



OPERATIONS and SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Monday, November 5, 2012

10:00 a.m.

MEETING SUMMARY

1. Approval of the October 9, 2012 Operations and Safety Committee Meeting Minutes
 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The meeting minutes were unanimously approved.
2. Resolution Authorizing the Award of a Sole Source Contract for the Procurement of Mini-Hybrid Bus Kits-Version-Version 2: Second Generation Cooling System, RFP P24772
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
3. Resolution Authorizing Award of a Contract for Annual OSHA Compliance Inspection and Certification of Cranes, CP B27301
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
4. Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by ATC Associates Inc.
 - Motion to approve by Mrs. Butler, seconded by Mr. Durrett. The resolution was approved. Mr. Daniels abstained.
5. Resolution Authorizing Award of Contracts for Network, Server, Storage Equipment, Licenses, and Professional Services, RFP P27771
 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.
6. Resolution Authorizing the Award of a Contract to Renew Maintenance and Support for Oracle Database, ERP, and ID Management Licenses, RFP P27978
 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.

7. Resolution to Accept the Contract for Project B11614, Precast Deck Grout Pocket and Construction Joint Renovations
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
8. Resolution to Accept the Contract for Project B18647, Civic Center Station Ceiling Panel Replacement
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
9. Resolution to Accept the Contract for Project B17525, Brady Groundwater Remediation System
 - Motion to approve by Mr. Durrett, seconded by Mr. Daniels. The resolution was unanimously approved.
10. Resolution to Accept the Contract for Project B5266, Arizona Avenue EEZ GBS Renovations and Vince City WWV TPSS Renovations
 - Motion to approve by Mr. Durrett, seconded by Mr. Buckley. The resolution was unanimously approved.
11. Resolution to Accept the Contract for Project B16632, Laredo Bus Maintenance Facility Groundwater Remediation System
 - Motion to approve by Mr. Durrett, seconded by Mrs. Butler. The resolution was unanimously approved.