



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MARCH 3, 2022

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Rita Scott called the meeting to order at 1:30 P.M.

Board Members

Present:

Roberta Abdul-Salaam
Robert Ashe III
Stacy Blakley
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Al Pond
Rita Scott
Reginald Snyder
Thomas Worthy
Rod Mullice

Board Members

Absent:

Russell McMurry
Kathryn Powers
Christopher Tomlinson

Staff Members Present:

Collie Greenwood, Melissa Mullinax, Ralph McKinney, Raj Srinath, Luz Borrero, Rhonda Allen, Manjeet Ranu, Peter Andrews, George Wright

Also, in Attendance:

Justice Leah Ward Sears, Duane Pritchett, Tyrene Huff
Kenya Hammond, Keri Lee

PUBLIC COMMENTS [SUBMITTALS VIA EMAIL] [*Attached*]

Laura Houston
Samuel Lindo

1. **APPROVAL OF THE MINUTES**

Approval of the January 15, 2022 and February 10, 2022 Board of Directors Meeting Minutes

Approval of the January 15, 2022, and February 10, 2022 Board of Directors Meeting Minutes. On a motion by Board Member Mullice, seconded by Board Member Durrett, the motion passed by a vote of 10 to 0 with 10 members present.

2. **EXTERNAL RELATIONS COMMITTEE REPORT**

Committee Chair Robert Ashe III reported that the Committee met on February 17, 2022 and received the following briefings:

- a. FY22 2nd Quarter Advertising and Sales Revenue
- b. Track Renovation-IV Update
- c. MARTA Reach Program

3. **PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Chair Al Pond reported that the Committee met on February 24, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Solicitation of Proposals for the Procurement of General Planning Consulting Professional Services, RFP P50097
- b. Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to DeKalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA east line between the East Lake and Kensington Stations, DeKalb County, GA

Approval of resolutions a and b. On a motion by Board Member Hardage, seconded by Board Member Ashe III, the resolution passed by a vote of 9 to 0 with 9 members present.

The Committee received the following briefings:

- c. Structural Inspection Engineering Services
- d. Quick Delivery Projects

4. **OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair W. Thomas Worthy reported that the Committee met on February 24, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Threat & Vulnerability Assessment, Training & Exercise, RFP P47755
- b. Resolution to Rescind the Award to Tyler Technologies, Inc. and an Approval of Award to Central Square Technologies, LLC for Police Computer Aided Dispatch/Records Management System, RFP P46669
- c. Resolution Authorizing the Award of a Single Source Contract for the Procurement of Brake System Overhaul/Repairs for Atlanta Streetcar, RFPP P49950

- d. Resolution Authorizing a Modification in Contractual Authorization for Airport End of Line Rail Car Cleaning, P49173

Approval of resolutions a, b, c and d. On a motion by Board Member Hardage, seconded by Board Member Blakley, the resolution passed by a vote of 10 to 0 with 10 members present.

The committee received the following briefing:

- e. FY22 December Key Performance Indicators (Rail Operations)

5. **BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Roderick Frierson reported that the Committee met on February 24, 2022 and approved the following resolutions:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Rapid7 Managed Monitoring Services, RFPP P50073 Utilizing the State of Georgia Contract
- b. Resolution Authorizing the Renewal of Excess Workers' Compensation Insurance Coverage
- c. Resolution Authorizing the Award of a Contract for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193
- d. Resolution Authorizing the Approval of the 2022 – 2025 Title VI Program

Approval of resolutions a, b, c and d. On a motion by Board Member Durrett, seconded by Board Member Ashe III, the resolution passed by a vote of 10 to 0 with 10 members present.

The Committee received the following briefing:

- e. FY 2022 December Financial Highlights and Financial Performance Indicators

6. **RESOLUTIONS**

Resolution of the MARTA Board of Directors Authorizing an Increase in the Maximum Authorized Contract Value of the JRMT Joint Venture for Capital Programs Management Services, Contract No. P43871 – NOT APPROVED

Amendment of the Resolution Authorizing a Modification in Contractual Authorization for CPMO Consultant Supplemental Services, Contract No. P43871

Approval of the amended Resolution Authorizing a modification in Contractual Authorization for CPMO Consultant Supplement Services, Contract No. P43871. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0, with 9 members present.

Resolution Authorizing a Six (6) Month Contract Extension and an Increase to Planning Support and Technical Services, Contract P39820 – NOT APPROVED

AMENDMENT OF THE RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR PLANNING SUPPORT AND TECHNICAL SERVICES, P39820

Approval of the amended Resolution Authorizing a Modification in Contractual Authorization for Planning Support and Technical Services. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 10 to 0, with 10 members present.

Resolution Authorizing the Solicitation of Proposals for the Development of Parcel D4166 at Oakland City Station

Approval of Resolutions Authorizing the Solicitation of Proposals for the Development of Parcel D4166 at Oakland City Station On a motion by Board Member Frierson, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

7. OTHER MATTERS

None

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

The Board meeting adjourned at 2:36 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtu.be/sKQMsXqYLss>

**March 3, 2022, Board Meeting Public Comments
Received via (404) 848-6000, marta.board@itsmarta.com,
public@itsmarta.com**

**Summary: Two customers provided public comments
2 – E-mails
0 – Voice Messages**

1.) Message Date: March 1, 2022 5:58 p.m. (via marta.board@itsmarta.com)

Laura Houston

houstonl.091959@gmail.com

Dear Marta Board Members,

I am reaching out to you concerning the proposed transit project for Campbellton Rd. As a lifelong resident of southwest Atlanta. I have used Marta to travel throughout the city and would like to express my choice of having light rail for the Campbellton Rd area.

Thank you.

Laura Houston

2.) Message Date: March 1, 2022 6:09 p.m. (via marta.board@itsmarta.com)

Samuel G. Lindo

sglindo@aol.com

Hello:

I am reaching out regarding the Marta Campbellton Road proposal - LRT vs BRT. As a longtime resident of the area who uses the transit system, I would like to register my preference for LRT as opposed to the alternative.

Thank you for your consideration.

Samuel G. Lindo

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF GENERAL PLANNING CONSULTING PROFESSIONAL SERVICES,
RFP P50097**

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 Interim General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of General Planning Consulting Professional Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of General Planning Consulting Professional Services, 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 Interim General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of General Planning Consulting Professional Services 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
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

Resolution Authorizing the Disposal of Permanent Easements and Temporary Construction Easements to Dekalb County, Georgia for Traffic Signal Upgrades at seven locations along the MARTA east line between the East Lake and Kensington Stations, Dekalb County, GA

WHEREAS, the Board of Directors (Board) of the Metropolitan Atlanta Rapid Transit Authority (MARTA) adopted on August 9th, 1982 a policy regarding the disposition of MARTA property rights; and

WHEREAS, Dekalb County has requested permanent easements from MARTA in order to support traffic signal upgrades at various locations; and

WHEREAS, the Board has determined that permanent and temporary easements on MARTA Parcel C1206D will not interfere with rapid transit system construction, operation or maintenance; and

WHEREAS, section 8(r) of the MARTA Act of 1965 as amended permits MARTA to dispose of property to municipalities and government agencies without seeking competitive bids, provided that the Authority receives consideration at least equal in value to the disposed interest, as established by independent appraisal; and

WHEREAS, disposal parcels have been appraised for a total fair market value of \$69,940.00; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the disposal of permanent easements and temporary construction easements on MARTA Parcel C1206D to Dekalb County Georgia upon receipt of \$69,940.00 equal to the appraised value of the property rights.

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
THREAT & VULNERABILITY ASSESSMENT, TRAINING & EXERCISE
REQUEST FOR PROPOSALS NUMBER P47755**

WHEREAS, the Authority's Department of Police Services has identified the need for the Procurement of Threat & Vulnerability Assessment, Training & Exercise, Request for Proposals Number P47755; and

WHEREAS, On June 7, 2021 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Threat & Vulnerability Assessment, Training & Exercise, RFP P47755; 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 August 6, 2021 at 2:00 p.m., local time, nine (9) proposals were received; and

WHEREAS, the Authority's staff determined that Tetra Tech, 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 Interim 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 P47755, between the Authority and Tetra Tech, Inc. for the procurement of Threat & Vulnerability Assessment, Training & Exercise, in the amount of \$3,532,555.22.

Approved as to Legal Form:

DocuSigned by:

Peter J Andrews

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**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING TO RESCIND THE AWARD TO TYLER TECHNOLOGIES, INC., AND APPROVAL OF AWARD TO CENTRALSQUARE TECHNOLOGIES, LLC FOR POLICE COMPUTER AIDED DISPATCH/RECORDS MANAGEMENT SYSTEM REQUEST FOR PROPOSALS NUMBER P46669

WHEREAS, the Authority's Department of Police Services has identified the need for the Procurement of Police Computer Aided Dispatch/Records Management System, Request for Proposals Number P46669; and

WHEREAS, on February 23, 2021 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Police Computer Aided Dispatch/Records Management System, RFP P46669; 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 May 14, 2021 at 2:00 p.m., local time, five (5) proposals were received; and

WHEREAS, the Authority's staff previously determined that Tyler Technologies, Inc. submitted the most advantageous offer, and

WHEREAS, on October 14, 2021 the Board of Director's approved the award of the Contract to Tyler Technologies, Inc.; and

WHEREAS, after three and one-half months of negotiations MARTA and Tyler Technologies, Inc. were unable to reach an agreement; and

WHEREAS, the Authority's staff is requesting that the MARTA Board rescind the award to Tyler Technologies, Inc. and approve the award for Police Computer Aided Dispatch/Records Management System to CentralSquare Technologies, LLC; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 P46669, between the Authority and CentralSquare Technologies, LLC for the procurement of Police Computer Aided Dispatch/Records Management System, RFP P46669 in the amount of \$4,529,169.54.

Approved as to Legal Form:

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

RESOLUTION TITLE
RESOLUTION AUTHORIZING THE AWARD OF A SINGLE SOURCE CONTRACT FOR THE
PROCUREMENT OF BRAKE SYSTEM OVERHAUL/REPAIRS FOR ATLANTA
STREETCAR,
REQUEST FOR PRICE PROPOSAL NUMBER P49950

WHEREAS, the Authority's Office of Rail Operations has identified the need for the procurement of Brake System Overhaul/Repairs for Atlanta Streetcar, Request for Price Proposal Number P49950; and

WHEREAS, on January 27, 2022, 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 brake system overhaul/repairs to the Atlanta Streetcar; and

WHEREAS, the Department of Internal Audit has been requested to perform a Price Analysis to determine fair and reasonable pricing; determination is pending a final audit; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 P49950, between

the Authority and Knorr Brake Company, for the procurement of Brake System Overhaul/Repairs for Atlanta Streetcar in the amount of \$858,687.00.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR
AIRPORT END OF LINE RAIL CAR CLEANING, P49173**

WHEREAS, on August 15, 2021 the General Manager entered into a Contract with Atlanta Transportation, Inc.; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value and revise the contract term to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additional for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. P49173 Airport End of Line Rail Car Cleaning and is increased by \$564,480.00 to \$759,480.00.

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 THE PROCUREMENT
OF RAPID7 MANAGED MONITORING SERVICES P50073**

WHEREAS, the Authority's Department of Information Security has identified a need for Rapid7 Managed Monitoring Services; and

WHEREAS, the Authority's staff has determined that the Rapid7 Managed Monitoring Services may be purchased utilizing the State of Georgia Contract; 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 with 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 of the benefits thereof.

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Contract utilizing the State of Georgia Contracts that are valid at the time the Authority procures its Rapid7 Managed Monitoring Services in the amount of \$1,015,188.00. The Authority will annually renew (or enter into a new contract) its Rapid7 Managed Monitoring Services Contract pursuant to a valid State of Georgia Contract.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE PLACEMENT OF EXCESS WORKERS' COMPENSATION
INSURANCE FOR POLICY PERIOD APRIL 1, 2022 – APRIL 1, 2023**

WHEREAS, MARTA has excess workers' compensation insurance with statutory limits with an expiration date of April 1, 2022, and

WHEREAS, negotiations by MARSH have resulted in proposals for replacing this policy, effective April 1, 2022 for one year, to April 1, 2023, and

WHEREAS, such excess workers' compensation coverage is available for a one-year period and includes statutory limits excess of a \$2,000,000 per occurrence self-insured retention, at a not to exceed total cost of \$265,000.00.

RESOLVED THEREFORE, that the General Manager/CEO or his designee is hereby authorized and directed to effect or place excess workers' compensation coverage effective April 1, 2022 to April 1, 2023 at a not to exceed total cost of \$ \$265,000.00.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROCUREMENT OF AN
AUTOMATED PARKING AND REVENUE CONTROL (APARC) SYSTEM, RFP P40193**

WHEREAS, the Authority's Department of Finance has identified the need for an Automated Parking and Revenue Control (APARC) System, Request for Proposals Number P40193; and

WHEREAS, on August 8, 2018, the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors of its Request for Proposals for the Procurement of an Automated Parking and Revenue Control (APARC) System, RFP P40193; and

WHEREAS, notice of the 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 January 4, 2019 at 2:00 p.m., local time, four (4) proposals were received; and

WHEREAS, the Authority's Staff determined that ASPIS Parking Solutions, LLC submitted the most advantageous offer to the Authority, price and other factors considered, for the Procurement of an Automated Parking and Revenue Contract (APARC) System; and

WHEREAS, the Authority's Staff determined that ASPIS Parking Solutions, LLC 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 Interim 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 P40193, between the Authority and ASPIS Parking Solutions, LLC for the procurement of an Automated Parking and Revenue Control (APARC) System in the amount of \$12,674,905.00.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING APPROVAL
OF
2022 – 2025 TITLE VI PROGRAM**

WHEREAS, Title VI mandates that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity receiving federal financial assistance; and

WHEREAS, in accordance with the requirements of Federal Transit Administration (FTA) Circular 4702.1B, Chapter III, Part 4, MARTA developed a Title VI Program which defines the commitment, made by MARTA, to the tenets of the Civil Rights Act of 1964, as amended, and necessitates the assurance of equal access and the equitable delivery of transit services and amenities to patrons throughout its service area; and

WHEREAS, as a recipient of FTA funds, MARTA must submit an updated Title VI Program to the FTA every three years; and

WHEREAS, MARTA's current Title VI Program expires on May 31, 2022;

BE IT RESOLVED THEREFORE, that the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority approves the 2022 - 2025 Title VI Program and authorizes its submission to the Federal Transit Administration.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR
CPMO CONSULTANT SUPPLEMENTAL SERVICES, CONTRACT NO. P43871**

WHEREAS, on September 12, 2019 the Metropolitan Atlanta Rapid Transit Authority (“the Authority”) approved the award of a Contract to Jacobs | Russell MARTA Team (a Jacobs Project Management Co and H.J. Russell & Company, Inc. joint venture) (“Jacobs | Russell MARTA Team”) for the Procurement of CPMO Consultant Supplemental Services, Request for Proposals Number P43871; and

WHEREAS, the Department of Capital Programs Expansion and Innovation has determined that it is in the best interest of the Authority to increase the contract value and 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

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 Interim General Manager/CEO or his delegate be, and hereby is, authorized increase the authorization for CPMO Consultant Supplemental Services. from \$35,537,259.00 to increase to a total amount of \$95,537,259.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047927B94DA...

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

RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL AUTHORIZATION FOR PLANNING SUPPORT AND TECHNICAL SERVICES, P39820

WHEREAS, the Department of Planning has identified a need for Planning Support and Technical Services; and

WHEREAS, on January 4, 2018 the MARTA Board approved an authorization of \$40,000,000 for these services to be provided by AECOM Technical Services, Inc.; Greystone & Co., Inc. d/b/a Greystone Management Solutions, HNTB Corporation and WSP USA, Inc; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value and contract term 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

WHEREAS, a contract extension is needed to support expansion efforts in Clayton County, DeKalb County, Fulton County and the More MARTA City of Atlanta programs; 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 Interim General Manager/CEO, or his designee be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. P39820 Planning Support and Technical Services from \$69,300,000.00 to \$99,300,000.00.

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTURAL AUTHORIZATION FOR
PLANNING SUPPORT AND TECHNICAL SERVICES, P39820**

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 Joint Development of
Parcel D4166 at Oakland City Station, RFP P50136**

WHEREAS, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority (“MARTA”) adopted on August 9, 1982 a policy regarding disposition of MARTA Property rights; and

WHEREAS, the Board of Directors adopted on November 8, 2010 policies on Joint Development on MARTA property; and

WHEREAS, the Board has determined that certain property rights in Parcel D4166 at Oakland City Station are no longer required for rapid transit system construction, operation, or maintenance, and that the use of such property rights by another will not interfere with MARTA’s use; and

WHEREAS, the Authority is authorized by Section 14 (m) of the MARTA Act to procure goods and services without competitive bidding, if it is impractical to prepare adequate specifications or an adequate description on the basis of which to solicit competitive bids; and

WHEREAS, the interim General Manager/CEO has certified, in accordance with Section 14(m)(1) of the MARTA Act, that Joint Development of Parcel D4166 at Oakland City Station is impractical through the solicitation of competitive bids; and

WHEREAS, award of a Contract for Joint Development of Parcel D4166 at Oakland City Station after the solicitation of proposals and selection of a preferred Offeror 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 interim General Manager/CEO or his delegate be, and hereby is, authorized to solicit proposals for the Joint Development of Parcel D4166 at Oakland City Station 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

A0EF047927B94DA

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