

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

February 25, 2016

The Board of Directors Operations & Safety Committee met on February 25, 2016 at 10:10 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert F. Dallas
Frederick L. Daniels, Jr.
Jim Durrett, *Chair*
Jerry Griffin
Freda B. Hardage

MARTA officials in attendance were: GM/CEO Keith T. Parker, AICP; Chief Operating Officer Richard A. Krisak; Chief Financial Officer Gordon Hutchinson; Chief Administrative Officer Edward L. Johnson; Chief Counsel Elizabeth O'Neill; AGMs Elayne Berry (Interim), Michael Burrows (Acting), Robin Henry, Ming Hsi, Benjamin Limmer, Ryland McClendon and Terry Thompson; Executive Director Ferdinand Risco; Sr. Director Joseph Erves; Directors Onyinye Akujuo, Farouk Baksh, James Biscoe (Interim), Lisa DeGrace, Tim Elsberry, Douglas Miller, John Murdock and Remy Saintil; Manager Sherma Sobers; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Brenda L. Williams; Finance Administrative Analyst Tracy Kincaid. Others in attendance Davis Allen, Abebe Girmay, Nicholas Gowens, Mark Harclerode, LaTonya Pope, Everton Reid, William Scott, Charlotte Shaw, Warren Taylor and Randy Williams.

Also in attendance were Jack Buckingham and Helen McSwain of MATC; Jim Schmid of HNTB; Sid Sparks of Virginkar & Associates.

In Memoriam

Mr. Durrett called for a moment of silent reflection in memory of Board Member Harold Buckley, Sr.

Mr. Buckley joined the MARTA Board in September 1985, thereby making him the longest-serving Board Member in MARTA's history. He was a tireless community advocate and a champion for proposed development along the I-20 East Corridor.

Consent Agenda

- a) Approval of the January 28, 2016 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mrs. Hardage, the consent agenda was unanimously approved with a vote 5 to 0, with 5 members present.

Individual Agenda

Resolution Authorizing Modification of Letter of Agreement Number L31944, Procurement of Restroom Monitoring and Maintenance Services

Mr. Saintil presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to amend the Restroom Monitoring and Repair Services Agreement with Public Facilities & Services, Inc. (PFS), Letter of Agreement Number L31994, to increase the value of the Agreement by an amount up to \$164,624.26.

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

Resolution Authorizing Award of a Sole Source Contract for the Procurement of Maintenance and Support Services for the Radio Communications System, Request for Proposal Number P36756

Mr. Taylor presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to enter into a Sole Source Contract with Motorola Solutions, Inc. for the procurement of Maintenance and Support Services for the Radio Communications System in the amount of \$1,010,328.11.

Mr. Dallas asked about interoperability with other jurisdictions.

Mr. Taylor said the upgrade will give MARTA interoperability with local jurisdictions.

Mr. Daniels asked if that is the standard system.

Mr. Taylor said yes, it is the standard for all jurisdictions.

Mr. Daniels asked if the Radio Communications System is for MARTA Police only.

Mr. Taylor said this contract is for systemwide maintenance and support.

Mr. Daniels asked if this will clear up the issues with paratransit communications.

Mr. Taylor said this will ensure operating units and networks are working properly.

Mr. Daniels asked if equipment is being procured.

Mr. Taylor said this procurement is for maintenance and support only.

Mr. Griffin asked if the bus cameras are a part of the Motorola system.

Mr. Taylor said no, radios only.

Mr. Parker said the concern with sole source contracts is price gouging; fortunately, this price is relatively fair.

Mr. Daniels asked if this will be an upgrade to digital.

Mr. Taylor said yes.

On motion by Mr. Griffin seconded by Mrs. Hardage, 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 Systemwide UPS Replacement, CP B28939

Mr. Elsberry presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to award a contract for the procurement of Systemwide Uninterruptible Power Supply (UPS) Replacement, to Cleveland Electric Company, in the amount of \$21,626,224.80.

Mr. Dallas asked what other UPS work has Cleveland Electric done.

Mr. Elsberry said Cleveland Electric does a lot of electrical work. The actual UPS systems are brands like Mitsubishi and Toshiba.

Mr. Dallas asked if staff is confident in their abilities.

Mr. Elsberry said yes.

Mr. Daniels asked if these are the units MARTA had problems with due to lightening strikes.

Mr. Elsberry said no, these units have exceeded their useful life.

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

Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations & Safety Committee adjourned at 10:27 a.m.