



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

June 28, 2018

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on June 28, 2018 at 10:01 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
Roderick E. Edmond, Chair
William F. Floyd
Ryan C. Glover
Jerry Griffin
John Algernon Pond
Thomas Worthy

Consent Agenda

1. Approval of the May 31, 2018 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing Award of Contract for Procurement of MARTA's Utilities Locate Services, IFB B41279
3. Resolution to Accept the Contract for Project CP B24418, Coating Rehabilitation of CS115 and CS310 Aerial Structures
4. Resolution Authorizing Payment of Invoices to A-Action Janitorial Services, Inc. for Station Heavy Cleaning Services, B37014
5. Resolution Authorizing Procurement of Fire Suppression Systems Inspection and Testing Services, IFB B38779

On motion by Mr. Durrett seconded by Mr. Pond, the Consent Agenda was approved by a vote of 5 to 0, with 5 members present.

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Individual Agenda

Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Safety and Quality Assurance in Fiscal Year 2019

On motion by Mr. Durrett seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing Award of a Contract for the Procurement of Diesel Exhaust Fluid, IFB B41200

On motion by Mr. Durrett seconded by Mr. Worthy, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing Award of a Contract for the Procurement of AC Thirty-Foot (30') Diesel Buses, P42019

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

Resolution Authorizing Award of a Contract for the Procurement of Bus, Mobility and Railcar Operator Training Enhancements, RFP P39279

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

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The meeting adjourned at 10:52 a.m.