



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, NOVEMBER 13, 2025

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:31 P.M.

Board Members

Present:

Roderick Frierson
Freda Hardage
Al Pond
Rita Scott
Valencia Williamson
Jennifer Ide
Sagira Jones
Ryan Loke
Sarah Galica
Elizabeth Bolton-Harris
Shayna Pollock

Board Members

Absent:

Russell McMurtry
Kathryn Powers
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Jonathan Hunt
Rhonda Allen
LaShanda Dawkins
Kevin Hurley
Michael Kreher
Paul Lopes
Ralph McKinney
Steven Parker

Larry Prescott
Duane Pritchett

Also in Attendance:

Sasha Greenberg, Paula Nash, Donna DeJesus
Jacqueline Holland, Tyrene Huff, Kenya Hammond, Phyllis Bryant

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

Myrna Clayton [in person]

1. APPROVAL OF THE MINUTES

Minutes from date October 9, 2025, Board Meeting.

Approval of the Minutes from date October 9, 2025, Board Meeting. On a motion by Board Member Loke, seconded by Board Member Bolton-Harris, the motion passed by a vote of 11 to 0 with 11 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on October 23, 2025, and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 2a, 2b, 3c, 2d, 2e, 2f and 2g. On a motion by Board Member Loke, seconded by Board Member Bolton-Harris, the resolution passed by a vote of 11 to 0 with 11 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Jacob Tzegaegbe reported that the Committee met on October 23, 2025, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of Planning & Capital Programs Resolutions 3a, 3b, 3c and 3d. On a motion by Board Member Jones, seconded by Board Member Loke, the resolution passed by a vote of 11 to 0 with 11 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Frieda Hardage reported that the Committee met on October 23, 2025, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of Operations & Safety Committee Resolutions 4a, 4b and 4c. On a motion by Board Member Loke, seconded by Board Member Ide, the resolution passed by a vote of 11 to 0 with 11 members present.

5. OTHER MATTERS

LITIGATION

- Settlement: Michael Jones v. MARTA in the amount of \$250,000. On a motion by Board member Pond, seconded by Board member Williamson, the motion passed by a vote of 10 to 0, with 10 members present.

- Settlement: Ronnie Frasier v. MARTA in the amount of \$400,000. On a motion by Board member Galica, seconded by Board member Hardage, the motion passed by a vote of 9 to 0, with 1 abstention, 10 members present.
- Settlement: Delores Ivey v. MARTA in the amount of \$1,500,000.00 On a motion by Duane Pritchett, seconded by Board member Galica, the motion passed by a vote of 10 to 0, with 10 members present.

REAL ESTATE

- Resolution Authorizing the Execution of Options with Owners of 575 Morosgo Drive, N.E, Atlanta, GA 30324. On a motion by Board member Pond, seconded by Board member Ide, the motion passed by a vote of 10 to 0, with 10 members present.

6. COMMENTS FROM THE BOARD

None

7. ADJOURNMENT

The Board meeting adjourned at 1:49 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive, flowing style.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/FSJBSPSlwzQ?si=q5u38Dsvy6DShmQL>

**RESOLUTION AUTHORIZING A ONE-TIME COST OF LIVING BONUS FOR THE
RETIREES AND BENEFICIARIES OF THE MARTA NON-REPRESENTED PENSION
PLAN**

WHEREAS, the MARTA Non-Represented Pension Plan (the “Plan”) requires the Management Pension Committee (the “Committee”) for the Plan to annually review and consider the adequacy of retirees’ pension benefits under the Plan with respect to a cost-of-living adjustment (“COLA”) and MARTA’s financial condition and ability to fund a COLA, and, if warranted, recommend a COLA to the Board of Directors for consideration.

WHEREAS, the Committee adopted a Cost-of-Living Adjustment (COLA) Policy (the “Policy”), effective October 12, 2017, to establish procedures and guidelines for such review by the Committee.

WHEREAS the Committee during its annual review, in accordance with the Plan and with the guidance of the Plan’s actuary, considered, among other items, the rate of return for the plan year ended December 31, 2024, the funding position of the Plan, and Consumer Price Index (CPI) data for the most recent preceding twelve month period, and determined that a cost of living adjustment would be appropriate.

WHEREAS, the Committee has recommended a cost-of-living bonus for Retirees and Beneficiaries in pay status as of January 1, 2025, in the Plan (collectively, “Eligible Participants”) in the form of a one-time lump sum equivalent to an additional monthly check with a minimum payment of \$1,200 and a maximum payment based upon the monthly benefit payment that the retiree and/or beneficiary is already entitled, payable or deferred, as applicable, by January 2026.

WHEREAS the Plan's actuary has determined that this action will have an approximate one-time cost of \$3,113,561 to the Plan.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority hereby authorizes and approves a cost-of-living bonus for Eligible Participants (as described above) in the form of a one-time lump sum payment equivalent to an additional monthly check with a minimum payment of \$1,200 and a maximum payment based upon the monthly benefit payment that the retiree and/or beneficiary is already entitled, payable or deferred as applicable by January 2026. Said payment shall be paid separate from the regular monthly benefit payment.

RESOLVED FURTHER, that the Chair of the Committee of his delegates are hereby authorized and directed to take all actions, and to execute and deliver all agreements, instruments, indentures, forms, notices, powers of attorney, and other documents as they shall respectively deem necessary to carry out the intent of the foregoing resolutions.

Approved as to Legal Form:

Signed by:

A handwritten signature in black ink, reading "Duane Pritchett".

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SPECIALIZED
PROFESSIONAL SERVICES FOR INFORMATION SECURITY,
LETTER OF AGREEMENT (LOA), L50771**

WHEREAS, the Authority's Department of Information Security has identified the need for Specialized Professional Services for Specialized urement of Professional Services for Information Security, Letter of Agreement Number L50771; and

WHEREAS, on September 2, 2025, the Metropolitan Atlanta Rapid Transit Authority requested proposals from selected firms; and

WHEREAS, on September 29, 2025, the Metropolitan Atlanta Rapid Transit Authority received proposals from three (3) firms; and

WHEREAS, the Authority's staff determined that Gantec Corporation, Charter Global, and Numbers Only Inc. submitted the most advantageous responsive and responsible proposals.

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 Letter of Agreement (LOA) on substantially the same terms and conditions as contained in the L50771 between the Authority and Gantec Corporation, Charter Global, and Numbers Only Inc., for Specialized Professional Consulting Services in the amount of \$1,841,280.00

Approved as to Legal Form:

Signed by:

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR MOBILE APPLICATIONS
PAYMENT GATEWAY AND TOKEN MANAGEMENT SERVICES, RFPP P50764**

WHEREAS, the Authority's Office of Treasury Services has identified the need for mobile application payment gateway and token management services, Request for Price Proposal Number P50764; and

WHEREAS, on May 13, 2025, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

WHEREAS, MARTA staff has determined that it is necessary to procure mobile application payment gateway and token management services; and

WHEREAS, the Department of Internal Audit conducted a Price/Cost Analysis and determined prices to be fair and reasonable; 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 execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number (RFPP) P50764, between the Authority and CyberSource Corporation for mobile application payment gateway and token management services in the amount of \$685,792.00.

Approved as to Legal Form:

Signed by:

Duane Pritchett

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

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR PROFESSIONAL SERVICES FOR B2GNOW SOFTWARE
MAINTENANCE AND SUPPORT, LOA L45246**

WHEREAS, on November 26, 2019 the General Manager entered into a Contract with AskReply, Inc. d/b/a B2Gnow for Professional Services for B2Gnow Software Maintenance and Support, L45246; and

WHEREAS, on December 8, 2022, MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$266,292.00 and extend the contract term for two (2) years; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the term for two (2) additional years and 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 had completed a price analysis and determined the price to be fair and reasonable; 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. L45246 Professional Services for B2Gnow Software Maintenance and Support from \$459,537.00 to \$662,759.45.

Approved as to Legal Form:

Signed by:

8D8DF040BF0E4A4...
**Interim 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, On June 12, 2025 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 \$1,347,251.16; 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, the Department of Internal Audit performed a cost/price analysis and determined the proposed amount of \$5,836,938.67 to be fair and reasonable.

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 Interim 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 \$36,868,805.09 to \$42,705,743.76.

Approved as to Legal Form:

Signed by:

Duane Pritchett

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

**RESOLUTION AUTHORIZING AWARD OF A SINGLE SOURCE CONTRACT FOR
MAINTENANCE AND SUPPORT SERVICES FOR MARTA COMMUNICATIONS SERVICE
MANAGER, RFPP P50749**

WHEREAS, the Authority's Office of Technology Applications has identified the need for Maintenance and Support Services for Marta Communications Service Manager, Request for Price Proposal Number RFPP P50749; and

WHEREAS, on January 23, 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 Maintenance and Support Services for MARTA Communications Service Manager; and

WHEREAS, the Department of Internal Audit has performed a Price/Cost Analysis and determined the prices to be fair and reasonable; 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 execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number RFPP P50749, between the Authority and Cloud Software Group, Inc., for Maintenance and Support Services for MARTA Communications Service Manager in the amount of \$ 324,544.50.

Approved as to Legal Form:

Signed by:

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

**AMENDED RESOLUTION AUTHORIZING THE TEMPORARY
ALLOWANCE OF ALCOHOL ADVERTISING DURING MAJOR EVENTS
HOSTED IN ATLANTA**

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority (MARTA) recognizes the unique opportunity presented by hosting major international and national events, including the 2026 FIFA World Cup and the 2028 Super Bowl, to enhance brand visibility and generate additional advertising revenue;

WHEREAS, MARTA's current advertising policy prohibits the display or sale of alcohol-related advertising on Authority property;

WHEREAS, MARTA staff have proposed a temporary suspension of this restriction during the months of May through August 2026, for the FIFA World Cup and during the months January through March 2028 for Super Bowl, to align with industry norms and capture increased advertising demand associated with these events;

WHEREAS, allowing alcohol advertising during these defined event periods would generate short-term revenue while maintaining MARTA's commitment to responsible and community-sensitive advertising standards;

WHEREAS, this measure is temporary in nature and shall not constitute a permanent amendment to MARTA's existing Advertising Policy;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority hereby authorizes the temporary allowance of alcohol advertising during the months of May through August in 2026 for FIFA World Cup and during the months of January through March in 2028 for Super Bowl.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...

Chief Legal Counsel, Metropolitan Atlanta Rapid Transit Authority

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR AUTHORITY-WIDE ENERGY SAVINGS PERFORMANCE
CONTRACT, RFP P37274-A**

WHEREAS, on October 31, 2017, the General Manager entered into a Contract with Schneider Electric Buildings Americas, Inc. for Authority-Wide Energy Savings Performance Contract, Request for Proposals P37274-A; 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

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 increase the contractual value for Contract No. P37274-A Authority-Wide Energy Savings Performance Contract from \$50,567,575.27 to \$51,967,615.27.

Approved as to Legal Form:

Signed by:

Duane Pritchett

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
CLEVELAND AVENUE AND METROPOLITAN PARKWAY ARTERIAL RAPID TRANSIT
IFB B50317-A**

WHEREAS, the Authority's Department of Capital Programs Delivery has identified the need for the Procurement of Cleveland Avenue and Metropolitan Parkway Arterial Rapid Transit, Invitation for Bids Number B50317-A; and

WHEREAS, on May 14, 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

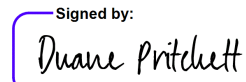
WHEREAS, on September 17, 2025, at 10:00 a.m., local time, four (4) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by BRTU Construction 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 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 for Bids Number B50317-A, Cleveland Avenue and Metropolitan Parkway Arterial Rapid Transit between the Authority and BRTU Construction Inc., in the amount of \$21,961,153.50.

Approved as to Legal Form:

Signed by:



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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR FINAL DESIGN
SERVICES FOR THE CAMPBELLTON RAPID PROJECT, AE50620**

WHEREAS, The Authority Department of Capital Programs and Delivery has identified a need for Final Design Services for the Campbellton Rapid Project; and

WHEREAS, the Authority conducted a qualifications-based firm selection process in accordance with its established policy and procedure for the Procurement of Architectural and Engineering Design Services for Final Design Services for the Campbellton Rapid Project and;

WHEREAS, notice of the Qualification Based solicitation was advertised in the local newspaper of the largest circulation in the Atlanta Metropolitan area once in each of the two (2) weeks prior to the submission deadline; and

WHEREAS, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

WHEREAS, the Authority Staff has determined that the proposal submitted by WSP USA, Inc. represent the most advantageous offer; 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 enter into contracts with one (1) Architectural and Engineering (A/E) Consultant firm: WSP USA, Inc. to provide Final Design Services for the Campbellton Rapid Project and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$24,728,886.18.

Approved as to Legal Form:

Signed by:

8DBDF0408F6E4A4...
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION
FOR CLAYTON COUNTY MULTI-PURPOSE OPERATIONS & MAINTENANCE FACILITY -
DEMOLITION, IFB NUMBER B50330**

WHEREAS, on November 5, 2024, the General Manager entered into a Contract with Complete Demolition Services, LLC for Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition, Invitation for Bids B50330, 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 extend the contract term; 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 cost/price analysis to determine fair and reasonable pricing prior to the execution of the Contract Modification; 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 increase the authorization for Contract No. B50330 Clayton County Multi-Purpose Operations & Maintenance Facility - Demolition from \$2,063,880.00 to \$2,410,161.60.

Approved as to Legal Form:

Signed by:

Duane Pritchett

8DBDF040BF6E4A4...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT AND DISPOSAL OF BUS BATTERIES SERVICES, IFB B50715

WHEREAS, the Authority's Department of Mechanical Operations has identified the need for the Procurement and Disposal of Bus Batteries Services, Invitation for Bids Number B50715; and

WHEREAS, on August 5, 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 September 4, 2025, at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Continental Battery Company dba Continental Battery Systems 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 for Bids Number B50715, the Procurement and Disposal of Bus Batteries Services between the Authority and Continental Battery Company dba Continental Battery Systems in the amount of \$1,994,100.00.

Approved as to Legal Form:

Signed by:

8DBDF040BF6E4A4...
**Interim Chief Counsel, Metropolitan
Atlanta Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
VEHICLE TOWING SERVICES, IFB B50685**

WHEREAS, the Authority's Office of Bus Maintenance has identified the need for Vehicle Towing Services, Invitation for Bids Number B50685; and

WHEREAS, on July 7, 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 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 August 7, 2025, at 11:30 a.m., local time, three (3) bids were publicly opened and read aloud; and

WHEREAS, the bid submitted by Gibbs Automotive & Electronics, LLC. is responsive and responsible and the bidder is capable of performing the Contract; and

WHEREAS, the bid submitted by S&W Towing Services of Atlanta, 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 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 B50685, Vehicle Towing Services between the Authority and Gibbs Automotive & Electronics, LLC. and S&W Services of Atlanta, Inc., in the amount of \$4,241,800.00.

Approved as to Legal Form:

Signed by:

Duane D. Pritchett

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR VENDING
SERVICES FOR MARTA HEADQUARTERS AND SATELLITE FACILITIES, RFP
P50783**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or 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 Vending Services for MARTA Headquarters and Satellite Facilities is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Vending Services for MARTA Headquarters and Satellite Facilities, 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 Vending Services for MARTA Headquarters and Satellite Facilities 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:

Signed by:

8DBDF040BF6E4A4...
**Interim Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**