



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Thursday, April 25, 2013

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on April 25, 2013 at 10:04 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Harold Buckley, Sr.
Jim Durrett
Barbara Babbitt Kaufman

1. Approval of the March 25, 2013 Operations and Safety Committee Meeting Minutes

On motion by Mrs. Kaufman seconded by Mr. Buckley, the minutes were unanimously approved.

2. Resolution Authorizing the Award of a Contract for Authority-Wide Wireless Communication Devices, RFP P29255

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

3. Resolution Authorizing Award of the Job Order Contract, CP B27665

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

4. Resolution to Accept the Contract for Project B21086, Stonecrest Park & Ride Lot – Phase I

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

5. Resolution to Accept the Contract for Project B13445, Auxiliary Power/MCC Replacement – Ashby Street

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

6. Resolution Authorizing the Solicitation of Proposals for the Procurement and Installation of Cyclone Blower Vacuum Systems, RFP P26986

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

7. Resolution Authorizing the Rejection of the Single Bid Received for the Procurement of Fall Protection Scaffolding for Buses, CP B26990

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

8. Resolution Authorizing an Increase in the Contract Value for RFP P21954, Design-Build Services for the Atlanta Streetcar Project

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.

9. Resolution Authorizing Award of a Contract Utilizing a GSA Schedule for the Procurement of Video Analytics Software, RFP P29728

On motion by Mr. Buckley seconded by Mrs. Kaufman, the resolution was unanimously approved.