



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, July 29, 2013

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on June 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

1. 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.

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

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.

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

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

Mr. Daniels abstained.

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

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.

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

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.

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

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.