



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

MEETING OF THE BOARD OF DIRECTORS

THURSDAY, MARCH 14, 2024

ATLANTA, GEORGIA

MEETING MINUTES

CALL TO ORDER AND ROLL CALL

Chair Kathryn Powers called the meeting to order at 1:43 P.M.

Board Members

Present:

James Durrett
William Floyd
Roderick Frierson
Freda Hardage
Russell McMurry¹
Al Pond
Kathryn Powers
Valencia Williamson
Jacob Tzegaegbe
Sagirah Jones

Board Members

Absent:

Stacy Blakley
Rita Scott
Thomas Worthy
Jennifer Ide
Jannine Miller

Staff Members Present:

Collie Greenwood
Kevin Hurley
Rhonda Allen
Carrie Rocha
Michael Kreher
Peter Andrews
George Wright

¹Russell 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.

Also in Attendance:

Paul Crofton [on behalf of Justice Leah Ward Sears]
Jonathan Hunt, Paula Nash, Jacqueline Holland, Kenya Hammond,
Tyrene Huff, Phyllis Bryant

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

None

1. APPROVAL OF THE MINUTES

Minutes from February 8, 2024 Board meeting.

Approval of the Minutes from the February 8, 2024, Board meeting. On a motion by Board Member Williamson, seconded by Board Member Pond, the motion passed by a vote of 9 to 0, with 1 member abstaining and 10 members present.

2. BUSINESS MANAGEMENT COMMITTEE REPORT

Committee Chair James Durrett reported that the Committee met on February 22, 2024 and approved the following resolutions:

Committee Chair Report Business Management

Approval of Business Management Committee Resolutions 2a, 2b, 2c and 2d. On a motion by Board Member Tzegaegbe, seconded by Board Member Durrett, the resolutions passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

3. PLANNING & CAPITAL PROGRAMS COMMITTEE REPORT

Committee Vice-Chair Kathryn Powers reported that the Committee met on February 22, 2024 and approved the following resolutions:

Committee Chair Report Planning & Capital Programs

Approval of Planning & Capital Programs Committee Resolutions 3a, 3b, 3c and 3d. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolutions passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

4. OPERATIONS & SAFETY COMMITTEE REPORT

Committee Chair Al Pond reported that the Committee met on February 22, 2024 and approved the following resolutions:

Committee Chair Report Operations & Safety

Approval of Operations & Safety Committee Resolutions 4a, 4b, 4c, 4d, and 4e. On a motion by Board Member Durrett, seconded by Board Member Floyd, the resolutions passed by a vote of 9 to 0, with 1 member abstaining and 10 members present.

5. EXTERNAL RELATIONS COMMITTEE REPORT

Board Member Freda Hardage reported that the Committee met on February 22, 2024.

Committee Chair Report External Relations

No action items.

6. RESOLUTION

Resolution Authorizing the Award of a Contract for the Procurement of Supplemental Bus Shuttle Service, IFB B50494

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Supplemental Bus Shuttle Service, IFB B5049. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 9 to 0 with 1 member abstaining and 10 members present.

7. OTHER MATTERS

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

- Shavonda Kidd – workers comp for \$209,375. On a motion by Chair Powers, seconded by Board Member Durrett, the motion passed by a vote of 9 to 0, with 1 member abstaining and 10 members present.
- Myers Rollins v. MARTA, Collie Greenwood, Melissa Mullinax, Luz Borrero, and LaShanda Dawkins, in the amount of \$485,000. On a motion by Board Member Durrett, seconded by Board Member Frierson, the motion passed by a vote of 9 to 0, with 1 member abstaining and 10 members present.

8. COMMENTS FROM THE BOARD

None

9. ADJOURNMENT

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

Respectfully Submitted,



Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://www.youtube.com/live/ytS9sdMCViQ?feature=shared>

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR WORKER'S COMPENSATION / MANAGED CARE
ORGANIZATION (WC-MCO), CONTRACT NUMBER RFPP P42659**

WHEREAS, on March 26, 2019 the General Manager/CEO entered into a Contract with USIS, Inc. dba AmeriSys for Worker's Compensation / Managed Care Organization (WC-MCO), Request for Price Proposals P42659; 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 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 General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and increase the authorization for Contract No. P42659 Worker's Compensation / Managed Care Organization (WC-MCO) from \$1,811,826.00 to \$2,201,868.00.

Approved as to Legal Form:

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

**RESOLUTION AUTHORIZING THE 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; MARTA staff has determined that it is in the best interest of the Authority to increase the contract value in the amount of \$1,5000,000.00 to implement FluidFocus as an expansion of the existing Trapeze EAM, already deployed, with installation at six (6) MARTA Facilities; 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 increase the authorization for Contract No. P34149 Trapeze Master Agreement from \$26,085,422.60 to \$27,585,422.60.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
Station Phones Phase II, IFB B50412**

WHEREAS, the Authority's Department of Technology has identified the need for the Procurement of Station Phones Phase II, Invitation for Bids Number B50412; and

WHEREAS, on October 31, 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 the Bid deadline of December 19, 2023, at 2:00 p.m., local time, seven (7) bids were received; and

WHEREAS, On December 20, 2023, at 2:00 p.m., local time, five (5) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted for Category 1- Phone Equipment was determined to be non-responsive; and

WHEREAS, the lowest bid submitted for Category 2 – Network Equipment was determined to be non-responsive;

WHEREAS, second lowest bid submitted for Category 1- Phone Equipment and Category 2 – Network Equipment by Netsync Network Solutions, Inc., 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 of Bids Number B50412, Station Phones Phase II between the Authority and Netsync Network Solutions, Inc., in the total combined amount of \$3,865,125.78 for Category 1 – Phone Equipment and Category 2 – Network Equipment.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0FF047927B94DA

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROCUREMENT
OF MEDICAL, PHARMACY, VISION, FLEXIBLE SPENDING ACCOUNTS AND STOP LOSS
HEALTH BENEFITS**

REQUEST FOR PROPOSALS NUMBER P50213

WHEREAS, the Authority's Office of Human Resources has identified the need for the Procurement of Medical, Pharmacy, Vision, Flexible Spending Accounts and Stop Loss Health Benefits, Request for Proposals Number P50213; and

WHEREAS, On September 21, 2023 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential proponents notice of its Request for Proposals for the Procurement of Medical, Pharmacy, Vision, Flexible Spending Accounts and Stop Loss Health Benefits, RFP P50213; 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 November 14, 2023 at 2:00 p.m., local time, eight (8) proposals

were received; and

WHEREAS, the Authority's staff determined that Anthem Blue Cross and Blue Shield and Kaiser Permanente Insurance Company submitted the most advantageous offer and other factors considered and is 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 P50213, for the procurement of Medical, Pharmacy, Vision, Flexible Spending Accounts and Stop Loss Health Benefits between the Authority and Anthem Blue Cross and Blue Shield and Kaiser Permanente Insurance Company in the amount of \$411,166,707.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF PROFESSIONAL CONSULTANT SERVICES FOR CLAYTON
COUNTY SOUTHLAKE BRT TRANSIT-ORIENTED DEVELOPMENT PLANNING
STUDY, RFP P50484**

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 Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study, 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 Professional Consultant Services for Clayton County Southlake BRT Transit-Oriented Development Planning Study 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**

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF On-Call Professional Services for the Metro Atlanta Transit
Infrastructure and TOD Accelerator, RFP P50483**

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 On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator, 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 On-Call Professional Services for the Metro Atlanta Transit Infrastructure and TOD Accelerator 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

A0FF047927B94DA...

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

**RESOLUTION AUTHORIZING THE SOLICITATION OF PROPOSALS FOR THE
PROCUREMENT OF DESIGN-BUILD SERVICES FOR THE NEW RAILCAR
AUXILIARY POWER AND STINGER POWER UPGRADES, RFP P50456**

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 the New Railcar Auxiliary Power and Stinger Power Upgrades is impracticable through the solicitation of competitive bids; and

WHEREAS, award of a Contract for the procurement of Design-Build Services for the New Railcar Auxiliary Power and Stinger Power Upgrades, 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 the New Railcar Auxiliary Power and Stinger Power Upgrades 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
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING THE APPROVAL OF SERVICE MODIFICATIONS FOR
APRIL 20, 2024 ON ROUTES 192 AND 195**

WHEREAS, the Metropolitan Atlanta Rapid Transit Authority (MARTA) held public hearings on proposed changes in the service addressing additions to service or changes in routing to improve service reliability, enhance safety, improve access to transit service, and better tailor service to demand; and

WHEREAS, a public hearing was held virtually and in person on Thursday, February 8, 2024 at the Forest Park Community Center at 696 Main Street, Forest Park, GA, 30297; and

WHEREAS, comments were received from members of the general public through the public hearings and/or other media sources; and

WHEREAS, revisions to service are made based on assessments and evaluations of service according to Board approved MARTA Service Standards; and

WHEREAS, the MARTA Board of Directors has determined, that in order to carry out the policies and purposes for which the said Authority has been created under the MARTA Act of 1965, as amended, it is appropriate and desirable to provide bus service as stated in the resolution.

RESOLVED THEREFORE, by the MARTA Board of Directors that the General Manager/CEO or his delegate is hereby authorized to implement service modifications to Bus Routes 192 and 195.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR HEATING,
VENTILATION, AIR CONDITIONING AND REFRIGERATION (HVACR)
SERVICES FOR MARTA'S HEADQUARTERS COMPLEX, IFB B50403**

WHEREAS, the Authority's Office of Facilities has identified the need for Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) Services for MARTA'S Headquarters Complex, Invitation for Bids Number B50403; and

WHEREAS, on October 16, 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 December 5, 2023 at 2:00 p.m., local time, three (3) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by Maxair Mechanical 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 B50403, Procurement of Heating, Ventilation, Air Conditioning and Refrigeration (HVACR) Services for MARTA'S Headquarters Complex between the Authority and Maxair Mechanical LLC., in the amount of \$1,721,144.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EF047927B94DA
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR THE PROCUREMENT OF
MARTA HEADQUARTERS COMPLEX JANITORIAL SERVICES, IFB B50367**

WHEREAS, the Authority's Office of Facilities has identified the need for MARTA Headquarters Complex Janitorial Services, Invitation for Bids Number B50367; and

WHEREAS, on December 8, 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 January 17, 2024, at 2:00 p.m., local time, twenty-one (21) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted, was determined to be non-responsible; and

WHEREAS, the second lowest bid submitted, was determined to be non-responsible; and

WHEREAS, the third lowest bid submitted, was determined to be non-responsible;
and

WHEREAS, the fourth lowest bid submitted, was determined to be non-responsible; and

WHEREAS, the fifth lowest bid submitted by Imagann Facility Support Services, 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 for Bids Number B50367, for MARTA Headquarters Complex Janitorial Services between the Authority and Imagann Facility Support Services., in the amount of \$2,479,880.00.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...
**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

RESOLUTION TITLE
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
SAFETY, HEALTH AND INDUSTRIAL HYGIENE CONSULTING SERVICES
REQUEST FOR PROPOSALS NUMBER P50139

WHEREAS, the Authority's Office of Safety & Quality Assurance has identified the need for the Procurement of Safety, Health and Industrial Hygiene Consulting Services, Request for Proposals Number P50139; and

WHEREAS, On September 30, 2024 the Metropolitan Atlanta Rapid Transit Authority duly sent to potential proponents notice of its Request for Proposals for the Procurement of Safety, Health and Industrial Hygiene Consulting Services, RFP P50139; 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 12, 2023 at 2:00 p.m., local time, six (6) proposals were received; and

WHEREAS, the Authority's staff determined that Apex Companies, LLC and Terracon Consultants, Inc. submitted the most advantageous offer and other factors considered and is 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 P50139, for the procurement of Safety, Health and Industrial Hygiene Consulting Services between the Authority and Apex Companies, Inc. and Terracon Consultants, Inc. in the amount of \$28,600,000.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR MARTA-LYFT PARTNERSHIP, LOA L48275**

WHEREAS, on March 18, 2021 the General Manager entered into a Contract with Lyft, Inc. for a MARTA-Lyft Partnership, Letter of Agreement L48275; and

WHEREAS, on October 13, 2022 the Board of Directors of the Metro Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds for MARTA-Lyft Partnership, Letter of Agreement L48275 in the amount of \$302,000.00; and

WHEREAS, on November 9, 2023 the Board of Directors of the Metro Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds for MARTA-Lyft Partnership, Letter of Agreement L48275 in the amount of \$206,000.00; 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 cost/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 General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. L48275, MARTA – Lyft Partnership from \$706,000.00 to \$1,006,000.00

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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

**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR MARTA UBER PARTNERSHIP DURING SEVERE SERVICE
DISRUPTION, LOA L46827**

WHEREAS, on May 15, 2020 the General Manager entered into a Contract with Uber Technologies, Inc. for MARTA Uber Partnership During Severe Service Disruption, Letter of Agreement L46827; and

WHEREAS, on October 13, 2022 the Board of Directors of the Metro Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds for MARTA Uber Partnership Severe Service Disruption, Letter of Agreement L46827 in the amount of \$400,000.00; and

WHEREAS, the 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/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. L46827, MARTA Uber Partnership During Severe Service Disruption from \$500,000.00 to \$575,000.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

A0EE047927B94DA

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



Resolution Authorizing the Award of a Contract for the Procurement of Supplemental Bus Shuttle Service, IFB B50494

MARTA Board of Directors

March 14, 2024

George Wright
Chief Operating Officer

Operations Plan

- Contractor will provide shuttle bus service during the period of Airport Rail Station Shutdown
 - Airport Station closure April 8 through May 19
 - Service operates daily from 4:00AM to 2:00AM
 - 10 Motorcoach buses will depart on a “load and go” fashion from College Park Station and Airport Lower-Level North
 - MARTA staff provides shuttle supervision, security and customer care
 - Adjustments made as demand requires



Business Case

- Supports Airport Station Rehabilitation Program
- Driving principle “do no harm”
- 4 – 5 bus bridges per month requires 8 – 10 buses
- Contracted solution best for our riders

Solicitation Overview

- The Invitation for Bid was released on February 23, 2024
- Bids were received on March 11, 2024
- Public reading of bid results was held on March 12, 2024
- # of companies proposing = 5
- Proposed Total Bid Amount for this requirement = \$2,080,400
 - Base, 42 Days of Shuttle Service = \$1,433,600
 - Option #1, 7 Days of Shuttle Service = \$215,600
 - Option #2, 7 Days of Shuttle Service = \$215,600
 - Option #3, 7 Days of Shuttle Service = \$215,600

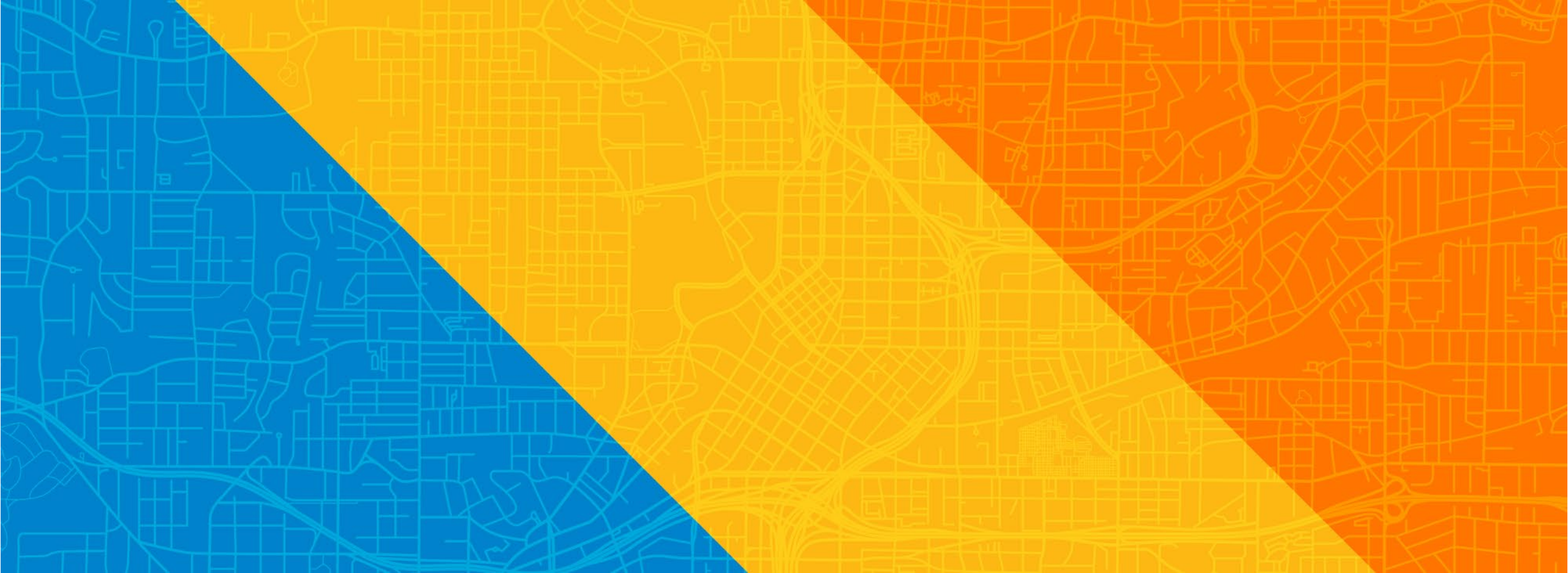
Company Info

MTI Limo and Shuttle Services, Inc.

- Established in 1990, based in College Park, GA
- Current relevant contracts
 - Fulton County Government; Employee & Juror Shuttle
 - Grady Health Systems, Employee & Visitor Shuttle
 - Delta Airlines, Airport District Headquarters Shuttle

Request for Approval

The Division of Operations respectfully request authorization for the resolution to enter a contract with MTI Limo and Shuttle Services, Inc. for \$2,080,400



Thank You



**RESOLUTION AUTHORIZING AWARD OF A CONTRACT FOR
SUPPLEMENTAL SHUTTLE BUS SERVICE, IFB B50494**

WHEREAS, the Authority's Department of Operations has identified the need for Supplemental Shuttle Bus Service, Invitation for Bids Number B50494; and

WHEREAS, on February 22, 2024, 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 March 12, 2024 at 10:00 a.m., local time, five (5) bids were publicly opened and read aloud; and

WHEREAS, the lowest bid submitted by MTI Limo and Shuttle Service, Inc., 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 B50494, for Supplemental Shuttle Bus Service between the Authority and MTI Limo and Shuttle Service, Inc., in the amount of \$2,080,400.00.

Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
A0EF047927B94DA...

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