



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, DECEMBER 7, 2023**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**CALL TO ORDER AND ROLL CALL**

Chair Thomas Worthy called the meeting to order at 1:31 P.M.

**Board Members**

**Present:**

Stacy Blakley  
James Durrett  
William Floyd  
Roderick Frierson  
Freda Hardage  
Al Pond  
Thomas Worthy  
Valencia Williamson  
Sagirah Jones

**Board Members**

**Absent:**

Russell McMurry  
Kathryn Powers  
Rita Scott  
Jennifer Ide  
Jacob Tzegaegbe  
Jannine Miller

**Staff Members Present:**

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

**Also in Attendance:** Justice Leah Ward Sears  
Jonathan Hunt  
Paula Nash  
Jacqueline Holland  
Tyrene Huff  
Kenya Hammond  
Phyllis Bryant

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

Shapell Womble [via email]  
David Hassel [in person]  
Derrick Blessingame [in person]  
Roderick Jeffrey [in person]

**1. APPROVAL OF THE MINUTES**

**Minutes from November 9, 2023 Board Meeting**

On a motion by Board Member Hardage, seconded by Board Member Blakley, the motion passed by a vote of 9 to 0 with 9 members present.

**2. RESOLUTIONS**

**Resolution Authorizing Placement of Insurance Policies for the Five Points Transformation Project**

Approval of a Resolution Authorizing Placement of Insurance Policies for the Five Points Transformation Project. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for GDOT Parcel 6A along SR29/Lee Street at the intersection of Lee Street and Sylvan Road**

Approval of a Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for GDOT Parcel 6A along SR29/Lee Street at the intersection of Lee Street and Sylvan Road. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Solicitation of Final Design Services for the Clayton County Southlake BRT Alignment and Airport Connectivity, AE50443**

Approval of a Resolution Authorizing the Solicitation of Final Design Services for the Clayton County Southlake BRT Alignment and Airport Connectivity, AE50443. On a motion by Board Member Williamson, seconded by Board Member Pond, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Solicitation of Proposals for the Procurement of Design-Build Services for Track Isolation Integrity Monitoring System, RFP P50067**

Approval of a Resolution Authorizing the Solicitation of Proposals for the Procurement of Design-Build Services for Track Isolation Integrity Monitoring System, RFP P50067. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Brookhaven Oglethorpe Station Flooring Replacement, IFB B50185**

Approval of a Resolution Authorizing the Award of a Contract for the Procurement of Brookhaven Oglethorpe Station Flooring Replacement, IFB B50185. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing Final Acceptance for Contract CP 28941, Avondale Yard Gap Breaker (EEX) Equipment Replacement**

Approval of a Resolution Authorizing Final Acceptance for Contract CP 28941, Avondale Yard Gap Breaker (EEX) Equipment Replacement. On a motion by Board Member Durrett, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing Final Acceptance for Contract CP 28939, Systemwide Uninterruptible Power Supply (UPS) Replacement**

Approval of a Resolution Authorizing Final Acceptance for Contract CP 28939, Systemwide Uninterruptible Power Supply (UPS) Replacement. On a motion by Board Member Pond, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 7 members present.

**Resolution Authorizing Final Acceptance for Contract CP B12225, Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights – Phase II**

Approval of a Resolution Authorizing Final Acceptance for Contract CP B12225, Furnishing and Installing the AC Track Circuit Upgrade and Train Alert Lights – Phase II. On a motion by Board Member Pond, seconded by Board Member Durrett, the resolution passed by a vote of 7 to 0 with 7 members present.

**3. BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair James Durrett reported that the Committee met on November 16, 2023, and approved the following resolutions:

**Committee Chair Report Business Management**

Approval of Business Management Resolutions 10a, 10b, 10c, 10d, 10e and 10f. On a motion by Board Member Hardage, seconded by Board Member Worthy, the resolution passed by a vote of 7 to 0 with 7 members present.

**4. OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair Al Pond reported that the Committee met on November 16, 2023, and approved the following resolutions:

**Committee Chair Report Operations & Safety**

Approval of Operations & Safety Committee Resolutions 11a, 11b, 11c and 11d. On a motion by Board Member Hardage, seconded by Board Member Williamson, the resolution passed by a vote of 7 to 0 with 7 members present.

**5. EXTERNAL RELATIONS COMMITTEE REPORT**

Committee Chair Rita Scott reported that the Committee met on November 16, 2023:

**Committee Chair Report External Relations**

No action items.

**6. AUDIT COMMITTEE REPORT**

Committee Chair Frierson reported that the Committee met on November 17, 2023:

**Committee Chair Report Audit**

No action items.

**7. RESOLUTION OF THE MARTA BOARD OF DIRECTORS APPOINTING A MEMBER TO THE BOARD OF THE FULTON TECHNOLOGY AND ENERGY ENHANCEMENT AUTHORITY**

**Resolution Appointing Kevin Hurley to Fulton County Technology and Energy**

Resolution Appointing Kevin Hurley to Fulton County Technology and Energy. On a motion by Board Member Hardage, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 7 members present.

**8. NOMINATING COMMITTEE REPORT**

**Approval of the 2024 Board Officers**

Approval of the 2024 Board Officers. On a motion by Board Member Williamson, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0 with 7 members present.

**Approval of the Proposed 2024 Schedule of Board and Standing Committee Meetings**

Approval of the Proposed 2024 Schedule of Board and Standing Committee Meetings. On a motion by Board Member Durrett, seconded by Board Member Frierson, the motion passed by a vote of 7 to 0 with 7 members present.

**9. OTHER MATTERS**

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

**REAL ESTATE**

- Resolution Authorizing the Acceptance of an Administrative Settlement to Complete Acquisition of 5265 Old Dixie Road, MARTA Parcel B097B, City of Forest Park, Clayton County, GA for the Clayton County Multi-Purpose Operations and Maintenance Facility. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0, with 7 members present.
- Resolution Authorizing the Acceptance of an Administrative Settlement to Complete Acquisition of 0 Ridge Avenue SW, MARTA Parcel B128, City of Atlanta, Fulton County, GA for the MARTA Rapid Summerhill Project. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0, with 7 members present.

**LITIGATION**

- \$225,000 in the worker's compensation claim of Wyteria Jackson - On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0, with 7 members present.

- \$369,704 in the worker's compensation claim of Cathy Hunt - On a motion by Board Member Durrett, seconded by Board Member Williamson, the motion passed by a vote of 7 to 0, with 7 members present.
- \$500,000 in the Gerald Johnson v. MARTA lawsuit - On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 7 to 0, with 7 members present.

**10. COMMENTS FROM THE BOARD**

Chair Worthy expressed his appreciation to the Board members and the MARTA staff. This is my last meeting as Chair, it has been a distinctly high honor to serve as Chair. I appreciate the confidence that you all put in me. I hope I made you proud.

Mr. Durrett expressed on behalf of the entire Board, those that are present and those that are not, appreciation for the leadership that Chair Worthy has shown, and he also expressed appreciation for Rita Scott's leadership as Immediate Past Chair.

Mr. Pond expressed his appreciation to Chair Worthy. As they say in South Georgia, you've done good.

**11. ADJOURNMENT**

The Board meeting adjourned at 2:30 P.M.

Respectfully submitted,



Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/Nu9spCUMMeU?feature=share>



**Resolution Authorizing Placement of Insurance Policies for Five Points Station Transformation Project**

**Planning and Capital Programs Committee Meeting  
November 16, 2023**

## **PURPOSE**

- Outline why we are providing coverage
- Define Builders Risk Coverage and Owner Controlled Insurance Program (OCIP)
- Cost of coverage

## Why are we providing this coverage?

- Required by our contract terms
- Large project footprint in Downtown Atlanta
- Project Cost: \$ 210 million dollars
  
- ✓ **Benefits of General Liability Owner Controlled Insurance Program (OCIP)**
- ✓ Protects Authority's Operating self-insured retention and liability insurance coverage tower
- ✓ Simplifies procurement of liability insurance coverage for all parties
- ✓ Single policy that responds in the event of a claim
- ✓ Allows more DBE firms to participate on project

## Types of Coverage

- Builders Risk Coverage

Protects the Authority's property and while on-site the contractor's materials and equipment

- Owner Controlled Insurance Program (OCIP)

Provides primary and excess liability coverage for project owner, general contractor, contractors and sub-contractors



## Total Cost for Insurance Coverage

Type of Coverage	Cost ( Not to Exceed )
Builders Risk	\$ 893,602
General Liability OCIP	\$ 3,756,531
Total Cost	\$ 4,650,133



Thank You



## **Resolution Authorizing Placement of Insurance Policies for the 5 Points Transformation Project**

**WHEREAS**, MARTA has agreed to provide both project specific Builders Risk insurance and a project specific General Liability Owner Controlled Insurance program for this construction project, and

**WHEREAS**, negotiations by MARSH have resulted in proposals for placing the Builders Risk policy effective February 1, 2024, to February 1, 2027, at a not to exceed cost of \$893,602, and

**WHEREAS**, negotiations by MARSH have resulted in proposals for placing the project specific General Liability Owner Controlled Insurance policy, effective February 1, 2024 to February 1, 2027 at a not to exceed cost of \$3,756,533, and

**RESOLVED THEREFORE**, that the General Manager/CEO or his designee is hereby authorized and directed to effect or place Builders Risk coverage and project specific General Liability Owner Controlled Insurance coverage effective February 1, 2024 at a total not to exceed cost of \$4,650,133.

**Approved as to Legal Form:**

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



**Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for GDOT Parcel 6A along SR29/Lee Street at the intersection of Lee Street and Sylvan Road**

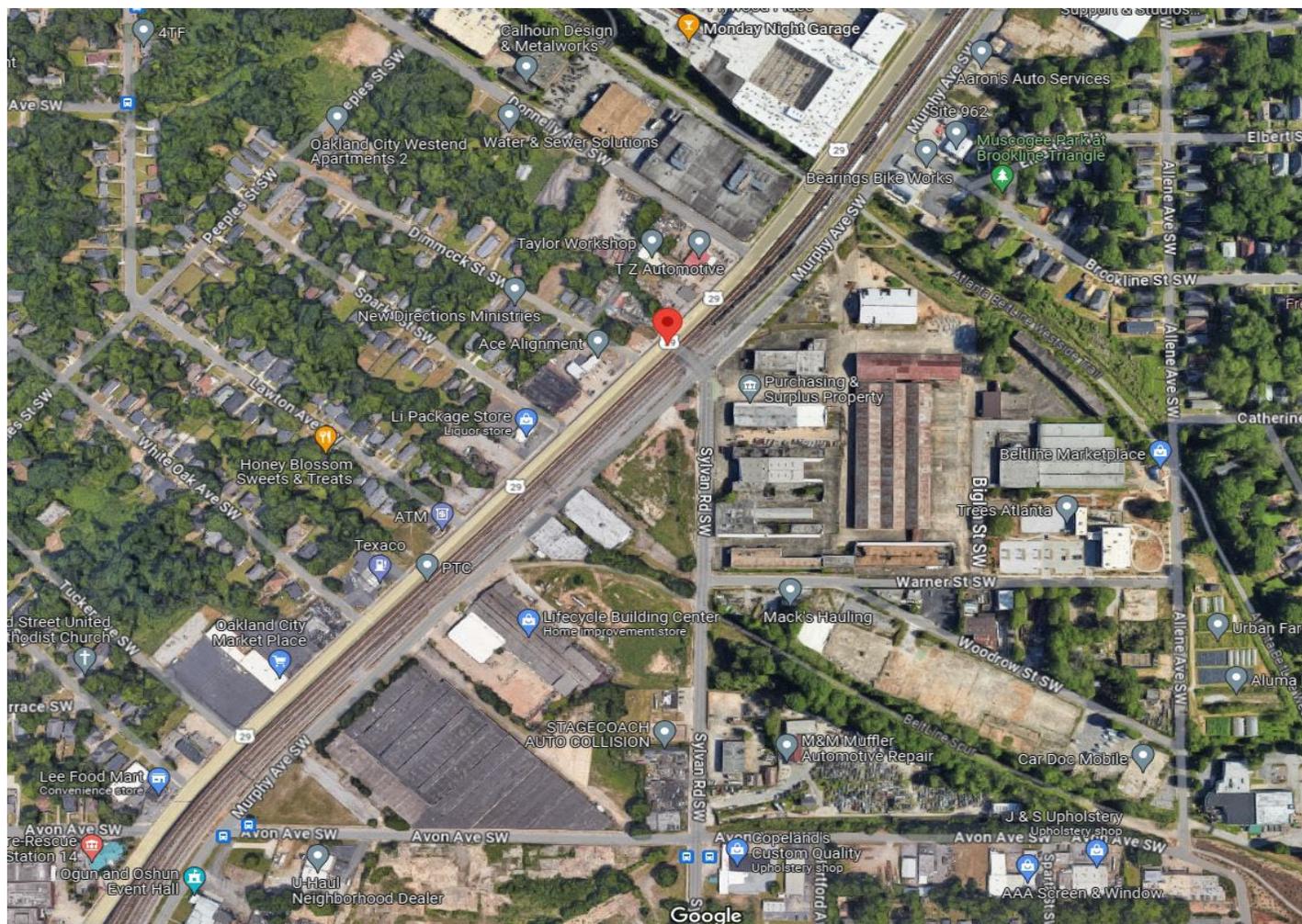
**Planning & Capital Programs Committee**

*November 16, 2023*

**Robin Boyd**  
Director of Real Estate

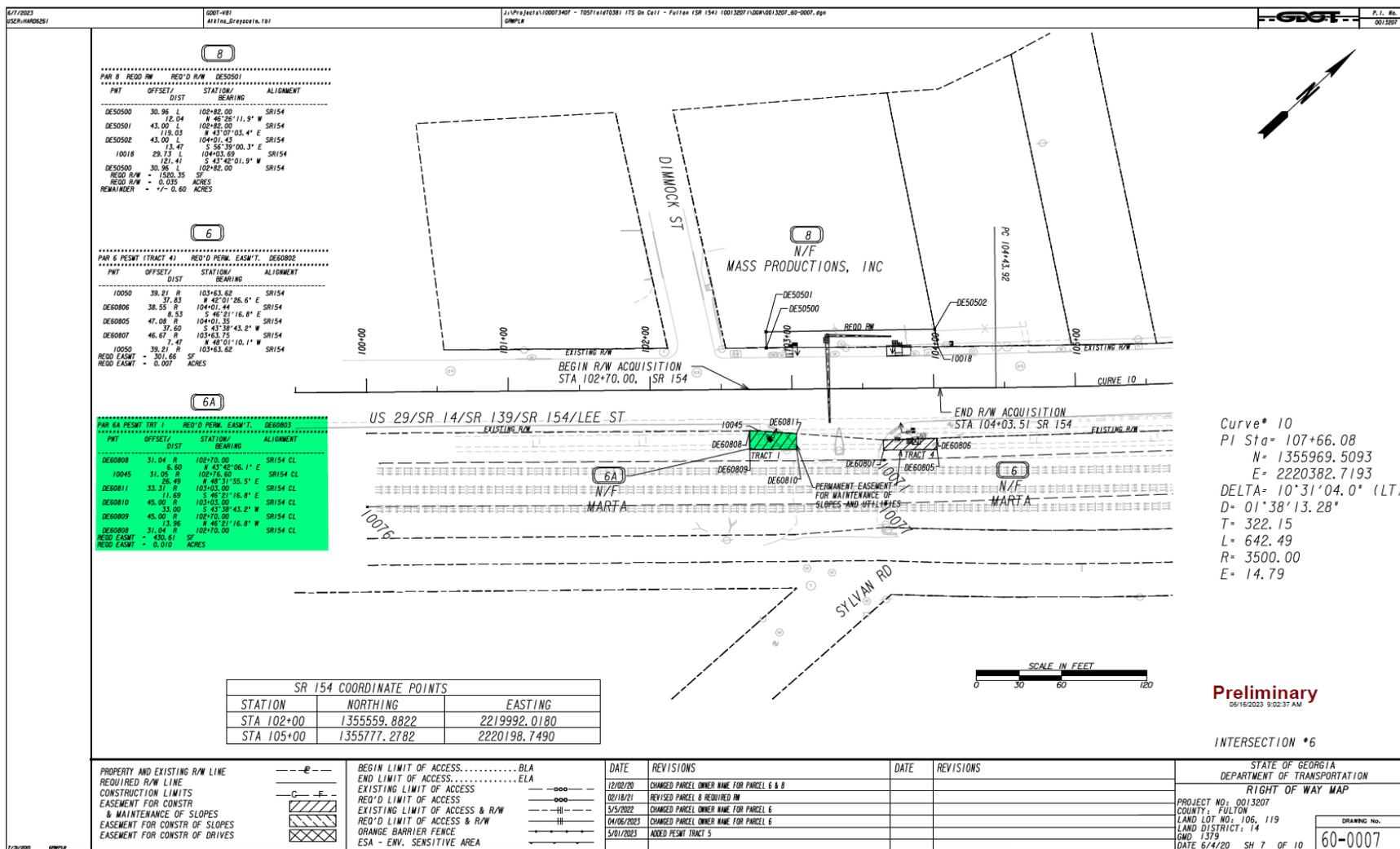
# Location Map

## Proposed Easement Agreement – Oakland City to West End Station Lee Street @ Sylvan Road SW



# Survey

## Proposed Easement Agreement – Oakland City to West End Station Lee Street @ Sylvan Road SW



## **Request Approval of the Board**

Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for GDOT Parcel 6A along SR29/Lee Street at the intersection of Lee Street and Sylvan Road



Thank You



**Resolution Authorizing the Disposal of a non-exclusive Permanent Easement to the Georgia Department of Transportation (GDOT) for GDOT Parcel 6A along SR29/Lee Street at the intersection of Lee Street and Sylvan Road**

**WHEREAS**, the Board of Directors (Board) of the Metropolitan Atlanta Rapid Transit Authority (MARTA) adopted on August 9th, 1982 a policy regarding the disposition of MARTA property rights; and

**WHEREAS**, GDOT has requested a permanent easement from MARTA in order to support traffic signal upgrades at the intersection of Lee Street and Sylvan Road; and

**WHEREAS**, the Board has determined that a permanent easement on MARTA Parcel C4186B will not interfere with rapid transit system construction, operation or maintenance; and

**WHEREAS**, section 8(r) of the MARTA Act of 1965 as amended permits MARTA to dispose of property to municipalities and government agencies without seeking competitive bids, provided that the Authority receives consideration at least equal in value to the disposed interest, as established by independent appraisal; and

**WHEREAS**, one Tract in Parcel C4186B has been valued at \$5,600.00; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate is hereby authorized to do all acts, perform all things, and execute on behalf of the Authority all instruments of conveyance, other instruments and agreements as necessary to effectuate the disposal of a permanent easement on Parcel C4186B to the Georgia Department of Transportation upon receipt of \$5,600.00 equal to the appraised value of the property rights.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews* 11/13/2023

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

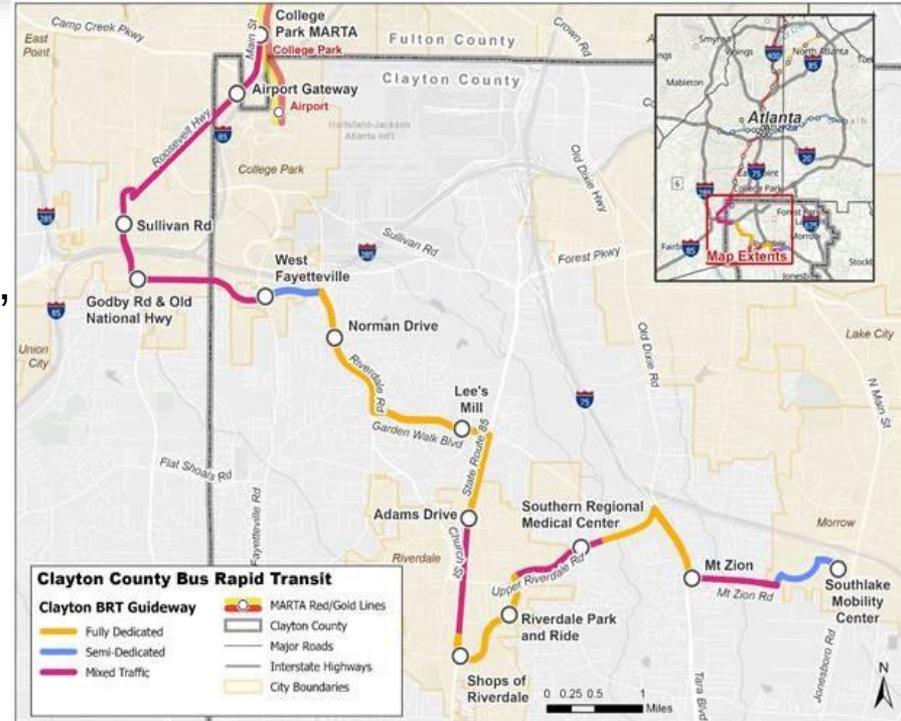
# Resolution Authorizing the Solicitation of Final Design Services for the Clayton County Southlake BRT Alignment and Airport Connectivity, AE50443



Planning & Capital Programs Committee, November 2023

## PROJECT STATUS - Southlake *RAPID*

- BRT connecting:
  - College Park/Airport MARTA Station,
  - Riverdale,
  - Southern Regional Medical Center,
  - Southlake Mall
- 15.5-mile corridor with 13 stations
- Goal of 50 to 65% dedicated lanes
- Parallel to existing local bus RT196
- Concept study completed for direct connectivity to the MARTA Airport Station
- Currently in Project Development



## PURPOSE

Procurement of an Architectural and Engineering consultant to provide final design services of the entire BRT alignment based on:

- Segment 1- South of I-285 with 30% to 100% design
- Segment 2- North of I-285 with two options:
  - Option 1 to College Park Station, 30%-100% design
  - Option 2 to Airport 15%-100% (work collaboratively with NEPA)
- Total Projected Conceptual Cost is approximately \$338 Million

## DBE

- The Office of Diversity and Inclusion will review the proposal document during the pre-planning phase of the solicitation process to identify opportunities for disadvantaged, small, and minority business participation.

**Requesting the Resolution Authorizing the Solicitation of Proposals for Final Design Services for the Clayton County Southlake BRT Alignment and Airport Connectivity, AE50443**

**Thank you**



**RESOLUTION AUTHORIZING THE SOLICITATION OF FINAL DESIGN SERVICES  
FOR THE CLAYTON COUNTY SOUTHLAKE BRT ALIGNMENT AND AIRPORT  
CONNECTIVITY, AE50443**

**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 for the Clayton County Southlake BRT Alignment and Airport Connectivity is impracticable through the solicitation of competitive bids; and

**WHEREAS**, award of a Contract for the procurement of Final Design Services for the Clayton County Southlake BRT Alignment and Airport Connectivity, 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 Final Design Services for

the Clayton County Southlake BRT Alignment and Airport Connectivity by means other than competitive bidding, in accordance with Section 14(m) of the MARTA Act, through the use of Proposals.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

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



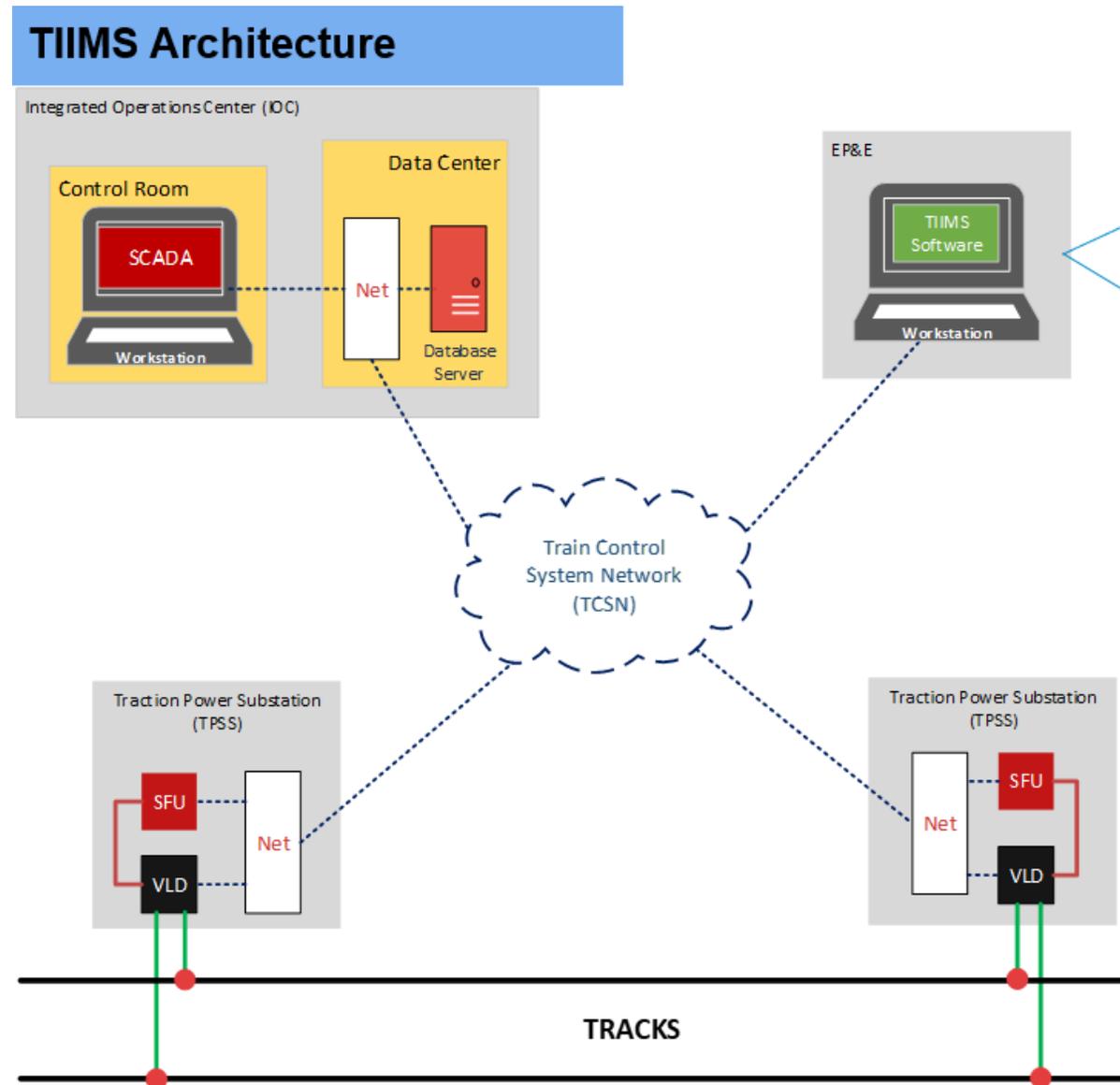
# **Resolution Authorizing the Solicitation of Proposals for Design-Build Services of the Track Isolation Integrity Monitoring System, RFP P50067**

**Planning & Capital Programs Committee**

**November 16, 2023**

# Purpose

- This system shall permit evaluation of the stray current conditions of the track and the early detection of insulation deficiencies, thus enabling measures to be taken to prevent damage due to stray current corrosion.
- Transitioning from preliminary design to final design-build documents for the proposal and implementation of the Track Isolation Integrity Monitoring System (TIIMS).
- The specific expertise required – but is not limited to – the following:
  1. Project Management
  2. System Design-Build and Implementation Services
  3. Corrosion Expert Services
  4. Safety Certification Support Services

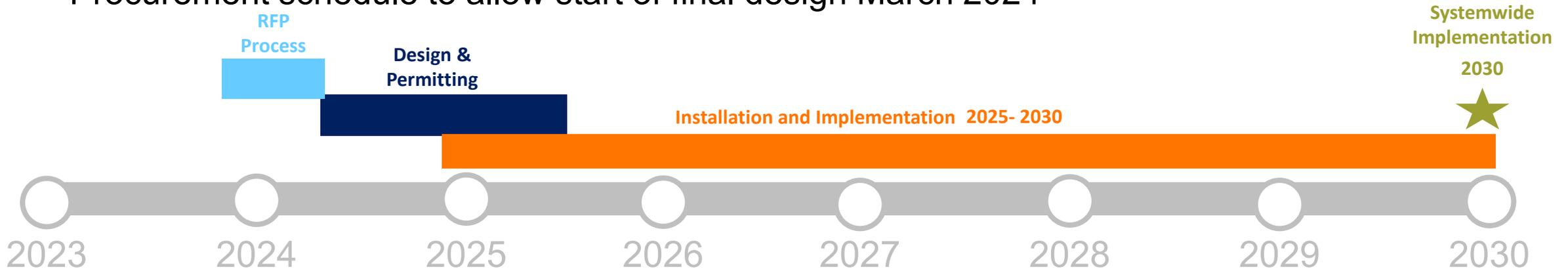


## Cost

- The system design services are estimated to be approximately \$750K
- The total system, installation, and implementation cost is approximately \$5M and an estimated **total project cost of \$8M** (based on the current 30% design)

## Schedule

- Procurement schedule to allow start of final design March 2024



## DBE

- The Office of Diversity and Inclusion will review the proposal document during the pre-planning phase of the solicitation process to identify opportunities for disadvantaged, small, and minority business participation.

**Requesting Resolution Authorizing the  
Solicitation of Proposals for Design-Build  
Services of the  
Track Isolation Integrity Monitoring System,  
RFP P50067**

Thank You



**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE  
PROCUREMENT OF DESIGN-BUILD SERVICES FOR TRACK ISOLATION INTEGRITY  
MONITORING SYSTEM**

**RFP P50067**

**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 Design-Build Services for Track Isolation Integrity Monitoring System is impracticable through the solicitation of competitive bids; and

**WHEREAS**, award of a Contract for the procurement of Design-Build Services for Track Isolation Integrity Monitoring 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 Design-Build Services for

Track Isolation Integrity Monitoring 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**



**Resolutions Authorizing the Award of a Contract for the Invitation for Bid (IFB) B50185 – Brookhaven Oglethorpe Station Flooring Replacement**

Planning & Capital Programs Committee  
November 16, 2023

## Project Status

- On June 23, 2023, a Pre-Bid Conference was held at MARTA HQ. No potential bidders attended.
- At the end of the bid advertising phase, no bids were received by MARTA Contracts, Materials, and Procurement. They reached out to the vendors that picked up plans and found through responses that the proposed vendors couldn't get subcontractor interest or bids from the local market and the size of MARTA's procurement documentation was a bit overwhelming for some of the smaller firms.
- Following standard CMP procurement procedures, an individual vendor can be selected to enter into a contract.
- On August 14, 2023, New South Synergy was selected to start procurement proceedings.
- After negotiations with New South/Synergy, a final agreement has been reached for scope, schedule, and budget.

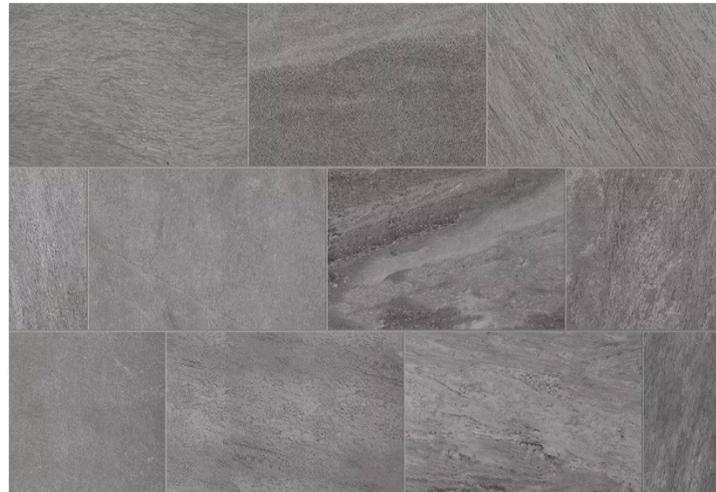


## Scope of Work

- Exposed aggregate concrete will replace the terracotta pavers on the West Concourse. The patron underpass pavers will be replaced with a milestone grey quartz.



West Concourse Plaza -Exposed Aggregate Concrete



Underpass -Milestone Grey Quartz -24" x 48"

## Benefits of the Work

- Better Slip resistance in wet/dry environments
- Durable – life span of 35-40 years
- Maintenance - Joint inspections and sealing every 5-8 years
- New aesthetics of fresh flooring

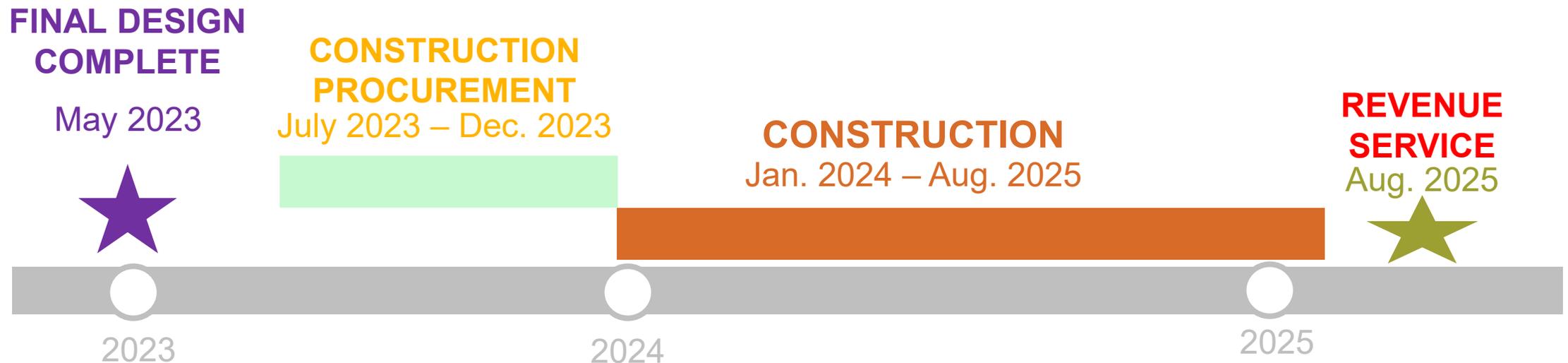
## Cost

- The final negotiated contract value is \$3,180,485

## Funding

- FY24 Budget - \$1M (Grant Funding from Senator McBath)

## Estimated Schedule



- The Office of Diversity and Inclusion assigned a 25% Disadvantaged Business Enterprise (DBE) goal on this procurement. **New South/Synergy has committed to the assigned goal of this project.**

## Recommendation

- The Capital Programs Delivery Team respectfully recommends the Approval of a Resolution authorizing the General Manager/CEO or his delegate to enter into a Contract for the Procurement of Construction for *Brookhaven Station Concourse and Underpass Paver Replacement, B50185 with New South/Synergy – A Joint Venture* for the amount \$3,180,485.

**RESOLUTION AUTHORIZING AWARD OF A  
CONTRACT FOR THE INVITATION FOR BID (IFB)  
FOR B50185 - BROOKHAVEN OGLETHORPE  
STATION FLOORING REPLACEMENT**

Thank You



**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF  
BROOKHAVEN OGLETHORPE STATION FLOORING REPLACEMENT, IFB B50185**

**WHEREAS**, the Authority's Office of Capital Programs Delivery has identified the need for Brookhaven Oglethorpe Station Flooring Replacement, Invitation for Bids Number B50185; and

**WHEREAS**, on June 12, 2023, 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 July 25, 2023, at 2:00 p.m., zero (0) bids were received; and

**WHEREAS**, the Office of Capital Programs Delivery negotiated with New South-Synergy, a Joint Venture; and

**WHEREAS**, the Department of Internal Audit will be requested to conduct a cost/price analysis to determine if the pricing 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 Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50185 Procurement of Brookhaven Oglethorpe Station Flooring Replacement between the Authority and New South- Synergy, a Joint Venture in the amount of \$ 3,180,485.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

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



**Approval of Resolution Authorizing  
Final Acceptance for Contract CP  
B28941**

**Avondale Yard Gap Breaker Station  
(EEX) Equipment Replacement**

**Cleveland Electric Company**

Planning & Capital Programs Committee  
November 2023



## Avondale Yard Gap Breaker Station (EEX) Equipment Replacement

### Project Accomplishments

- Removed and replaced existing traction power equipment at the Avondale Gap Breaker Station EEX which had been in service since inception of the system.
- Replaced/upgraded local control panel, battery bank and battery storage rack, control power distribution panel, auxiliary power distribution panel, DC circuit breaker test panel and other related ancillary equipment.
- Upgraded the ventilation and repair/replace the flooring, doors/fire doors, interior light fixtures, insulation in the battery storage area, and other miscellaneous infrastructure members.

### DBE Utilization

Project DBE Goal: 10%

Actual DBE Participation: 34.71%

# Avondale Yard Gap Breaker Station (EEX) Equipment Replacement



**DC Switchgear with Breaker Bypass Switches**



**Local Control Panel (LCP) with HMI Screen**



**Fiber Optic Cable Box**



## Avondale Yard Gap Breaker Station (EEX) Equipment Replacement

# Contract Closeout

Board Total Authorization	\$ 1,728,347.00
Change Orders (0)	\$ 0.00
Quantity Variance	\$ (368,200.85)
Total Contract Value	\$ 1,360,146.15
Total Paid to Date	\$ 1,358,786.15
Amount Remaining in Retention	\$ 1,360.00
Paid Percentage of Completion	99.90%
Anticipated and/or Pending Charges	N/A
Anticipated and/or Pending Claims	N/A

**Respectfully request approval of a Resolution  
Authorizing the Final Acceptance for Contract  
CP B28941 – Avondale Yard Gap Breaker  
Station (EEX) Equipment Replacement**

Thank You



**RESOLUTION AUTHORIZING FINAL ACCEPTANCE FOR CONTRACT**

**CP 28941, AVONDALE YARD GAP BREAKER STATION**

**(EEX) EQUIPMENT REPLACEMENT**

**WHEREAS**, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority heretofore approved award of the contract for Project B28941, Avondale Yard Gap Breaker (EEX) Equipment Replacement, to Cleveland Electric Company (“the Contractor”) in the amount of \$1,728,347.00; and

**WHEREAS**, the Contractor was awarded the Contract in the amount of \$1,728,347.00; and

**WHEREAS**, the amount of said contract, as a result of quantity variations, decreased by \$368,200.85; and

**WHEREAS**, the contract is now complete and there are no unresolved claims.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that said contract be and hereby finally accepted in the amount of \$1,360,146.15.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

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



# **Approval of Resolution Authorizing Final Acceptance for Contract CP B28939**

## **Systemwide Uninterruptible Power Supply (UPS) Replacement**

### **Cleveland Electric Company**

**November 2023**



# Systemwide Uninterruptible Power Supply (UPS) Replacement

## Project Accomplishments

- Addressed UPS-related equipment and infrastructure including ventilation fans, air conditioning units, eye-wash stations, doors, signage, and miscellaneous repairs in the UPS rooms at 29 Locations.

- Airport
- Arts Center
- Ashby
- Bankhead
- Brookhaven
- Candler Park
- College Park
- Dome
- Doraville
- Dunwoody
- East Lake
- East Point
- GA State
- Garnett
- H.E. Holmes
- Indian Creek
- Inman Park
- Kensington
- King Memorial
- Lakewood
- Lenox
- Medical Center
- Midtown
- North Springs
- Oakland City
- Sandy Springs
- South Yard
- West End
- West Lake

- Project completed 18 months ahead of schedule

## DBE Utilization

Project DBE Goal: 5%

Actual DBE Participation: 33.08%



## Systemwide Uninterruptible Power Supply (UPS) Replacement



UPS Equipment

# Systemwide Uninterruptible Power Supply (UPS) Replacement



UPS Egress Connection



UPS Bank of Storage Batteries



## Contract Closeout

Board Total Authorization	\$ 21,626,224.80
Change Orders (9)	\$ (251,864.85)
Quantity Variance	\$ (185,638.96)
Total Contract Value	\$ 21,188,720.99
Total Paid to Date	\$ 21,183,720.99
Amount Remaining in Retention	\$ 5,000.00
Paid Percentage of Completion	99.98%
Anticipated and/or Pending Charges	N/A
Anticipated and/or Pending Claims	N/A

**Respectfully request approval of a Resolution  
Authorizing the Final Acceptance for Contract  
CP B28939 – Systemwide Uninterruptible  
Power Supply (UPS) Replacement**

Thank You



**RESOLUTION AUTHORIZING FINAL ACCEPTANCE FOR CONTRACT**

**CP B28939, SYSTEMWIDE UPS REPLACEMENT**

**WHEREAS**, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority heretofore approved award of the contract for Project B28939, Systemwide Uninterruptible Power Supply (UPS) System, to Cleveland Electric Company (“the Contractor”) in the amount of \$20,909,510.80 for the base contract and \$716,714.00 for an option to buy additional UPS units; and

**WHEREAS**, the Contractor was awarded the Contract for the base amount only in the amount \$20,909,510.80 which thereby was increased to \$21,626,224.80 by exercising option in the amount of \$716,714.00; and

**WHEREAS**, the amount of said contract, as a result of approved changes and quantity variations, decreased by \$437,503.81; and

**WHEREAS**, the contract, including the approved changes, is now complete and there are no unresolved claims.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that said contract be and hereby finally accepted in the amount of \$21,188,720.99.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

A9EF047927094DA

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



# **Approval of Resolution Authorizing Final Acceptance for Contract CP B12225**

## **Furnishing and Installing AC Track Circuit Upgrade and Train Alert Lights – Phase II**

### **Cleveland Electric Company**

Planning & Capital Programs Committee  
November 2023



# Furnishing and Installing AC Track Circuit Upgrade and Train Alert Lights – Phase II

## Project Accomplishments

### AC Track Circuits Locations:

- Avondale Station
- Avondale Yard
- Buckhead
- Doraville
- Dunwoody
- Edgewood/Candler Park
- GA State
- H.E. Holmes
- King Memorial
- Medical Center
- North Druid Hills Junction
- North Springs
- Northland Drive
- Vine City
- Westlake

### Train Alert Lights Locations:

- AB Portal/Northeast Branch
- Buckhead
- Chamblee
- Doraville
- Lenox Canterbury Junction
- Medical Center
- Northland Drive
- Redding Road
- Toll Plaza Northland Drive
- Vine City
- Westlake

## DBE Utilization

Project DBE Goal: 10%

Actual DBE Participation: 9.91%

## Furnishing and Installing AC Track Circuit Upgrade and Train Alert Lights – Phase II



This is Buckhead (F210) Crossover Interlocking looking South.



# Furnishing and Installing AC Track Circuit Upgrade and Train Alert Lights – Phase II



**Speed Command Long wire Loop at Buckhead Crossover Interlocking looking South.**



## Furnishing and Installing AC Track Circuit Upgrade and Train Alert Lights – Phase II



**Train Alert Light on the GA400 Line  
looking North.**

## Furnishing and Installing AC Track Circuit Upgrade and Train Alert Lights – Phase II



**Train Alert Light on AB Bridge over Interstate I-85 looking North.**





## Furnishing and Installing AC Track Circuit Upgrade and Train Alert Lights – Phase II

# Contract Closeout

Board Total Authorization	\$ 12,189,544.00
Quantity Variance	\$ (596,263.43)
Total Contract Value	\$ 11,593,280.57
Total Paid to Date	\$ 11,588,280.57
Amount Remaining in Retention	\$ 5,000.00
Paid Percentage of Completion	99.96%
Anticipated and/or Pending Charges	N/A
Anticipated and/or Pending Claims	N/A

**Respectfully request approval of a Resolution  
Authorizing the Final Acceptance for Contract CP  
B12225 - Furnishing and Installing AC Track  
Circuit Upgrade and Train Alert Lights – Phase II**

Thank You



**RESOLUTION AUTHORIZING FINAL ACCEPTANCE FOR CONTRACT  
CP B12225, FURNISHING AND INSTALLING THE AC TRACK CIRCUIT  
UPGRADE AND TRAIN ALERT LIGHTS – PHASE II**

**WHEREAS**, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority heretofore approved award of the contract for Project B12225, Furnishing and Installing the AC Circuit Upgrade and Train Alert Lights – Phase II, to Cleveland Electric Company (“the Contractor”) in the base amount of \$8,432,177.00 with an Option in the amount of \$3,757,367.00 for a total award amount of \$12,189,544.00; and

**WHEREAS**, the Contractor was awarded the Contract in the amount of \$8,432,177.00 and Option 1 was exercised thereby increasing the total award amount to \$12,189,544.00; and

**WHEREAS**, the amount of said contract, as a result of quantity variations, decreased by \$596,263.43; and

**WHEREAS**, the contract is now complete and there are no unresolved claims.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that said contract be and hereby finally accepted in the amount of \$11,593,280.57.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

AOEFC047927B94DA...  
**Chief Counsel, Metropolitan  
Atlanta Rapid Transit Authority**

**Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability  
Insurance Coverage**

**WHEREAS**, MARTA has operating property and liability insurance, in separate policies, with \$ 350,000,000 in limits and \$ 150,000,000 in limits, respectively, with expiration dates of December 31, 2023, and

**WHEREAS**, negotiations by MARSH have resulted in proposals for replacing these policies, effective January 1, 2024, for one year, to January 1, 2025, separately for property insurance and liability insurance, and

**WHEREAS**, such property coverage is available for a one- year period and includes insurance for \$ 350,000,000 excess of a \$ 5,000,000 per occurrence self- insured retention, at a premium not to exceed \$2,950,000;

**WHEREAS**, such liability coverage is available for a one- year period and includes insurance for \$ 150,000,000 excess of a \$ 10 million self- insured retention, at a premium not to exceed \$9,563,416,

**RESOLVED THEREFORE**, that the General Manager/CEO or his designee is hereby authorized and directed to effect or place excess property coverage and excess liability coverage effective January 1, 2024 at a total program cost not to exceed of \$ 12,513,416.

**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  
LICENSE SUBSCRIPTIONS AND SUPPORT FOR VMWARE VREALIZE PRODUCTS AND  
SERVICES, IFB B50331**

**WHEREAS**, the Authority's Department of Information Technology has identified the need for License Subscriptions and Support for VMware VRealize Products and Services, Invitation for Bids Number B50331; and

**WHEREAS**, on July 12, 2023, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

**WHEREAS**, notices 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 September 8, 2023 at 2:00 p.m., local time, six (6) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by Presidio Networked Solutions, LLC, was determined to be non-responsive; and

**WHEREAS**, the second lowest bid submitted by Netsync Network Solutions, 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 B50331, for License Subscriptions and Support for VMware VRealize Products and Services between the Authority and Netsync Network Solutions, LLC in the amount of \$898,064.40.

**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 THE PROCUREMENT OF APPLICATION CENTRIC INFRASTRUCTURE LEAF EXPANSIONS WITH LICENSES, IFB B50261**

**WHEREAS**, the Authority's Office of Information Technology has identified the need for the Procurement of Application Centric Leaf Expansions with Licenses, Invitation for Bids Number B50261; and

**WHEREAS**, on April 26, 2023 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 May 30, 2023 at 2:00 p.m., local time, zero (0) bids were received; and

**WHEREAS**, it is in MARTA's best interest to negotiate with an authorized reseller; and

**WHEREAS**, on September 25, 2023, MARTA requested pricing from Presidio Networked Solutions LLC and received pricing from Presidio Networked Solutions LLC;

**WHEREAS**, the Department of Audit will conduct a price/cost analysis to determine if the price is 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 Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50261, Procurement of Application Centric Leaf Expansions with Licenses between the Authority and Presidio Networked Solutions LLC, in the amount of \$226,797.26.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION  
FOR MULT-FUNCTIONAL PRINTERS (MFPs) LEASE AND MAINTENANCE SERVICES  
CONTRACT NUMBER IFB B50184**

**WHEREAS**, on March 9, 2023 the General Manager entered into a Contract with Canon Solutions America, Inc. for Multi-Functional Printers (MFPs) Lease and Maintenance Services, Invitation for Bids B50184; 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. B50184 Multi-Functional Printers (MFPs) Lease and Maintenance Services from \$1,346,353.04. to \$1,770,293.04.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

A0EFA47927B94DA...  
**Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR  
CCTV OFFLINE CAMERA REMEDIATION, IFB B50298**

**WHEREAS**, the Authority's Office of Technology has identified the need for CCTV Offline Camera Remediation, Invitation for Bids Number B50298; and

**WHEREAS**, on August 30, 2023, the Metropolitan Atlanta Rapid Transit Authority duly sent advance notice of the Invitation for Bids to potential Bidders; and

**WHEREAS**, notices 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 October 3, 2023 at 2:00 p.m., local time, six (6) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by B&H Photo-Video Corp was determined to be non-responsive; and

**WHEREAS**, the second lowest bid submitted by CDW Government, LLC was determined by staff to be 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 of Bids Number B50298, for CCTV Offline Camera Remediation between the Authority and CDW-G, in the amount of \$1,204,813.75.

**Approved as to Legal Form:**

DocuSigned by:  
*Peter J. Andrews*  
A0EE047927B94DA

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

**Resolution Authorizing the Solicitation of Proposals For The Replacement of The Existing Public Facing Website Platform, RFP P50441**

**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 Proposals for the Replacement of the Existing Public Facing Website Platform is impracticable through the solicitation of competitive bids; and

**WHEREAS**, award of a Contract for the procurement of the Replacement of The Existing Public Facing Website Platform, 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 the Replacement of The Existing Public Facing Website Platform 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:

*Peter J. Andrews*

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR  
PORTABLE MOBILE BUS LIFTS IFB B50325**

**WHEREAS**, the Authority's Office of Bus Maintenance has identified the need for the Portable Mobile Bus Lifts, Invitation for Bids Number B50325; and

**WHEREAS**, on August 14, 2023, 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 October 3, 2023, at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by LiftNow Automotive Equipment Corp. is responsive but determined to be non-responsive; and

**WHEREAS**, the second lowest bid submitted by Heavy Duty Lift & Equipment, Inc. is 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 B50325, Procurement of Portable Mobile Bus Lifts between the Authority and Heavy Duty Lift & Equipment, Inc., in the amount of \$1,011,004.00

**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  
WHEEL SET OVERHAUL AND REPAIR SERVICES, IFB B50287**

**WHEREAS**, the Authority's Office of Bus Maintenance has identified the need for Wheel Set Overhaul and Repair Services, Invitation for Bids Number B50287; and

**WHEREAS**, on August 4, 2023, 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 September 22, 2023 at 2:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

**WHEREAS**, the single bid submitted by UTCRAS, LLC, is responsive and responsible and the bidder is capable of performing the Contract.

**WHEREAS**, The Department of Internal Audit will be requested to conduct a price analysis to determine that the prices are 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 B50287, Wheel Set Overhaul and Repair Services between the Authority and UTC/RAS LLC., in the amount of \$9,254,784.04.

**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  
MARTA DECATUR TRACTION POWER SUPPLY SUBSTATION (TPSS) PHASE 1 AND  
PHASE 2 REPLACEMENT, IFB B50350**

**WHEREAS**, the Authority's Department of Operations has identified the need for MARTA Decatur Traction Power Supply Substation (TPSS) Phase 1 and Phase 2 Replacement, Invitation for Bids Number B50350; and

**WHEREAS**, on July 12, 2023, the Metropolitan Atlanta Rapid Transit Authority duly sent Notice of the Invitation for Bids to potential Bidders; and

**WHEREAS**, notices 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 August 10, 2023 at 12:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

**WHEREAS**, the single bid submitted by South-East Switchgear, LLC was determined to be non-responsive; and

**WHEREAS**, the Department of Operations negotiated with South-East Switchgear, LLC; and

**WHEREAS**, the Department of Internal Audit has performed a cost/price analysis and determined the pricing 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 Contract on substantially the same terms and conditions as contained in the Invitation for Bids Number B50350, MARTA Decatur Traction Power Supply Substation (TPSS) Phase 1 and Phase 2 Replacement between the Authority and South-East Switchgear, LLC in the amount of \$385,888.00.

**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 THE  
AUTOMATED TRACK GEOMETRY MEASUREMENT TESTING IFB B50237**

**WHEREAS**, the Authority's Office of Maintenance of Way has identified the need for the Automated Track Geometry Measurement Testing, Invitation for Bids Number B50237; and

**WHEREAS**, on July 24, 2023, 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 September 20, 2023, at 2:00 p.m., local time, three (3) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by Holland, L.P. was determined to be responsive, however, the Bidder withdrew their bid; and

**WHEREAS**, the second lowest bid submitted by Ensco Rail, Inc. is 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 B50237, Automated Track Geometry Measurement Testing between the Authority and Ensco Rail, Inc., in the amount of \$708,800.00.

**Approved as to Legal Form:**

DocuSigned by:

*Peter J. Andrews*

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

**RESOLUTION OF THE MARTA BOARD OF DIRECTORS APPOINTING A MEMBER TO THE BOARD OF  
THE FULTON TECHNOLOGY AND ENERGY ENHANCEMENT AUTHORITY**

**WHEREAS**, pursuant to the passage of House Bill 762 during the 2021 Legislative Session of the Georgia General Assembly, the Fulton Technology and Energy Enhancement Authority (“TEA”) was created and was subsequently amended by House Bill 800 during the 2023 Legislative Session of the Georgia General Assembly; and

**WHEREAS**, the TEA is charged with identifying, targeting, and alleviating the specific elements relating to the underdevelopment of technological resources and energy in those areas within Fulton County where such advancements are lacking;

**WHEREAS**, it is further the purpose of the TEA to significantly reduce poverty in the communities west of the main campus of the Georgia Institute of Technology by creating jobs in the nontraditional trades of technology and energy; and

**WHEREAS**, the TEA is to be governed by a Board consisting of seven members; and

**WHEREAS**, one of the members of the TEA Board is to be appointed by the MARTA Board of Directors.

**RESOLVED**, therefore by the MARTA Board of Directors that it hereby appoints Kevin Hurley, Acting Chief Financial Officer/Deputy Chief Financial Officer and Treasurer, to serve on the TEA Board of Directors.

Approved as to Legal Form:

DocuSigned by:  
*Peter J. Andrews*  
A0EF047927B94DA...

Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority