



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

BUSINESS MANAGEMENT COMMITTEE

THURSDAY, JANUARY 18, 2024

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair James Durrett called the meeting to order at 9:37 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
William Floyd

Board Members

Absent:

Russell McMurry
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Jannine Miller
Sagirah Jones

Staff Members Present:

Collie Greenwood
Melissa Mullinax
Rhonda Allen
Kevin Hurley
Ralph McKinney
Peter Andrews
George Wright

Also in Attendance:

Justice Leah Ward Sears, Phyllis Bryant, Kenya Hammond, Jacqueline Holland, Jonathan Hunt, Tyrene Huff, Paula Nash and Torrey Kirby

2. **APPROVAL OF THE MINUTES**

November 17, 2024 Business Management Committee Minutes.

Approval of the November 17, 2024, Business Management Committee Minutes. On a motion by Board Member Hardage, seconded by Board Member Floyd, the motion passed by a vote of 7 to 0 with 7 members present.

3. **RESOLUTIONS**

Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFP P47416

Approval of the Resolution Authorizing a Modification in Contractual Authorization for CCure 800 Model 40 Maintenance Support, RFP P47416. On a motion by Board Member Durrett, seconded by Board Member Powers, the resolution passed by a vote of 7 to 0 with 7 members present.

Resolution Authorizing the Solicitation of Proposals for an Access Control System, RFP P49262

Approval of the Resolution Authorizing the Solicitation of Proposals for an Access Control System, RFP P49262. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 7 to 0 with 7 members present.

4. **OTHER MATTERS**

None

5. **ADJOURNMENT**

The Committee meeting adjourned at 9:52 A.M.

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/VP1AXt3-M70?feature=shared>



**Resolution Authorizing a Modification
in Contractual Authorization for
Cure 800 Model 40 Maintenance
Support, RFP P47416**

Torrey Kirby, Director of
Technology Applications
Department of Technology

Resolution Authorizing a Modification in Contractual Authorization for Ccure 800 Model 40 Maintenance Support, RFP P47416

Background

Ccure is the access control system in use at MARTA locations throughout the system. It secures access against any unauthorized usage and is the system that controls all employee and contractor badges. It is important to continue the maintenance support of the system for the optimal functioning of the system.

Date	Description	Term	Amount
November 1, 2020	Original Contract Value	2 year 11/2/2022	\$ 91,770.41
May 12, 2022	Modification to add funds for 9000 upgrade and term date	1 year, (2) 1 year options 10/31/2024	\$430,626.00
January 18, 2024	Request additional funds for maintenance support and term date	2 year 12/1/2025	\$139,661.00
	Total		\$662,057.41

The Department of Technology is requesting to renew the Ccure maintenance support in the amount of \$139,661 for a (2) year term through December 1, 2025. Technology is currently preparing the documents to solicit the replacement of the access control system.

Resolution Authorizing a Modification in Contractual Authorization for Ccure 800 Model 40 Maintenance Support, RFP P47416

Financial Considerations

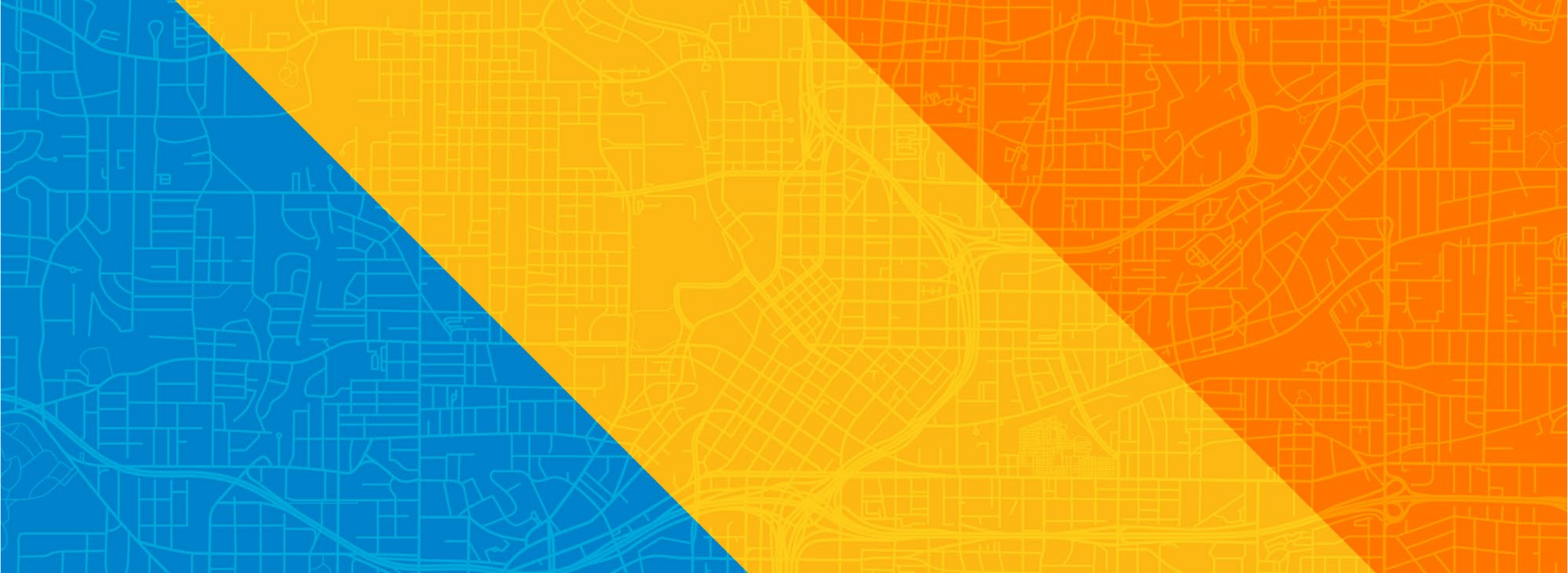
Item	Description	Term/Count	Amount
Maintenance Hours	Add. Emergency Support (lightening strike)	75hrs	\$ 13,656.00
Maintenance Hours	Standard support 2024	180hrs	\$ 34,740.00
Maintenance Hours	Standard support 2025	180hrs	\$ 36,670.00
Subscription	Ccure 9000 licensing 2024 & 2025	2 year	\$ 34,595.00
Parts	Parts as needed \$10k, 2024 & 2025	2 year	\$ 20,000.00
	Total		\$139,661.00

DBE Considerations

The Office of Diversity and Inclusion did not assign a DBE goal for this single source procurement.

Request Board Approval

The Department of Technology seeks your approval authorizing the contractual modification for Ccure 800 Model 40 Maintenance Support, RFP P47416, in the amount of \$139,661.00.



Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTRACTUAL
AUTHORIZATION FOR CCURE 800 MODEL 40 MAINTENANCE SUPPORT
CONTRACT NUMBER RFP P47416**

WHEREAS, on November 1, 2020 the General Manager entered into a Contract with Johnson Controls, Inc. for CCure 800 Model 40 Maintenance Support, Request for Proposals P47416; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to fund additional maintenance and support services provided under the current the contract; and

WHEREAS, all contractual 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 General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. P47416 CCure 800 Model 40 Maintenance Support from \$522,396.41 to \$622,057.41.

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 an Access Control System, RFP P49262

Torrey Kirby, Director of
Technology Applications
Department of Technology



Resolution Authorizing the Solicitation of Proposals for an Access Control System, RFP P49262

Purpose

To fully replace MARTA's access control system which includes the design, installation, configuration, and testing of all hardware and software components required to control and restrict door and gate physical access. These facilities include existing Access Control locations, as well as proposed facilities based on expansion and/or security needs.

Benefits

Upon completion, most of MARTA's facilities with electronically controlled doors and gates will be managed by a single access control system. This includes mechanical doors and gates which require badge reader access to enter and/or exit a restricted work area.

Procurement Considerations

Following approval by the Board of Directors to advance this Request for Proposals, staff intends to seek proposals from the marketplace. These proposals will be evaluated by staff based upon clearly defined criteria and vendor responsiveness of the proposals.



Resolution Authorizing the Solicitation of Proposals for an Access Control System, RFP P49262

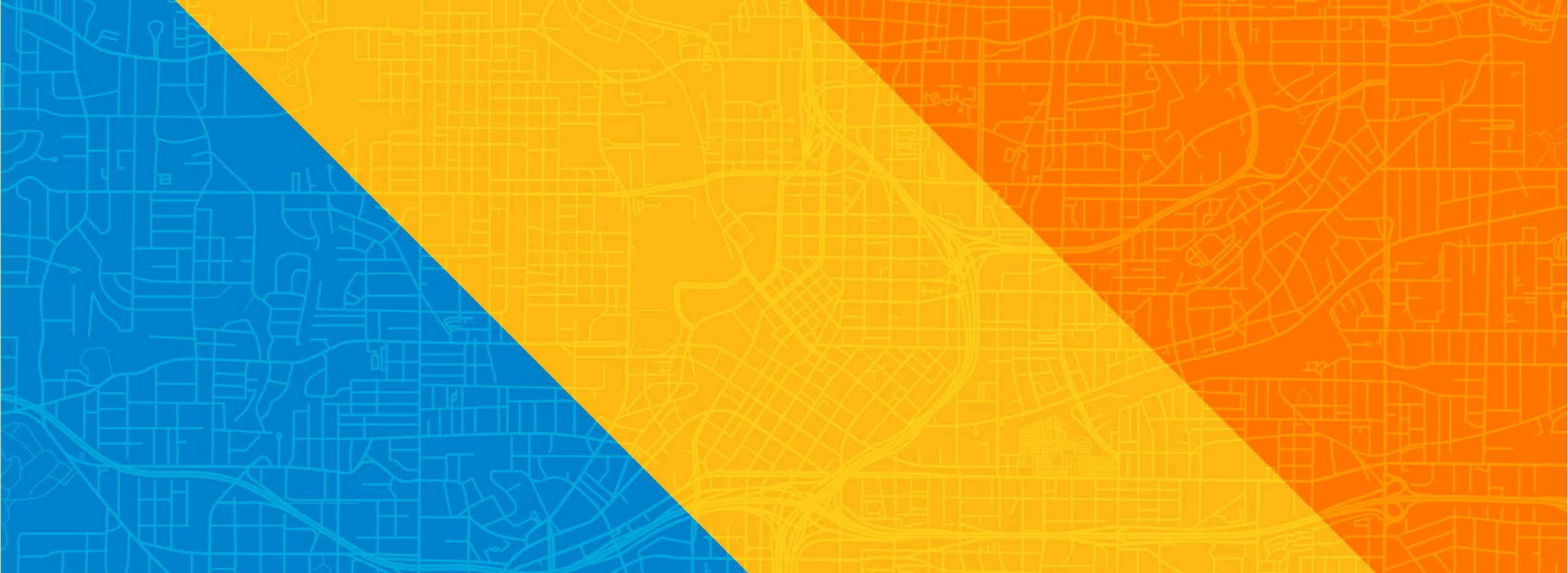
Financial Considerations

Technology is seeking a three (3) year contract term with two (2) 1 year options for renewal.

Upon approval procurement will be funded using a combination of Local Capital and Operating funds for FY25 – FY27, FY28, FY29 budget years.

Request Board Approval

The Department of Technology seeks your approval authorizing the solicitation of proposals for an access control system, RFP P49262.



Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF AN ACCESS CONTROL SYSTEM, RFP P49262**

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 General Manager/CEO has certified, in accordance with Section 14(m) of the MARTA Act, that the procurement of an Access Control System is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of an Access Control System, 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of an Access Control System 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**