



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

December 3, 2012

10:00 a.m.

MEETING SUMMARY

1. Approval of the Minutes of the November 5, 2012 Operations & Safety Committee Meeting

On motion by Mr. Durrett seconded by Mr. Buckley, the Minutes were unanimously approved

2. Resolution Authorizing the Award of a Contract for the Procurement of AC Wheel/Axle Overhaul and Repair Services, CP B23566

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

3. Resolution Authorizing Award of a Sole Source Contract with Motorola Solutions, Inc. for the Maintenance and Support Services for the Radio Communications System

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved

4. Resolution Authorizing Award of Contracts for Voice Communication Systems Upgrade, Project RFP P27193

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved.

5. Resolution Authorizing Negotiations With a Selected Safety, Health and Industrial Hygiene Services Consultant, A/E4109

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

6. Briefing – Safety Update

7. Briefing - Security Update

The meeting adjourned at 11:37 a.m.