



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 30, 2019

10:00 a.m.



1. Resolution Authorizing an Increase in the Authorization for Program and Project Management Services, AE 37440-A – **Franklin Rucker, Chief of Capital Programs, Expansion and Innovation**
2. Resolution Authorizing Amendment of the Intergovernmental Agreement with the City of Atlanta for the Redevelopment of MARTA's Airport Station – **Franklin Rucker, Chief of Capital Programs, Expansion and Innovation**
3. Resolution Authorizing the Solicitation of Proposals for Construction Management at Risk (CMAR) Services to Support the Station Rehabilitation Program, RFP P44312 – **Patrick Minnucci, Director of Program & Contract Management**
4. Resolution Authorizing the Award of a Single Source Contract for Furniture Installation Expansion/Integrated Operations Center (IOC) Conversion Project – RFP P 43037 – **Remy Saintil, Director of Facilities**
5. Resolution Authorizing the Award of a Single Source Contract for the Procurement of NEU Rail Track Vacuum System P43582 – **Remy Saintil, Director of Facilities**
6. Resolution Authorizing an Increase in the Authorization for Bus and Rail Vehicle Consulting Services, AE 34733 – **George Wright, Senior Director, Operations Support Services**
7. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services (GCPS) for the Department of Rail Operations in Fiscal Year 2020 – **George Wright, Senior Director, Operations Support Services**
8. Resolution Authorizing the Expenditure of Capital Funds for the General Consulting and Professional Services (GCPS) for the Departments of Safety and Quality Assurance, Police and CISO in Fiscal Year 2020 – **Kristopher Mattson, Manager of Security and Emergency Management**
9. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional services for the Department of Technology in Fiscal Year 2020 (July 1, 2019 – June 30, 2020) – **Kirk Talbott, AGM Technology**
10. MARTA's Environmental Management System: 3 Years In and Still Growing Strong – **Kerin Lester, Project Manager I, Environmental Health & Safety**