



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, FEBRUARY 9, 2023

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 1:36 P.M.

Board Members

Present:

Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe

Board Members

Absent:

Stacy Blakley
Russell McMurry
Roderick Mullice
Jannine Miller

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Ralph McKinney
Raj Srinath
Rhonda Allen
Peter Andrews
George Wright
Carrie Rocha

Also in Attendance: Leah Ward Sears
Jonathan Hunt
Colleen Kiernan
Paula Nash
Jacqueline Holland
Tyrene Huff
Kenya Hammond

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

Ed Williams [via email]
Jeremiah Jones [in person]
Mike Dobbins [in person]
Lance Hammonds [in person]

1. APPROVAL OF THE MINUTES

Approval of the January 12, 2023 Board Meeting Minutes.

Approval of the January 12, 2023, Board Meeting Minutes. On a motion by Board Member Powers, seconded by Board Member Durrett, the motion passed by a vote of 11 to 0 with 11 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Jim Durrett reported that the Committee met on January 26, 2023, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a & 2b. On a motion by Board Member Hardage, seconded by Board Member Ide, the resolutions passed by a vote of 11 to 0 with 11 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Chair Thomas Worthy reported that the Committee met on January 26, 2023, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Committee Resolutions 3a & 3b. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolutions passed by a vote of 11 to 0 with 11 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on January 26, 2023, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a & 4b. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolutions passed by a vote of 11 to 0 with 11 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Rita Scott reported that the Committee met on January 26, 2023.

Committee Chair Report External Relations

No action items.

6. RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT OF DESIGN SERVICES OF THE BANKHEAD STATION EXPANSION

Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services of the Bankhead Station Expansion.

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services of the Bankhead Station Expansion. On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 11 to 0 with 11 members present.

7. RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT OF DESIGN SERVICES FOR ATLANTA STREETCAR EAST EXPANSION, AE50293

Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services for Atlanta Streetcar East Expansion, AE50293

Approval of the Resolution Authorizing the Solicitation of Proposals for the Procurement of Design Services for Atlanta Streetcar East Expansion, AE50293 On a motion by Board Member Williamson, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 10 to 0 with 10 members present.

8. RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR CONSTRUCTION SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0, RFP P50289

Resolution Authorizing the Solicitation of Proposals for Construction Services for Job Order Contracting (JOC) 3.0, RFP P50289

Approval of the Resolution Authorizing the Solicitation of Proposals for Construction Services for Job Order Contracting (JOC) 3.0, RFP P 50289. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

9. OTHER MATTERS

Chief Legal Counsel Peter Andrews read into record two resolutions emanating from the Executive Session for approval. On a motion by Board Member Durrett to add the two resolutions to the agenda, seconded by Board Member Hardage. The motion passed by a vote of 10 to 0 with 10 members present.

Approval of a Resolution Authorizing the Submittal of the third round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Summerhill Bus Rapid Transit Project, City of Atlanta, Fulton County, GA. On a motion by Board Member Durrett, seconded by Board Member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

Approval of a Resolution Authorizing First Amendment of Ground Lease with Clear Channel Outdoor, LLC. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 10 to 0 with 10 members present.

10. COMMENTS FROM THE BOARD

None

11. ADJOURNMENT

The Board meeting adjourned at 2:17 P.M.

Respectfully submitted,

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

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/EfQ2OIHC0yg?feature=share>

February 9, 2023 Board Meeting Public Comments

Received via (404) 848-6000, marta.board@itsmarta.com, public@itsmarta.com

Summary: One customer provided a public comment

1 – E-mail

0 – Voice Messages

1.) Message Date: Thursday, February 9, 2023

9:02 a.m. (Via Public Email)

9:02 a.m. (Via MARTA Board Email)

Dr. Ed. Williams

truthcrushtheearth@gmail.com

Good Afternoon Directors:

I am chair of the group Concerned Citizens for Effective Government. I am a taxpayer and resident of DeKalb County.

Why did it take the MARTA CEO Collie Greenwood at a City of Atlanta January transportation committee meeting to finally admit that MARTA has a billion dollars shortfall and does not have enough funding to complete all the projects that it has announced? It seems to me that MARTA employs this strategy to solely bind the taxpayers to an expired service contract and make a case to increase the sales tax to 2 cents.

It seems that the MARTA transit plan is in disarray and it changes like the wind. After only 5 months MARTA parted ways with the Deputy CEO who came from the City of Atlanta as Transportation Director Josh Rowan and now the board is being run by a state appointee.

There are several other issues regarding the MARTA Board composition.

Why is it that the caucus of mayors in both DeKalb and Fulton counties' municipalities is involved in selecting board members who do not have contracts with MARTA? Why MARTA board members aren't selected using census data by commission districts? There is an equity issue with the current board member selection process.

The Governor's MARTA Board appointee should not be a voting member and certainly not the chair of the MARTA board. The State of Georgia does not have a service contract with MARTA as outlined in section 6 of the MARTA Act. MARTA is an instrumentality of the counties and it is a conflict of interest for the governor's appointee to be the chair of a local authority. This would be as if the governors could appoint the chair of the Fulton County election board, the ethics board, the zoning board, or the tax appraisal board. The state has no contractual interest in MARTA as is required of the other board members

The board of directors should hold MARTA accountable. The citizens are being denied the right to vote on whether the MARTA service contract sales tax is extended.

The current MARTA contract entered into in 1971 was supposed to end on August 31, 2021, however, MARTA has illegally extended the contract to 2057.

The Georgia Constitution Article 7, Section 1, Paragraph does not allow the sales tax to be granted or extended through a contract agreement. To levy a sales tax in a local jurisdiction requires a referendum. The retail sales tax levy, like the LOST, and SPLOST has to be approved by a voter referendum and after the expiration has to a new referendum to extend or reimpose any obligations

Thank You

Ed Williams Attachment: (3 Pages)

Entitled – Concerned Citizens for Effective Government Public Comment MARTA Feb 09 2023

P.O. Box 361626
Decatur, Georgia 30036
(678) 304-7736
9 February 2023

MARTA Board of Directors
Metropolitan Atlanta Rapid Transit Authority
2424 Piedmont Road
Atlanta, Georgia 30324
(404) 848-5000
marta.board@itsmarta.com
public@itsmarta.com

Re: MARTA Board Members Selection Procedure

From Dr. Ed Williams

Begin Comment

Good Afternoon Directors:

I am chair of the group Concerned Citizens for Effective Government. I am a taxpayer and resident of DeKalb County.

Why did it take the MARTA CEO Collie Greenwood at a City of Atlanta January transportation committee meeting to finally admit that MARTA has a billion dollars shortfall and does not have enough funding to complete all the projects that it has announced? It seems to me that MARTA employs this strategy to solely bind the taxpayers to an expired service contract and make a case to increase the sales tax to 2 cents.

It seems that the MARTA transit plan is in disarray and it changes like the wind. After only 5 months MARTA parted ways with the Deputy CEO who came from the City of Atlanta as Transportation Director Josh Rowan and now the board is being run by a state appointee.

There are several other issues regarding the MARTA Board composition.

Why is it that the caucus of mayors in both DeKalb and Fulton counties' municipalities is involved in selecting board members who do not have contracts with MARTA? Why MARTA board members aren't selected using census data by commission districts? There is an equity issue with the current board member selection process.

The Governor's MARTA Board appointee should not be a voting member and certainly not the chair of the MARTA board. The State of Georgia does not have a service contract with MARTA as outlined in section 6 of the MARTA Act. MARTA is an instrumentality of the counties and it is a conflict of interest for the governor's appointee to be the chair of a local authority. This would be as if the governors could appoint the chair of the Fulton County election board, the ethics board, the zoning board, or the tax appraisal board. The state has no contractual interest in MARTA as is required of the other board members

The board of directors should hold MARTA accountable. The citizens are being denied the right to vote on whether the MARTA service contract sales tax is extended.

The current MARTA contract entered into in 1971 was supposed to end on August 31, 2021, however, MARTA has illegally extended the contract to 2057.

The Georgia Constitution Article 7, Section 1, Paragraph does not allow the sales tax to be granted or extended through a contract agreement. To levy a sales tax in a local jurisdiction requires a referendum. The retail sales tax levy, like the LOST, and SPLOST has to be approved by a voter referendum and after the expiration has to a new referendum to extend or reimpose any obligations

Thank You

End of Comment

Ed Williams. Ed.D. Chair
Concerned Citizens For Effective Government
<https://www.facebook.com/groups/ccgov/>
<http://ccgov.blogspot.com>
(678) 304-7736
email: truthcrushtheearth@gmail.com

Twitter: <http://Twitter.com/@truthcrushee2>

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTRACTUAL
AUTHORIZATION FOR CONTRACTS UTILIZING STATE OF GEORGIA
CONTRACTS AND/OR GENERAL SERVICES ADMINISTRATION (GSA)
SCHEDULES OF NETWORK, SERVER, STORAGE EQUIPMENT AND
PROFESSIONAL SERVICES**

WHEREAS, on April 13, 2017 the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the Interim General Manager/CEO or her delegate to execute contracts consistent with the prices, terms and conditions of the General services Administration Schedules and State of Georgia Contracts for the procurement of network, servers, storage equipment, licenses and associated professional services in the amount of \$8,339,000.00; and

WHEREAS, on April 14, 2022 the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the Interim General Manager/CEO or his delegate to amend the contractual authorization to add additional funds for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services in the amount of \$1,837,017.55; and

WHEREAS, the General Manager previously approved a 2.27% contingency in the amount of \$189,119.75; and

WHEREAS, MARTA staff has determined that it is in the best interest of the

Authority to increase the contractual authorization to procure additional server and chassis equipment; 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 General Manager/CEO or his delegate be, and hereby is, authorized to increase the contractual authorization from \$10,365,137.30 to \$10,749,293.14.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A8EF047827B94DA...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACT ACTUAL
AUTHORIZATION FOR PARKING DECK CALLBOX UPGRADE AND CABLING
SERVICES CONTRACT NUMBER RFP P49632**

WHEREAS, on December 13, 2021, the General Manager entered into a Contract with Siemens Industry, Inc for Parking Deck Callbox Upgrade and Cabling Services, Request for Proposals P49632; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the term for nine (9) months 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

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. P49632 Parking Deck Callbox Upgrade and Cabling Services from \$1,176,088.87 to \$1,374,246.87.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR Acoustics and
Vibration Consulting Services, AE50180**

WHEREAS, The Authority Department of Capital Programs and Delivery has identified a need for Acoustics and Vibration Consulting Services; 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 Acoustics and Vibration Consulting Services and;

WHEREAS, notice of the Request for Expression of Interests 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 proposals submitted by Wilson IHRIG & Associates, Inc and ARUP US, Inc. represent the most advantageous offer; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is authorized to enter into contracts with two (2) Architectural and Engineering (A/E) Consultant firms: Wilson IHRIG & Associates, Inc and ARUP US, Inc. for On-Call Acoustics and Vibration Support Services and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$800,000.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047027B04DA...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR CONSULTING SERVICES
FOR JOB ORDER CONTRACTING 3.0 PROGRAM REQUEST FOR PROPOSALS NUMBER
P50150**

WHEREAS, the Authority's Department of Capital Programs and Delivery has identified the need for the Consulting Services for Job Order Contracting 3.0 Program, Request for Proposals Number P50150; and

WHEREAS, On August 8, 2022 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential offerors the notice of its Request for Proposals for the Consulting Services for Job Order Contracting 3.0 Program, RFP P50150; and

WHEREAS, notice of the said Request for Proposals was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area once in each of the two weeks prior to the proposal deadline; and

WHEREAS, all Proponents were given the opportunity to protest the proposal instructions, specifications, and/or procedures; and

WHEREAS, on September 20, 2022 at 10:30 a.m., local time, one (1) proposal was received; and

WHEREAS, the Department of Internal Audit was requested to perform a Cost/Price Analysis to determine fair and reasonable pricing.

WHEREAS, the Authority's staff determined that The Gordian Group, Inc. submitted the most advantageous offer and other factors considered and is technically and financially capable of providing the services.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the 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 Request for Proposals Number P50150, between the Authority and The Gordian Group, Inc. for the Consulting Services for Job Order Contracting 3.0 Program in the amount of \$2,275,000.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047927034DA

**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
SOLAR POWERED MOBILE TRAILERS, IFB B50186**

WHEREAS, the Authority's Office of Police Services has identified the need for the Procurement of Solar Powered Mobile Trailers, Invitation for Bids Number B50186; and

WHEREAS, on August 24, 2022, 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 October 11, 2022 at 2:00 p.m., local time, seven (7) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by ECAM SECURE 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 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 B50186, Procurement of Solar Powered Mobile Trailers between the Authority and ECAM SECURE Inc., in the amount of \$374,500.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0FE047927B94DA

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTRACTUAL
AUTHORIZATION FOR PROFESSIONAL SERVICES FOR POLICE PSYCHOLOGICAL
PRE-EMPLOYMENT ASSESSMENTS,
LETTER OF AGREEMENT NUMBER L45708.**

WHEREAS, on March 26, 2020, the General Manager entered into a Contract with AVS Consulting, LLC, dba Stone, McElroy, & Associates for Professional Services for Police Psychological Pre-Employment Assessments, Letter of Agreement L45708; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the term for two (2) years and increase the contract value to provide continued services; 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 General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. L45708 Professional Services for Police Psychological Pre-Employment Assessment from \$199,860.00 to \$345,960.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DESIGN SERVICES OF THE BANKHEAD STATION EXPANSION,
AE50292**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and 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 General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Design Services of the Bankhead Station Expansion is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Design Services of the Bankhead Station Expansion, 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Design Services of the Bankhead Station Expansion 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:

DocuSigned by:

Peter J. Andrews

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

February 9, 2023

Board of Directors
2424 Piedmont Road, NE
Atlanta, Georgia 30324-3330

**SUBJECT: CERTIFICATION FOR THE SOLICITATION OF PROPOSALS FOR
DESIGN SERVICES OF THE BANKHEAD STATION EXPANSION
REQUEST FOR PROPOSALS NUMBER AE50292**

Dear Board Members:

MARTA's Department of Capital Programs and Development is requesting permission to solicit proposals for Design Services of the Bankhead Station Expansion.

Services for this contract will include, but are not limited to professional engineering consulting services from a single firm for the creation of final design documents for the bid and construction of the Bankhead Station Platform and Systems Expansion Facility Project. The station platform systems expansion includes:

- Extending the existing elevated center platform from its current 2-car train length of 150' to a new total length of 600' to accommodate 8-car trains.
- Expanding the station to accommodate the proposed increased capacities in coordination with TOD.
- The track and systems will be modified to support moving of the northern crossover to south of the station.

I hereby certify that it is impractical to prepare adequate specifications upon which to accept sealed bids for Design Services of the Bankhead Station Expansion, as this procurement has unique requirements and specifications. Therefore, in order to procure the most suitable and profitable solution for MARTA, Staff intends to seek proposals in the marketplace, based upon clearly defined criteria which will include qualifications and experience of Proponents, performance history, total cost to the Authority, references and responsiveness of the proposal.

Sincerely,

DocuSigned by:

Collie Greenwood

Collie Greenwood

General Manager/CEO

CG: lp

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DESIGN SERVICES FOR ATLANTA STREETCAR EAST
EXPANSION, AE50293**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and 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 General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Design Services for Atlanta Streetcar East Expansion, AE50293 is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Design Services for Atlanta Streetcar East Expansion, AE50293, 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Design Services for Atlanta Streetcar East Expansion, AE50293 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:

DocuSigned by:

Peter J. Andrews

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



2424 Piedmont Road, NE
Atlanta, GA 30324-3330

February 09, 2023

Board of Directors
2424 Piedmont Road, NE
Atlanta, Georgia 30324-3330

**SUBJECT: CERTIFICATION FOR THE SOLICITATION OF PROPOSALS FOR
DESIGN SERVICES FOR THE ATLANTA STREETCAR EAST EXPANSION
REQUEST FOR PROPOSALS NUMBER AE50293**

Dear Board Members:

MARTA's Department of Capital Programs and Development is requesting permission to solicit proposals for Design Services for the Atlanta Streetcar East Expansion.

Services for this contract will include, but are not limited to professional engineering consulting services from a single firm for the creation of final design documents for the bid and construction of the Atlanta Streetcar East Expansion Project. The specific expertise required during the term of this contract may include, but are not limited to the following:

- Project Management
- Architectural and Engineering Facility/System Design Services
- Safety Certification Support Services
- Public Engagement Support Services

I hereby certify that it is impractical to prepare adequate specifications upon which to accept sealed bids for Design Services for the Atlanta Streetcar East Expansion, as this procurement has unique requirements and specifications. Therefore, in order to procure the most suitable and profitable solution for MARTA, Staff intends to seek proposals in the marketplace, based upon clearly defined criteria which will include qualifications and experience of Proponents, performance history, total cost to the Authority, references, and responsiveness of the proposal.

Sincerely,

DocuSigned by:


Colleen Greenwood

General Manager/CEO

CG: lp

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR
CONSTRUCTION SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0, RFP P50289**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and 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 General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Construction Services for Job Order Contracting (JOC) 3.0 is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Construction Services for Job Order Contracting (JOC) 3.0, 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Construction Services for Job Order Contracting (JOC) 3.0 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:

DocuSigned by:

Peter J. Andrews

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



2424 Piedmont Road, NE
Atlanta, GA 30324-3330

February 9, 2023

Board of Directors
2424 Piedmont Road, NE
Atlanta, Georgia 30324-3330

**SUBJECT: CERTIFICATION FOR THE SOLICITATION OF PROPOSALS FOR
CONSTRUCTION SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0
REQUEST FOR PROPOSALS NUMBER P50289**

Dear Board Members:

MARTA's Department of Capital Programs Delivery is requesting permission to solicit proposals for Construction Services for Job Order Contracting 3.0.

Services for the Contract will include, but are not limited to provide the means for implementation of construction projects that are required by the Authority. The Contract format used will be Indefinite Delivery Indefinite Quantity (IDIQ) wherein the selected Contractor(s) will provide complete design and construction services to fully implement Work Orders issued by the Authority. Specific expertise required during the term of the Contract may include, but are not limited to the following: full project plan design and specification preparation; general building repairs; civil work such as paving and roads, structural scopes (bridges, roofing and safety structures); general maintenance and painting; equipment installation (HVAC and others); office renovations; technical work related to electrical and electronic security including access control; CCTV and any future security-based deployments needed and any other work related to transit and mass transportation.

I hereby certify that it is impractical to prepare adequate specifications upon which to accept sealed bids for Construction Services for Job Order Contracting (JOC) 3.0, as this procurement has unique requirements and specifications. Therefore, in order to procure the most suitable and profitable solution for MARTA, Staff intends to seek proposals in the marketplace, based upon clearly defined criteria which will include qualifications and experience of Proponents, performance history, total cost to the Authority, references and responsiveness of the proposal.

Sincerely,

DocuSigned by:

A handwritten signature in black ink that reads "Collie Greenwood". The signature is written in a cursive style.

Collie Greenwood

General Manager/CEO

JAH: lb

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DESIGN SERVICES OF THE BANKHEAD STATION EXPANSION,
AE50292**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and 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 General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Design Services of the Bankhead Station Expansion is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Design Services of the Bankhead Station Expansion, 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Design Services of the Bankhead Station Expansion 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:

DocuSigned by:

Peter J. Andrews

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

February 9, 2023

Board of Directors
2424 Piedmont Road, NE
Atlanta, Georgia 30324-3330

**SUBJECT: CERTIFICATION FOR THE SOLICITATION OF PROPOSALS FOR
DESIGN SERVICES OF THE BANKHEAD STATION EXPANSION
REQUEST FOR PROPOSALS NUMBER AE50292**

Dear Board Members:

MARTA's Department of Capital Programs and Development is requesting permission to solicit proposals for Design Services of the Bankhead Station Expansion.

Services for this contract will include, but are not limited to professional engineering consulting services from a single firm for the creation of final design documents for the bid and construction of the Bankhead Station Platform and Systems Expansion Facility Project. The station platform systems expansion includes:

- Extending the existing elevated center platform from its current 2-car train length of 150' to a new total length of 600' to accommodate 8-car trains.
- Expanding the station to accommodate the proposed increased capacities in coordination with TOD.
- The track and systems will be modified to support moving of the northern crossover to south of the station.

I hereby certify that it is impractical to prepare adequate specifications upon which to accept sealed bids for Design Services of the Bankhead Station Expansion, as this procurement has unique requirements and specifications. Therefore, in order to procure the most suitable and profitable solution for MARTA, Staff intends to seek proposals in the marketplace, based upon clearly defined criteria which will include qualifications and experience of Proponents, performance history, total cost to the Authority, references and responsiveness of the proposal.

Sincerely,

DocuSigned by:

Collie Greenwood

Collie Greenwood

General Manager/CEO

CG: lp

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DESIGN SERVICES FOR ATLANTA STREETCAR EAST
EXPANSION, AE50293**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and 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 General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Design Services for Atlanta Streetcar East Expansion, AE50293 is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Design Services for Atlanta Streetcar East Expansion, AE50293, 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Design Services for Atlanta Streetcar East Expansion, AE50293 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:

DocuSigned by:

Peter J. Andrews

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



2424 Piedmont Road, NE
Atlanta, GA 30324-3330

February 09, 2023

**Board of Directors
2424 Piedmont Road, NE
Atlanta, Georgia 30324-3330**

**SUBJECT: CERTIFICATION FOR THE SOLICITATION OF PROPOSALS FOR
DESIGN SERVICES FOR THE ATLANTA STREETCAR EAST EXPANSION
REQUEST FOR PROPOSALS NUMBER AE50293**

Dear Board Members:

MARTA's Department of Capital Programs and Development is requesting permission to solicit proposals for Design Services for the Atlanta Streetcar East Expansion.

Services for this contract will include, but are not limited to professional engineering consulting services from a single firm for the creation of final design documents for the bid and construction of the Atlanta Streetcar East Expansion Project. The specific expertise required during the term of this contract may include, but are not limited to the following:

- Project Management
- Architectural and Engineering Facility/System Design Services
- Safety Certification Support Services
- Public Engagement Support Services

I hereby certify that it is impractical to prepare adequate specifications upon which to accept sealed bids for Design Services for the Atlanta Streetcar East Expansion, as this procurement has unique requirements and specifications. Therefore, in order to procure the most suitable and profitable solution for MARTA, Staff intends to seek proposals in the marketplace, based upon clearly defined criteria which will include qualifications and experience of Proponents, performance history, total cost to the Authority, references, and responsiveness of the proposal.

Sincerely,

DocuSigned by:

Collie Greenwood
Collie Greenwood

General Manager/CEO

CG: lp

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR
CONSTRUCTION SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0, RFP P50289**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure goods and 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 General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of Construction Services for Job Order Contracting (JOC) 3.0 is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Construction Services for Job Order Contracting (JOC) 3.0, 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Construction Services for Job Order Contracting (JOC) 3.0 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:

DocuSigned by:

Peter J. Andrews

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



2424 Piedmont Road, NE
Atlanta, GA 30324-3330

February 9, 2023

Board of Directors
2424 Piedmont Road, NE
Atlanta, Georgia 30324-3330

**SUBJECT: CERTIFICATION FOR THE SOLICITATION OF PROPOSALS FOR
CONSTRUCTION SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0
REQUEST FOR PROPOSALS NUMBER P50289**

Dear Board Members:

MARTA's Department of Capital Programs Delivery is requesting permission to solicit proposals for Construction Services for Job Order Contracting 3.0.

Services for the Contract will include, but are not limited to provide the means for implementation of construction projects that are required by the Authority. The Contract format used will be Indefinite Delivery Indefinite Quantity (IDIQ) wherein the selected Contractor(s) will provide complete design and construction services to fully implement Work Orders issued by the Authority. Specific expertise required during the term of the Contract may include, but are not limited to the following: full project plan design and specification preparation; general building repairs; civil work such as paving and roads, structural scopes (bridges, roofing and safety structures); general maintenance and painting; equipment installation (HVAC and others); office renovations; technical work related to electrical and electronic security including access control; CCTV and any future security-based deployments needed and any other work related to transit and mass transportation.

I hereby certify that it is impractical to prepare adequate specifications upon which to accept sealed bids for Construction Services for Job Order Contracting (JOC) 3.0, as this procurement has unique requirements and specifications. Therefore, in order to procure the most suitable and profitable solution for MARTA, Staff intends to seek proposals in the marketplace, based upon clearly defined criteria which will include qualifications and experience of Proponents, performance history, total cost to the Authority, references and responsiveness of the proposal.

Sincerely,

DocuSigned by:

Collie Greenwood

Collie Greenwood

General Manager/CEO

JAH: lb