



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, November 5, 2012

10:00 a.m.



Agenda

1. Approval of the October 9, 2012 Operations and Safety Committee Meeting Minutes
2. Resolution Authorizing the Award of a Sole Source Contract for the Procurement of Mini-Hybrid Bus Kits-Version-2: Second Generation Cooling System, RFP P24772 – **Anton Bryant, Director of Bus Maintenance**
3. Resolution Authorizing Award of a Contract for Annual OSHA Compliance Inspection and Certification of Cranes, CP B27301 – **Fred Remen, Director of Facilities**
4. Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by ATC Associates Inc. – **David Springstead, Senior Director of Engineering**
5. Resolution Authorizing Award of Contracts for Network, Server, Storage Equipment, Licenses, and Professional Services, RFP P27771 – **Ben Graham, AGM of Information Technology**
6. Resolution Authorizing the Award of a Contract to Renew Maintenance and Support for Oracle Database, ERP, and ID Management Licenses, FRP P27978 – **Ben Graham, AGM of Information Technology**
7. Resolution to Accept the Contract for Project B11614, Precast Deck Grout Pocket and Construction Joint Renovations – **Pat Minnucci, Director of Program Management**
8. Resolution to Accept the Contract for Project B18647, Civic Center Station Ceiling Panel Replacement– **Pat Minnucci, Director of Program Management**

9. Resolution to Accept the Contract for Project B17525, Brady Groundwater Remediation System – **Pat Minnucci, Director of Program Management**
10. Resolution to Accept the Contract for Project B5266, Arizona Avenue EEZ GBS Renovations and Vine City WWV TPSS Renovations– **Pat Minnucci, Director of Program Management**
11. Resolution to Accept the Contract for Project B16632, Laredo Bus Maintenance Facility Groundwater Remediation System– **Pat Minnucci, Director of Program Management**