



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 31, 2018

10:00 a.m.



Consent Agenda:

1. Approval of the November 30, 2017 Operations & Safety Committee Meeting Minutes
2. Resolution Authorizing Award of a Contract for Procurement of Ultrasonic Testing Services for running Rail, IFB B38714 – **Tim Elsberry, Director, Maintenance of Way**
3. Resolution Authorizing Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B39671– **Remy Saintil, Director, Facilities**

Individual Agenda:

1. Resolution Authorizing the Solicitation of Proposals for Life Extension of CQ312 Rail Cars, RFP P40907 - **Douglas Miller, Director, Rail Car Maintenance**
2. Resolution Authorizing Award of a Contract for the Procurement of Air-Cooled Chillers and Self-Contained Units, IFB B39247- **Remy Saintil, Director, Facilities**
3. Resolution Authorizing the Solicitation of Proposals for Indefinite Quantity Construction Services and Contracts for the Office of Facilities, RFP P40916 and P40987 - **Remy Saintil, Director, Facilities**
4. Briefing – Quarterly Update on 10 Year Capital Improvement Program (CIP) – **David Springstead, Assistant General Manager, Capital Programs & Development**
5. Resolution Authorizing Modifications to the FY 2018 Capital Improvement Program (CIP) - **David Springstead, Assistant General Manager, Capital Programs & Development**
6. Other Matters