



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**BUSINESS MANAGEMENT COMMITTEE**

**THURSDAY, APRIL 28, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**1. CALL TO ORDER AND ROLL CALL**

Committee Chair Frierson called the meeting to order at 11:21 A.M.

**Board Members Present:**

Roberta Abdul-Salaam  
Roderick Frierson  
Rita Scott  
Reginald Snyder  
Thomas Worthy  
William Floyd  
Roderick Mullice

**Board Members Absent:**

Al Pond  
Freda Hardage  
Jim Durrett  
Kathryn Powers  
Robert Ashe III  
Russell McMurry  
Stacy Blakley  
Christopher Tomlinson

**Staff Members Present:**

Collie Greenwood  
Luz Borrero  
Rhonda Allen  
Raj Srinath  
Ralph McKinney

Peter Andrews  
Manjeet Ranu  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears of Smith, Amy Shumate, Paula Nash, Jacqueline Holland, Kevin Hurley, Kirk Talbott, Tyrene Huff, Keri Lee, Phyllis Bryant, Kenya Hammond

**2. APPROVAL OF THE MINUTES**

**Minutes from March 31, 2022**

On a motion by Board Member Mullice, seconded by Board Member Snyder, the motion passed by a vote of 6 to 0 with 7 members present.

**3. RESOLUTIONS**

**Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract, RFPP P50155**

Approval of the Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract, RFPP P50155. On a motion by Board Member Worthy, seconded by Board Member Floyd, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers utilizing the General Services Administration (GSA) Contract, RFPP P50134**

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers utilizing the General Services Administration (GSA) Contract, RFPP P50134. On a motion by Board Member Mullice, seconded by Board Member Snyder, the resolution passed by a vote of 6 to 0 with 7 members present.

**Resolution Authorizing a Modification in Contractual Authorization for the Authority Wide Wireless Communication Devices and Services, RFPP P43091**

Approval of the Resolution Authorizing a Modification in Contractual Authorization for the Authority Wide Wireless Communication Devices and Services, RFPP P43091. On a motion by Board Member Worthy, seconded by Board Member Floyd, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing the Award of a Contract for the Purchase of Devices and Services for Wireless Unlimited Services Utilizing the State of Georgia Contract number, RFPP P50152**

Approval of the Resolution Authorizing the Award of a Contract for the Purchase of Devices and Services for Wireless Unlimited Services Utilizing the State of Georgia Contract number,

RFPP P50152. On a motion by Board Member Mullice, seconded by Board Member Scott, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing the Award of a Contract for Financial Capacity & Scenario Planning Services, RFPP P50161**

Approval of the Resolution Authorizing the Award of a Contract for Financial Capacity & Scenario Planning Services, RFPP P50161. On a motion by Board Member Worthy, seconded by Board Member Abdul-Salaam, the resolution passed by a vote of 7 to 0 with 7 members present.

**4. OTHER MATTERS**

**FY 2022 February Financial Highlights and Financial Performance Indicators – (Informational Only)**

**5. ADJOURNMENT**

The Committee meeting adjourned at 11:51 A.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtu.be/za4CGiCwO4A>



**Resolution Authorizing the award of  
a Contract for Mobile Broadband  
Data Plan Service and Machine to  
Machine Data Plan Service Utilizing  
State of Georgia Contract 9800-  
GTA794V, RFPP P50155**

Kirk Talbott, AGM  
Department of Technology

## **Resolution Authorizing the award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract 9800-GTA794V, RFPP P50155**

The Department of Technology is requesting the authorization of a new three (3) year contract with Verizon for Mobile Broadband Data Service and Machine to Machine Data Plan Service. The current Verizon contract providing these data connection services will expire on June 30, 2022. The new contract pricing is based on the Georgia State (GTA) contract 9800-GTA794-V. The data connectivity services are needed for the following:

- 250+ Mobility Tablets
- 5 Clayton County Justice Center Breeze Vending Machines
- Police Command Vehicle
- 50+ Hots Spots

Technology recommends that we maintain Verizon as the service carrier to ensure operational continuity and not risk service interruption or down time of these critical connections which can occur when a service provider is changed.

### **Three Year Contract Cost**

Verizon Contract	Cost
Year 1	\$147,421.56
Year 2	\$156,083.28
Year 3	\$165,200.88
<b>Total 3 Year Cost</b>	<b>\$468,705.72</b>



**Resolution Authorizing the award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract 9800-GTA794V, RFPP P50155**

**Funding**

Total three (3) year cost for the new Verizon contract is \$468,705.72. This will be funded 100% from the Department of Technology's FY23 - FY25 Operating budget



Thank You





**Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers, RFPP P50134 utilizing the General Services Administration (GSA) Contract**

Kirk Talbott, AGM  
Department of Technology



## Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers, RFPP P50134 utilizing the General Services Administration (GSA) Contract

The Department of Technology is requesting to renew the hardware and software support for MARTA’s Hewlett Packard (HP) Servers for a three (3) year term utilizing the State of Georgia contract pricing schedule. DBE goals are not assigned to procurements utilizing the State of Georgia contract.

MARTA’s HP servers facilitate access to applications between the Data Center located at Headquarters and other MARTA locations. These servers support critical systems and applications such as Trapeze, Automated Fare Collection (AFC) System, Train Control, Automated Vehicle Locator (AVL) and Oracle ERP Systems.

The current support agreement expires June 30, 2022. The renewed HP support agreement provides MARTA with hardware maintenance, software updates and 24/7 technical assistance to quickly resolve server problem issues.

### Three Year Contract Cost

HP Servers Contract	Cost
FY23 - Year 1	\$118,180.31
FY24 - Year 2	\$118,180.31
FY25 - Year 3	\$118,180.32
3 Year Total Cost	\$354,540.94

### Funding

Funded 100% from the Department of Technology’s Operating Budgets FY23 - FY25.



Thank You





**Resolution Authorizing a Modification in Contractual Authorization for the Authority Wide Wireless Communication Devices and Services, P43091**

**Kirk Talbott, AGM**  
**Department of Technology**



## **Resolution Authorizing a Modification in Contractual Authorization for the Authority Wide Wireless Communication Devices and Services, P43091**

The Department of Technology is requesting additional funds to be added to the current Wireless Communication Devices and Services contract P43091. This contract was originally executed in 2019 with a two-year term date. A modification was done to add body cameras in February 2020. The contract went out for IFB in April 2021, however the three bids received were deemed unresponsive. The term of the contract was extended one year. Requesting additional funding in the amount of \$302,272.33 to support the payment of services through the end of the contract term June 30, 2022.

### **Total Contract Value**

<b>AT&amp;T Contract P43091</b>	<b>Term Date</b>	<b>Amount</b>
Original Contract Award	6/23/2019 - 6/22/2021	\$698,664.00
Modification 1 (Added Body Cameras)	No Change to the Term	\$291,847.02
Term Date Extension (Unresponsive IFB)	6/23/2021 - 6/30/2022	No Funds Added
Modification 2 (Additional Funding Needed)	No Change to the Term	\$302,272.33
Total Contract Value	6/23/2019 - 6/30/2022	\$1,292,783.35

### **Funding**

This contract will be funded 100% from the Department of Technology's operating budget.



Thank You





**Resolution Authorizing the Award of  
a Contract for Wireless Services  
Utilizing State of Georgia Contract  
Number 9800-GTA794-A**

Kirk Talbott, AGM

Department of Technology



## **Resolution Authorizing the Award of a Contract for Wireless Services Utilizing State of Georgia Contract Number 9800-GTA794-A**

The Department of Technology is requesting the authorization of a new three (3) year contract to purchase cell phone devices and wireless connectivity services utilizing the State of Georgia Contract. DBE goals are not assigned to procurements utilizing the State of Georgia contract.

MARTA’s current wireless service contract will expire on June 30, 2022. The new contract will provide MARTA with 778 wireless phone devices with service that includes voice inbound and outbound calling, voice mail, caller identification, call waiting, three-way calling, mobile to mobile calling, data, tethering, and other features. These phone are assigned to authorized Authority users, to execute MARTA work tasks, and provide 24/7 emergency response support.

AT&T is currently providing MARTA wireless connectivity on a First Responders Network that is optimal for Police Services and the Department of Safety. AT&T’s First Responders Network allows calls to be prioritized for a faster connection. Technology recommends that we maintain AT&T as the wireless carrier utilizing the First Responders Network. This also ensures continuity by not incurring the down time it takes to reassign phones when a provider is changed.

### **Three Year Contract Cost**

AT&T Contract Year	Cost
FY23 - Year 1	\$513,516.18
FY24 - Year 2	\$513,516.18
FY25 - Year 3	\$516,516.18
3 Year Total Cost	\$1,543,548.54



## **Resolution Authorizing the Award of a Contract for Wireless Services Utilizing State of Georgia Contract Number 9800-GTA794-A**

### **Funding**

- The annual cost of the new wireless contract is \$513,516.18.
- Total three (3) year cost for this contract is \$1,543,548.54.
- The cost will be funded 100% from the Department of Technology's FY23 - FY25 Operating budget.



Thank You





# Financial Capacity & Scenario Planning Services RFPP P50161 April 28, 2022

# Agenda

- Purpose and Need
- Proposed Contract Information
- Recommendation

# Purpose and Need

- Understand fiscal capacity to inform policy-making trade-offs
  - Operate existing transit services
  - Deliver and operate new capital expansion projects, and
  - Invest in the State of Good Repair (SGR) of current assets
  - Project MARTA's Debt Capacity and implications
- Requires an updated financial capacity framework that:
  - Estimates MARTA's capacity to support operating and prioritize capital programs for:
    - MARTA Operations and Maintenance
    - MARTA SGR
    - More MARTA City of Atlanta
    - More MARTA Clayton County
  - Provides a 30-year look ahead
  - Incorporates current and future revenue streams
  - Supports FTA grant funding requests (i.e. including local match for New Starts and Small Starts)
  - Allows for multiple scenarios, is flexible, and scalable
  - Transitions information directly into the capital budgeting process

# Proposed Contract Information

- Professional Services contract
  - Term – 8 Months
  - Estimated Cost – \$336,600
  - Funded by project 31106 – MARTA Financial Planning
- Firm – HDR Engineering, Inc.
  - Internal Audit will be requested to perform a price analysis to determine fair and reasonable pricing
  - Knowledgeable and Experienced Staff
    - Key staffers have 10-20 successful like projects
    - Includes use of multiple funding sources, multiple FTA grant programs, and use of multiple project delivery methods
    - Economic forecasting and estimating

# Recommendation

- Staff recommends that the BMC forward a recommendation to the full Board to approve the resolution authorizing the award of a contract for Financial Capacity Planning and Scenario Services, Request for Pricing Proposal (RFPP) P50161 to HDR Engineering Inc.



Thank You

