



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, JULY 13, 2023

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Thomas Worthy called the meeting to order at 1:30 P.M.

Board Members

Present:

Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Stacy Blakley
Russell McMurry
Valencia Williamson
Jennifer Ide
Carrie Rocha
Jannine Miller

Staff Members Present:

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

Also in Attendance: Justice Leah Ward Sears
Colleen Kiernan
Paula Nash
Donna DeJesus
Jacqueline Holland
Tyrene Huff
Kenya Hammond
Phyllis Bryant

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

VIA EMAIL: Brian Bell, Doris Betz, Daniel Caplin, Allan Soave, Jessica Estep, Matt Eckmann, Kay Stephenson, Brian Sumlin, Griffin Wasdin, Prof. Hans Klein, Guy Griswold, Brian Dickens, Jereme Sharpe, Jared Kozel, Chris Hawkes, John Gundersen, Kristi Bella, Christopher Kalil, Claire Reeves, Matthew Garbett; Annunziata Gianzero,

PUBLIC COMMENTS IN PERSON: Clyde Higgs, Beth Smith, Chris Dynda, Jeff Rader Jay Miller, Jason Lathbury, Lauren VonHollen, Brandon Sutton, Jereme Sharpe, Nathan Clubb, Robert Lloyd, Walter Brown, Michael Dobbins, Robin Brasington, Anne Marie Kietzmann, Amanda Claire Reeve, Katherine Chestnut, Jennifer Bentson, George Chio

1. APPROVAL OF THE MINUTES

Approval of the minutes for the June 8, 2023 Board meeting.

Approval of the minutes for the June 8, 2023, Board meeting. On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 10 to 0 with 10 members present.

2. RESOLUTION AUTHORIZING PLACEMENT OF INSURANCE POLICIES FOR THE SUMMERHILL BUS RAPID TRANSIT (BRT) PROJECT

Resolution Authorizing Placement of Insurance Policies for the Summerhill Bus Rapid Transit (BRT) Project.

Approval of a Resolution Authorizing Placement of Insurance Policies for the Summerhill Bus Rapid Transit (BRT) Project. 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.

3. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Jim Durrett reported that the Committee met on June 22, 2023 and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 3a & 3b. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolutions passed by a vote of 10 to 0 with 10 members present.

4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Given the number of public comments regarding Streetcar East, Chair Worthy stated that Resolutions 4a and 4b should be split for a standalone vote. Chair Worthy moved to amend the agenda to split

Resolution 4a and 4b. On a motion by Board Chair Worthy, seconded by Board Member Powers, the motion passed by a vote of 10 to 0, with 10 members present.

Committee Vice Chair Powers reported that the Committee met on June 22, 2023, and approved the following resolution:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Committee Resolution 4b. On a motion by Board Member Powers, seconded by Board Member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

Chair Worthy read the amended language to Resolution 4a into the record: Work will be phased so that HDR's initial take will be to provide recommendations to improve the reliability and functionality of the current streetcar network such that the proposed enhancements will benefit the design and operation of the future streetcar extension.

Committee Vice Chair Powers read the Committee Report to include Resolution 4a. Motioned by Board Member Powers, seconded by Board Member Tzegaegbe, discussion. The Chair reread the amended language. On a motion by Chair Worthy, seconded by Board member Powers. The Chair opened the floor for discussion. The Board passed the amendment 10 to 0 with 10 members present. The amended resolution passed by a vote of 10 to 0 with 10 members present.

5. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Pond reported that the Committee met on June 22, 2023, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 5a & 5b. On a motion by Board Member Pond, seconded by Board Member Durrett, the resolution passed by a vote of 10 to 0 with 10 members present.

6. OTHER MATTERS

Chief Legal Counsel Peter Andrews read into the record the following litigation settlement emanating from Executive Session:

Approval of a Settlement – Allison Moody v. MARTA and Dwayne Johnson - \$800,000.00.

On a motion by Board Member Hardage, seconded by Board Member Durrett, the motion passed by a vote of 10 – 0 with 10 members present.

7. COMMENTS FROM THE BOARD

Board Member Frierson thanked MARTA staff for allowing the Legacy students who live in DeKalb County to experience transit. The students were allowed to tour the Operation Center and meet with the Police Department. The program is designed to influence middle school students to consider transit as an opportunity.

Board Member Tzegaegbe thanked the public comment speakers for coming out regarding Streetcar East. All your comments are heard. I know people sometimes see different sides on every issue, but all input is valuable, and this is a tough decision and a big moment for our City in Atlanta.

Chair Worthy and Board Member Durrett echoed Board Member Tzegaegbe's comments.

8. ADJOURNMENT

The Board meeting adjourned at 2:51 P.M.

Respectfully submitted,

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

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/J5DZVRXuDc0?feature=share>

July 13, 2023 Board Meeting Public Comments

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

Summary: **Twenty (20) customers provided a public comment**

20 – Emails

0 – Voice Messages

1.) Message Date: Friday, June 30, 2023

11:36 a.m. (Via Public Email)

Brian Bell

bb@bldgs.org

I am writing ahead of the 13 July board meeting to express my strong support for the east extension of the streetcar onto the Beltline. This is such an important milestone for our city – we need this type of infrastructure that provides meaningful transportation options to all types of people, and connects all parts of our city. We need to start!

I am unable to make the board meeting in person on the 13th, but will be there in spirit with this support. I am glad to contribute to other public support for the design work to move forward.

Best,

Brian

2.) Message Date: Friday, June 30, 2023

12:31 p.m. (Via Public Email)

Doris Betz

dorissalbie11@gmail.com

I've been an ardent fan of BeltLine Rail ever since Ryan Gravel's brilliant concept of walking trails and transit encircling Atlanta was revealed. All the reasons for the need of the BeltLine still exist, now more than ever.

Atlanta continues to expand, in every sense of the word. And to remain competitive among the country's premier cities, we MUST go ahead with the full completion of all phases. Let's make Atlanta wildly desirable as a first-class city.

Best,

Doris Betz

3.) Message Date: Friday, June 30, 2023

12:40 p.m. (Via Public Email)

Daniel Caplin

daniel@danielcaplin.com

I am writing to show my support for expanding the streetcar along the beltline.

My understanding is there is an upcoming board vote on this and want to ensure you have my direct feedback to proceed forward

Daniel Caplin

4.) Message Date: Monday, July 3, 2023

11:57 a.m. (Via Public Email)

Allan Soave

asoave@mindspring.com

Dear MARTA Board of Directors,

Please vote in Favor and approve the contract and funding to hire HDR. Thank you.

Respectfully yours,

Allan Soave

404-875-4606

5.) Message Date: Tuesday, July 4, 2023

12:13 a.m. (Via Public Email)

Jessica Estep

jaestep@gmail.com

Dear MARTA Board members,

Please vote to allocate funding and hire a design firm to plan and design the streetcar east extension. I am a citizen of Atlanta, who lives within a quarter mile of the BeltLine, and I support this funding. Please support this effort!

Thank you,

Jessica Estep

6.) Message Date: Monday, July 10, 2023

3:05 p.m. (Via MARTA Board Email)

Matt Eckman

matteckmann@gmail.com

Dear MARTA Board,

Please include the comment below as part of emailed the public comment. I kept it short so it can be read in full.

MARTA should do ridership studies to see if Beltline rail is justified.

Thank you!

Matt Eckmann

matteckmann@gmail.com

7.) Message Date: Tuesday, July 11, 2023

11:50 a.m. (Via Public Email)

Kay Stephenson

kay.stephenson@gmail.com

Good afternoon to the members of the MARTA Board of Directors. I regret that I cannot appear before you in person, however I do want to share my strong support for moving forward with the Streetcar Eastside Extension and awarding of a contract to HDR with urgency.

My name is Kay Stephenson and I have lived in the City of Atlanta for 27 years. Though I am writing as a private citizen, I also happen to be the Vice-Chair of NPU-F. For those on the board who may not be familiar with the City of Atlanta structure, our Neighborhood Planning Units (NPU) are the official channel for the community to provide feedback to our Mayor, city departments and Atlanta City Council. NPU-F has voted on two occasions (both in 2018 and again this year) to support light rail transit on the Atlanta BeltLine.

I could share a long list of the ways my husband and I would have used light rail on the BeltLine since it was first proposed over 20 years ago. However, it's not really about us. We own a car, can afford to operate it and pay for parking, and neither of us has a daily commute to work. As you know, public transit is critical to the folks who don't have personal transportation for each member of the family, and who need to get safely and affordably to school, work, doctor visits, and to buy groceries.

The contract with HDR put forward by the Planning and Capital Programs Committee to complete the final design for extension of the Atlanta Streetcar is an important next step in delivering on the promise to City of Atlanta voters. Moving this project forward with due haste will be critical to ensuring continued support of the same voters who have repeatedly agreed to invest our tax dollars in MARTA. Without tangible deliverables on expanded transit in the city, I fear that the public will not vote for another TSPLOST. After all, it is our money.

Thank you.

Kay E. Stephenson

404-431-2603

kay.stephenson@gmail.com

8.) Message Date: Tuesday, July 12, 2023

4:56 p.m. (Via Public Email)

Brian Sumlin

atlsumbsumlin@yahoo.com

Hello MARTA Team,

May my request be entered into the public record for Thursday 7/13/2023 Board of Directors Meeting for public comment, about the next stages of the StreetCar East Extension being advanced from 30% design to 70% design?

As a city resident and frequent MARTA user, *I would like to see the project advanced forward.* The reason is because a lot is at stake if it does not.

Being a SW Atlanta resident, and in a Beltline neighborhood, with the StreetCar East project moving forward, I feel this is a opportunity to deliver on MoreMARTA, and then prioritize the StreetCar Extension West project next.

Other reasons is south of I-20 corridor which is transit worthy, particular areas are closer to being ready within 2years, ridership models, and is in desperate need of a variety of transit modes, Atlanta can begin to restore its StreetCar light rail network.

Thank you so much for your time,
Brian 404-718-0755

9.) Message Date: Tuesday, July 12, 2023

4:56 p.m. (Via Public Email)

Griffin Wasdin

griffinwasdin@gmail.com

To the MARTA Board of Directors,

I am a City of Atlanta resident, and I support the Streetcar East Extension. As a Fulton county taxpayer, I (and 100,000 of my fellow voters) voted YES to tax myself in support of this project via the 2016 More MARTA referendum. Please deliver this project, and please complete the BeltLine transit loop.

-Griffin Wasdin

10.) Message Date: Tuesday, July 13, 2023

7:43 a.m. (Via Public Email)

Prof. Hans Klein

hk@hansklein.org

A cycle track on the Beltline would accomplish most of what the streetcar is intended to accomplish at a fraction of the price.

Prof. Hans Klein
Georgia Tech

11.) Message Date: Tuesday, July 13, 2023

8:29 a.m. (Via MARTA Board Email)

Guy Griswold

guygris@bellsouth.net

Board,

I write to oppose the expansion of the streetcar east and along the Beltline. I am a homeowner along the proposed route and longtime resident of the area. I've watched the tremendous success of the Beltline and enjoy the linear park that it has become.

I am a supporter of transit but not in the form of an outdated, lumbering streetcar when there are a number of more flexible, lower cost options that exist. I urge you as a board to fully explore these so that the character of the Beltline isn't forever altered in a negative way. These options are far less intrusive to the neighborhoods as well as to those that use the Beltline. They can be built in a manner that will be quicker to market and have the flexibility to pivot to other options if the ridership does not materialize.

Please hit the stop button on the current plan to explore other options. It is the fiscally responsible thing to do and can still meet targeted dates to have transit expanded from the current end of the streetcar. It also is cost efficient enough to further expand along the entire route of the Beltline.

Thanks for your service to our city.

Best,
Guy Griswold

12.) Message Date: Thursday, July 13, 2023

9:10 a.m. (Via MARTA Board email)

Brian Dickens

civicjereme@gmail.com

Summary:

The following letter introduces the concept of MARTABike®, a world-class Bike Share Program, in Atlanta. Highlighting the success of Bike Share Programs in major cities worldwide, the letter suggests that MARTA should embrace this alternative transportation solution.

The letter suggests that MARTABike® would consist of electric bikes available at various locations throughout the city, including MARTA Rail Stations, neighborhood main streets, and popular destinations. The program aims to rebrand and position MARTA as an attractive and cool option while supporting communities and alternative transportation methods. By providing last-mile options to MARTA stations, MARTABike® would seamlessly integrate with the existing public transportation network.

Lastly, the letter requests serious consideration and discussion of this concept as a means to enhance Atlanta's transportation system and promote sustainable mobility.

Dear MARTA,

Great morning!

Across major cities across the world, Bike Share Programs have become common and have proven to be a major hit with residents and visitors alike. CitiBike in New York (sponsored by CitiBank), MetroBike in Los Angeles, and DC Bike in Washington DC are just some of the names and cities where it's hot!

The City of Atlanta should be no different and look towards implementing world-class alternative transportation solutions such as a Bike Share Program.

Introducing...MARTABike®

MARTABikes are electric bikes that can be found at various places throughout the City of Atlanta such as every MARTA Rail Stations, neighborhood main streets, and popular destination points.

38 MARTA Station Docks
22 Beltline Corridor Docks
200+ Community/Neighborhood Main Street Docks
25 Private Development Docks

There is one major goal of the MARTABike® name branding - Marketing;

- Rebrand and reposition the system to be attractive and cool.
- Embrace/support communities & other methods of alternative transportation such as biking.
- Provide last-mile options for customers to get to/from MARTA stations.

I am writing this e-mail to get this concept on your radar and to hopefully get a serious conversation started.

Thank you for your time and consideration. I look forward to your response.

With Gratitude,

Jereme Sharpe

Civic Leader

13.) Message Date: Thursday, July 13, 2023 10:08 a.m. (Via MARTA Board email)

Jared Kozel

jared.kozel@gmail.com

To the Marta Board

The Beltline rail was justified as a stimulus to economic development, but the Beltline linear park has already achieved those benefits; there is no justification for Beltline rail.

Instead, please reprioritize project on the More MARTA list and reallocate the funds.

Thank you,
Jared

14.) Message Date: Thursday, July 13, 2023 10:17 a.m. (Via MARTA Board email)

Chris Hawkes

hawkesce@icloud.com

Good Morning,

The Streetcar East Extension project is an ineffective waste of More MARTA money and a classic example of throwing good money after bad. The MARTA Board of Directors should reprioritize the More MARTA project list in accordance with ridership impact and drop the Streetcar East Extension.

Thank you,

Chris Hawkes

15.) Message Date: Thursday, July 13, 2023 11:01 a.m. (Via MARTA Board email)

John Gundersen

jmgundersen@live.com

Just like in today's business world, business models can change annually or every few years. The 24-year-old model that Mr. Gravel presented for the Beltline is completely outdated when

addressing the Streetcar. The City has changed dramatically since then, and the plan needs to change also.

16.) Message Date: Thursday, July 13, 2023 11:35 a.m. (Via MARTA Board email)

Kristi Bella

Kbella13@me.com

Please reconsider how our money is spent. Instead of an extremely expensive streetcar, adding an adjacent path dedicated to personal powered vehicles, would satisfy what the streetcar project is trying to do, while preserving this linear park with shade trees.

17.) Message Date: Thursday, July 13, 2023 12:30 p.m. (Via MARTA Board email)

Christopher Kalil

chriskalil@gmail.com

Hello MARTA Board,

My name is Christopher Kalil and I am a longtime Atlanta resident, currently residing in Midtown. I am proudly car-lite and regularly ride MARTA and bike around the city. I feel strongly about the success of the Atlanta Streetcar and what it could do to help usher in a new era of growth in our wonderful city.

Atlanta has a traffic problem. The only way to decrease auto traffic is to provide viable alternatives to driving — and these alternatives must take people to places they actually want to be. The Atlanta East Streetcar Extension does exactly that.

The Atlanta Streetcar currently has a very limited range, limiting ridership to a select few who need to move around downtown, distributing commuters via the Peachtree Center Station and circulating a few tourists and students in the historic center. The Streetcar East Extension Project would link three of Atlanta's most popular local and tourist attractions: Centennial Olympic Park, Ponce City Market, and the Atlanta Beltline. The proposed stops at residential areas along Edgewood, Auburn, Highland, and Ralph McGill will allow real Atlantans to take advantage of this new mode of transportation and the reliable and frequent transit service along this corridor that this project would provide.

The extension to Ponce City Market sets the stage for future development of Atlanta's streetcar network, an obvious next step being to further extend the streetcar beyond PCM to eventually parallel the length of the Atlanta Beltline. Full separation from auto traffic should be a priority given that the streetcar is at the mercy of a single mis-parked car — especially if the streetcar ever plans to circulate at lower headways such as every 7 minutes.

The more places the streetcar goes, the more people will want to ride it and the more people will be able to incorporate it into their regular transportation options.

The Atlanta Beltline is a place people want to be and where thousands of people make their trips daily. The extension of the Atlanta Streetcar only furthers the positive impact of the Beltline, allowing more pedestrians and cyclists to move around the city car-free and pollution-free. The Streetcar East Extension could signal the beginning of a new era of mobility in Atlanta.

It is in Atlanta's best interest to provide viable alternatives to driving through the city. I ask that the board moves to approve the Resolution Authorizing the Award of a Contract for the Procurement of Architectural and Engineering Design Services in Support of Atlanta Streetcar East Extension Project, AE50293.

Thank you for your time.

Respectfully,

Chris Kalil

18.) Message Date: Thursday, July 13, 2023

11:42 a.m. (Via MARTA Board email)

Claire Reeves

clairereeve@gmail.com

Streetcar Route Complaints

We live in a neighborhood of 1,500 people. Since last fall, we have had more than 1,100 people sign a petition against the streetcar expansion. Most are neighbors who will be affected negatively by the expansion.

Our neighborhood has a VERY dangerous intersection at Howell and Edgewood Ave which is desperately in need of stop signs.

After many months of working on getting these stop signs installed, we were told by Councilman Farouki the stop signs could never be installed due to impact of the streetcar route.

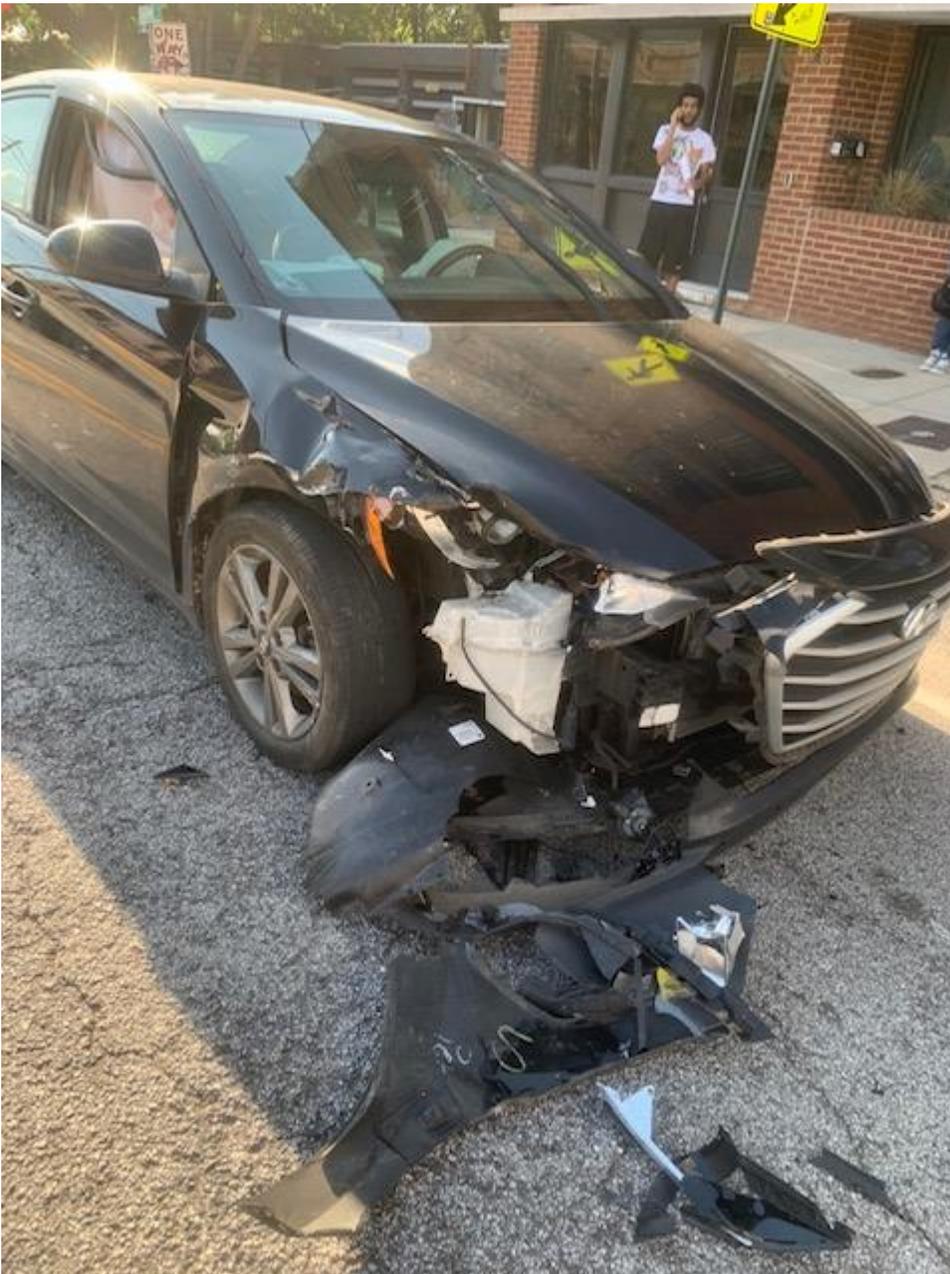
Wrecks and near wrecks at this intersection occur often.

Attached are two photos to show how close of a call cars have to cross and an example of one of the many wrecks.

This extension plan continues to baffle residents who will be impacted the most. We still do not know why it is being pressed upon us with so little neighborhood support.

Thank you,





A. Claire Reeve
404.358.7719

19.) Message Date: Thursday, July 13, 2023

11:48 a.m. (Via MARTA Board email)

Matthew Garbett

matthewgarbett@gmail.com

Not sure if this is right email to submit a comment but regarding the vote today to authorize the design study for the streetcar extension to the Eastside Trail I would like to say I'm fully in favor.

Matthew W Garbett
matthewgarbett@gmail.com
Home & Text: 770.464.6016
Office: 404.272.8108

Reality has a well known liberal bias - Stephen Colbert

20.) Message Date: Thursday, July 13, 2023 11:52 a.m. (Via MARTA Board email)

Annunziata Gianzero

nunzi@annunziata.com

Please read:

MARTA should reprioritize projects on the More MARTA list and reallocate funds away from the streetcar extension and to Northside Drive or North Avenue BRT.

When we voted for the tax, we did not vote to spend the funds on this streetcar, because the streetcar was not a MARTA entity in 2016, so the claim that "we voted for it" is inaccurate and misleading.

Thank you!



Annunziata Gianzero
actor/writer

W <http://www.annunziata.com>



IVY MEDIA GROUP
Partner/Producer, Ivy Media Group, Inc.

**Resolution Authorizing Placement of Insurance Policies for the Summerhill Bus Rapid Transit
Project**

WHEREAS, MARTA has agreed to provide project specific Builders Risk insurance and to add the project to the existing General Liability Owner Controlled Insurance program

WHEREAS, negotiations by MARSH have resulted in proposals for placing the Builders Risk policy, effective July 13, 2023, to May 25, 2025, at a cost of \$145,000, and

WHEREAS, the additional cost to add the Summerhill BRT project to the existing General Liability Owner Controlled Insurance Program is \$ 855,217, and

RESOLVED THEREFORE, that the General Manager/CEO or his designee is hereby authorized and directed to effect or place project specific Builders Risk coverage and add the Summerhill BRT project to the existing Owner Controlled Insurance program effective July 14, 2023, at a total cost of \$ 999,932.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
THE REPLACEMENT OF THE COMPUTER ASSISTED DISPATCH (CAD) AND
AUTOMATED VEHICLE LOCATER (AVL) SYSTEM, REQUEST FOR PROPOSALS
NUMBER P44859**

WHEREAS, the Authority's Department of Information Technology has identified the need for the Procurement of the Replacement of the Computer Assisted Dispatch (CAD) and Automated Vehicle Locater (AVL) System, Request for Proposals Number P44859; and

WHEREAS, On May 14, 2021 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Replacement of the Computer Assisted Dispatch (CAD) and Automated Vehicle Locater (AVL) System, RFP P44859; 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 December 17, 2021 at 2:00 p.m., local time, six (6) proposals were received; and

WHEREAS, the Authority's staff determined that Clever Devices, Ltd. 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 P44859, between the Authority and Clever Devices, Ltd. for the procurement of Replacement of the Computer Assisted Dispatch (CAD) and Automated Vehicle Locater (AVL) System in the amount of \$10,548,750.00.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTRACTUAL
AUTHORIZATION FOR CONTRACTS UTILIZING STATE OF GEORGIA
CONTRACTS AND/OR THE FEDERAL GENERAL SERVICES ADMINISTRATION
(GSA) AND STATE OF GEORGIA CONTRACT FOR 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 September 7, 2021, the General Manager previously approved a contingency in the amount of \$91,530.13; 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, on May 5, 2022, the General Manager approved a contingency in the

amount of \$8,027.61; and

WHEREAS, on June 8, 2022, the General Manager approved a contingency in the amount of \$89,562.01; and

WHEREAS, on February 9, 2023 the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the 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 \$384,155.84; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term 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 from \$10,749,293.14 to \$13,905,681.09.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT
FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR ATLANTA
STREETCAR EAST EXTENSION, AE50293**

WHEREAS, The Metropolitan Atlanta Rapid Transit Authority Department of Capital Programs and Delivery has identified a desire for the Atlanta Streetcar East Extension; 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 Design Services for Atlanta Streetcar East Extension and;

WHEREAS, notice of the Request for the Statement of Qualification 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, specifications and/or procedures; and

WHEREAS, the Authority Staff has determined that the proposal submitted by HDR, Inc. represents 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 contract with HDR, Inc to provide architectural and engineering design services for Atlanta Streetcar East Extension and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$11,500,000.00.

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 THE SINGLE SOURCE
PROCUREMENT OF SHELTERS FOR CLEVELAND AVENUE ART AND
METROPOLITAN PARKWAY ART PROJECTS,
PRICE PROPOSAL NUMBER RFPP P50364**

WHEREAS, the Authority's Office of Capital Programs and Delivery has identified the need for Bus Shelters for Cleveland Avenue ART and Metropolitan Parkway ART Projects, Request for Price Proposal Number P50364; and

WHEREAS, on May 31, 2023, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

WHEREAS, it is necessary to procure bus shelters for Cleveland Avenue ART and Metropolitan Parkway ART Projects; and

WHEREAS, the Department of Internal Audit will be requested to perform a Price/Cost Analysis to determine fair and reasonable pricing; 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 execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number P50364, between the Authority and Tolar Manufacturing Company, Inc., for the procurement of Bus Shelters for Cleveland Avenue ART and Metropolitan Parkway ART Projects in the amount of \$3,368,878.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL SERVICES
ADMINISTRATION (GSA) CONTRACTS FOR OFFICE FURNITURE, RFPP P50306**

WHEREAS, the Authority's Office of Facilities and Department of Capital Programs, Innovation and Expansion has identified a need for office furniture at MARTA Headquarters; and

WHEREAS, the Authority's staff has determined that the office furniture at MARTA Headquarters may be purchased utilizing the Federal General Services Administration (GSA); and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule for the State of Georgia or the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

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 utilizing the Federal General Services Administration (GSA) Contracts that are valid at the time the Authority procures its office furniture at MARTA Headquarters in the amount of \$3,000,000.00.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
Automated External Defibrillators, IFB B50276**

WHEREAS, the Authority's Office of Environmental Health & Safety has identified the need for the Procurement of Automated External Defibrillators, Invitation for Bids Number B50276; and

WHEREAS, on March 16, 2023, 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 April 18, 2023 at 2:00 p.m., local time, three (3) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by AED Brands LLC, 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 B50276, Procurement of Automated External Defibrillators between the Authority and AED Brands LLC, in the amount of \$738,180.55.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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