



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, APRIL 10, 2025

ATLANTA, GEORGIA

MEETING SUMMARY

CALL TO ORDER AND ROLL CALL

Chair Jennifer Ide called the meeting to order at 1:38 P.M.

Board Members

Present:

James Durrett
Roderick Frierson
Freda Hardage
Russell McMurry¹
Kathryn Powers
Rita Scott
Thomas Worthy
Valencia Williamson
Jennifer Ide
Jacob Tzegaegbe
Sagirah Jones
Elizabeth Bolton-Harris

Board Members

Absent:

Al Pond
Jannine Miller
Shayna Pollock

Staff Members Present:

Collie Greenwood
Steven Parker
Ralph McKinney
Rhonda Allen
Carrie Rocha
Jonathan Hunt
LaShanda Dawkins
George Wright

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.

Kevin Hurley
Michael Kreher

Also in Attendance: Justice Leah Ward Sears, Paula Nash, Jacqueline Holland
Tyrene Huff, Kenya Hammond, Eddie Eades

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

Angela Glover [in person]
Douglas Nagy [in person]
Moona Mahammed [in person]
Bink Dam [in person]

1. APPROVAL OF THE MINUTES

Minutes from March 13, 2025 Board Meeting.

Approval of the minutes from the March 13, 2025, Board Meeting. On a motion by Board Member Powers, seconded by Board Member Hardage, the motion passed by a vote of 12 to 0 with 1 member abstaining and 13 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair John Pond reported that the Committee met on March 27, 2025, and approved the following resolutions:

Committee Chair Report Business Management

Approval of the Business Management Committee Resolutions 2a, 2b and 2c. On a motion by Board Member Worthy, seconded by Board Member Williamson, the resolution passed by a vote of 12 to 0, with 1 member abstaining and 13 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Chair Jacob Tzegaegbe reported that the Committee met on March 27, 2025, and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of the Planning & Capital Programs Resolutions 3a, 3b, 3c, 3d, 3e and 3f. On a motion by Board Member Worthy, seconded by Board Member Powers, the resolution passed by a vote of 12 to 0, with 1 member abstaining and 13 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair W. Thomas Worthy reported that the Committee met on March 27, 2025, and approved the following resolution:

Committee Chair Report Operations & Safety

Approval of the Operations & Safety Committee Resolutions 4a, 4b, 4c, 4d, 4e, 4f and 4g. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolution passed by a vote of 12 to 0 with 1 member abstaining and 13 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Committee Chair Sagirah Jones reported that the Committee met on March 27, 2025.

Committee Chair Report External Relations

No action items

6. AUDIT COMMITTEE REPORT

Committee Chair Freda Hardage reported that the Committee met on March 20, 2025.

Committee Chair Report Audit

No action items

7. OTHER MATTERS

Chief Legal Counsel Jonathan Hunt read into the record the following settlements and resolutions emanating from the Executive Session:

LITIGATION

- Jacquez Wallace v. MARTA in the amount of \$10,000,000. On a motion by Board member Powers, seconded by Board member Durrett, the motion passed by a vote of 11 to 0, with 1 abstention and 12 members present.
- Catrina King-Wilson v. MARTA in the amount of \$5,000,000. On a motion by Board member Worthy, seconded by Board member Durrett, the motion passed by a vote of 11 to 0, with 1 abstention and 12 members present.
- Sabrina Hardison v. MARTA in the amount of \$1,500,000. On a motion by Board member Powers seconded by Board member Williamson, the motion passed by a vote of 11 to 0, with 1 abstention and 12 members present.
- Clay Stark v. MARTA in the amount of \$375,000. On a motion by Board member Hardage, seconded by Board member Williamson, the motion passed by a vote of 11 to 0, with 1 abstention and 12 members present.
- Pauline Williams v. MARTA in the amount of \$275,000. On a motion by Board member Durrett, seconded by Board member Hardage, the motion passed by a vote of 11 to 0, with 1 abstention, and 12 members present.

REAL ESTATE

- Approval of a Resolution Authorizing the Exchange of MARTA Parcel D2125 with Spring Street [Atlanta] LLC for the construction of a new Station Entrance into MARTA's GWCC/CNN Center Station, Fulton County, Atlanta, GA. On a motion by Board Member Durrett, seconded by Board Member Hardage, the motion passed by a vote of 11 to 0 with 1 abstention, and 12 members present.

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

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

YouTube link: <https://www.youtube.com/watch?v=DsZc1SxZA7E>

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR THE TRAPEZE MASTER AGREEMENT, RFP P34149**

WHEREAS, on December 1, 2014, the General Manager entered into a Contract with Trapeze Software Group Inc. to pro-rate and consolidate the numerous existing Trapeze Software Group Inc. Hardware/Software Maintenance Agreements, Support/Professional Services and the payment of performed/prorated work, to Trapeze Software Group, Inc.; and

WHEREAS, On July 11, 2018; MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$6,318,951.00; and

WHEREAS, on May 28, 2020, MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$583,095.00; and

WHEREAS; on January 25, 2024, the General Manager/CEO's contingency of \$759,769.59 was requested and utilized; and

WHEREAS; on March 14, 2024, MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$1,500,000.00; and

WHEREAS; on November 14, 2024, MARTA's Board of Directors authorized a modification to add additional funds in the amount of \$14,463,221.00 and extend the contract term for an additional four (4) years; and

WHEREAS; MARTA staff has determined that it is in the best interest of the Authority to increase the contract value in the amount of \$2,904,267.00; and

WHEREAS, the Department of Internal Audit was requested to perform a price/cost 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. P34149 Trapeze Master Agreement from \$42,048,643.60 to \$44,952,910.60.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR DIVERSE FIBER ROUTING FOR NETWORK
INFRASTRUCTURE NUMBER P40186**

WHEREAS, on December 7, 2018, the General Manager entered into a Contract with AT&T Corporation for Diverse Fiber Routing for Network Infrastructure, Request for Proposals P0186; 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

WHEREAS, the Department of Internal Audit performed a cost/price analysis and determined that the amount of \$5,469,524.90 was supported with sufficient documentation and considered fair and reasonable. The remaining amount of \$85,119.10 in surcharges was unsubstantiated. Based on previous billings the Department of Technology estimates future surcharges in the amount of \$85,119.10; 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. P40186 Diverse Fiber Routing for Network Infrastructure from \$4,339,000.00 to \$9,893,642.00.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR GENERAL COUNSEL AND OTHER LEGAL SERVICES
NUMBER P46721**

WHEREAS, on February 1, 2021, the General Manager entered into a contracts with multiple law firms to provide for, among other things, legal services that were secured pursuant to RFP P46721 title General Counsel and Other Legal Services, Request for Proposals; and

WHEREAS, law firms were added to the contract for General Counsel and Other Legal Services over the period of the contract term; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the authorized aggregate value of the contracts and extend the term of the contracts for three (3) years 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.

THEREFORE BE IT RESOLVED, 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 term of the contracts for three (3) years, add or remove contractors from the Contract and the authorized aggregate value of the contracts under contract number P46721-General Counsel and Other Legal Services is increased from \$21,000,000.00 to \$37,500,000.00.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR MARTA FRESH PRODUCE
MARKET, IFB B50601**

WHEREAS, the Authority's Office of Real Estate Development and Asset Management has identified the need for MARTA Fresh Produce Market, Invitation for Bids Number B50601; and

WHEREAS, on December 2, 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 January 03, 2025 at 1:00 p.m., local time, Two (2) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Retaaza, LLC., 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 B50601, MARTA Fresh Produce Market between the Authority and Retaaza, LLC., in the amount of \$360,396.12.

Approved as to Legal Form:

DocuSigned by:

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Chief Counsel
Metropolitan Atlanta Rapid Transit Authority

RESOLUTION AUTHORIZING AWARD OF A CONTRACT UTILIZING THE GENERAL SERVICES ADMINISTRATION (GSA) CONTRACTS FOR TEMPORARY RELOCATION FACILITY FOR MPD K-9 UNIT P50686

WHEREAS, the Authority's Department of Police Services has identified a need for the Temporary Relocation Facility for MPD K-9 Unit; and

WHEREAS, the Authority's staff has determined that the Temporary Relocation Facility for MPD K-9 Unit 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 for the State of Georgia or 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 Temporary Relocation Facility for MPD K-9 Unit in the amount of \$393,215.00.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

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Chief Legal Counsel
Metropolitan Atlanta Rapid Transit Authority

**RESOLUTION AUTHORIZING FINAL ACCEPTANCE FOR CONTRACT
CP B31448, PERRY BUS FACILITY SECURITY ACCESS AND
SITE LIGHTING UPGRADES**

WHEREAS, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority heretofore approved award of the contract for CP B31448, Perry Bus Facility Security Access and Site Lighting Upgrades, to Astra Group, Inc. (“the Contractor”) in the amount of \$2,398,888.00; and

WHEREAS, various disputes and claims had arisen between MARTA and Astra involving delays, pending changes and various other unresolved matters; and

WHEREAS, MARTA and Astra reached an agreement to resolve all outstanding issues and disputes, and a final change order was issued in the amount of \$119,944.00 to settle any and all issues, disputes and claims; 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 \$2,518,832.00.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING FINAL ACCEPTANCE FOR CONTRACT
CP B20200-A, CLOSED CIRCUIT TELEVISION (CCTV) SYSTEM EXPANSION**

WHEREAS, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority heretofore approved award of the contract for CP B20200-A, Closed Circuit Television (CCTV) System Expansion, to Cleveland Electric Company (“the Contractor”) in the amount of \$7,994,900.00; and

WHEREAS, the Contractor was awarded the Contract in the amount of \$7,994,900.00; and

WHEREAS, the amount of said contract, as a result of quantity variations and change orders, decreased by \$1,558,730.20; 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 \$6,436,169.80.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING FINAL ACCEPTANCE FOR CONTRACT
RFP P31223, STANDBY POWER GENERATOR REPLACEMENT**

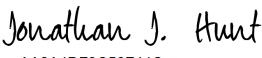
WHEREAS, the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority heretofore approved award of the contract for RFP P31223, Standby Power Generator Replacement, to Cleveland Electric Company (“the Contractor”) in the amount of \$6,242,175.00; and

WHEREAS, the amount of said contract, as a result of quantity variations and change orders, was revised to \$6,548,666.59; 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 \$6,548,666.59.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR
CLAYTON COUNTY SOUTHLAKE BRT ALIGNMENT AND AIRPORT CONNECTIVITY,
AE50443**

WHEREAS, The Department of Capital Programs Delivery has identified a need for Architectural and Engineering Design Services for Clayton County Southlake BRT Alignment and Airport Connectivity; and

WHEREAS, the Authority conducted a qualifications-based firm selection process in accordance with its established policy and procedure for the Procurement of Architectural and Engineering Design Services for Clayton County Southlake BRT Alignment and Airport Connectivity and;

WHEREAS, notice of the Qualification Based solicitation was advertised on MARTA's website, the Georgia Procurement Registry, and the Georgia Local Marketplace; and

WHEREAS, all offerors were given an opportunity to protest the instructions, specification and/or procedures; and

WHEREAS, the Authority Staff has determined that the qualification statement submitted by CDM Smith, Inc. represents the most advantageous offer; 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 enter into a contract with CDM Smith, Inc. to provide Architectural and Engineering Design Services for Clayton County Southlake BRT Alignment and Airport Connectivity and is authorized to assign tasks by negotiated work orders that will not exceed the amount of \$27,711,997.85.

Approved as to Legal Form:

DocuSigned by:

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF INDEFINITE QUANTITY CONSTRUCTION CONTRACT
SERVICES, RFP P50683**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or 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 Indefinite Quantity Construction Contract Services is impracticable through the solicitation of competitive bids, and

WHEREAS, award of a Contract for the procurement of Indefinite Quantity Construction Contract 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 Indefinite Quantity Construction Contract 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:
Jonathan J. Hunt
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF CONSTRUCTION MANAGEMENT FOR INDEFINITE QUANTITY
CONSTRUCTION CONTRACT SERVICES, RFP P50684**

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or 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 Construction Management for Indefinite Quantity Construction Contract Services is impracticable through the solicitation of competitive bids, and

WHEREAS, award of a Contract for the procurement of Construction Management for Indefinite Quantity Construction Contract 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 Construction Management for Indefinite Quantity Construction Contract 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:
Jonathan J. Hunt
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR COMMERCIAL DRIVER'S LICENSE (CDL) AND ENTRY-LEVEL DRIVER TRAINING (ELDT) TRAINING SERVICES, RFP P50682

WHEREAS, the Authority is authorized by Section 14(m) of the MARTA Act to procure property or 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 CDL and ELDT Training Services is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of CDL and ELDT 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 CDL and ELDT 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:
Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING THE AWARD FOR THE PROFESSIONAL SERVICES FOR TRANSIT
SCHEDULING SUPPORT SERVICES,
LETTER OF AGREEMENT NUMBER L50564**

WHEREAS, the Authority's Office of Bus Operation has identified the need for the Professional Services for Transit Scheduling Support Services, Letter of Agreement Number L50564; and

WHEREAS, it is necessary to procure Professional Services for Transit Scheduling Support Services to develop comprehensive track allocation rail service schedules that optimizes contractor and MARTA staff work windows while causing minimal disruption to regular passenger service.; and

WHEREAS, on February 17,2025, the Metropolitan Atlanta Rapid Transit Authority received proposals from Intellectual Concepts and Nelson Nygaard Consulting Associates, Inc.; and

WHEREAS, the Authority's staff determined that Nelson Nygaard Consulting Associates, Inc. submitted the most advantageous responsive and responsible proposal; 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 Letter of Agreement Number L50564, Professional Services for Transit Scheduling Support Services between the Authority and Nelson Nygaard Consulting Associates, Inc., in the amount of \$1,495,160.00.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING THE AWARD FOR THE PROCUREMENT OF
PROFESSIONAL SERVICES FOR MARTA POLICE PSYCHOLOGICAL PRE-
EMPLOYMENT ASSESSMENTS,
LETTER OF AGREEMENT NUMBER L50636**

WHEREAS, the Authority's Office of Police Services has identified the need for the procurement of Professional Services for MARTA Police Psychological Pre-Employment Assessments, Letter of Agreement Number L50636; and

WHEREAS, on September 18, 2024, the Metropolitan Atlanta Rapid Transit Authority received a proposal from Stone, McElroy, and Associates; and

WHEREAS, it is necessary to procure a Psychological Assessment Program that includes psychological testing and other assessment procedures for current and potential police officers/applicants; and

WHEREAS, the Department of Internal Audit 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 Letter of Agreement (LOA) on substantially the same terms and conditions as contained in the L50636, between the Authority and Stone, McElroy, & Associates, for the procurement of Professional Services for MARTA Police Psychological Pre-Employment Assessments in the amount of \$262,650.00.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR MAINTENANCE
OF WAY AND OPERATIONS SUPPORT SERVICES**

REQUEST FOR PROPOSALS NUMBER P50405

WHEREAS, the Authority's Office of Mechanical Operations has identified the need for Maintenance of Way and Operations Support Services, Request for Proposals Number P50405; and

WHEREAS, On August 7, 2024 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential proponents notice of its Request for Proposals for Maintenance of Way and Operations Support Services, RFP P50405; and

WHEREAS, notice of the said Request for Proposals was advertised in the local newspaper of the largest circulation in the Atlanta metropolitan area, once in each of the two weeks 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 October 4, 2024, at 2:00 p.m., local time, three (3) proposals were received; and

WHEREAS, the Authority's staff determined that all three Contractors: Intueor Consulting Inc., HNTB Corporation and WSP USA, Inc. submitted advantageous offers and with other factors considered are 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/Chief Executive Officer 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 P50405, for Maintenance of Way and Operations Support Service between the Authority and Intueor Consulting Inc., HNTB Corporation and WSP USA, Inc. in the amount of \$28,000,000.00.

Approved as to Legal Form:

DocuSigned by:

Jonathan J. Hunt

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE SUPPLEMENTAL
PROFESSIONAL SERVICES FOR BUS OPERATIONS,
PRICE PROPOSAL NUMBER P50574**

WHEREAS, the Authority's Department of Bus Operations has identified the need for the Supplemental Professional Services for Bus Operations, Request for Price Proposal Number P50574; and

WHEREAS, on June 1, 2024, the Metropolitan Atlanta Rapid Transit Authority duly sent the Request for Price Proposal to ARGO, Inc. for the Supplemental Professional Services for Bus Operations; and

WHEREAS, it is necessary to procure supplemental professional services; and

WHEREAS, the Department of Internal Audit has performed a Price/Cost Analysis to determine fair and reasonable pricing; final audit has been completed; 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 Request for Price Proposal Number P50574, between the Authority and Argo, Inc., for the procurement of the Supplemental Professional Services for Bus Operations in the amount of \$3,505,760.00

Approved as to Legal Form:

DocuSigned by:
Jonathan J. Hunt
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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**