

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY
November 5, 2012

The Board of Directors Operations & Safety Committee met on November 5, 2012 at 10:09 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Juanita Jones Abernathy
Harold Buckley, Sr.
Wendy Butler
Frederick L. Daniels, Jr.
Jim Durrett
Barbara Babbit Kaufman
Adam Orkin, Chair

MARTA officials in attendance were: General Manager/CEO Beverly A. Scott; Deputy General Manager/COO Dwight Ferrell; AGMs Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Miriam Lancaster (Acting); Ryland McClendon and Paula Nash (Acting); Sr. Director Rhonda Briggins and David Springstead; Directors Cynthia Moss Beasley, Tom Beebe, Anton Bryant, Lee Burns, Lisa DeGrace, Maurice Ficklin, Garry Free, Charlotte Harris, Rod Hembree, Ming Hsi, Connie Krisak, Pat Minnucci, Fred Remen and John Weber; Managers Joyce Brown, Laura Masselo, Eulethia Dooley McLin, Hari Nat and Antoine Smith; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis. Others in attendance Jeter Barnhill, Ayanna Bell, Alphonse Eugene, Cathy Harper, Jack Jackson, Paul Kelley, Erik Leach, Srinath Remala, Marcus Sharp and Marsheia Smith.

Also in attendance Charles Pursley, Jr. of Pursley, Lowery and Meeks; Pam Alexander of LTK; Matt Pollack of MATC; Kenneth McDonald of PB.

Approval of the October 9, 2012 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Buckley, the minutes were unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing the Award of a Sole Source Contract for the Procurement of Mini-Hybrid Bus Kits-Version 2: Second Generation Cooling System, RFP P24772

Mr. Bryant presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a sole source contract with Engineered Machine Products, Inc. for Mini-Hybrid Bus Kits-Version 2: Second Generation Cooling Systems.

This project includes research, development, and testing of a commercial version of a previously tested prototype water pump and mixing valve on transit buses which will supplement the fuel saving elements of the Mini-Hybrid Bus Kit, Version 1 that MARTA already has on over 300 buses.

Mr. Daniels said this is to MARTA's credit. He asked what will be the increase in fuel savings.

Mr. Bryant said the Version 1 kits currently produce a fuel savings of approximately 5%. The expectation is that the Version 2 kits will provide additional 4% increase.

Mr. Daniels said this is innovative and significant in terms of fuel savings. This is an opportunity for MARTA to proactively put forth a news story. He added that he would like to see a press release along those lines.

Dr. Scott said in addition to a press release it would be a good idea for MARTA to schedule a media event at the facility.

Mr. Daniels agreed adding that he was very impressed when he went out to see the kits.

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing Award of a Contract for Annual OSHA Compliance Inspection and Certification of Cranes, CP B27301

Mr. Remen presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for Annual OSHA Compliance Inspection and Certification of Cranes.

On motion by Mr. Durrett seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by ATC Associates, Inc.

Mr. Springstead presented this resolution for Board of Directors' approval authorizing an \$800,000 increase from \$3,700,000 to \$4,500,000 in the contractual authorization for geotechnical engineering and construction materials testing services by ATC Associates Inc. (ATC) through Fiscal Year 2013.

Mr. Durrett said MARTA did not anticipate these services but the money is there so this does not call for additional funds.

Mr. Springstead said MARTA did forecast the necessary funds but some work orders ended up being more expensive as construction goes further.

Mr. Orkin asked how long will it take.

Mr. Springstead said it will depend on the delivery method.

On motion by Mrs. Butler seconded by Mr. Durrett, the resolution was approved by a vote of 4 to 0, with 5 members present.

Mr. Daniels abstained.

Resolution Authorizing Award of Contracts for Network, Server, Storage Equipment, Licenses and Professional Services, RFP P27771

Mr. Graham presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award contracts that will allow

MARTA to procure network, server, storage equipment and licenses as well as, professional services from multiple local resellers with valid GSA schedules

and/or State of Georgia contracts to achieve the best competitive pricing for the Authority in an amount not to exceed \$3,500,000.

On motion by Mr. Durrett seconded by Mr. Buckley, the resolution was unanimously approved by a vote of 5 to 0, with 5 members present.

Resolution Authorizing the Award of a Contract to Renew Maintenance and Support for Oracle Database, ERP and ID Management Licenses, RFP P27978

Mr. Graham presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to enter into a contract with Oracle USA, Inc. to procure the renewal of maintenance and support for Oracle databases used by the Authority.

Mr. Daniels asked if training will be provided.

Mr. Graham said this is just for licensing renewal. There is no increase in products although MARTA's Technology department does make sure that all users are properly trained, when necessary.

Mr. Daniels asked how is it measured.

Mr. Graham said Technology looks at the current state and decides what needs to be changed then measures success by input and output before and after implementation.

Mrs. Butler asked if MARTA is measuring that against other agencies.

Mr. Graham said the department has met with other agencies such as Fulton County and other transit agencies during the Oracle World conference. MARTA's IT Department also underwent a KPMG audit.

Mr. Ferrell said this was bundled to save money. MARTA is an Oracle shop and has to renew licenses. Mr. Graham is working with staff to train and move the Authority forward.

Mr. Orkin asked when does the current licensing expire.

Mr. Graham said December 2, 2012.

Dr. Scott said there were a number of technology contractual actions coming towards the end of the year. With an incoming GM/CEO it is important for staff decide which items could be delayed and only come to the Board at this time for things that have to be in place prior to his arrival. This goes back to KMPG Phase I – is every functionality MARTA has with Oracle being used within each department.

Mrs. Butler said that is a great reminder.

Mr. Durrett said when Mr. Parker comes in MARTA needs to come up with a really clear picture as to how to move forward with what KPMG has recommended.

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

Resolution to Accept the Contract for Project B11614, Precast Deck Grout Pocket and Construction Joint Renovations

Mr. Minnucci presented this resolution for Board of Directors' approval authorizing final acceptance for Project B11614, Precast Deck Grout Pocket and Construction Joint Renovations.

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

Resolution to Accept the Contract for Project B18647, Civic Center Station Ceiling Panel Replacement

Mr. Minnucci presented this resolution for Board of Directors' approval authorizing final acceptance for Project B18647, Civic Center Station Ceiling Panel Replacement .

Mr. Durrett asked is this project different from the accident in which a truck hit the bridge from below.

Mr. Minnucci said this is the repair work from that accident.

Mr. Daniels asked what happens to leftover money.

Mr. Minnucci said it goes back into the CIP.

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

Resolution to Accept the Contract for Project B17525, Brady Groundwater Remediation System

Mr. Minnucci presented this resolution for Board of Directors' approval authorizing final acceptance for Project B17525, Brady Groundwater Remediation System.

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

Resolution to Accept the Contract for Project B5266, Arizona Avenue EEZ GBS Renovations and Vine City WWV TPSS Renovations

Mr. Minnucci presented this resolution for Board of Directors' approval authorizing final acceptance for Project B5266, Arizona Avenue EEZ GBS Renovations and Vine City WWV TPSS Renovations.

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

Resolution to Accept the Contract for Project B16632, Laredo Bus Maintenance Facility Groundwater Remediation System

Mr. Minnucci presented this resolution for Board of Directors' approval authorizing final acceptance for Project B16632, Laredo Bus Maintenance Facility Groundwater Remediation System.

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

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Other Matters

Mr. Durrett said it is great to close out several projects under budget.

Mr. Buckley asked when will the Committee receive a Safety Briefing.

Mr. Ferrell said a Safety Briefing is on schedule to be presented at next month's Operations & Safety Committee meeting.

Adjournment

The meeting of the Operations & Safety Committee adjourned at 10:52 a.m.

Respectfully submitted,



Kellee N. Mobley
Sr. Executive Administrator to the Board