

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

April 9, 2012

The Board of Directors Operations & Safety Committee met on April 9, 2012 at 10:27 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.
Frederick L. Daniels, Jr.
Jim Durrett
Barbara Babbit Kaufman
Adam Orkin, Chair

MARTA officials in attendance were: General Manager/CEO Beverly Scott; Deputy General Manager/COO Wanda Dunham (Acting); AGMs Davis Allen, Anton Bryant (Acting), Ben Graham, Rod Hembree (Acting), Robin Howard, Cheryl King, Barbara Kirkland (Acting), Rich Krisak, Ryland McClendon, Elizabeth O'Neil and Gary Pritchett; Directors Reginald Diamond, Joe Erves, Garry Free, Charlotte Harris, Connie Krisak, Miriam Lancaster, Cynthia McCall (Acting), Pat Minnucci, Fred Remen, Elvin Tobin and John Weber; Managers Ric Edmonds, Ming Hsi, James Watkins; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis. Others in attendance Negesha Stone-Boyd, Roderick Boyer, Dan Brown, Arnold Campbell, Doug Chambers, Josh Piermarini, Anthony Pines, Srinath Remala and Kimberly Williams.

Also in attendance Charles Pursley, Jr. of Pursley, Lowery and Meeks; Matt Pollack of MATC; Pam Alexander of LTK.

Approval of the March 5, 2012 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mrs. Abernathy, 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 Hardware for Open Text Software Upgrade, Request for Proposal Number P25969

Mr. Edmonds presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract to General Services Administration (GSA) Vendor, Forsythe Solutions Group (GS-35F-0143R) for the procurement of hardware to support the Open Text Software Upgrade.

Mr. Daniels asked what is the timeframe for implementation.

Mr. Graham said within six months.

Mr. Daniels asked is there a schedule.

Mr. Graham said yes; staff has a project schedule.

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

Resolution Authorizing the Award of a Sole Source Contract with Enghouse Transportation for TeleDriver 8.1.4 Driver Management System Maintenance Support, Request for Proposal Number P25892

Mr. Graham presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a Sole Source Contract with Enghouse Transportation for TeleDriver 8.1.4 Driver Management System to include two (2) enhancements, PSOF 176 and PSOF 212 - Maintenance Support.

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

Resolution Authorizing the Award of a Sole Source Contract with Trapeze Software Group for the Upgrade of Trapeze Suite of Products, Request for Proposal Number P25121

Mr. Graham presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a Sole Source Contract with Trapeze Software Group for the Upgrade of Trapeze Suite of Products.

Mr. Daniels asked why a sole source contract.

Mr. Graham said Trapeze Software Group is the only company that makes the suite of products.

Mr. Daniels asked did MARTA consider going with another company.

Mr. Graham said yes; but MARTA could not find a vendor that was competitive.

Mr. Durrett asked where is Trapeze based.

Mr. Graham said Canada.

Mr. Durrett said when will MARTA take a good look at what other vendors can offer.

Mr. Graham said Trapeze has been purchasing other companies thereby narrowing the competition. The Authority seeks every year to find a better alternative at a lower price.

Mr. Pritchett said staff will conduct a technical and procurement analysis.

Mr. Daniels asked that staff look at other vendors.

Dr. Scott said at the time of the initial procurement no more than five vendors offered the necessary products.

Mr. Durrett said checking arrivals via handheld devices can be frustrating. MARTA is using Trapeze so it seems necessary to continue to utilize their product line for upgrades; however, the Authority needs to look for the best tools for the riding experience of its patrons.

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Mr. Graham said MARTA riders are about the experience. It is a two-fold project. This upgraded version gives the Authority more flexibility. The Board can expect some improvements within six months.

Mr. Daniels asked staff to provide more specifics regarding the timeframe.

Mr. Graham agreed.

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

Resolution Authorizing the Award of Contracts for the Procurement of a Licensing Agreement for the Trapeze Upgrade, Request for Proposal Number P26391

Mrs. Harris presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award contracts for the procurement of a Licensing Agreement for the Trapeze Upgrade, with General Services Administration (GSA) vendor, Mythics, Inc. (GS-35F-0153M).

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

Resolution Authorizing the Award of Contracts for the Procurement of Hardware for Trapeze Upgrade, Request for Proposal Number P25686

Mrs. Harris presented this resolution for Board of Director's approval authorizing the General Manager/CEO or her delegate to award contracts to General Services Administration (GSA) Vendors LPS Integration (GS-35F-0511T) and Forsythe Solutions Group (GS-35F-0143R) and State of Georgia Vendor, Adcap Network Systems, Inc. (S000546-043), for the procurement of hardware for the Trapeze Upgrade.

Mr. Daniels asked if an Audit Review was conducted.

Mrs. Harris said yes.

Mr. Daniels asked if the Auditor felt the dollar amount was appropriate.

Mrs. Harris said yes.

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

Resolution Authorizing the Award of Contracts for the Procurement of Hardware Maintenance Support for Trapeze Upgrade, Request for Proposal Number P26397

Mrs. Harris presented this resolution for Board of Director's approval authorizing the General Manager/CEO or her delegate to award contracts to General Services Administration (GSA) Vendors LPS Integration (GS-35F-0511T) and Forsythe Solutions Group (GS-35F-0143R) and State of Georgia Vendor, Adcap Network Systems, Inc. (S000546-043), for the procurement of hardware maintenance support for the Trapeze Upgrade.

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

Briefing - FY13 Capital Budget Update

Mr. Hurley briefed the Committee on the FY13 Capital Budget Update.

Capital Program Update

- Final project review
 - Focus on limiting to execution levels
 - FY13 Program \$240M - \$245M range
- Preparing FY13 Proposed Capital Budget
 - Presented as April BMC meeting
 - Approve for Public Hearings
 - Make further refinements as needed

Board Project Submissions

- Brady Mobility Facility – Summer 2012
- Tunnel Lighting – Summer 2012
- Browns Mill paint Booth – Fall 2012
- CNG Detection – Winter 2012
- CCTV Expansion – Winter 2013
- Hamilton – Spring 2013
- Browns Mill Renovation – Spring 2013

Work Program Approvals

- Four Programs
 - General Engineering Consultant (GEC)
 - General Consulting Professional Services (GCPS)
 - General Planning Consultant (GPC)
 - Rail Vehicle Consultant (RVC)
- Expenses included in FY13 Capital Budget
 - Capital Budget provides "Budget Authority"
- Package approving the Work Programs presented at May Operations & Safety Committee meeting
 - Approval of package provides "Contract Authority"
- GEC Contract Option Extension

Mr. Durrett asked are the Work Program submissions included in the Operating Budget.

Mr. Hurley said program work is in the Capital Budget.

Dr. Scott said the Work Plan makes up what is loaded for the Capital Program. The Work Plan is adopted annually.

Mr. Durrett asked if staff will consider going out for another GEC contract instead of extending the current one that expires this year.

Mr. Pritchett said staff is currently looking at a smaller contract, with multiple awards.

Mr. Daniels said that is good news.

Mr. Buckley said MARTA should also look at transferring institutional knowledge from GEC to in-house staff.

Mr. Daniels said that is a good option if MARTA will have the money to pay for the staff.

Mr. Buckley said it may be challenging but MARTA should be able to do the same work in-house for less.

Mr. Durrett asked how much is MARTA's debt service.

Mr. Hurley said \$360M.

Mr. Daniels asked staff to report the Authority's debt obligations to the Board on a quarterly basis.

Mr. Hurley agreed.

Briefing - Election to Exercise the Third Option Period for Contract B12802, Job Order Contract (JOC)

Mr. Pritchett briefed the Committee on the Authority's intent to exercise the third contract option period for Contract CP B12802, Job Order Contract (JOC).

- MARTA continues to require the JOC contract to address capital improvements, urgent repairs, specialty work and time constrained projects
- The original Board resolution for this contract required staff to brief the Board prior to exercising contract option periods
- On June 9, 2008, MARTA Board authorized a one (1) year base contract in the amount of \$5,000,000 with four (4) option periods
- The Resolution established a base period limited to 12 months or \$5,000,000, whichever occurs first
- The contract includes provisions for four option periods with each option period limited to 12 months or \$5,000,000, whichever occurs first
- Assignment of funding for the current fiscal year will be determined on an individual work order basis, consistent with the proposed Fiscal Years 2012 and FY 2013 Operating and Capital Budgets
- Presently, the total actual value of the work orders executed and pending during the current option period two is approaching the limit of \$5,000,000.00 and is also simultaneously approaching the maximum 12 month period limit
- It is highly anticipated that the \$5,000,000 limit will be reached before June of 2012

- Based upon recent market surveys of Southeastern contracts and 2011 Transit JOC Bid Results at WMATA & Chicago Transit Authority and State of GA, the current B12802 JOC contract rates are the lowest and most cost effective to the Authority
- By exercising the third option period, the contractual authorization will increase from the present limit of \$15,000,000 to a new limit of \$20,000,000

Mr. Daniels said of the \$20,000,000 staff is seeking, almost \$15,000,000 has been spent.

Mr. Pritchett concurred.

Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations Committee adjourned at 11:10 a.m.

Respectfully submitted,



Kellee N. Mobley
Sr. Executive Administrator to the Board