

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

February 23, 2017

The Board of Directors Operations & Safety Committee met on February 23, 2017 at 11:31 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Jim Durrett
Roderick E. Edmond, *Chair*
Jerry Griffin
Freda B. Hardage
Alicia Ivey
Al Pond

MARTA officials in attendance were: GM/CEO LaShanda Dawkins (Acting); Chief Operating Officer Richard A. Krisak; Chief Counsel Elizabeth O'Neill; AGMs Elayne Berry, Wanda Dunham, Robin Henry, Ming Hsi, Benjamin Limmer, David Springstead and Emil Tzanov; Executive Director Paula Nash (Interim); Sr. Directors Joseph Erves and George Wright; Directors Onyinye Akujuo, Lisa DeGrace, Gena Major, Remy Saintil, Patricia Sullivan and William Taylor; Managers Jaquelyn Bentley, Alisa Jackson and James Sibert; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Brenda L. Williams; Department Administrator Tracy Kincaid. Others in attendance were Rhonda Allen, Johnathan Brathwaite, Peter Bruno, Denise Coleman, Arluther Deadwyler, Coy Dumas, Jr., Thomas Gaskin, Leslie Hubble, Columbus Ussery.

Also in attendance was Pam Alexander of LTK Engineering.

Consent Agenda

- a) Approval of the January 26, 2017 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 6 to 0, with 6 members present.

Individual Agenda

Resolution Authorizing Award of a Contract for the Procurement of Refuse Removal Services, IFB B38146

Mr. Saintil presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to award a contract for the procurement of Refuse Removal Services to Advanced Disposal in the amount of \$262,607 annually. The total award for three (3) base years and two (2) option years, if executed, will be in the amount of \$1,313,036.80.

Mr. Durrett said it is surprising that all bids were initially determined to be non-responsive.

Mr. Saintil said no of the bids fulfilled all of the requirements of the IFB, because bidders submitted modified Bid Forms or failed to submit the required Diversity and Inclusion information. Staff negotiated with all bidders to obtain subsequent bids and Diversity and Inclusion information. Advanced Disposal submitted the lowest bid in the negotiation process.

Mrs. Ivey asked what services will the DBE provide.

Mr. Saintil said hauling.

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Resolution Authorizing Award of Contracts for the Procurement of Bus Engine and Transmission Overhaul/Rebuild, IFB B38222

Mr. Taylor presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or his delegate to enter into contracts for the procurement of Bus Engine and Transmission Overhaul/Rebuild with W.W. Williams for Groups 1 and 3 and Cummins, Inc., for Group 2 in the combined amount of \$4,190,270.10.

- Group 1: Orion Diesel Fleet of 31 buses with Detroit Diesel Engines
- Group 2: New Flyer Diesel Fleet of 104 buses with Cummins Engines
- Group 3: 135 Allison B400R Third Generation transmissions for the entire Diesel Fleet

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 6 to 0, with 6 members present.

Briefing – Safety Recognition

Mrs. Berry presented the “One Million Miles Safe Driver Award” to Mr. Arluther Deadwyler and Mr. Coy Dumas, Jr.

Arluther Deadwyler

- 43 Years of Service
- Served many roles
 - Bus Operator
 - Vehicle & Equipment Tester
 - Behind the Wheel Trainer
 - Senior Line Instructor
- Personal motto: Honesty is the best policy; follow the rules; give respect and you’ll receive respect
- Numerous commendations from patrons
- Regarded as one of the most pleasant operators

Coy Dumas, Jr.

- 44 Years of Service
- Served many roles
 - Bus Operator
 - Vehicle & Equipment Tester
 - Bus Transportation Policies & Procedures Advisor
 - Senior Line Instructor
- Respectfully referred to as “Captain”
- Numerous commendations from patrons
- Highly regards for his personality and positive energy

Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations & Safety Committee adjourned at 11:55 a.m.