

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

July 29, 2013

The Board of Directors Operations & Safety Committee met on July 29, 2013 at 10:05 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Barbara Babbit Kaufman
Adam Orkin, *Chair*

MARTA officials in attendance were: Chief Operating Officer Richard A. Krisak; Chief Administrative Officer Edward L. Johnson; Chief of Staff Rukiya S. Eaddy; Chief Financial Officer Gordon L. Hutchinson; Program Manager, Strategic Transformation Initiative Davis Allen; AGMs Wanda Dunham, Shyam Dunna (Interim), Rod Hembree (Acting), Jonnie Keith (Acting), Cheryl King, and Elizabeth O'Neill; Executive Director Ferdinand Risco; Sr. Director David Springstead; Directors Anton Bryant, Garry Free, Pat Minnucci and Knox O'Callaghan; Managers Yolanda King, Sherma Somber, James Watkins and Beverly Williams; Executive Manager to the Board Rebbie Ellisor-Taylor; Finance Administrative Analyst Tracy Kincaid; Department Administrator Brenda L. Williams. Others in attendance Diane Akinsipe, Dontaye Brown, Ricky Chambers, Willie Clemons, Denise Coleman, Jeremy Craig, Aston Greene, Corey Holland, Don Lawrence, Kirkwood Russell, Tuan Vo and Tariah Wilson.

Also in attendance Gerald Ross of Jacobs; Sammy Powell of Long Engineering; Sally Riker of Lowe Engineering; Matt Pollack of MATC.

Approval of the June 24, 2013 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Daniels, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Award of a Contract for the Procurement of CNG Protection System Upgrade, CP B24337

Mr. Bryant presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to award a Contract to Cleveland Electric Company for the Procurement of CNG Protection System Upgrade.

On motion by Mrs. Kaufman seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by Cardno ATC through Fiscal Year 2014

Mr. Springstead presented this resolution for Board of Directors' approval authorizing a \$400,000 increase (from \$4,500,000 to \$4,900,000) in the contractual authorization for Geotechnical Engineering and Construction Materials Testing Services by Cardno ATC (formerly known as ATC Associates) through Fiscal Year 2014.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was approved by a vote of 4 to 0, with 5 members present.

Mr. Daniels abstained.

Resolution Authorizing Award of a Contract for the Procurement of the Laredo Bus Facility Security Access Upgrades, CP B24310

Sgt. Greene presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to award a contract to Centennial Contractors Enterprises, Inc. for the procurement of the Laredo Bus Facility Access Upgrades.

On motion by Mr. Daniels seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Award of a Contract for the Procurement of Coating Rehabilitation of CS115 and CS310 Aerial Structures, CP B24418

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to award a contract to Atsalis Brothers Painting Co. for the procurement of Coating Rehabilitation of CS115 and CS310 Aerial Structures.

Mr. Daniels asked what is the benefit.

Mr. Free said the coating rehabilitation is needed to protect and maintain the serviceability of the steel structures. This has been put off for several years if MARTA continues to wait, rust and corrosion will cause the metal to deteriorate and replacements will cost more.

On motion by Mr. Kaufman seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution to Accept the Contract for Project B18595, West Lake Station TCR Waterproofing and Renovations

Mr. Minnucci presented this resolution authorizing Final Acceptance for Project B18595, West Lake Station TCR Waterproofing and Renovations.

Mr. Daniels asked if MARTA does anything to recognize a contractor that comes in above the established DBE goal.

Mr. Minnucci said yes; that is news that MARTA gets out to the community.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

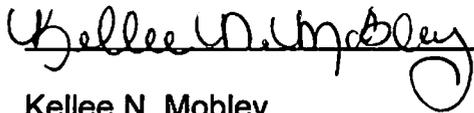
Other Matters

The Committee viewed a video highlighting MARTA's July 4th Service.

Adjournment

The meeting of the Operations & Safety Committee adjourned at 10:36 a.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Kellee N. Mobley". The signature is written in a cursive style with a large, looping flourish at the end of the name.

Kellee N. Mobley
Sr. Executive Administrator to the Board