



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 25, 2017

10:00 a.m.



### Consent Agenda:

1. Approval of the April 27, 2017 Operations & Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B26985, Bus Maintenance Facility Overhead Door Replacement, **Patrick Minnucci, Director, Program & Contract Management**

### Individual Agenda:

1. Resolution Authorizing Award of a Contract for the Development, Implementation and Testing of an Autonomous Track Inspection System (ATIS) Phase I, RFP P38738, **Tim Elsberry, Director, Maintenance of Way**
2. Resolution Authorizing Award of a Contract for Third Party Oversight of an Autonomous Track Inspection System, (ATIS) Phase I Demonstration RFP P38775, **Tim Elsberry, Director, Maintenance of Way**
3. Resolution Authorizing Award of a Contract for the Procurement of Perry Bus Facility Security Access & Site Lighting Upgrades, IFB B31448, **Patrick Minnucci, Director, Program & Contract Management**
4. Resolution Authorizing Award of Contracts for Landscape Architectural Services, AE38632, **Connie Krisak, Director, Architecture & Design**
5. Resolution Authorizing Exercise of Option Year Six for the General Engineering Consultant (GEC) Contract, RFP P5424, **David Springstead, Assistant General Manager, Capital Program & Development**
6. Resolution Authorizing Award of Contracts for Program and Project Management Services, AE 37440-A, **Patrick Minnucci, Director, Program & Contract Management**
7. Resolution Authorizing Award of a Contract for the Procurement of Oil for Transit Buses and Automobiles, IFB B37248, **William Taylor, Director, Bus Maintenance**
8. Other Matters