



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Thursday, February 2, 2017

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the Minutes of the January 11, 2017 Meeting of the MARTA Board of Directors
2. Planning & External Relations Committee Report
3. Operations & Safety Committee Report
 - a. Resolution to Accept the Contract for Project B24310, Laredo Bus Facility Security Access Control Upgrades
 - b. Resolution Authorizing Award of a Contract for the Procurement of HVAC Services for the MARTA Headquarters Complex, IFB B37902
 - c. Resolution Authorizing Award of a Contract for Rebuild of Aspen Bridge Inspection Vehicle, RFP P38364
 - d. Resolution Authorizing Award of Two Contracts for the Procurement of Impedance Bonds – Phase II, RFP P38254
 - e. Resolution Authorizing Award of a Contract for the Procurement of Janitorial Services for MARTA Headquarters Complex, IFB B38289
 - f. Resolution Authorizing Award of a Contract for the Procurement of Motorola Portable Radios, RFP P38573
 - g. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicles, RFP P38634 and P39201
 - h. Resolution Authorizing Award of a Contract for the Procurement of Non-Revenue Vehicles, RFP P38657

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4. Business Management Committee Report

- a. Resolution Authorizing the Solicitation of Proposals for Occupational Medical Services, RFP P38752**
- b. Resolution Authorizing the Third Amendment to Easement Agreement Between AmericaSmart Real Estate, LLC and MARTA at Peachtree Center Station, Parcel D3072**
- c. Resolution Authorizing Award of a Contract Utilizing the State of Georgia Contracts for the Renewal of Authority-Wide Microsoft Software Licensing, P39125**
- d. Resolution Authorizing Award of a Contract for the Procurement of Public Address System Upgrade, Request for Proposals P37171**
- e. Resolution Authorizing Award of a Contract for the Procurement of Rail Station Electronic Signage Upgrade, Request for Proposals P37176**
- f. Resolution Authorizing the Award of a Contract for Beverage and Snack Vending Contract Proposal, B37878**

5. Other Matters

6. Comments from the Board