



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, AUGUST 8, 2024

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 1:30 P.M.

Board Members

Present:

James Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Stacy Blakley
Valencia Williamson
Jannine Miller

Staff Members Present:

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

¹ Russell McMurry is the Commissioner of the Georgia Department of Transportation (GDOT). Per the MARTA Act, he is a non-voting member of the Board of Directors.

Also in Attendance: Justice Leah Ward Sears
Jonathan Hunt
Paula Nash
Donna DeJesus
Jacqueline Holland

PUBLIC COMMENTS (SUBMITTALS VIA TELEPHONE, U.S. MAIL AND IN PERSON)

Britt Dunams [in person] [did not speak]
David Ward [in person]
James Atkins [in person]
Allean Brown [in person]
Elaine Long [in person]
Michael Keith [in person]
Kevin Cutliffe [in person]

1. APPROVAL OF THE MINUTES

Minutes from June 13, 2024, Board Meeting

Approval of the minutes from June 13, 2024, Board meeting. On a motion by Board Member Hardage, seconded by Board Member Worthy, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair James Durrett reported that the Committee met on June 20, 2024, and approved the following resolutions:

Committee Chair Report Business Management - July 18, 2024, agenda

Approval of the Business Management Committee Resolutions 2a, 2b, 2c, 2d and 2e. On a motion by Board Member Pond, seconded by Board Member Worthy, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

Committee Chair James Durrett reported that the Committee met on July 25, 2024, and approved the following resolutions:

Committee Chair Report Business Management Committee

Approval of the Business Management Committee Resolutions 3a, 3b, 3c, 3d, 3e, 3f and 3e. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Vice-Chair Kathryn Powers reported that the Committee met on June 20, 2024, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs - July 18, 2024, agenda

Approval of the Planning & Capital Programs Committee Resolutions 4a, 4b and 4c. On a motion by Board Member Worthy, seconded by Board Member Tzegaegbe, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

Committee Vice-Chair Kathryn Powers reported that the Committee met on July 25, 2024, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Committee Resolutions 5a, 5b and 5c. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on June 20, 2024, and approved the following resolutions:

Committee Chair Report Operations and Safety – July 18, 2024, agenda

Approval of the Operations and Capital Programs Committee Resolutions 6a and 6b. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

Committee Chair John Pond reported that the Committee met on July 25, 2024, and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of the Operations and Safety Committee Resolutions 7a, 7b, 7c, 7d and 7e. On a motion by Board Member Powers, seconded by Board Member Durrett, the resolution passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Rita Scott reported that the Committee met on June 20, 2024.

Committee Chair Report External Relations

No action items.

6. OTHER MATTERS

Chief Legal Counsel Peter Andrews read into the record the following settlements emanating from the Executive Session:

LITIGATION

- Settlement - Workers Comp claim - Lois Harris for \$334,597. On a motion by Board Member Durrett, seconded by Board Member Freda Hardage, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.
- Settlement – Dolores Lane v. MARTA lawsuit for \$250,000. On a motion by Board Member Durrett, seconded by Board Member Freda Hardage, the motion passed by a vote of 11 to 0 with 1 member abstaining and 12 members present.

7. COMMENTS FROM THE BOARD

- Board Member Frierson shared comments regarding his attendance at the APTA Transit Board Member Conference. He stated he always learns something new about Transit from other agencies.
- Board Member McMurry thanked the MARTA staff for presenting the 285 BRT study to the GDOT and ATL Board. He also shared comments regarding the 400 express lanes.

8. ADJOURNMENT

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

Respectfully submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/7vbAHxmAsOA?feature=shared>

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR RISK
MANAGEMENT INFORMATION SOFTWARE (RMIS) AS A SERVICE, RFP P50553**

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 Risk Management Information Software as a Service is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Risk Management Information Software as a Service, 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 Risk Management Information Software as a Service 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

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF WORKER'S COMPENSATION MANAGED CARE OPERATION
(MCO), RFP P50540**

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 replacement of Worker's Compensation Managed Care Operation (MCO) is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the replacement of Worker's Compensation Managed Care Operation (MCO), 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 replacement of Worker's Compensation

Managed Care Operation (MCO) 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 SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DENTAL, CRITICAL ILLNESS, GROUP LIFE, ACCIDENTAL
DEATH & DISMEMBERMENT (“AD&D”) AND SUPPLEMENTAL LIFE INSURANCE
COVERAGES, RFP P50554**

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 Dental, Critical Illness, Group Life, Accidental Death & Dismemberment (“AD&D”) and Supplemental Life Insurance Coverages is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Dental, Critical Illness, Group Life, Accidental Death & Dismemberment (“AD&D”) and Supplemental Life Insurance Coverages, 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.

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACT ACTUAL
AUTHORIZATION FOR CLOUD BASED LEARNING MANAGEMENT SYSTEM,
REQUEST FOR PROPOSAL P42158**

WHEREAS, on November 30, 2018, the General Manager entered into a Contract with SABA Software, Inc, for Cloud Based Learning Management System, Request for Proposal P42158; and

WHEREAS, on December 23, 2019, a modification was executed to extend the contract term to July 30, 2020, and increase the contract value from \$131,668.86 to \$197,441.97; and

WHEREAS, on July 9, 2020, MARTA's Board of Directors authorized a modification to extend the contract term to July 31, 2021, and add additional funds in the amount of \$282,479.00 to increase the contract value to \$479,920.97; and

WHEREAS, on July 21, 2021, a modification was executed to extend the contract term to July 2023; and

WHEREAS, on September 20, 2021, the General Manager/CEO's contingency of \$5,000.00 was requested and utilized; and

WHEREAS, on July 3, 2023, a modification was executed to extend the contract term to July 30, 2024;

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term for an additional one (1) year and 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

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. P42158 Cloud Based Learning Management System from \$484,920.97 to \$607,948.99.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR MARTA EMPLOYEE
ASSISTANCE PROGRAM (EAP) SERVICES
REQUEST FOR PROPOSALS NUMBER P50406**

WHEREAS, the Authority's Department of Human Resources has identified the need for Employment Assistance Program (EAP) Services, Request for Proposal Number P50406; and

WHEREAS, On February 7, 2024 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential Offerors notice of its Request for Proposals for the Employee Assistance Program (EAP) Services, RFP P50406; and

WHEREAS, notice of the said Request for Proposals was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area on February 9, 2024, February 27, 2024, March 4, 2024 and March 14, 2024 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 March 19, 2024 at 2:00 p.m., local time, five (5) proposals were received; and

WHEREAS, the Authority's staff determined that Health Advocate Solutions, Inc.

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 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 P50406, between the Authority and Health Advocate Solutions, Inc. for Employee Assistance Program (EAP) Services in the amount of \$276,815.00.

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 PROFESSIONAL SERVICES TO PROVIDE AIRLINK MOBILITY MAINTENANCE AND SUPPORT, REQUEST FOR PRICE PROPOSAL P50549

WHEREAS, the Authority's Office of Information Technology has identified the need for the procurement of Professional Services to provide Airlink Mobility Maintenance and Support, Request for Price Proposal Number P50549; and

WHEREAS, it is necessary to procure airlink mobility maintenance and support; and

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

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 Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal P50549, between the Authority and Sierra Wireless America Inc., for Professional Services to provide Airlink Mobility Maintenance and Support in the amount of \$625,248.00

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
WAN AGGREGATION REDESIGN, SWITCH AND WIRELESS
ACCESS POINT UP GRADE, IFB B50485**

WHEREAS, the Authority's Department of Information Technology has identified the need for WAN Aggregation Redesign, Switch and Wireless Access Point Up Grade, Invitation for Bid B50485; and

WHEREAS, on April 22, 2024, 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 were 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 May 23, 2024 at 11:00 a.m., local time, five (5) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Sentinel Technologies, was determined to be non-responsive since bidder failed to follow instructions in the Invitations for Bids; and

WHEREAS, the second lowest bid submitted by Inter Vision Systems, was determined to be non-responsive since bidder failed to follow instructions in the Invitation for Bids; and

WHEREAS, the third lowest bid submitted by CDW Government, LLC, is responsive and responsible and the bidder is capable of performing the Contract; 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 Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50485, for WAN Aggregation Switch and Wireless Access Point Upgrade, IFB B50485 between the Authority and CDW Government, LLC in the amount of \$2,123,324.34

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR HARDWARE AND SOFTWARE MAINTENANCE FOR ARISTA SWITCHES, IFB B50445

WHEREAS, the Authority's Office of Technology has identified the need for Hardware and Software Maintenance for Arista Switches, Invitation for Bids Number B50445; and

WHEREAS, on April 29, 2024, 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 were 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 May 30, 2024, at 2:00 p.m., local time, four (4) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Kambrian Corporation, was determined by staff to be responsive and responsible and the bidder is capable of performing the Contract.

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 Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50445, for Hardware and Software Maintenance for Arista Switches between the Authority and Kambrian Corporation, in the amount of \$617,245.90.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF MARTA ON THE GO MOBILE APPLICATION, RFP P50565**

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 MARTA On the Go Mobile Application is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of MARTA On the Go Mobile Application, 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 MARTA On the Go Mobile Application 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

A0EF047927B94DA...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A SINGLE SOURCE CONTRACT FOR
SWIFTLY DATA PLATFORM
PRICE PROPOSAL NUMBER P50547**

WHEREAS, the Authority's Office of information Technology has identified the need for the procurement of Swiftly Data Platform, Request for Price Proposal Number P50547; and

WHEREAS, on May 14, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to the Single Source Proprietor; and

WHEREAS, it is necessary to procure Swiftly Data Platform; and

WHEREAS, The Department of Internal Audit performed conducted a price/cost analysis, and determined the price to be fair and reasonable; 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 P50547, between the Authority and Swiftly, Inc. , for the procurement of Swiftly Data Platform in the amount of \$998,920.03

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF STATION DIGITAL SIGNAGE FOR THE TRANSIT RIDER
INFORMATION & PASSENGER SIGNAGE (TRIPS) PROGRAM, RFP P50559**

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 Station Digital Signage for The Transit Rider Information & Passenger Signage (TRIPS) Program is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Station Digital Signage for The Transit Rider Information & Passenger Signage (TRIPS) 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Station Digital Signage For

The Transit Rider Information & Passenger Signage (TRIPS) 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
A0EEF047927B94DA...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR BUS
STOP E-PAPER DIGITAL ARRIVAL SCREENS & INSTALLATION SERVICES FOR
THE TRIPS PROGRAM, RFP P50560**

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 Bus Stop E-Paper Digital Arrival Screens & Installation Services for The TRIPS Program is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Bus Stop E-Paper Digital Arrival Screens & Installation Services for The TRIPS 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Bus Stop E-Paper Digital

Arrival Screens & Installation Services for The TRIPS 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

A0EF047027D04DA...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
MARTA UTILITY LOCATE SERVICES, IFB B50449**

WHEREAS, the Authority's Office of Capital Programs Delivery has identified the need for MARTA Utility Locate Services, Invitation for Bids Number B50449; and

WHEREAS, on January 24, 2024, 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 March 27, 2024, at 2:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

WHEREAS, the Department of Internal Audit performed a cost/price analysis and determined that the bid price submitted by International Design Services Inc., is fair, reasonable, and

WHEREAS, the single bid submitted by International Design Services Inc., is a responsive and responsible and the bidder is capable of performing the Contract.

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 Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50449, MARTA Utility Locate Services between the Authority and International Design Services, Inc., in the amount of \$2,964,876.35.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EE047927B94DA

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF FINAL DESIGN SERVICES OF THE
CANDLER ROAD
ARTERIAL RAPID TRANSIT (ART), AE 50557**

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 Final Design Services of the Candler Road Arterial Rapid Transit (ART) is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the Procurement of the Final Design Services of the Candler Road ART, after the solicitation of qualification statements 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 qualification statements for the procurement of Final Design Services of the Candler Road ART by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for

Qualification Statements.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF FINAL DESIGN SERVICES OF THE
STONECREST TRANSIT HUB, AE 50558**

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 Final Design Services of the Stonecrest Transit Hub is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the Procurement of Final Design Services of the Stonecrest Transit Hub, after the solicitation of qualification statements 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 qualification statements for the Procurement of Final Design Services of the Stonecrest Transit Hub by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Request for Qualification Statements.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0F5417927B94DA

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF INFRASTRUCTURE ARCHITECTURE
AND ENGINEERING CONSULTING SERVICES, A/E 50575**

WHEREAS, the Authority is authorized by Section 14 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 of the MARTA Act, that the procurement of Infrastructure Architecture and Engineering Consulting Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Infrastructure Architecture and Engineering Consulting Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 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 qualification statements for the procurement of Infrastructure Architecture and Engineering Consulting Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of qualifications-based selections.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF QUALIFICATION
STATEMENTS FOR THE PROCUREMENT OF SYSTEM ENGINEERING
CONSULTING SERVICES, A/E50576**

WHEREAS, the Authority is authorized by Section 14 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 of the MARTA Act, that the procurement of System Engineering Consulting Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of System Engineering Consulting Services, after the solicitation of qualification statements and selection of a preferred proponent pursuant to Section 14 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 qualification statements for the procurement of System Engineering Consulting Services by means other than competitive bidding, in accordance with Section 14 of the MARTA Act, through the use of Qualifications-Based selections.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE APPROVAL OF
FISCAL YEAR 2025 BUS, RAIL AND MOBILITY
SERVICE STANDARDS**

WHEREAS the MARTA Act requires the Board to approve the Agency’s Service Standards Report updates annually; and

WHEREAS there were no significant changes to the 2024 Bus, Rail, and Mobility Service Standards Report;

WHEREAS, the MARTA Board of Directors has determined that in order to carry out the Agency’s policies and purposes for which the said Authority has been created under the Metropolitan Atlanta Rapid Transit Authority Act of 1965, it is appropriate and desirable to review and update service standards as outlined in the resolution.

RESOLVED THEREFORE, by the MARTA Board of Directors that FY 2025 Service Standards, as updated are hereby approved.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA

**Counsel, Metropolitan Atlanta Rapid
Transit Authority**

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR PROFESSIONAL SERVICES FOR TRANSIT SCHEDULING
SUPPORT SERVICES, LOA L50415**

WHEREAS, on September 26, 2023, the Chief of Capital Programs Expansion & Innovation entered into a Contract with Nelson Nygarrrd Consulting Associates, Inc, Letter of Agreement L50415; 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

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 increase the authorization for Contract No. L50415 Professional Services for Transit Scheduling Support Services from \$197,476.70 to \$357,216.70.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF PROFESSIONAL SERVICES FOR TRANSIT SCHEDULING
SUPPORT SERVICES, RFP P50564**

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 Professional Services for Transit Scheduling Support Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Professional Services for Transit Scheduling Support 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Professional Services for Transit Scheduling Support 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
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR GPS
HARDWARE AND SOFTWARE FOR MARTA FLEET RFPP P50552
UTILIZING THE FEDERAL GENERAL SERVICES
ADMINISTRATION (GSA) CONTRACT**

WHEREAS, the Authority's Department of Bus Operations has identified a need for the GPS Hardware and Software; and

WHEREAS, the Authority's staff has determined that the GPS Hardware and Software for MARTA Fleet may be purchased utilizing the Federal General Services Administration (GSA); and

WHEREAS, Section 14(l) of the MARTA Act permits the Authority to purchase without competitive bidding, any goods, supplies, equipment, other property, or services from any vendor who, at the time of such purchase, has in effect a contract or schedule with the United States Government, provided that such purchase is made pursuant to the price, terms and conditions of such contract or schedule and the Authority receives all the benefits thereof.

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 Contract utilizing the Federal General Services Administration (GSA) Contracts that are valid at the time the Authority procures its GPS Hardware and Software for MARTA Fleet in the amount of \$925,142.00. The Authority will annually renew (or enter into a new contract) its GPS Hardware and Software for MARTA Fleet Contract pursuant to a valid GSA Contract.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

**Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE
NON-REVENUE VEHICLE TIRES, IFB B50451**

WHEREAS, the Authority's Office of Bus Maintenance has identified the need for Non-Revenue Vehicle Tires, Invitation for Bids Number B50451; and

WHEREAS, on March 8, 2024, 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 April 16, 2024, at 2:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

WHEREAS, the single bid submitted by Atlanta Commercial Tire, Inc. is responsive and responsible, and the bidder is capable of performing the Contract; and

WHEREAS, The Department of Internal Audit has completed the price analysis and determined the price to be fair and reasonable.

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 Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50451, Non-Revenue Vehicle Tires between the Authority and Atlanta Commercial Tire, Inc. in the amount of \$2,360,911.85.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF MOBILITY (PARATRANSIT) ELIGIBILITY & TRAINING
SERVICES, RFP P50572**

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 Mobility (Paratransit) Eligibility & Training Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Mobility (Paratransit) Eligibility & Training 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Mobility (Paratransit) Eligibility & Training 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

A0FF047927B94DA

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF MOBILITY (PARATRANSIT) OPERATIONS, MAINTENANCE,
SCHEDULING & DISPATCHING SERVICES, RFP P50407**

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 Mobility (Paratransit) Operations, Maintenance, Scheduling & Dispatching Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Mobility (Paratransit) Operations, Maintenance, Scheduling & Dispatching 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 General Manager/CEO, or his designee be, and hereby is, authorized to solicit proposals for the procurement of Mobility (Paratransit) Operations, Maintenance, Scheduling & Dispatching 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

A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING MODIFICATION OF SUPPLEMENTAL MOBILITY
OPERATIONS AND MAINTENANCE SERVICES, RFP P43706**

WHEREAS, the Authority's Office of Mobility Services has identified the need to increase the contract value, due to an increase in service, of the Modify the Supplemental Mobility Operations and Maintenance Services Contract Request For Proposals Number P43706; and

WHEREAS, the contract was assigned to A-National Limousine Services on or about January 26, 2023; 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, the Department of Internal Audit has been requested to perform a cost/price analysis to determine fair and reasonable pricing; 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 increase the authorization for Contract No. P43706 Supplemental Mobility Operations and Maintenance Services from \$43,223,131.81 to of \$53,863,822.81.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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