

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
May 25, 2017

The Board of Directors Operations & Safety Committee met on May 25, 2017 at 10:01 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, Chair
William 'Bill' Floyd
Jerry Griffin
Freda B. Hardage
Al Pond
Thomas Worthy

MARTA officials in attendance were: General Manager/ CEO Keith T. Parker; C-Suite Team Members – Chief Administrative Officer LaShanda Dawkins (Acting), Chief Counsel Jonathan Hunt (Acting), Chief Financial Officer Gordon L. Hutchinson, Chief Operating Officer Richard Krisak, Chief Communications Officer Goldie Taylor and Chief of Staff Rukiya S. Thomas; AGMs Wanda Dunham, Perfidia Collier (Acting), Ming Hsi, Benjamin Limmer, Ryland McClendon, David Springstead and Angela Jackson (Acting); Chief Information Security Officer Dean Mallis; Executive Director Paula Nash (Interim); Senior Directors Rhonda Briggins, Amanda Rhein, Donald Williams and George Wright; Directors Onyinye Akujuo, Farouk Baksh, Lisa DeGrace, Tim Elsberry, Connie Krisak, Pat Minnucci, Richard Slaton, Patricia Sullivan and William Taylor; Manager John Cochran. Department Administrator Tracy Kincaid; Office Administrator II Keri Lee; Sr. Executive Administrator Brenda Williams. Others in attendance Davis Allen, Fred Askew, Garrett Eberly, Forrest Graham, Aston Greene, Abhay Joshi, LaTonya Pope.

Also in attendance Jack Buckingham of MATC; Kim Hanlalyal of PECM/PM; Jim Schmidt of HNTB; Sid Sparks and David Zenonos of SL King; Soji Tinubu of WR&J.

Consent Agenda

- a) Approval of the April 27, 2017 Minutes of the Operations & Safety Committee
- b) Resolution to Accept the Contract for Project B26985, Bus Maintenance Facility Overhead Door Replacement

On motion by Mr. Griffin seconded by Mr. Floyd, the Consent Agenda was unanimously approved by a vote of 5 to 0, with 5 members present.

Individual Agenda

Resolution Authorizing Award of a Contract for the Development, Implementation and Testing of an Autonomous Track Inspection System (ATIS) Phase I, RFP P38738

Mr. Elsberry presented this resolution authorizing the General Manager/CEO or his delegate to enter into a sole source contract with ENSCO Rail, Inc. for the development, installation and testing of an Autonomous Track Inspection System, Phase I, RFP P38738 in the amount of \$1,588,841.

The procurement is being funded with 76% Federal and 24% Local Capital funds approved in the FY 2017 Capital Improvement Plan (CIP).

Mr. Durrett asked how the 74/26 split was determined.

Mr. Elsberry said it was determined through negotiations with the Federal Transit Administration (FTA).

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Authorizing Award of a Contract for Third Party Oversight of an Autonomous Track Inspection System (ATIS) Demonstration, RFP P38775

Mr. Elsberry requested approval of this resolution authorizing the General Manager/CEO or his delegate to enter into a sole source contract with Transportation Technology Center, Inc. to provide third party oversight of an Autonomous Track Inspection System (ATIS) Demonstration, RFP P38775 in the amount of \$250,000.

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The procurement is being funded 76% Federal and 24% Local Capital funds approved in the FY 2017 Capital Improvement Plan (CIP).

On motion by Mrs. Hardage seconded by Mr. Griffin, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing Award of a Contract for the Procurement of Perry Bus Facility Security Access & Site Lighting Upgrades, IFB B31448

Mr. Minnucci requested approval of this resolution authorizing the General Manager/CEO or his delegate to enter into a contract for the procurement of Perry Bus Facility Security Access & Site Lighting Upgrades with Astra Group, Inc. in the amount of \$2,398,888.

This procurement is being funded with Local Capital funds that are included in the approved Fiscal Year 2017 Capital Budget.

Mr. Floyd expressed concern about the process, noting that there are three more facilities due to be upgraded. He said he was concerned about contractors that will perform the contract.

Mr. Minnucci explained that staff looked heavily into the experience of the contractors and they met all of MARTA's qualifications.

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

Resolution Authorizing Award of Contracts for Landscape Architectural Services, AE38632

Mrs. Krisak presented this resolution authorizing the General Manager/CEO or his delegate to enter into contracts with Pond and Company and Sylvatica Studio, LLC for Landscape Architectural Services, AE 38632. The term of the contracts is three (3) base years with two (2) one-year options. The services will be funded by approved projects in the Capital Improvement Program.

Mr. Daniels questioned Attachment 2, noting that it says Pond & Company.

Mrs. Krisak noted that Attachment 2 is correct.

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On motion by Mr. Durrett seconded by Mr. Floyd, the resolution was approved by a vote of 7 to 0, with 8 members present.

Mr. Pond abstained.

Resolution Authorizing Exercise of Option Year Six for the General Engineering Consultant (GEC) Contract, RFP P5424

Mr. Springstead presented this resolution authorizing the General Manager/CEO or his delegate to exercise Option Year Six of the General Engineering Consultant (GEC) contract with Metropolitan Atlanta Transit Consultants (MATC) and provide funding authorization for the GEC contract in support of the delivery/execution of MARTA's FY 2018 Capital Improvement Program in an amount not to exceed \$19,500,000.

Mr. Daniels asked for a list of the DBE.

Mr. Springstead said he would get the list to him.

Mr. Pond asked about the timeline.

Mr. Springstead said the CIP forecast is ten (10) years.

Mr. Daniels asked how, specifically, is MARTA using the \$19.5M.

Mr. Springstead said it is used for construction management, tunnel ventilation and design services.

Mr. Daniels said the Board has authorized this year and next year. He asked if an analysis will be done for future years.

Mr. Springstead answered yes. The majority of work will be transactional activity. He further noted Mr. Buckingham of MATC has incrementally dropped overhead by 1 to 4%. Contractors now report to MARTA staff versus MATC personnel.

On motion by Mr. Durrett seconded by Mrs. Hardage, the resolution was approved by a vote of 7 to 0, with 8 members present.

Mr. Daniels abstained.

Resolution Authorizing Award of Contracts for Program and Project Management Services, AE 37440-A

Mr. Minnucci presented this resolution authorizing the General Manager/CEO or his delegate to enter into contracts with Atkins North America, Inc. and HDR Engineering, Inc. for Program and Project Management Services, AE37440-A. The term of the contracts is three (3) base years with two (2) one-year options.

The services will be funded by approved projects in the Capital Improvement Program.

Mr. Floyd questioned the term 'vertical transportation'.

Mr. Minnucci said it is a term used for elevators and escalators.

On motion by Mr. Durrett seconded by Mr. Worthy, the resolution was approved by a vote of 7 to 0, with 8 members present.

Mr. Daniels abstained.

Resolution Authorizing Award of a Contract for the Procurement of Oil for Transit Buses and Automobiles, IFB B37248

Mr. Taylor presented this resolution authorizing the General Manager/CEO or his delegate to enter into a Contract for the Procurement of Oil for Transit Buses and Automobiles with the McPherson Companies, Inc. in the amount of \$1,753,665.

The procurement is being funded with Operating Funds (100%) from the approved Fiscal Year 2018 budget.

On motion by Mr. Durrett seconded by Mr. Worthy, the resolution was unanimously approved by a vote of 8 to 0, with 8 members present.

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On motion by Mr. Durrett seconded by Mrs. Hardage the Board unanimously agreed by a vote of 8 to 0, with 8 members present to go into Executive Session at 10:42 a.m. to discuss a real estate matter.

On motion by Mr. Durrett seconded by Mr. Worthy, the Board unanimously agreed by a vote of 8 to 0, with 8 members present to adjourn the Executive Session at 11:05 a.m.

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Adjournment

The meeting of the Operations Committee adjourned at 11:05 a.m.