



OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 25, 2018

MEETING SUMMARY

The Board of Directors Operations & Safety Committee met on October 25, 2018 at 10:05 a.m. in the Board Room on the 6th Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

Board Members Present

Robert Dallas
Frederick L. Daniels, Jr.
Jim Durrett
Roderick E. Edmond, Chair
Jerry Griffin
Freda B. Hardage
John 'Al' Pond

Approval of the September 28, 2018 Operations & Safety Committee Meeting Minutes

On motion by Mr. Durrett seconded by Mr. Pond, the Minutes were unanimously approved by a vote of 7 to 0, with 7 members present.

Resolution Authorizing Award of a Contract for the Procurement of Construction Management Services for Indefinite Quantity Construction Contracts (CMIQCC), RFP P40987

On motion by Mr. Dallas seconded by Mrs. Hardage the resolution was approved by a vote of 6 to 0, with 7 members present.

Mr. Pond abstained.

Resolution Authorizing Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B42074

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 7 to 0, with 7 members present.

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The meeting adjourned at 10:32 a.m.