



**BOARD OF DIRECTORS**

**METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**MEETING OF THE BOARD OF DIRECTORS**

**THURSDAY, AUGUST 11, 2022**

**ATLANTA, GEORGIA**

**MEETING MINUTES**

**CALL TO ORDER AND ROLL CALL**

Chair Rita Scott called the meeting to order at 3:12 P.M.

**Board Members**

**Present:**

Robert Ashe III  
Stacy Blakley  
Jim Durrett  
William Floyd  
Roderick Frierson  
Al Pond  
Rita Scott  
Reginald Snyder  
Thomas Worthy  
Rod Mullice

**Board Members**

**Absent:**

Roberta Abdul-Salaam  
Freda Hardage  
Russell McMurry<sup>1</sup>  
Kathryn Powers  
Heather Aquino<sup>1</sup>

**Staff Members Present:**

Collie Greenwood  
Melissa Mullinax  
Ralph McKinney  
Raj Srinath  
Luz Borrero  
Rhonda Allen

<sup>1</sup>Russell McMurry is Commissioner of the Georgia Department of Transportation (GDOT) and Heather Aquino is the Interim Executive Director of the Georgia Regional Transportation Authority (GRTA). Per the MARTA Act, both are non-voting members of the Board of Directors.

Manjeet Ranu  
Peter Andrews  
George Wright

**Also in Attendance:**

Justice Leah Ward Sears  
Kirk Talbott  
George Wright  
Jonathan Hunt  
Colleen Kiernan  
Paula Nash  
Jacqueline Holland  
Tyrene Huff  
Kenya Hammond  
Phyllis Bryant

**1. APPROVAL OF THE MINUTES**

**Minutes from July 14, 2022**

Approval of the minutes from July 14, 2022. On a motion by Board Member Pond, seconded by Board Member Blakley, the motion passed by a vote of 10 to 0 with 10 members present.

**2. EXTERNAL RELATIONS COMMITTEE REPORT**

Committee Chair Robert Ashe III reported that the Committee met on July 21, 2022, and approved the following resolution:

Approval of Resolutions 2a. On a motion by Board Member Ashe III, seconded by Board Member Mullice, the resolution passed by a vote of 10 to 0 with 10 members present.

**3. AUDIT COMMITTEE REPORT**

Committee Chair Freda Hardage reported that the Committee met on July 21, 2022, and Received the following briefing:

- a. Internal Audit Activity

**4. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT**

Committee Chair John Pond reported that the Committee met on July 28, 2022, and approved the following resolutions:

Approval of Resolutions 4a, 4b, 4c and 4d. On a motion by Board Member Durrett, seconded by Board Member Worthy, the resolution passed by a vote of 10 to 0 with 10 members present.

Committee Chair reported that the Committee also received the following briefings:

- a. Summerhill BRT Progress Update
- b. Five Points Transformation Update

**5. OPERATIONS & SAFETY COMMITTEE REPORT**

Committee Chair W. Thomas Worthy reported that the Committee met on July 28, 2022, and approved the following resolutions:

Approval of Resolutions 5a, 5b, 5c, 5d, 5e and 5f. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 10 to 0 with 10 members present.

Committee Chair reported that the Committee also received the following briefing:

- a. Wayside Cable Thermal Events

**6. BUSINESS MANAGEMENT COMMITTEE REPORT**

Committee Chair Roderick Frierson reported that the Committee met on July 28, 2022, and approved the following resolutions:

Approval of Resolutions 6a, 6b and 6c. On a motion by Board Member Durrett, seconded by Board Member Snyder, the resolution passed by a vote of 10 to 0 with 10 members present.

**7. RESOLUTION AUTHORIZING THE APPROVAL OF THE AGENCY SAFETY PLAN FOR THE METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

Approval of Resolution 7. On a motion by Board Member Blakley, seconded by Board member Ashe, the resolution passed by a vote of 10 to 0 with 10 members present.

**8. OTHER MATTERS**

- a. Approval of Resolution Authorizing the Execution of a Lease Agreement with the Owners of 575 Morosgo Drive NE, Atlanta, GA 30324, for Short Term Relocation of Annex Employees. On a motion by Board member Ashe, seconded by Board member Durrett, the resolution passed by a vote of 10 to 0 with 10 members present.
- b. Approval of Resolution Authorizing the Submittal of the first round of Acquisition Offers and Settlements for Right of Way and Easements in support of the Summerhill Bus Rapid Transit Project, City of Atlanta, Fulton County, GA. On a motion by Board member Durrett, seconded by Board member Ashe, the resolution passed by a vote of 10 to 0 with 10 members present.
- c. Approval of Resolution Authorizing the Chair of the Metropolitan Atlanta Rapid Transit Authority Board of Directors to Execute an Interim General Manager/CEO Employment Agreement with Collie Greenwood. On a motion by Board member Durrett, seconded by Board member Pond, the resolution passed by a vote of 10 to 0 with 10 members present.

**9. COMMENTS FROM THE BOARD**

None

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

Ed Williams [via email]  
Representative Viola Davis [in person]  
Jacquelyn Word [in person]  
Marvin Ray Smith [in person]  
Melissa Hughley [in person]

**10. ADJOURNMENT**

The Board meeting adjourned at 3:40 P.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff  
Assistant Secretary to the Board

YouTube link: <https://youtu.be/GIN0bXWMxkY>

**August 11th, 2022 Board Meeting Public Comments**  
Received via (404) 848-6000, [marta.board@itsmarta.com](mailto:marta.board@itsmarta.com), [public@itsmarta.com](mailto:public@itsmarta.com)

**Summary: One customer provided a public comment**  
**1 – E-mail**  
**0 – Voice Messages**

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1.) Message Date: Thursday August 11th, 2022      7:54 a.m. (Via MARTA Board Email) &  
7:54 a.m. (Via Public Email)

Dr. Ed. Williams

[Truthcrushtheearth@gmail.com](mailto:Truthcrushtheearth@gmail.com)

**Good Afternoon Board of Directors:**

I am a citizen and taxpayer. MARTA's suit for attorney fees is unreasonable and seeks to prevent me from exercising my constitutional right. No court or agreement can deprive a citizen of his constitutional rights. Your actions seek to harm me financially and personally and to enjoin me from exercising my constitutional rights without due process of law or hearing to prevent me from petitioning my government for a redress of grievances.

It seems to me if this case was so frivolous and without merit, then why would it have taken a law firm like Holland and Knight to defend it, and 3 attorneys assigned to the case on the government dime? It is even more egregious that I cannot sue any of the parties involved as a pro se litigant for frivolous defenses for attorney fees.

**In the case on appeal before the Georgia Court of Appeals, I am seeking the enforcement of public duty and to enjoin illegal sales tax levy extension actions regarding the collection and spending of taxpayer funds beyond the authorized RTCAA contract expiration date consented to by voters in 1971.**

As a party to the lawsuit I have a constitutional right to due process and to seek justice under the Georgia Civil Practice Act. There has been no hearing on the matter at hand or the merits regarding the extension of the sales tax levy and contract without a referendum beyond August 31, 2021.

The threats and intimidations are violations of the Georgia Bar professional conduct code, state law, and federal civil rights laws. I believe that I am being targeted because I am a pro se, African American, and because of my economic status. As a citizen, I have a right to access the courts and exercise and petition my government just like all other citizens of the United States.

I am greatly offended that MARTA threaten me with attorney fees for exercising my right to due process, equal protection under the law, my civil rights, and my constitutional rights as a taxpayer and citizen in Georgia and the United States of America.

All citizens have a right to expect those who practice law or hold an office of trust and who take an oath to faithfully follow the law. It is the right of all citizens to hold their government accountable within the provisions of the Constitution through a petition, and the use of the courts, and that is what I am doing.

I suggest that MARTA withdraw its threats and demands, otherwise I will take appropriate action and seek sanctions. I am open and ready for a real settlement discussion, not the big bad wolf approach. I will fight with every fiber of my being to exercise my rights as a citizen and taxpayer. I will fight the good fight and get into good trouble. I will not surrender my rights as a citizen.

Respectfully

Ed Williams,

**Ed Williams Attachment: (4 Pages)**

Entitled –Concerned Citizens For Effective Government MARTA Board Meeting Aug 11 2022

Edward E. Williams, Ed.D.  
P.O. Box 361626  
Decatur, Georgia 30036  
11 August 2022

MARTA Board of Directors  
Metropolitan Atlanta Rapid Transit Authority  
2424 Piedmont Road  
Atlanta, Georgia 30324  
(404) 848-5000  
[marta.board@itsmarta.com](mailto:marta.board@itsmarta.com)  
[public@itsmarta.com](mailto:public@itsmarta.com)

**Re: MARTA SEEKS TO LIMIT FIRST AMENDMENT RIGHTS  
FREEDOM AND JUSTICE V. INTIMIDATIONS AND THREATS -  
EDWARD E. WILLIAMS V. MARTA, ET AL., NO. 2021CV352647**

**[Begin Public Comment]**

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Respectfully,

Ed Williams,

[End Public Comments]

## References

**MARTA seeks \$166K in attorneys' fees for 'frivolous' lawsuit against its operating contract**

<https://saportareport.com/marta-seeks-166k-in-attorneys-fees-for-frivolous-lawsuit-against-its-operating-contract/sections/reports/johnruch/>

**OP/ED: Public must demand new referendum for MARTA sales tax, speak out against retaliatory actions**

<https://ocgnews.com/op-ed-public-must-demand-new-referendum-for-marta-sales-tax-speak-out-against-retaliatory-actions/>

**Long Version MARTA Seeks To Runover Citizen Rights**

[https://drive.google.com/file/d/147Iq-xSiO7EFWII2TEQgwfqi\\_YM5oljF/view?](https://drive.google.com/file/d/147Iq-xSiO7EFWII2TEQgwfqi_YM5oljF/view?usp=sharing)

**Plaintiff's Reply Brief Williams v. MARTA**

[https://drive.google.com/file/d/1tPgt0Y9t9p66tYy0Z5dy7n7rSRzH\\_pI0/view?usp=sharing](https://drive.google.com/file/d/1tPgt0Y9t9p66tYy0Z5dy7n7rSRzH_pI0/view?usp=sharing)

**Plaintiff's Response to Motion for Attorney Fees**

[https://drive.google.com/file/d/1r7x0cIqg\\_zu70W81OQ\\_B\\_Hiy4zuj-\\_x4/view?usp=sharing](https://drive.google.com/file/d/1r7x0cIqg_zu70W81OQ_B_Hiy4zuj-_x4/view?usp=sharing)

**Plaintiff Complaint / Petition**

<https://drive.google.com/file/d/1k62tKun6JCRn3mwAQbrvKJgrAQlrvZae/view?usp=sharing>

**Plaintiff Complaint / Petition with full Exhibits**

<https://drive.google.com/file/d/1UrrNzkdA0Ptxiok3FNIDaVn8dyR89-b0/view?usp=sharing>

**MARTA LEGAL ISSUES**

<https://drive.google.com/file/d/1pNYteisTHpUFLIvjpFeWcHIJCLkHP5pf/view?usp=sharing>

## **Issues with Metropolitan Area Transit**

<https://ccegov.blogspot.com/2019/08/metropolitan-area-transit-and-issues-of.html>

Ed Williams. Ed.D. Chair

Concerned Citizens For Effective Government

<https://www.facebook.com/groups/ccegov/>

<http://ccegov.blogspot.com>

(678) 304-7736

email: [truthcrushtheearth@gmail.com](mailto:truthcrushtheearth@gmail.com)

Twitter: <http://Twitter.com/@truthcrushthee2>

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL AUTHORIZATION  
FOR PROFESSIONAL SERVICES FOR HOMELESS OUTREACH, LOA L47029**

**WHEREAS**, on August 7, 2020 the General Manager entered into a Contract with Travelers Aid of Metropolitan Atlanta, Inc. dba Hope Atlanta., Letter of Agreement L47029; and

**WHEREAS**, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term and 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 will be 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 extend the contract term and increase the authorization for Contract No. L47029 Professional Services for Homeless Outreach from \$468,000.01 to \$936,000.01..

DocuSigned by:

*Peter J. Andrews*

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

**RESOLUTION APPROVING THE NAME OF THE VARIOUS STATIONS ALONG  
THE SUMMERHILL-CAPITOL AVENUE BUS RAPID TRANSIT CORRIDOR**

**WHEREAS**, in November 2016 the residents of the City of Atlanta (“City”) adopted a 40-year half-cent sales tax for the expansion of MARTA’s rapid transit system within the City (“More MARTA”); and

**WHEREAS**, in furtherance of More MARTA in June 2019 the MARTA Board of Directors adopted the More MARTA Program Implementation Plan, which included the Summerhill – Capitol Avenue Bus Rapid Transit Project (“Project”); and

**WHEREAS**, the Project requires the construction of 16 new Project stations; and

**WHEREAS**, the MARTA Board of Directors has the sole authority to adopt new (or rename existing) station names in accordance with MARTA’s policies and procedures; and

**WHEREAS**, MARTA Staff, along with staff from the City of Atlanta in accordance with the More MARTA IGA, has studied MARTA naming conventions, identified key destinations and landmarks, and solicited public comment in selecting a proposed list of station names; and

**WHEREAS**, MARTA Staff is proposing the station names set forth on Exhibit A attached hereto and incorporated herein by this reference;

**RESOLVED THEREFORE**, that the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority hereby approves the names for the stations set forth on Exhibit A for the Summerhill – Capitol Avenue Bus Rapid Transit Project.

**Approved as to Legal Form:**

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR DESIGN SERVICES FOR CLAYTON COUNTY MULTIPURPOSE OPERATIONS & MAINTENANCE FACILITY, AE50123**

**WHEREAS**, the Metropolitan Atlanta Rapid Transit Authority has identified a need for Design Services for Clayton County Multipurpose Operations & Maintenance Facility; and

**WHEREAS**, the Authority conducted a qualifications-based selection process in accordance with its established policy and procedure for Design Services for Clayton County Multipurpose Operations & Maintenance Facility; and

**WHEREAS**, notice of the Request for Expression of Interests was advertised in the local newspaper of the largest circulation in the Atlanta Metropolitan area once in each of the two (2) weeks prior to the submission deadline; 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 STV Incorporated represent the most advantageous offer; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO, or his designee be, and hereby is, authorized to enter into a contract with STV Incorporated to provide Design Services for Clayton County Multipurpose Operations & Maintenance Facility and is authorized to assign tasks by negotiated work orders that will not exceed \$23,000,000.00.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE AMENDMENT OF THE CONTRACT WITH CARDINAL INFRASTRUCTURE, LLC FOR PROFESSIONAL SERVICES FOR FEDERAL ADVISORY SERVICES, LETTER OF AGREEMENT (LOA) L49435**

**WHEREAS**, on August 26, 2021 the General Manager entered into a Contract with Cardinal Infrastructure, LLC for Professional Services for Federal Advisory Services, Letter of Agreement L49435 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 will be requested to perform a price analysis to determine fair and reasonable pricing; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. L49435 Professional Services for Federal Advisory Services from \$198,000.00 to \$396,000.00

**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 PROCUREMENT OF SMART  
Restroom Service Material and Hardware,  
Request for Price Proposal RFPP P50204**

**WHEREAS**, the Metro Atlanta Transit Authority's Department of Capital Programs has identified the need for the procurement of SMART Restroom Service Material and Hardware, RFP P50204; and

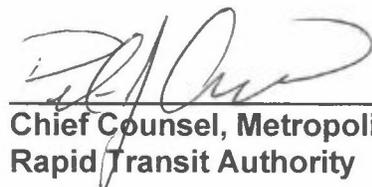
**WHEREAS**, on January 31, 2022 the Metropolitan Atlanta Rapid Transit Authority duly received a proposal from Public Facilities & Services, Inc. (PFS); and

**WHEREAS**, it is necessary to procure specialized hardware, equipment, technical support and specific programming methodology required to convert the remaining sixty-six (66) public restrooms at thirty-two (32) stations to SMART Restrooms ; and

**WHEREAS**, the Department of Internal Audit will be requested to perform a Cost/Price Analysis for fair and reasonable pricing; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to execute a Single Source Contract on substantially the same terms and conditions as contained in the Request for Price Proposal Number RFPP P50204, between the Authority and Public Facilities & Services, Inc., for the procurement of SMART Restroom Service Material and Hardware in the amount of \$3,186,178.00.

**Approved as to Legal Form:**

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF  
RAIL CAR MOVERS IFB B48987A**

**WHEREAS**, the Authority's Office of Maintenance of Way has identified the need for the Procurement of Rail Car Movers, Invitation for Bids Number B48987A; and

**WHEREAS**, on April 11, 2022, 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 May 10, 2022, at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by Thompson Truck Lift Company, was determined to be non-responsible; and

**WHEREAS**, the second lowest bid submitted by Eastern Truck Lift Co., was determined to be responsive and responsible and the bidder is capable of performing the Contract; and

**WHEREAS**, the Department of Internal Audit has been 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 Interim 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 B48987A, Procurement of Rail Car Movers between the Authority and Eastern Truck Lift Co., in the amount of \$1,621,411.00.

**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 PROCUREMENT OF  
BUS MIDLIFE OVERHAUL LABOR, IFB B44856A**

**WHEREAS**, the Authority's Office of Bus Maintenance has identified the need for the Procurement of Bus Midlife Overhaul Labor, Invitation for Bids Number B44856A; and

**WHEREAS**, on April 11, 2022, 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 May 24, 2022 at 2:00 p.m., local time, two (2) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted by The W. W. Williams Company, 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 Interim 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 B44856A, Procurement of Bus Midlife Overhaul Labor between the Authority and The W. W. Williams Company, LLC., in the amount of \$3,398,512.80.

**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  
PREVENTIVE MAINTENANCE AND REPAIR SERVICES FOR BUS FIRE SUPPRESSION  
AND CNG TANK INSPECTION, IFB B50078**

**WHEREAS**, the Authority's Office of Bus Maintenance has identified the need for the Procurement of Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection, Invitation for Bids Number B50078; and

**WHEREAS**, on May 23, 2022, 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 13, 2022 at 2:00 p.m., local time, one (1) bid was publicly opened and read aloud; and

**WHEREAS**, the single bid submitted by CINTAS Fire Protection Services Inc., is responsive and responsible and the bidder is capable of performing the Contract.

**WHEREAS**, the Department of Internal Audit has been requested to perform a Cost/Price Analysis to determine fair and reasonable pricing.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 B50078, Procurement of Preventive Maintenance and Repair Services for Bus Fire Suppression and CNG Tank Inspection between the Authority and CINTAS Fire Protection Services Inc. in the amount of \$2,437,813.70.

**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  
MARTA COMPRESSED NATURAL GAS SUPPLY, IFB B50103**

**WHEREAS**, the Authority's Office of Bus Maintenance has identified the need for the Procurement of MARTA Compressed Natural Gas Supply, Invitation for Bids Number B50103; and

**WHEREAS**, on April 21, 2022, 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 May 17, 2022, 2:00 am local time, one (1) bid was publicly opened and read aloud; and

**WHEREAS**, the single bid submitted by Mansfield Power & Gas, LLC, is responsive and responsible and the bidder is capable of performing the Contract.

**WHEREAS**, the Department of Internal Audit has been requested to perform a Cost/Price Analysis to determine fair and reasonable pricing.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 B50103, Procurement of MARTA Compressed Natural Gas Supply between the Authority and Mansfield Power & Gas, LLC., in the amount of \$22,086,293.00.

DocuSigned by:

*Peter J. Andrews*

**Approved as to Legal Form:**

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF  
VEHICLE TOWING SERVICES, IFB B50087**

**WHEREAS**, the Authority's Office of Bus Maintenance has identified the need for the Procurement of Vehicle Towing Services, Invitation for Bids Number B50087; and

**WHEREAS**, on March 30, 2022, 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 May 4, 2022 at 2:00 p.m., local time, Two (2) bids were publicly opened and read aloud; and

**WHEREAS**, the lowest bid submitted for Zone 1 by Gibbs Automotive & Electronics, LLC is responsive and responsible and the bidder is capable of performing the Contract; and

**WHEREAS**, the second lowest bid submitted for Zones 2 & 3 by S&W Towing Services of Atlanta, 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 of Bids Number B50087, Procurement of Vehicle Towing Services between the Authority and Gibbs Automotive & Electronics, Inc. and S&W Services of Atlanta, Inc., in the overall amount \$1,774,280.

**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 TARGET ATTACK PROTECTION AND EMAIL FRAUD DEFENSE SOFTWARE, INVITATION FOR BID (IFB) B50142**

**WHEREAS**, the Authority's Office of Information Security has identified the need for the Procurement of Target Attack Protection and Email Fraud Defense Software, IFB B50142; and

**WHEREAS**, on April 18, 2022 notice of the 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 18, 2022 at 2:00 p.m., local time, zero (0) bids were received; and

**WHEREAS**, it is in MARTA's best interests to negotiate with the current vendor, Presidio Networked Solutions, LLC; and

**WHEREAS**, on May 26, 2022 Request for Price Proposal was received from Presidio Networked Solutions, LLC; and

**WHEREAS**, the Department of Internal Audit will conduct a Price Analysis to determine if the price is fair and reasonable.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim 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 B50142, for the Procurement of Target Attack Protection and Email Fraud Defense Software between the Authority and Presidio Networked Solutions, LLC., in the amount of \$ 857,039.76.

**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  
PROCUREMENT OF CCTV AND ENTERPRISE NETWORK SWITCHES CONTRACT NUMBER  
IFB B48023**

**WHEREAS**, on June 1, 2021 the General Manager entered into a Contract with ConvergeOne, Inc. for Procurement of CCTV and Enterprise Network Switches, Invitation for Bids B48023; 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 will be requested to perform a price analysis to determine fair and reasonable pricing; and

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the Interim General Manager/CEO or his delegate be, and hereby is, authorized to increase the contract value authorization for Contract No. B48023 Procurement of CCTV and Enterprise Network Switches from \$672,622.04 to \$780,368.30.

Approved as to Legal Form:

DocuSigned by:

*Peter J. Andrews*

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Chief Counsel, Metropolitan Atlanta  
Rapid Transit Authority

**RESOLUTION AUTHORIZING A MODIFICATION IN CONTRACTUAL  
AUTHORIZATION FOR SCRAP METAL RECYCLING AND REMOVAL SERVICES,  
CONTRACT NUMBER RFQ Q39887**

**WHEREAS**, on January 22, 2018, the General Manager entered into a Contract with M&M Waste, Inc. for Scrap Metal Recycling and Removal Services, Request For Quotes Q39887; 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 Interim General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. Q39887 Scrap Metal Recycling and Removal Services from \$128,688.55 to \$239,088.55.

**Approved as to Legal Form:**

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

**RESOLUTION AUTHORIZING THE APPROVAL OF THE AGENCY SAFETY PLAN FOR THE  
METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

**WHEREAS**, on July 19, 2018, the Federal Transportation Administration published the Public Transportation Agency Safety Plan (PTASP) Final Rule, requiring certain operators of public transportation systems that receive federal funds under FTA's Urbanized Area Formula Grants to develop safety plans that include processes and procedures to implement Safety Management Systems (SMS); and

**WHEREAS**, FTA requires affected agencies meet all requirements of this ruling per 49 C.F.R. Part 673 and 49 C.F.R Part 674, the Department of Safety and Quality Assurance has undertaken this effort to complete all documentation in accordance with FTA requirements and has engaged the Georgia Department of Transportation State Safety Oversight Agency in this effort; and

**WHEREAS**, MARTA's Agency Safety Plan was first approved by its Board of Directors and Georgia Department of Transportation, as the State Safety Oversight Agency for MARTA, in October 2020, and

**WHEREAS**, the MARTA AGENCY SAFETY PLAN has undergone an annual review and has been updated in accordance with FTA requirements and Georgia Department of Transportation, as the State Safety Oversight Agency for MARTA, has given its final concurrence; and

**WHEREAS**, the MARTA Interim CEO as the Accountable Executive and the Chief of Safety & Quality Assurance as the Chief Safety Officer have approved the updated MARTA AGENCY SAFETY PLAN.

**RESOLVED THEREFORE**, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that MARTA's Agency Safety Plan, as annexed hereto and which will go into effect upon approval by the MARTA Board of Directors and final approval by Georgia Department of Transportation, as the State Safety Oversight Agency for MARTA, is hereby approved.

**Approved as to Legal Form:**



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Counsel, Metropolitan Atlanta Rapid Transit Authority