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OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

Wednesday, May 29, 2013

10:00 a.m.

Agenda

1. Approval of the April 25, 2013 Operations and Safety Committee Meeting Minutes

2. Resolution Authorizing the Award of a Contract for the Procurement of Seven New Bus Wash Systems, RFP P26720 - **Anton Bryant, Director, Bus Maintenance**

3. Resolution Authorizing the Award of a Contract for the Procurement of Preventive Maintenance & Repair Services for Bus Fire Suppression and Gas Detection Systems, CP B28049 – **Anton Bryant, Director, Bus Maintenance**

4. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2014, RFP P29793 – **Eulethia McLin, Acting Director, Technology Control Quality Compliance**

5. Resolution Authorizing the Award of a Sole Source Contract with Enghouse Transportation for the TeleDriver 8.1.6 Driver Management System – Management Support, RFP P28449 – **Eulethia McLin, Acting Director, Technology Control Quality Compliance**

6. Resolution Authorizing the Award of a Contract for CCTV System Expansion, CP B20200, **Aston Greene, Sergeant, Police Services**

7. Resolution Authorizing the Award of an Increase in the Contractual Authorization for Environmental Engineering Services by URS Corporation, **Cathy Jordan, Project Manager II, Safety & Quality Assurance**

8. Resolution Authorizing the Award of a Contract for the Procurement of Janitorial Services for the MARTA Headquarters Complex, CP B 26588, **Fred Remen, Director, Facilities Maintenance**

9. Resolution Authorizing the Exercise of an Option Year Two for the General Engineering Consultant Contract, **David Springstead, Senior Director, Engineering & Development**

10. Resolution Authorizing the Expenditure of Capital Funds for General Consulting and Professional Services for the Division of Operations & Development in Fiscal Year 2014, RFP P30246, **David Springstead, Senior Director, Engineering & Development**

11. Other Matters