



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 26, 2017

10:00 a.m.



Consent Agenda:

1. Approval of the November 29, 2016 Operations & Safety Committee Meeting Minutes
2. Resolution to Accept the Contract for Project B24310, Laredo Bus Facility Security Access Control Upgrades – **Patrick Minnucci, Director, Project Management & Construction**
3. Resolution Authorizing Award of a Contract for the Procurement of HVAC Services for the MARTA Headquarters Complex, IFB B37902 – **Remy Saintil, Director, Facilities**

Individual Agenda:

1. Safety Briefing – GDOT/SSO Safety Overview & CAP Status Update – **Elayne Berry, Assistant General Manager, Safety & Quality Assurance**
2. Resolution Authorizing Award of a Contract for Rebuild of the MARTA-Owned Aspen Bridge Inspection Vehicle, RFP P38364 – **Tim Elsberry, Director, Maintenance of Way**
3. Resolution Authorizing Award of Two Contracts for the Procurement of Impedance Bonds – Phase II, RFP P38254 – **Tim Elsberry, Director, Maintenance of Way**
4. Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for MARTA Headquarters Complex, IFB B38289 – **Remy Saintil, Director, Facilities**
5. Resolution Authorizing Award of a Contract for the Procurement of Motorola Portable Radios, RFP P38573 – **Douglas Miller, Director, Rail Car Maintenance**
6. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicles, RFP P38634 – **William Taylor, Director, Bus Maintenance**
7. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicles, RFP P38657 – **William Taylor, Director, Bus Maintenance**
8. Other Matters