



## OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

March 28, 2019

10:00 a.m.



1. Approval of the February 28, 2019 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for the Procurement of New Rail Cars, RFP P38186 – **David Springstead, Chief, Rail Operations**
3. Resolution Authorizing Execution of the Intergovernmental Agreement with the City of Atlanta for the Redevelopment of MARTA's Airport Rail – **Patrick Minnucci – Director, Project Management and Construction and Connie Krisak – Director, Architecture & Design**
4. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicle Tires, IFB B40684 – **William Taylor, Director, Bus Maintenance**
5. Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for MARTA Headquarters Complex, IFB B42862 – **Remy Saintil, Director, Facilities**
6. Resolution Authorizing Award of a Single Source Contract for the Procurement of Oracle Primavera P6 Cloud Service, Primavera Unifier Cloud Service and Professional Consulting Services, RFP P43333 – **Dorinda McCombs – Director, Capital Programming**
7. **Briefing** – Recognition of ISO55001 Certification for MARTA's Asset Management Program -- **David Springstead, Chief, Rail Operations**
8. **Briefing** – Upcoming A/E Consultant Procurement for Station Rehabilitation Design Services – **Patrick Minnucci, Director, Project Management and Construction**
9. Other Matters