



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JUNE 12, 2025

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:30 P.M.

Board Members

Present:

James Durrett
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Jennifer Ide
Jacob Tzegaegbe
Shayna Pollock
Elizabeth Bolton-Harris

Board Members

Absent:

Russell McMurry
Thomas Worthy
Valencia Williamson
Jannine Miller
Sagirah Jones

Staff Members Present:

Collie Greenwood
Steven Parker
Ralph McKinney
LaShanda Dawkins
Rhonda Allen
Carrie Rocha
Jonathan Hunt
George Wright

Kevin Hurley
Paul Lopes
Michael Kreher

Also in Attendance: Sasha Greenberg [on behalf of Justice Sears], Paula Nash, Kenya Hammond, Jacqueline Holland, Tyrene Huff

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

Todd Prusin [via email]
Patrick Waldron [in person]

1. APPROVAL OF MINUTES

Minutes from May 8, 2025, and May 9, 2025

Approval of the Board meeting minutes from May 8, 2025, and the Special Board meeting minutes, May 9, 2025. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motions passed by a vote of 10 to 0 with 10 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on May 22, 2025 and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a, 2b, 2c, 2d, 2e, 2f and 2g. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolutions passed by a vote of 9 to 0, with 1 member abstaining and 10 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Jacob Tzegaegbe reported that the Committee met on May 22, 2025, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Committee Resolutions 3a and 3b. On a motion by Board Member Powers, seconded by Board Member Bolton-Harris, the resolutions passed by a vote of 10 to 0, with 10 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Vice Chair Rita Scott reported that the Committee met on May 22, 2025, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolution 4a. On a motion by Board Member Powers, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 10 to 0 with 10 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Board Member Rita Scott reported that the Committee met on May 22, 2025.

Committee Chair Report External Relations

No agenda items

6. AUDIT COMMITTEE REPORT

Committee Chair Freda Hardage reported that the Committee met on May 15, 2025.

Committee Chair Report Audit

No action items

7. OTHER MATTERS

LITIGATION

- Workers' compensation settlement in the amount of \$250,000. claimant Ralph Milano. On a motion by Board member Hardage, seconded by Board member Durrett, the motion passed by a vote of 10 to 0, with 10 members present.

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

The Board meeting adjourned at 1:47 P.M.

Respectfully submitted,

A handwritten signature in blue ink, reading "Tyrene L. Huff". The signature is fluid and cursive, with the first name "Tyrene" and last name "Huff" clearly legible.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: https://www.youtube.com/live/3ygTbFwpoe8?si=D_BGiXSX9JwIYx82

RESOLUTION APPROVING THE OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR 2026

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority Act of 1965 (Georgia Laws 1965, p. 2243), as amended (the “Act”) requires that the Metropolitan Atlanta Rapid Transit Authority (the “Authority”) adopt certain operating and capital funds budgets for each fiscal year following the public hearing held on such budgets; and

WHEREAS, the Board of Directors of the Authority (the “Board”) is required to adopt the Fiscal Year 2026 budgets on or before the last day of the current fiscal year following a public hearing and review of said budgets for Fiscal Year 2026; and

WHEREAS, the Operating and Capital Funds Budgets for the fiscal year beginning July 1, 2025 (the “Fiscal Year 2026 Budgets”) have been prepared and presented to the Board; and

WHEREAS, the Board has been requested to approve a resolution to adopt the Fiscal Year 2026 Budgets; and

WHEREAS, the Board has reviewed the proposed Fiscal Year 2026 Budgets, and has reviewed estimates of revenues, operating costs (including the utilization of lease and rental income and earnings on principal from the prior fiscal years’ sales tax surpluses to fund operating costs), patronage and other similar factors; and

WHEREAS, the Board has determined, following such review and the public hearings held as required by the Act, that the proposed Operating and Capital Funds Budgets for Fiscal Year 2026 should be adopted;

WHEREAS, in addition, the Board desires to maintain flexibility in the financing of capital improvements undertaken by the Authority from time to time; and

WHEREAS, it may be necessary for the Authority to expend monies from the Authority's existing funds prior to the issuance of revenue bonds issued to finance capital improvements, and the Board desires to put in place necessary steps to preserve the ability of the Authority to issue revenue bonds and to reimburse the Authority for certain expenditures made prior to the issuance of such revenue bonds.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority as follows:

- 1) That the proposed Fiscal Year 2026 Budgets, set forth in summary form in Exhibit "A" (which Exhibit "A" and which Fiscal Year 2026 Budgets are attached hereto and by this reference incorporated herein in their entirety), be and hereby are adopted as the Authority's official budgets for Fiscal Year 2026;
- 2) That, as set forth in Exhibit "A", the sums of:
 - i) Seven hundred and twenty-seven million two hundred and eighty-eight thousand eight hundred and sixty-two dollars (\$727,288,862) for Gross Operating Expenditures;
 - ii) Nine hundred one million eight hundred and forty-eight thousand six hundred and seventy-six dollars (\$901,848,676) for the Capital Improvement Program Cash Disbursements.
- 3) That the revenues or funds described in the Fiscal Year 2026 Budgets as summarized in Exhibit "A" hereto be and hereby are authorized to be used to pay operating costs of the Transit System together with any other revenues or funds not specifically identified herein that by law may be used for such purposes;
- 4) That the fare structure, as shown in Exhibit "B", will be in effect during Fiscal Year 2026,
- 5) That all daily parking lot and parking decks will be free for patrons parking less than 24 hours, with the exception of the long-term overnight parking at College Park, Lindbergh, Lenox, Kensington, Brookhaven/Oglethorpe University, Doraville, Medical Center, Dunwoody, Sandy Springs, and North Springs Stations as shown in Exhibit "B";

- 6) That at the discretion of the General Manager/CEO and pursuant to the terms of The MARTA Act, the Sales tax revenues may be utilized for capital and operating expenses accordingly; and
- 7) That all lawful acts of the General Manager/CEO or chosen delegates heretofore taken or commenced on behalf of the Authority in pursuance of the programs, purposes and objectives reflected in the budgets for Fiscal Year 2026 or any preceding year be and hereby are ratified and affirmed.

Adopted this 12th day of June, 2025

(SEAL)

ATTEST:

(Assistant) Secretary

APPROVED AS TO LEGAL FORM:

**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
INFORMATION TECHNOLOGY VISIBILITY, SOFTWARE ASSET AND LICENSE
MANAGEMENT TOOL, IFB B50645**

WHEREAS, the Authority's Office of Technology has identified the need for the Procurement of Information Technology Visibility, Software Asset and License Management Tool, Invitation for Bids Number B50645; and

WHEREAS, on March 18, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on April 17, 2025 at 2:00 p.m., local time, three (3) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Anglepoint Group, Inc, is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50645, Procurement of Information Technology Visibility, Software Asset and License Management Tool between the Authority and Anglepoint Group, Inc., in the amount of \$424,582.60.

Approved as to Legal Form:

Signed by:

Jonathan Hunt

AA2244753C56E44C
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR MAINTENANCE,
SUPPORT, AND REPLACEMENT FOR PUBLIC ADDRESS AND ELECTRONIC SIGNS, IFB
B50464**

WHEREAS, the Authority's Office of Technology Infrastructure and Production has identified the need for Maintenance, Support, and Replacement for Public Address and Electronic Signs, Invitation for Bids Number B50464; and

WHEREAS, on December 16, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on February 4, 2025, at 10:00 a.m., local time, three (3) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Admiral Enterprise Solutions, LLC., is non-responsible.

WHEREAS, the second lowest bid submitted by Signet Electronic Systems, Inc., is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50464, Procurement of Maintenance, Support, and Replacement for Public Address and Electronic Signs between the Authority and Signet Electronic Systems, Inc. in the amount of \$12,296,043.32.

Approved as to Legal Form:

DocuSigned by:

AA2A4DF3G56F44C...
Chief Counsel,
Metropolitan Atlanta Rapid Transit Authority

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
SOFTWARE MAINTENANCE AND SUPPORT FOR GENETEC CLOSED CIRCUIT
TELEVISION CAMERA SYSTEM AND LICENSE, IFB B50578A**

WHEREAS, the Authority's Department of Information Technology has identified the need for the Procurement of Software Maintenance and Support for Genetec Closed Circuit Television Camera System and License, Invitation for Bids Number B50578A; and

WHEREAS, on January 23, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notice of the said Invitation for Bids was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks prior to opening bids; and

WHEREAS, all Bidders were given an opportunity to protest the bid instructions, specifications, and/or procedures; and

WHEREAS, on March 12, 2025 at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Signet Electronic Systems, LLC, is responsive and responsible and the bidder is capable of performing the Contract.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50578A, Procurement of Software Maintenance and Support for Genetec Closed Circuit Television Camera and License between the Authority and Signet Electronic Systems, LLC., in the amount of \$474,958.65.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority

**RESOLUTION AUTHORIZING THE AWARD FOR THE PROCUREMENT OF SPECIALIZED
PROFESSIONAL CONSULTING SERVICES ,
LETTER OF AGREEMENT NUMBER L50555.**

WHEREAS the Authority's Department of Technology has identified the need for the procurement of Specialized Professional Consulting Services, Letter of Agreement Number L50555; and

WHEREAS, on February 2, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Letter of Agreement to selected consultants ; and


WHEREAS, on February 27, 2025, the Metropolitan Atlanta Rapid Transit Authority received proposals from five firms; Polaris Associates Inc., Charter Global, Numbers Only Inc., Gantec Corporation, HNTB Corporation and;


WHEREAS, the Metropolitan Atlanta Rapid Transit Authority requested Best and Final Offers (BAFO) from; Polaris Associates Inc., Numbers Only Inc., Gantec Corporation, and HNTB Corporation and;

WHEREAS, the Authority's staff determined that; Polaris Associates Inc., Numbers Only Inc., Gantec Corporation, and HNTB Corporation submitted the most advantageous responsive and responsible proposals.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute an Agreement on substantially the same terms and conditions as contained in the L50555 between the Authority and Polaris Associates Inc., Numbers Only, Gantec Corporation, and HNTB for Specialized Professional Consulting Services in the amount of \$23,611,035.19.

Approved as to Legal Form:

Right-click to sign
with CoSign 

Signed by:

AA2A4DF3C56F44C...

**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR MAINTENANCE AND SUPPORT FOR ORACLE DATABASE,
ERP AND ID MANAGEMENT LICENSES, P27978**

WHEREAS, on December 02, 2012 the General Manager entered into a Contract with Oracle America, Inc. for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals RFP 27978; and

WHEREAS, on April 14, 2015 MARTA's Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to extend the contract term and add additional funds for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals P27978 in the amount of \$1,277,024.50; and

WHEREAS, on December 15, 2016 the General Manager/CEO's contingency of \$189,851.20 was requested and utilized; and

WHEREAS, on April 13, 2017 MARTA's Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals P27978 in the amount of \$1,316,623.05; and

WHEREAS, on April 12, 2018 MARTA's Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals P27978 in the amount of \$684,543.30; and

WHEREAS, on October 6, 2018 MARTA's Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to extend the contract term and increase the contractual authorization to add additional funds for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals P27978 in the amount of \$7,704,727.00; and

WHEREAS, on August 12, 2021 MARTA's Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to extend the contract term and increase the contractual authorization for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals P27978 in the amount of \$7,219,680.00; and

WHEREAS, on December 13, 2021 the General Manager/CEO's contingency of \$194,512.00 was requested and utilized; and

WHEREAS, on May 9, 2024 MARTA's Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to

increase the contractual authorization to add additional funds for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals P27978 in the amount of \$1,831,313.17; and

WHEREAS, on September 26, 2024 MARTA's Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds for Maintenance and Support for Oracle Database, ERP and ID Management Licenses, Request for Proposals P27978 in the amount of \$12,514,079.00; and

WHEREAS, On April 2, 2025, the General Manager/CEO's contingency of \$69,200.71 was requested and utilized; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, an audit was not required as prices will remain the same for this modification.

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. P27978 Maintenance and Support for Oracle Database, ERP and ID Management Licenses from \$35,521,553.93 to \$36,868,805.09.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE STATE OF
GEORGIA CONTRACTS FOR THE PURCHASE OF DEVICES AND SERVICES FOR
WIRELESS UNLIMITED SERVICES RFPP P50697**

WHEREAS, the Authority's Department of Technology has identified a need for the Purchase of Devices and Services for Wireless Unlimited Services; and

WHEREAS, the Authority's staff has determined that the Purchase of Devices and Services for Wireless Unlimited Services may be purchased utilizing the State of Georgia Contract; and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule for the State of Georgia or the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract with AT&T Mobility National Accounts LLC, utilizing the State of Georgia Contract that is valid at the time the Authority procures the Purchase of Devices and Services for Wireless Unlimited Services RFPP P50697 in the amount of \$635,244.00.

The Authority will annually renew (or enter into a new contract) for the Purchase of Devices and Services for Wireless Unlimited Services Contract pursuant to a valid State of Georgia Contract.

Approved as to Legal Form:



DocuSigned by:
Jonathan J. Hunt
AA2A4DF3C56F44C...

**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION TITLE

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL
SERVICES ADMINISTRATION (GSA) CONTRACTS FOR REAL ESTATE LEASE AND
PARCEL MANAGEMENT SOFTWARE RFPP P50712**

WHEREAS, the Authority's Department of Capital Programs has identified a need for the Real Estate Lease and Parcel Management Software; and

WHEREAS, the Authority's staff has determined that the Real Estate Lease and Parcel Management Software may be purchased utilizing the Federal General Services Administration (GSA); and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule with the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the Federal General Services Administration (GSA) Contracts that are valid at the time the Authority procures its Real Estate Lease and

Parcel Management Software in the amount of \$ 1,493,530.00. The Authority will annually renew (or enter into a new contract) its Real Estate Lease and Parcel Management Software Contract pursuant to a valid GSA Contract.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...
**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE APPROVAL OF THE NEXTGEN BUS NETWORK, RELATED
SERVICE MODIFICATIONS, AND INFRASTRUCTURE IMPROVEMENTS**

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority (MARTA) has conducted a wide-ranging and comprehensive bus network redesign study known as the NextGen Bus Network Redesign; and

WHEREAS, the NextGen Bus Network provides significant increases in service frequency, access to jobs and other opportunities, more convenient services, and the introduction of a new On Demand service mode; and

WHEREAS, the resulting proposed bus route modifications were shared with the public through an extensive engagement process from December 2024 through March 2025 to solicit feedback on proposed bus route and service changes; and

WHEREAS, public hearings were held on proposed changes in service related to the NextGen Bus Network study on Monday, May 12th at the Clayton County Board of Commissioners Board Room (112 Smith St, Jonesboro, GA 30236) and the South Fulton Service Center (5600 Stonewall Tell Rd, College Park GA 30349); on Wednesday, May 14th at the North Fulton Service Center (7741 Roswell Rd NE, Sandy Springs GA 30350) and MARTA Headquarters (2424 Piedmont Rd NE, Atlanta GA 30324); on Thursday, May 15th at The Exchange Recreation Center (2771 Columbia Dr, Decatur GA 30034); and on Saturday, May 17th at Chamblee City Hall (3518 Broad St, Chamblee GA 30341); and

WHEREAS, comments were received from members of the general public through the public hearings and/or other media sources; and

WHEREAS, the MARTA Board of Directors has determined it is appropriate and desirable to modify MARTA bus service; and

RESOLVED THEREFORE, by the MARTA Board of Directors that the General Manager/CEO or his delegate is hereby authorized to implement the NextGen Bus Network, related service modifications, and infrastructure improvements.

Approved as to Legal Form:

Signed by:

AA2A4DF3C56F44C...

**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF MOBILE
FIELD FORCE TRAINING AND EQUIPMENT,
PRICE PROPOSAL NUMBER P50691**

WHEREAS, the Authority's Office of Office of Police Services has identified the need for Mobile Field Force Equipment and Training, Request for Price Proposal Number P50691; and

WHEREAS, on March 17, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

WHEREAS, it is necessary to procure Advanced Public Order/Crowd Control Training and matching Personal Protective Equipment (PPE); and

WHEREAS, the Department of Internal Audit conducted a price analysis and determined the prices are fair and reasonable.; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number P50691, between the Authority and Survival Edge Tactical Systems, Inc., for the procurement of Mobile Field Force Equipment and Training in the amount of \$244,382.88

Approved as to Legal Form:

Signed by:


AA2A4DF3C56F44C

**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**