

MINUTES
MEETING OF THE BOARD OF DIRECTORS
OPERATIONS & SAFETY COMMITTEE
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

March 5, 2012

The Board of Directors Operations & Safety Committee met on March 5, 2012 at 10:35 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Harold Buckley, Sr.
Frederick L. Daniels, Jr.
Jim Durrett
Adam Orkin, Chair

MARTA officials in attendance were: General Manager/CEO Dwight A. Ferrell (Acting); Chief, Business Support Services Theodore Basta, Jr.; AGMs Davis Allen, Deborah Dawson, Wanda Dunham, Ben Graham, Georgetta Gregory, Robin Howard, Mary Ann Jackson, Cheryl King, Rich Krisak, Ryland McClendon, Elizabeth O'Neil and Gary Pritchett; Directors Anton Bryant, Lisa DeGrace, Reginald Diamond, Garry Free, Hubert Gee (Acting), Connie Krisak, Pat Minnuci, Fred Remen and John Weber; Managers Tim Carvana, Rod Hembree and Marvin Toliver; Executive Manager to the Board Rebbie Ellisor-Taylor; Sr. Executive Administrator Tyra J. Wiltz; Executive Administrator Renee Willis. Others in attendance Leonard Beckett, Roxanne Boyd, Doug Chambers, John Frimodig, Kathy Harper, Paul Lapee, Johnny Leveritte, Bryan Martin, William Muckenfuss, Nez Nabaya, Carla Nix-Copeland, Greg Payne, Josh Piermarini, Francisco Quinones, Joel Ray, Srinath Remala, Carla Robinson, James Tention and Dansby Wade.

Also in attendance Charles Pursley, Jr. of Pursley, Lowery and Meeks; Matt Pollack of MATC; Pam Alexander of LTK; Bob Titus.

Approval of the February 13, 2012 Operations & Safety Committee Meeting Minutes

On motion by Mr. Daniels seconded by Mr. Durrett, the minutes were unanimously approved by a vote of 4 to 0, with 4 members present.

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Resolution Authorizing the Exercise of a One-Year Option for Consulting Services to Bureau Veritas North America Inc. for Safety, Health and Industrial Hygiene Services, Contract No. 200704651

Mr. Carvana presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to exercise (1) a one-year option with Bureau Veritas North America Inc., not to exceed the amount of \$1,000,000, increasing the not to exceed contract price from \$2,500,000 to \$3,500,000 and (2) to extend the contract term from July 1, 2012 to June 30, 2013.

This request provides for a task-order based contract where services are rendered based upon anticipated need of the Authority. This contract will also be utilized for providing asbestos abatement services in support of the Atlanta Streetcar Project.

Mr. Daniels asked how Veritas obtained the contract.

Mr. Ferrell said it was competitively bid and Veritas was awarded a five year contract, with a one-year option.

Mr. Daniels asked if MARTA assumes the market price would be higher.

Mr. Ferrell said the selection was qualifications based.

Mr. Durrett asked will MARTA be reimbursed for services used in support of the Atlanta Streetcar Project.

Mr. Ferrell said MARTA will not have to wait for reimbursement; Atlanta Streetcar Project will pay directly.

On motion by Mr. Buckley seconded by Mr. Daniels, the resolution was unanimously approved by a vote of 4 to 0, with 4 members present.

Resolution Authorizing the Award of a Contract for Lift Removal at Hamilton Bus Facility, CP B22613

Mr. Bryant presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract to Beatty

Construction, Inc. for lift removal and floor surface restoration at Hamilton Bus Facility, in the amount of \$430,660.91.

Mr. Orkin asked about the number of bids received.

Mr. Bryant said Advance Notice to Bidders was sent to nine recommended vendors, through MARTA's standard process, on October 17, 2011. Four firms retrieved the online solicitation and/or purchased a CD. At the time of bid opening, December 17, 2011, two bids were received.

Mr. Orkin said a discussion needs to be held about MARTA's bidding process.

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

Resolution Authorizing Award of a Contract for the Procurement of an ECO 60 13 Heavy Lift System, CP B24820

Mr. Bryant presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract to Stertil-Koni/Omer USA for the procurement of an ECO 60-13 Heavy Lift System for Hamilton Bus Garage in the amount of \$208,471.20.

Mr. Durrett asked where the new lifts will be placed.

Mr. Bryant explained there are four existing inoperative in-ground bus hydraulic lifts. Two existing vaults will be filled and topped with concrete to be level with the existing floor. The other two vaults will be reconstructed to accept the new in-ground ECO 60-13 lifts.

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

Resolution Authorizing Award of a Contract for the Removal of Lifts at Brownsmill Bus Facility, CP B22612

Mr. Bryant presented this resolution for Board of Directors' approval authorizing the General Manager/CEO or her delegate to award a contract for the removal of lifts and floor surface restoration at Brownsmill Bus Facility, to North Georgia Classic Construction, Inc., in the amount of \$361,878.00.

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Mr. Durrett asked about the cost difference for lift removal at Hamilton Bus Facility.

Mr. Bryant explained that the purpose of the project at Brownsmill is to remove eight inoperative lifts and provide floor surface restoration. The project at Hamilton is not as straight-forward because it also includes the reconstruction of two vaults to accept new lifts.

Mr. Daniels asked why Beatty Construction, Inc. was selected to provide the work at Hamilton but not at Brownsmill.

Mr. Pritchett said Beatty Construction, Inc. was the apparent low bidder but was determined to be non-responsive for failing to use the correct bid form.

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

Other Matters

No other matters came before the Committee.

Adjournment

The meeting of the Operations Committee adjourned at 10:55 a.m.