution to Accept the Contract for Project B5468, Five Points Station Plaza Lighting Upgrade (Close-out)

- Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.

9. Resolution to Accept the Contract for Project B11613, Abutment and Drainage Rehabilitation (Close-out)

- Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.

10. Briefing – Vertical Transportation System

- The Committee was briefed on MARTA's Vertical Transportation System.