



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, APRIL 14, 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
Jim Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Al Pond
Kathryn Powers
Rita Scott
Christopher Tomlinson¹
Rod Mullice

Board Members

Absent:

Robert Ashe III
Stacy Blakley
Reginald Snyder
Thomas Worthy

Staff Members Present:

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

¹Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Christopher Tomlinson is Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
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)

Sherry B. Williams [via email and in person]
Gifford Cofer [via email]
Ed Williams [via email]
Moona Mohammed [in person]
Allean Brown [in person]
Brian Sumlin [in person]

1. APPROVAL OF THE MINUTES

Approval of the March 3, 2022 Board of Directors Meeting Minutes On a motion by Board Member Mullice, seconded by Board Member Frierson, the motion passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

2. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Robert Ashe III reported that the Committee met on March 24, 2022 received the following briefings:

- a. Media Impressions – November 2021 – February 2022
- b. APTA Legislative Conference Highlights

3. AUDIT COMMITTEE REPORT

Committee Chair Hardage reported that the Committee met on March 24, 2022, and approved the following resolution:

- a. Resolution Authorizing the Award of a Contract for the Procurement of Annual Financial Audit Reports for the Fiscal Years 2023 through 2027

On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

The Committee received the following briefings:

- b. Internal Audit Activity
- c. Cybersecurity Update

4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on March 31, 2022, and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Planning Support and Technical Services, RFP P39820
- b. Resolution Authorizing the Award of Contracts for the Procurement of Infrastructure Architectural and Engineering Consulting Services, REI AE49819
- c. Resolution Authorizing a Modification in Contractual Authorization for CPMO Consultant Supplemental Services, Contract No. P43871
- d. Resolution Authorizing the Solicitation of Consulting Services of Job Order Contracting (JOC) RFP P50150

Approval of resolutions a, b, c and d. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

5. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on March 31, 2022, and approved the following resolutions:

- a. Resolution Authorizing the Award of a Sole Source Contract for CQ12 Door Parts Systems, RFP P49800
- b. Resolution Authorizing Award of a Contract for the Procurement of Diesel Tow Tractors, IFB B47885
- c. Resolution Authorizing the Solicitation of Proposals for the Procurement of MARTA Buses, RFP P50104
- d. Resolution Authorizing a Modification in Contractual Authorization for Vehicle Towing Services, IFB B39301A
- e. Resolution Authorizing a Modification in Contractual Authorization for Safety, Health, and Industrial Hygiene Consulting Services, AE24109

The Committee received the following briefing:

- f. Safety, Health, and Consulting Services New Follow-On Contract, AE50139

On a motion by Board Member Hardage, seconded by Board Member Pond, the resolution passed by a vote of 9 to 0 with 2 members abstaining and 11 members present.

6. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair Roderick Frierson reported that the Committee met on March 31, 2022, and approved the following resolutions:

- a. Resolution Authorizing a Modification in Contractual Authorization for Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for Network, Server, Storage Equipment and Professional Services
- b. Resolution Authorizing the Solicitation of Proposals for the Procurement of Financial Advisory Services, RFP P50119

Approval of Resolutions a and b. On a motion by Board Member Mullice, seconded by Board Member Durrett, the resolution passed by a vote of 9 to 0, with 2 members abstaining and 11 members present.

7. OTHER MATTERS

Resolution Authorizing Award of a Contract for Professional Recruitment Services for the General Manager/CEO Search Request for Price Proposals Number P50156

On a motion by Board Member Worthy, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0, with 3 members abstaining and 11 members present.

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

The Board meeting adjourned at 1:58 P.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtu.be/rlw3btAOLwI>

April 14, 2022 Board Meeting Public Comments

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

Summary: Three customers provided public comments

3 – E-mails

0 – Voice Messages

1.) Message Date: April 8, 2022

8:02 a.m. (via MARTA.Board@itsmarta.com)

Sherry B. Williams (On behalf of Deborah Scott)

campbelltonroadtransitequit@gmail.com

Board Chair Rita Scott,

Attached is a letter from Georgia Stand Up. It is a compilation of requests made over the past few weeks, months, and years at numerous MARTA Board meetings and MARTA community meetings. Because these requests appear to have fallen on death ears, we have put them in writing so that you can "get it right" moving forward with the vitally important MORE MARTA funded Campbellton Corridor LRT/BRT Project.

Please distribute this letter to the entire MARTA Board and discuss at your April 14, 2022 Board Work Session and Meeting.

Thank you,

Attached letter below:



GEORGIA STRATEGIC ALLIANCE FOR NEW DIRECTION AND UNIFIED POLICIES

April 7, 2022

Ms. Rita Scott
c/o MARTA Board of Directors
MARTA Headquarters
2424 Piedmont Road, N.E.
Atlanta, GA 30324-3311

RE: Campbellton Corridor LRT/BRT Project

Dear MARTA Board Chair Rita Scott,

The Atlanta region and the rest of the nation are just now emerging from the Coronavirus pandemic. Economic activity is returning to normal and development projects are again ramping up across the city. It is critical during this emergent phase of post-pandemic investment that public officials such as MARTA executives and leaders of Atlanta City Government be responsive to community demands for equity in the allocation of capital resources, and face accountability for disparities that continue to perpetuate Atlanta's history of uneven, discriminatory growth. Atlanta has a clear history of discrimination and neglect toward predominantly African American communities south of Downtown. The geographic disparity is plain to see in aerial views of the city's development patterns. The overwhelming majority of capital investment—both public and private—has been concentrated north of the I-20 transportation corridor. Communities to the south of that boundary have lagged and languished, mostly cut off from the economic dynamism enjoyed by the rest of the city.

The pandemic has ushered in a unique era for urban planning and city building initiatives. The pandemic's devastating economic impact has mobilized the national government to make available a massive amount of capital resources intended for the development of local infrastructure. These resources, including billions of dollars targeting transit improvements, are a one-time windfall that will never be repeated. It is imperative that the City of Atlanta and MARTA deploy all the resources available from every source—including these federal funds—to correct the legacy of discriminatory growth evident in the City's distorted development footprint. In fact, the equitable deployment of these funds will create projects that can over the long-term act as a kind of physical testimony on Atlanta's commitment to racial equality, social equity, sustainable growth, and administrative accountability.

366 Sylvan Rd, Suite A & B Atlanta, GA 30344 | (404) 581-0061 | georgiastandup.org | info@georgiastandup.org

Capital improvements to the Campbellton Road transit corridor represent a high-profile opportunity to reverse Atlanta's neglect of and aversion to southside investment. Like the built-out northside and revitalizing areas intown, judicious, well-planned, and large-scale public investments south of Downtown will be the key to that area's growth and sustained vitality. No project is of greater importance than the implementation of some form of rapid mass conveyance along Campbellton Road. It is a major commercial corridor with the capacity to carry substantial mixed-use commercial and residential investment. The way the Campbellton Road project is planned and executed will determine the economic potential and quality of life for southside residents for decades to come. Both the Greenbriar Livable Centers Initiative (LCI) of 2019 and the Greenbriar Cascade Plan of 2006 reveal plans with a clear vision that have yet to be acted upon. Therefore, the community's desires for economic and business development are clear. By consensus it demands expansion and improvement of transit services, explicitly prioritizing specific features to compliment and accelerate growth that includes:

- Extension of transit service along the entire length of the Campbellton Road corridor focusing on this 5.5 to 6.0 mile MORE MARTA subject area (make sure there is a plan to connect the remaining 5.5 miles from Campbellton Rd and Barge Rd to Fulton Industrial Boulevard on the TSPLOST 2022 Project List).
- Limiting displacement of legacy residents and businesses
- High frequency, timely trips offered 7 days a week (continue or extend the #83 service from 4:30am to 1:30am)
- Prioritization of pedestrian safety and security
- Design based on rider convenience and ease of access
- Work with Campbellton Corridor residents in designing all transit stops
- Attention to environmental impact, including pollution & noise abatement
- Attention to cultural impact; preserving the native character of the area

Planning and executing the redevelopment of Campbellton Road as a major mass transit thoroughfare must consider the unique history and character of the neighborhoods it serves and connects. First and foremost, the transformed roadway must serve as an integrator, physically tying together the many disparate elements of a lengthy and highly diverse urban corridor. The grid of adjacent and intersecting residential streets must be seamlessly accommodated, facilitating the efficient movement of vehicle traffic both parallel and perpendicular to Campbellton's flow. This will require careful placement of traffic controls, calming devices, and buffers, as well as pedestrian protections and amenities. Major public infrastructure investments are known to drive up the value of land impacted by the resulting improvements, creating a ripple effect of monetary escalation that can displace long-term residents. This must not happen along the Campbellton Road corridor, which holds one of Atlanta's most important affordable housing inventories. The current, predominantly low-density commercial and residential uses are far below what the carrying capacity of the corridor will be after publicly funded improvements to the roadway are completed. These publicly funded improvements must not serve to facilitate the displacement of current residents.

To avoid the displacement of current residents as the Campbellton Road corridor is transformed by publicly funded transit and other infrastructure improvements, the high-density, mixed-use, commercial/residential development likely to follow must replace on a one-for-one basis, every unit of affordable housing currently existing along the roadway. This is just a minimal requirement, not intended to limit the ceiling of affordable housing production in the area. Campbellton Road is also a haven for minority-owned small businesses. These businesses will doubtless be impacted by closings, interruptions, and other interference due to corridor construction. They must be compensated for these losses, and all established Black minority owned firms along the corridor must have a right of first refusal to return to space in replacement development that is comparable to the facilities occupied prior to redevelopment. These policies are fundamental to preserving neighborhoods, people, and culture that have historically populated the Campbellton Road corridor, preserving those defining assets even as the roadway itself is transformed.

An additional very important need is for **continued engagement**. MARTA and the city need to continue to engage with residents even after this BRT/LRT decision is made. Attend NPU meetings, host meetings yourself, and work with community leaders to continue the conversation and rebuild trust. Communicate the successes, failures, and ways we can work together to help create a better transit system. Our residents are smart and capable people who can be partners with MARTA and the city, but this requires frequent exchange of ideas and information, not just every few months or years when there is a project or vote coming up.

Give us a high quality and equitable upgrade. Stay engaged monthly with NPUs and other stakeholders/stakeholder groups in the corridor. Showing up only when you have a project is not acceptable. Continuous engagement builds trust and allows MARTA to provide ongoing information for residents to better understand and ask questions in a small to medium, more calm setting.

In addition, we have asked staff for the following and need these items as soon as possible to help educate Campbellton Corridor residents and stakeholders:

- 1) *Survey used at 3/31 Campbellton Community meeting; also provide online link & PDF and phone number(s).*
- 2) *Campbellton Corridor brochure from the 3/26 bus tour with the following information added as inserts*
 - *map showing all nine (9) stations*
 - add www.itsmarta.com and Campbellton project website, email & phone number*
 - *step by step bullet points on how we arrived here as presented on 3/31*
 - *list of frequently used terms*
 - *list of FAQs (from summer June 2021 presentation)*
 - *page(s) from summer 6/2021 PowerPoint presentation showing comparison of LRT and BRT that includes the percentage of dedicated lanes used for both.*

The Adams Park Library and Greenbriar Mall should be used as reference centers in the community for residents to see displays and get information about the Campbellton Corridor LRT/BRT Project. That should include hard copies of information (listed above), posters and a QR code for those with smart phones and internet access. The information should be updated quarterly, or more often if more progress is made.

There is also concern about the terrible condition of the Barge Road Park and Ride. We understand this lot is owned by the Georgia Department of Transportation (GDOT) and are requesting that this lot be maintained in a way that it is free of debris and periodic furniture dumping. This unsightly appearance is unattractive to users and potential users while being an eyesore to the community at large.

MARTA, the City of Atlanta, its governing bodies, and planning authorities, have a once-in-a-lifetime opportunity to correct a legacy of neglect and underinvestment in Southwest Atlanta's minority communities by simply doing the right thing along the Campbellton Road corridor. This letter describes the expectations and criteria that the community will bring to bear as it evaluates development proposals offered as blueprints for corridor redevelopment. Large scale public investment in the Campbellton Road corridor is long overdue and given the wealth of resources currently available to implement a redevelopment program, the time is right. This is an opportunity Atlanta cannot fail to capitalize on.

Sincerely,

Mrs. Deborah Scott

President and CEO

Georgia Strategic Alliance for New Direction and Unified Polices

2.) Message Date: April 12, 2022

6:45 p.m. (via MARTA.Board@itsmarta.com)

Gifford Cofer

Walter.heape@icloud.com

I am reaching out to get a resolution for the quality of service I am receiving on the route 865. Lately, the bus 865 and the 850 interchange when they arrive at Holmes Station. Since they changes over, if one is not running that evening I would have to wait until the 850 leaves the station and return as the 865 then wait until its time to pull off again.

For example, I arrive at the station at 5:35 pm and the bus leaves at supposedly 5:50 pm. If there's only one bus, I would have to wait until the 850 leaves and return to be the 865.

Instead of arriving home at 6:16 pm it will be 7:16 pm 2 hours later.

There are busses sitting at the station out of service or multiple busses on that same route.

The above photos shows two of the same busses 73 waiting at the station and another heading to the one end of there route. Why can't a bus change to cover the route?

Attached Gifford Cofer Photos (Below)



3.) Message Date: April 14, 2022

9:00 a.m. (via MARTA Public Voicemail)

9:00 a.m. (via MARTA public@itsmarta.com)

Ed Williams

Truthcrushtheearth@gmail.com (678) 304-7736

Good Afternoon Directors:

The meeting agenda's contract items that are being voted on should have the costs listed. It is very unusual not to disclose the costs of the contracts to the public and board members before they are voted on. MARTA should provide better transparency. When you know better you should do better, instead, it seems that when the board knows better, it does worst.

On another matter, A MARTA lawsuit has been appealed against MARTA in the Georgia Court of Appeals on March 28, 2022, in regards to the one percent sales tax that has been extended without a referendum to 2057 by MARTA and the DeKalb Governing Authority to fund projects.

MARTA had no legal authority to pass any resolutions approving the extension or amendments of the RTCAA without a referendum to extend the one percent sales tax beyond August 31, 2021.

A citizen-taxpayer has standing to seek injunctive relief to enjoin MARTA officials from continuing to extend and enforce the 1971 sales tax and transit contract beyond 50 years without a referendum in DeKalb and Fulton Counties.

MARTA has extended the 1971 sales tax and transit contract referred to as the RTCAA to 2057 without voter approval in DeKalb and Fulton. See MARTA Act section 24(g).

MARTA claims that the General Assembly levied the MARTA sales tax in the MARTA Act section 25. The only thing that the General Assembly did in the MARTA Act was to authorize that a local jurisdiction could call for a referendum to levy a sales tax.

MARTA Bus services were not extended to Clayton County until there had been a referendum. Similarly, In Gwinnett County, both the MARTA board and Gwinnett County Commission passed resolutions to join MARTA and signed a contract. However, a sales tax was not levied because it was contingent on voter approval. The City of Atlanta had a new referendum in 2016 for an additional half-penny.

In Gwinnett County, the voters did not approve the contract which had a sales tax embedded in it, as such the contract was not executed and the sales tax was never levied despite the fact that the General Assembly authorized through the MARTA Act section 25 that a one percent sales tax could be levied in the Fulton, DeKalb, Clayton, and Gwinnett.

The Gwinnett contract failed despite the fact that MARTA board approval and the Gwinnett commission voted to approve the resolution. It should be noted that Gwinnett has had two referendums in 1990 and in 2019 both failed to be approved by voters.

If the General Assembly in the MARTA Act had levied the one percent sales tax then there would be no reason to obtain voter approval through a local referendum and Gwinnett County would be part of the MARTA system, but this is not the case.

The power of taxation lies with the state and the General Assembly. There is no SPLOST, T-SPLOST, HOST, E-HOST, LOST, E-SPLOST, or any other local sales tax that can be levied or extended without a referendum. The General Assembly, nor MARTA Act nor the 1964 local constitutional amendment authorized MARTA to extend a sales tax beyond 50 years without a referendum to fund a project or projects.

The directors and the law department are supposed to serve the public interests.

Thank you

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
PROCUREMENT OF ANNUAL FINANCIAL AUDIT REPORTS FOR FISCAL YEARS
2023 THROUGH 2027
REQUEST FOR PROPOSALS P49208**

WHEREAS, the Authority's Department of Internal Audit has identified the need for the Procurement of Annual Financial Audit Reports for Fiscal Years 2023 through 2027, Request for Proposals Number P49208; and

WHEREAS, On November 23, 2021 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Procurement of Annual Financial Audit Reports for Fiscal Years 2023 through 2027, RFP P49208; 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 (2) 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 5, 2022 at 2:00 p.m., local time, four (4) proposals were received; and

WHEREAS, the Authority's staff determined that Crowe LLP 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 P49208, between the Authority and Crowe LLP for the Procurement of Annual Financial Audit Reports for Fiscal Years 2023 Through 2027, RFP P49208 in the amount of \$981,200.

Approved as to Legal Form:



Right-click to sign
DocuSigned by:
Peter J. Andrews
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**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 \$74,300,000.00 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
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR INFRASTRUCTURE ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES, AE49819

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority has identified a need for Infrastructure Architectural and Engineering Consulting Services; and

WHEREAS, the Authority conducted a qualifications-based firm selection process in accordance with its established policy and procedure for the Infrastructure Architectural and Engineering 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 Qualification Statements submitted by HNTB Corporation; WSP USA Inc., and Pond & Company represent the most advantageous offer; 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 enter into contracts with three (3) Architectural and Engineering (A/E) Consultant firms: HNTB Corporation, WSP USA, Inc., and Pond & Company to provide Infrastructure Architectural and Engineering Consulting Services and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$30,000,000.00.

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR INFRASTRUCTURE
ARCHITECTURAL AND ENGINEERING CONSULTING SERVICES, AE49819**

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
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 to increase the authorization for CPMO Consultant Supplemental Services, Contract No. P43871 from \$40,537,259.00 to increase to a total amount of \$92,669,113.00.

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

Approved as to Legal Form:

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

RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT OF CONSULTING SERVICES FOR JOB ORDER CONTRACTING (JOC) 3.0 PROGRAM, RFP P50150

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 Consulting Services for Job Order Contracting (JOC) 3.0 Program is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Consulting Services for Job Order Contracting (JOC) 3.0 Program, 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 Consulting Services for Job Order Contracting (JOC) 3.0 Program 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 AWARD OF A CONTRACT FOR THE SOLE SOURCE
PROCUREMENT OF CQ312 DOOR SYSTEM PARTS,
PRICE PROPOSAL NUMBER RFPP P49800**

WHEREAS, the Authority's Office of Railcar Maintenance has identified the need for the procurement of CQ312 Door System Parts, Request for Price Proposal Number P49800; and

WHEREAS, on February 14, 2022, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Sole Source Proprietor; and

WHEREAS, it is necessary to procure CQ312 Door System Parts; 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 General Manager/CEO or his delegate be, and hereby is, authorized to execute a Sole Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number P49800, between the Authority and Vapor Stone Rail Systems, for the procurement of CQ312 Door System Parts in the amount of \$1,550,337.30

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
DIESEL TOW TRACTORS, IFB B47885**

WHEREAS, the Authority's Office of Bus Maintenance has identified the need for the Procurement of Diesel Tow Tractors, Invitation for Bids Number B47885; and

WHEREAS, on November 23, 2021, 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 January 27, 2022 at 2:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

WHEREAS, the single bid submitted by Kirk's Automotive, Inc., is responsive and responsible and the bidder is capable of performing the Contract.

WHEREAS, the Department of Internal Audit has conducted a price/cost analysis and has determined the cost to be fair and reasonable.

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 Invitation for Bids Number B47885, Procurement of Diesel Tow Tractors between the Authority and Kirk's Automotive, Inc., in the amount of \$527,328.00.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EE047927B94DA

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT
OF MARTA BUSES, RFP P50104**

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 MARTA Buses is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the Procurement of MARTA Buses, 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 MARTA Buses 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 MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR VEHICLE TOWING SERVICES CONTRACT NUMBER IFB
B39301A**

WHEREAS, on July 13, 2018 the General Manager entered a Contract with Gibbs Automotive & Automotive Electronics, LLC for Vehicle Towing Services, Invitation for Bids B39301A; and

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

WHEREAS, the Department of Internal Audit has been requested to perform a price/cost analysis to determine fair and reasonable pricing;

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. B39301A Vehicle Towing Services from \$774,165 to \$1,075,715.

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 SAFETY, HEALTH AND INDUSTRIAL HYGIENE CONSULTING SERVICES, AE24109

WHEREAS, the Department of Safety and Quality Assurance has identified a need for Safety, Health and Industrial Hygiene Consulting Services; and

WHEREAS, on February 4, 2013 the MARTA Board approved an authorization of \$7,000,000.00 for these services to be provided by Bureau Veritas North America, Inc; and

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

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 increase the authorization for Contract No. AE24109 Safety, Health and Industrial Hygiene Consulting Services from \$11,750,000.00 to \$14,750,000.00.

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTURAL AUTHORIZATION FOR
SAFETY, HEALTH AND INDUSTRIAL HYGIENE CONSULTING SERVICES, AE24109**

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL
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 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, the General Manager previously approved a 1.09% contingency in the amount of \$91,530.13; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contractual authorization to procure additional network server(s), storage equipment, licenses and professional services; and

WHEREAS, all contractual awards, 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the contractual authorization from \$8,430,530.13 to \$10,267,547.68.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE PROCUREMENT
OF FINANCIAL ADVISORY SERVICES, RFP P50119**

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 Financial Advisory Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Financial Advisory 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 Financial Advisory 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