

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

October 17, 2011

The Board of Directors Operations Committee met on October 17, 2011 at 10:02 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond
Jannine Miller*
Adam Orkin, Chair

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott; Deputy General Manager/COO Dwight A. Ferrell; AGMs Johnny Dunning, Jr. (Acting), Ben Graham, Georgetta Gregory, Mary Ann Jackson, Rich Krisak, Elizabeth O'Neill, Gary Pritchett and B.K. Trivedi (Acting); Sr. Director David Springstead; Directors Frank Bockman, Rich Boullain, Anton Bryant, Sharon Crenchaw, Lisa DeGrace, Reginald Diamond, Garry Free, Rod Hembree (Acting), Connie Krisak, Fred Remen and John Weber; Managers Eulethia Dooley-McLin, Cynthia McCall, Denise Whitfield and Donald Williams; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis. Others in attendance Rhonda Allen, C.V. Arreta, Shika Carter, Doug Chambers, Christopher Dorsey, Ray Goodfellow, Roy Graphenreed, Laura Masselo, Corey McDaniel, Corrine Oliver, Josh Piermarini, Anthony Pines, Srinath Remala, Connie Wang, James Watkins.

Also in attendance Charles Pursley, Jr. of Pursley, Lowery and Meeks; Al Crowson of MATC; Al Edwards of CERM; David McFarlin of Volkert, Inc.; Jim Ritchie of URS; Alice Wiggins.

*Jannine Miller is Executive Director of Georgia Regional Transportation Authority (GRTA) and is therefore a non-voting member of the MARTA Board of Directors.

Approval of the September 19, 2011 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Award of a Contract for the Procurement of Bus and Rail Fasteners, Contract Proposal B23961

Mr. Bryant presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with W.W. Grainger, Inc. under the Western States Contracting Alliance (WSCA) Schedule Number 1862 for the procurement of bus and rail fasteners.

On motion by Mr. Durrett seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing Award of a Contract for Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights, Phase II, CP B12225

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract to Cleveland Electric Company for furnishing and installing the AC Track Circuit Upgrade and Train Alert Lights, Phase II.

On motion by Mr. Durrett seconded by Mrs. Butler, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing the Award a Contract for the Lighting Control Upgrades, CP B20973

Mr. Free presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for Lighting Control Upgrades to T. A. Services Group, LLC.

On motion by Mrs. Butler seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Mrs. Butler asked if the lighting control upgrades will result in energy and/or cost savings for the Authority.

Mr. Free responded yes.

Mr. Durrett said he was pleased to see the bid come in under the engineer's estimate.

Resolution Authorizing the Award a Contract for the Procurement of Buckhead Station, Addition of North Entrance and Pedestrian Bridges (ADA Compliant), CP B15611

Mr. Boullain presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for Buckhead Station addition of North Entrance and Pedestrian Bridges (ADA Compliant) to Archer Western Construction, LLC.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Mrs. Butler asked about estimated time for completion.

Mr. Boullain said twenty months.

Mrs. Butler when the project will start.

Mr. Boullain responded staff hopes to break ground at the beginning of 2012.

Mr. Orkin asked who brought this project to MARTA.

Mr. Boullain said this project has been in the works since 1989. It is linked to the construction of Georgia Highway 400, which by the 1989 City of Atlanta Ordinance required GDOT and MARTA to provide for the construction of a bridge spanning Georgia 400 at the north end of the planned Buckhead MARTA rail station.

Resolution Authorizing Negotiations with Selected Structural Inspection Engineering Consultant, A/E 22541

Mr. Springstead presented this resolution for Board of Directors' approval

Authorizing MARTA Staff to enter into negotiations with the most qualified firm, Volkert, Inc., to provide Structural Inspection Engineering Consulting Services.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Dr. Edmond asked about MARTA's standard for negotiations.

Mr. Pritchett said in conjunction with the department of Internal Audit, Contracts & Procurement determines the Market Rate and completes a comparison against the current State of Georgia rates as well as what MARTA has paid in the past.

Resolution Authorizing Negotiations with Selected Noise, Vibration and Acoustical Services Consultants, A/E 22527

Mr. Springstead presented this resolution for Board of Directors' approval authorizing MARTA Staff to enter into negotiations with the two most qualified firms, Wilson Ihrig & Associates and Harris Miller Miller & Hanson Inc., to provide Noise, Vibration and Acoustical Services.

On motion by Mr. Buckley seconded by Mr. Durrett, the resolution was unanimously approved by a vote of 6 to 0, with 7* members present.

Mr. Daniels asked if the project is compatible with MARTA's ongoing rail upgrade.

Mr. Springstead responded yes, it is an integrated approach.

Mr. Daniels asked about the DBE goal.

Mr. Springstead said a DBE goal was not established for this contract; however, both firms that submitted responses identified potential DBE participation opportunities.

Mr. Daniels asked if the firms will look for local proponents.

Mr. Springstead responded yes.

Dr. Edmond asked why only two firms responded.

Mr. Springstead said Noise, Vibration and Acoustical Services is a niche market; unfortunately there are few experts and not many firms that provide the services.

Dr. Edmond asked how MARTA advertised.

Mr. Pritchett said MARTA gave a 30-day notice. In the future, MARTA will provide annual publications of its procurement plans.

Mrs. Butler asked if vendor opportunities are posted on the MARTA website.

Mr. Pritchett responded yes; additionally the Authority's registered firms receive emails about upcoming opportunities.

Resolution Authorizing Award of a Contract for the Extension of General Planning Consultant Services Contract, RFP P5413, AECOM/Jacobs (Joint Venture)

Mr. Williams presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to extend the period of performance through June 30, 2013 and increase the contract by \$1,600,000 for a total value of \$26,600,000 for General Planning Consulting Services Contract, RFP P5413 with AECOM/Jacobs Joint Venture.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 7 to 0, with 8* members present.

Mr. Durrett asked if MARTA would be doing a new contract.

Mr. Ferrell said staff is asking to extend the current contract until June 2013. In the meantime, staff will work on an RFP.

Mrs. Miller said this will extend the contract pass the referendum.

Dr. Scott responded it will be a full year after elections. A new world will be crafted through the TIA; MARTA did not want to go out prematurely.

Ms. Miller said this is a good plan.

Mr. Daniels asked how MARTA is allocating to ensure that more money will not be needed.

Mr. Williams responded that MARTA has taken a close look at the scope of work in terms of current projects and what is forthcoming and added adequate dollars.

Resolution Authorizing the Award of a Contract under the State of Georgia Contract for the Procurement of Dense Wave Division Multiplexing Upgrade, CP B24448

Mr. Graham presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with Presidio Networked Solutions, Inc., under State of Georgia Contract number SWC 000546-043, for Dense Wave Division Multiplexing Upgrade.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 7 to 0, 8* members present.

Mr. Orkin asked who owns the right-of-way.

Mr. Graham said MARTA; however, other companies are able to rent from the Authority.

Mr. Daniels asked how much revenue does MARTA receive from renting their right-of-way.

Mr. Graham said approximately \$.5M to \$1M per year; technology changes so rapidly it is hard to say.

Resolution Authorizing Amendment to the Network and Server Equipment Replacement Contract, CP B23833

Mrs. Dooley-McLin presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to amend the award of contracts for Network and Server Equipment Replacement, under the General Services Administration (GSA) and State of Georgia contracts, up to the amount of \$3,000,000.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 7 to 0, 8* members present.

Resolution Authorizing the Award of a Contract under GSA Schedule for Maintenance Support for the Oracle Identity Management System, CP B24447

Mrs. Dooley-McLin presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with Mythics, Inc., for maintenance support for the Oracle Identity Management System under General Services Administration (GSA) Contract Number GS-35F-0153M. The Oracle Identity Management System includes the Oracle Identity Management Suite and the Oracle Business Intelligence Applications.

On motion by Mr. Buckley seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 7 to 0, 8* members present.

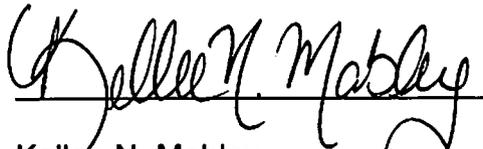
Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations Committee adjourned at 11:14 a.m.

Respectfully submitted,



Kellee N. Mobley
Sr. Executive Administrator to the Board