



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, MAY 26, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Chair Worthy called the meeting to order at 10:00 A.M.

Board Members Present:

Roberta Abdul-Salaam, Vice Chair
Jim Durrett
Roderick Frierson
Freda Hardage
Rod Mullice
Al Pond
Rita Scott
Reginald Snyder
Thomas Worthy

Board Members Absent:

Robert Ashe, III
Stacy Blakely
William Floyd
Russell McMurry
Kathryn Powers
Christopher Tomlinson

Staff Members Present:

Collie Greenwood
Rhonda Allen
Luz Borrero
Peter Andrews
Ralph McKinney
Pearlie McKinzie
Melissa Mullinax

Manjeet Ranu
Raj Srinath

Also in Attendance:

Justice Leah Ward Sears, Phyllis Bryant, Charles Chafin, Shelandra Cornick, Stephany Fisher, Kenya Hammond, Jacqueline Holland, Tyrene Huff, Herold Humphrey, Keri Lee, Anthony Morrow, Dedic Parham, MARTA Police Officer Travis Rambert, Sean Thomas, Miles Turpin, Jonathan Weaver and John Wicker, AJC.

2. APPROVAL OF THE MINUTES

Minutes from April 28, 2022 Operations and Planning Committee

Approval of Minutes from April 28, 2022 Operations and Planning Committee. On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0 with 9 members present.

3. RESOLUTIONS [*Presentations attached*]

Resolution Authorizing a Modification in Contractual Authorization for Preventive Maintenance & Repair Services for Bus Fire Suppression & Gas Detection Systems, IFB B41132A

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Preventive Maintenance & Repair Services for Bus Fire Suppression & Gas Detection Systems, IFB B41132A. On a motion by Board Member Durrett, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Solicitation of Proposals for the Procurement of Paratransit Vehicles, RFP P50182

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Paratransit Vehicles, RFP P50182. On a motion by Board Member Pond, seconded by Board Member Snyder, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of Contracts for the Procurement of Targeted Cleaning Services, IFB B47530

Approval of the Resolution Authorizing the Award of Contracts for the Procurement of Targeted Cleaning Services, IFB B47530. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

4. BRIEFING

Briefing - Safety Management System (SMS) [*Presentation attached*]

Dedic Parham, Manager of Safety Management Systems (SMS) presented the Committee with an SMS briefing.

5. OTHER MATTERS

FY22 March Operations and Safety Department KPIs (Informational Only)

6. ADJOURNMENT

The Committee meeting adjourned at 10:49 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: https://youtu.be/jht_QiHkpvs

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR PREVENTIVE MAINTENANCE & REPAIR SERVICES FOR
BUS FIRE SUPPRESSION & GAS DETECTION SYSTEMS,
CONTRACT NUMBER IFB B41132A**

WHEREAS, on November 16, 2018, the General Manager entered into a Contract with CINTAS Fire Protection for Preventive Maintenance & Repair Services for Bus Fire Suppression & Gas Detection Systems, Invitation for Bids B41132A; 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, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a price/cost analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. B41132A Preventive Maintenance & Repair Services for Bus Fire Suppression & Gas Detection Systems from \$1,961,269.53 to \$2,161,269.53.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT
OF PARATRANIST VEHICLES, RFP P50182**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and services without competitive bidding if it is impracticable to prepare adequate specifications and an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the Interim General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Paratransit Vehicles is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Paratransit Vehicles, after the solicitation of proposals and selection of a preferred proponent pursuant to Section 14(m) of the MARTA Act, is subject to approval by the Board of Directors.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Paratransit Vehicles by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Proposals.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR THE PROCUREMENT OF
TARGETED CLEANING SERVICES, IFB B47530**

WHEREAS, the Authority's Office of Facilities has identified the need for the Procurement of Targeted Cleaning Services, Invitation for Bids Number B47530; and

WHEREAS, on January 13, 2022, the Metropolitan Atlanta Rapid Transit Authority duly sent advance notice of the Invitation for Bids to potential Bidders; and

WHEREAS, notices of the said Invitation for Bids were 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 24, 2022 at 2:00 p.m., local time, Nine (9) bids were publicly opened and read aloud; and

WHEREAS, the bid submitted by Imagann Facility Support Services, Inc., is responsive and responsible and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted by Public Facilities & Services, Inc., is responsive and responsible and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted by Level Seven Facilities Service, Inc., is responsive and responsible and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted by Keystone Management, LLC is responsive and responsible, and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted by Brighter Image, Inc., is responsive and responsible, and the bidder is capable of performing the Contract; and

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

WHEREAS, the bid submitted by A-Action Janitorial Service, Inc., is responsive and responsible, and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted by Good Success Company, Inc., is responsive and responsible, and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted by Disinfectant Solutions of Atlanta, 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 Interim 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 of Bids Number B47530, Procurement of Targeted Cleaning between the Authority and Imagann Facility Support Services, Inc., Public Facilities & Services, Inc., Level Seven Facilities Service, Inc., Keystone Management, LLC, Brighter Image, Inc., Vectour Group, Inc., A-Action Janitorial Service, Inc., Good Success Company, Inc., and Disinfectant Solutions of Atlanta, LLC, in the combined amount of \$36,790,256.62.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**



BUS MAINTENANCE

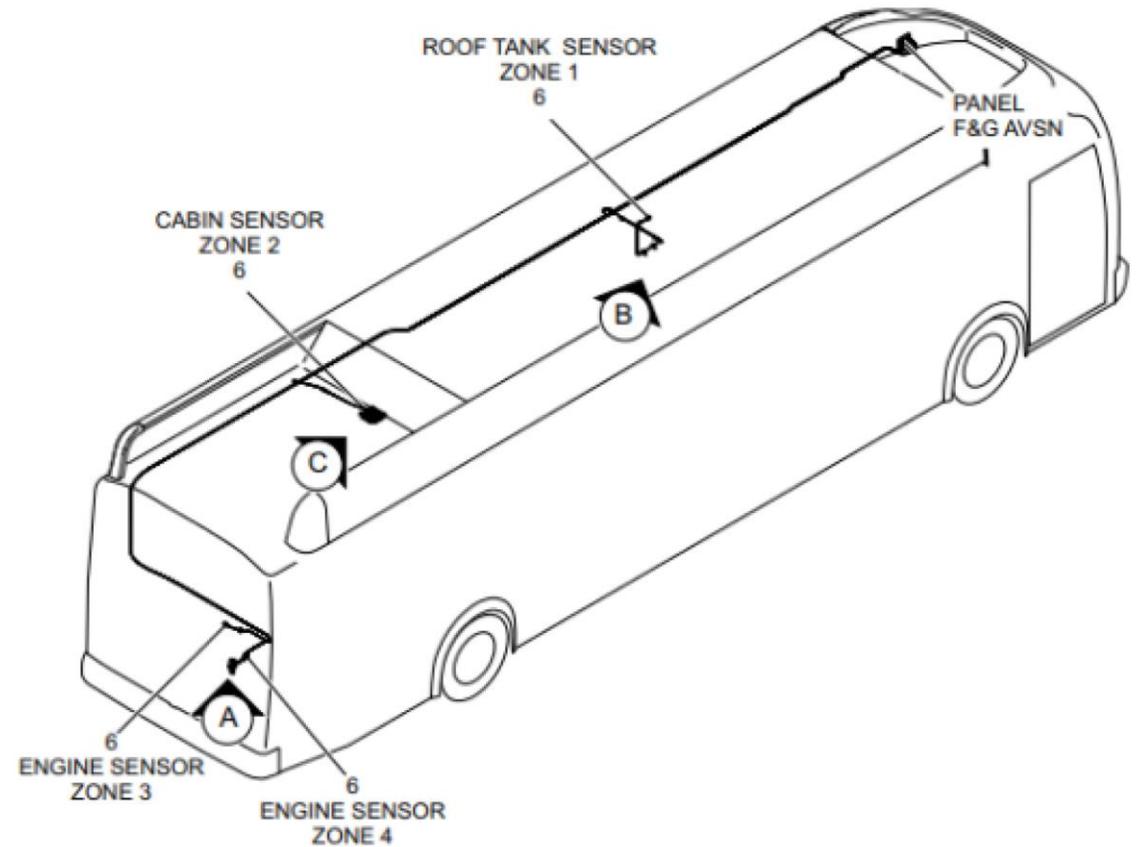


Resolution Authorizing a Modification in Contractual Authorization for Preventative Maintenance and Repair for Bus Fire Suppression and Gas Detection Systems, IFB41132A

Presented By Anthony Morrow, General Superintendent, Bus Maintenance

May 26, 2022

What is a Fire Suppression & Gas Detection System?



Monitors 6 Zones for Compressed Natural Gas Leaks and Engine Fires

Contract History

- Contract began on November 16, 2018
- CINTAS Fire Protection, Inc is a Fortune 500 Company with over 40,000 Employees
- Contract Value \$1,961,269
- 3 Year Base with a 1 Year Option





Reason for the Modification



Replacement contract is being modified to include Fire Suppression, CNG gas detection and CNG tank inspections.



The old contract did not include the advanced systems of the newer buses and the electric buses.



Monthly spending increased from the estimated \$31,000 per month to \$40,000 per month due to new Gillig buses having advanced systems not part of the original contract.

The Request

- The Office of Bus Maintenance is requesting that the Interim General Manager/CEO or their delegate be, and hereby is, authorized to execute a Contract Modification for a total requested amount of \$200,000





Thank You



The image shows the front of a white paratransit vehicle. The vehicle has 'marta' and 'Mobility' logos on the roof. A wheelchair lift is mounted on the front. The text 'Solicitation for Procurement of Paratransit Vehicles Mobility Bus Contract' is overlaid in large yellow font. Below the main text, 'RFP 50182' is written in a smaller yellow font. The vehicle's model 'E350' is visible on the front fender. The background shows trees and a clear sky.

**Solicitation for
Procurement of
Paratransit Vehicles
Mobility Bus Contract**

RFP 50182

E350

Background

- Current Mobility contract – P39650 will expire on August 27th, 2022, with Alliance Bus group.
- Current Fleet was procured through DOAS Georgia contract
- Current fleet of 25-foot buses (53) were procured in 2018
Current fleet of 23-foot buses (189) were procured in 2019
- Replacement plan lists retirement at 5 years/150,000 miles

What is a Flexible Contract?

- MARTA can “pick-and-choose” buses as needs change
- Allows procurement of different bus configurations
- Quantities of each bus can vary on an annual basis
- Multiple awards to various Manufacturers
- All buses manufactured to MARTA specifications and contract requirements



How Will MARTA Use This Contract?

MARTA determines Service Level Agreement for upcoming year

MARTA Service Planning requests bus size and quantity required for upcoming year

MARTA determines size and propulsion type for each type of required buses

Board of Directors is advised of annual procurement of buses including quantity and propulsion type

Department of Contract & Procurement Specialist requests pricing and places order(s) for upcoming year



Request to Approve Resolution

- RFP term is Five (5) Years with one Five (5) year option
- Anticipated Annual Cost - \$6,480,000 Plus PPI Each Year
- Anticipated Vehicle Procurements Per Year – 48 (20% of Fleet)
- RFP includes Procurement, Delivery, and Training at all Mobility Bus Facilities
- **The Office of Mobility respectfully requests authorization for a resolution to solicit proposals for a Mobility Bus Flexible Procurement with a five (5) year base and a five (5) year option**

Questions?

Thank You





Resolution Authorizing Award of Contract IFB B47530

Procurement of Targeted Cleaning Services



KEY TOPICS

- I. Objective
- II. Overview of Program
- III. Scope of Work
- IV. Award Analysis
- V. Recommendation



OBJECTIVE

- Improving the Customer Experience
- Promote the MARTA brand

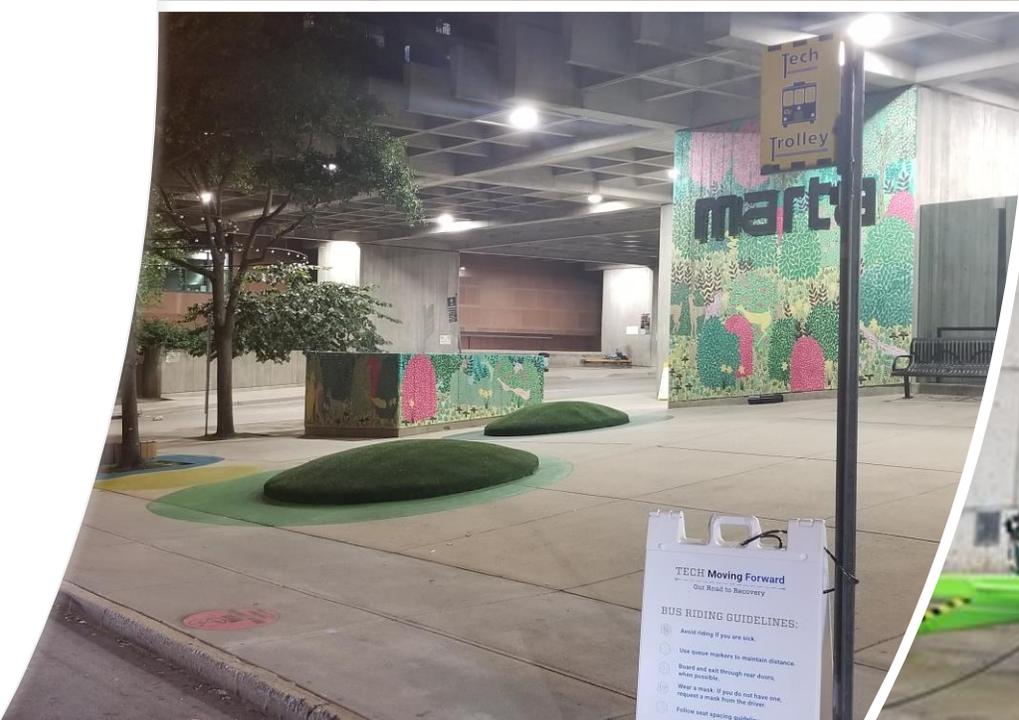


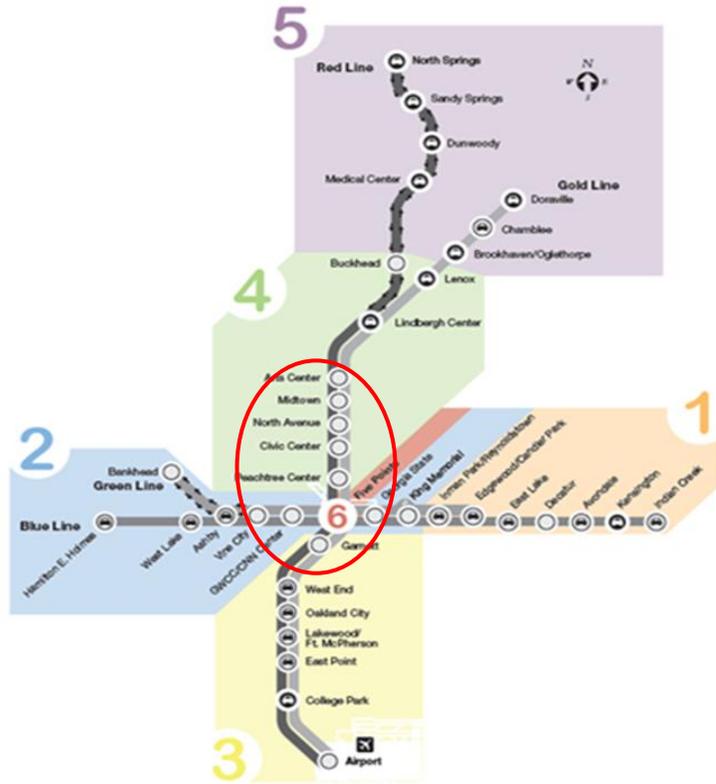


- Increased cleaning & sanitizing
- Increased comfort level of patrons
- Improved ridership levels

FOCUS

- TIER I
 - Daily Station Cleaning
- TIER II
 - Targeted Cleaning
- TIER III
 - Exterior Restoration





Vendor	Coverage Area	Stations	Stations	Frequency
1	Zone 1	7	East	Monthly
2	Zone 2	8	West	Monthly
3	Zone 3	7	South	Monthly
4	Zone 4	8	North trunk	Monthly
5	Zone 5	7	North - split to EOL	Monthly
6	Zone 6	1	Five Points	Monthly
7	Special Events	10	downtown trunk	Monthly
8 & 9	Will Call	N/A	TBD	On-Call

COVERAGE

- 1 vendor per zone
- Additional coverage downtown
- 2 vendors for on-call emergencies

Scope of Work

- Industrial Cleaning & pressure washing
- Sanitizing of high touch surfaces
- Deep cleaning restrooms
- Removal of graffiti & stickers

RESPONSIBILITY DETERMINATION

- A-Action Janitorial*
- Brighter Image
- Disinfectant Solutions of Atlanta *
- Good Success Company *
- Imagann Cleaning Services *
- Keystone Management
- Level Seven Facilities Services
- Public Facilities & Services *
- Vectour Group*





AWARD ANALYSIS



- CONTRACT: IFB B47530
- TERM: 3+1+1
- DBE GOAL: 10%
- AWARD: \$36,790,256.62

VENDORS:

A-Action Janitorial*
Brighter Image Inc.
Disinfectant Solutions*
Good Success Company*
Imagann Cleaning Services*
Keystone Management
Level Seven Facilities
Public Facilities & Services*
Vectour Group*

**certified DBE*



Thank You





MARTA

Safety Management System (SMS)

Implementation Update

Presented by:

Dedric Parham, Manager of SMS,
Department of Safety & Quality Assurance
(DSQA)

MARTA SMS Implementation





MARTA SMS Implementation

SMS Activities to date

- Closure of 2019 Triennial Audit CAPs
- SMS inclusion in MARTA Safety Plans
- Bipartisan Infrastructure Law
- MARTALearn eCourse Training
- Rules Compliance Program
- Safety Committee Participation

MARTA SMS Implementation

2019 GDOT Triennial Audit

- 6 open items (Initially 97 open items)
- 5 of the 6 open items are submitted for review and closure

Next On-Site Rail Safety Audit

- August 15 – 19, 2022 (tentatively)



MARTA 2019 On-Site
Rail Safety Audit
Final Report

CONDUCTED BY
Georgia Department of Transportation
State Safety Oversight Program
Division of Intermodal
April 2020

MARTA SMS Implementation

MARTA Agency Safety Plan / Bipartisan Infrastructure Law

- MARTA Agency Safety Plan – Update currently under review by SSOA
- Signature (Board Chair, GM/CEO, CSO)
- Bipartisan Infrastructure Law

MARTA SMS Implementation

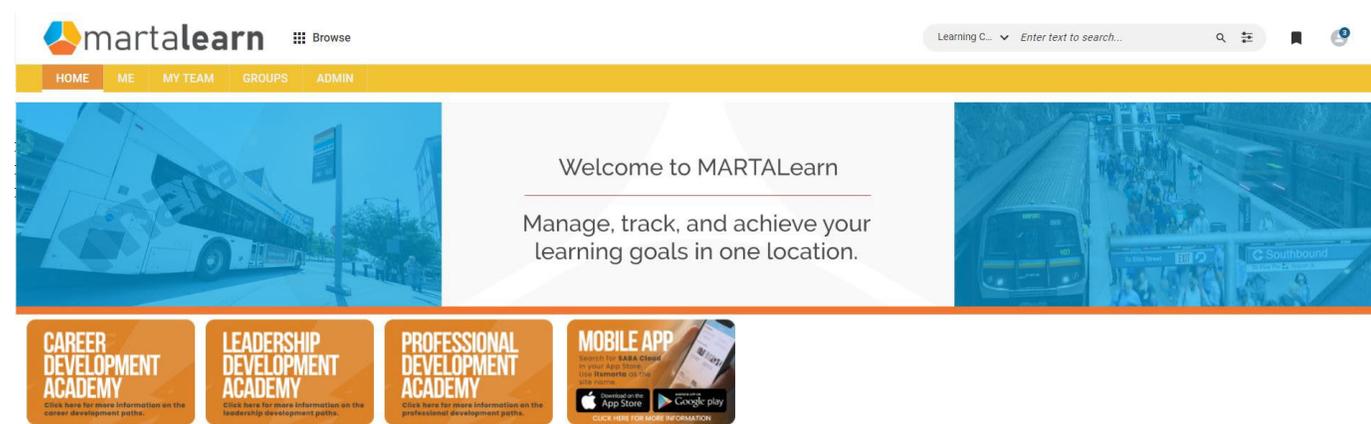
Bipartisan Infrastructure Law Requirements

- Strategies to be consistent with Centers for Disease Control and Prevention and State health authority guidelines to minimize exposure to infectious diseases
- Establish a Safety Committee, composed of representatives of frontline employees and management, that will identify, recommend, and analyze the effectiveness of risk-based mitigations
- A risk reduction program to reduce the number and rates of accidents, injuries, and assaults on transit workers
- Require maintenance personnel to meet the existing safety training requirements and safety, operations, and maintenance personnel to complete de-escalation training

MARTA SMS Implementation

SAFETY TRAINING e-Courses

1. SMS Awareness *
2. Safety 1st / Hazard Reporting *
(Employee Safety Reporting Program)
3. Agency Safety Plan (ASP) *
(Safety Management Policy & Objectives)
4. Hazard Identification and Risk Assessment (HIRA)



MARTA SMS Implementation

Rules Compliance Program

Monitor and measure employee understanding of safety rules.

Initial observations of MARTA Rail, Streetcar, and Bus Operators will be in the following areas:

- Speed (Bus)
- Railroad Crossings (Bus)
- Signals (Rail)
- Door Closing (Rail)
- Cab Distractions (Rail)

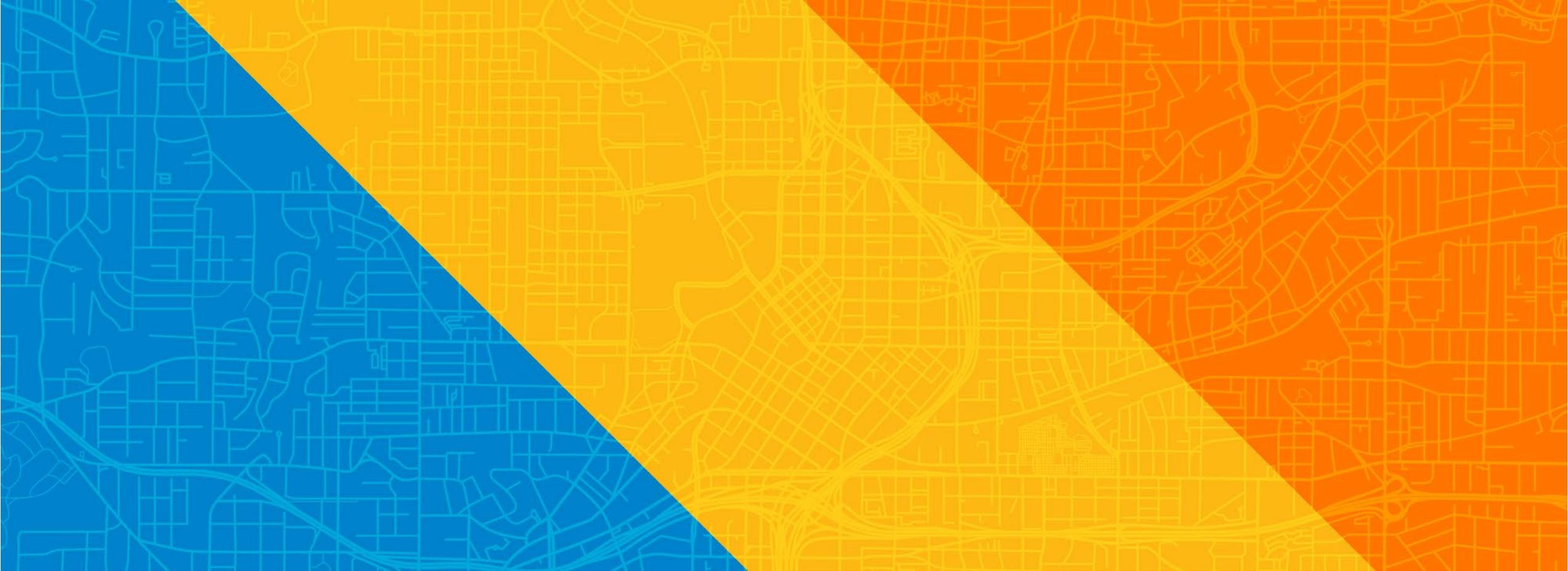


MARTA SMS Implementation

SMS Committees

- SMS Implementation
- Safety and Security Certification
- Safety Risk Review
- Rules Compliance Committee
- Joint Health and Safety Committee
- GM/CEO-ATU Safety Committee





Thank You

Department of Safety & Quality Assurance (DSQA)

Safe By Choice, Not By Chance

