

BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

April 26, 2018

10:00 a.m.

Consent Agenda

- 1. Approval of the March 29, 2018 Business Management Committee Meeting Minutes
- Resolution Authorizing the Award of a Contract for the Procurement of MPD Uniforms for Bike Patrol and Administrative Services, IFB B40330 – Deloris Jacobs, Manager of Criminal Justice Communications & Records
- Resolution Authorizing the Award of a Contract for the Procurement of Armed Security Guard Coverage for Revenue Operations, IFB B40399 – Cynthia Moss-Beasley, Sr. Director & Controller
- 4. Resolution Authorizing the Solicitation of Proposals for the Automation of Background Screens, RFP P41453 **Perfidia Collier, Acting Director Human Resources**

Individual Agenda

- Resolution Authorizing Award of a Contract for the Procurement of Professional Services and the Purchase of Software for the Implementation of Enterprise Performance Management Planning & Budgeting System for the Office of Management & Budget, RFP P39893 – Torrey Kirby, Acting AGM Technology
- Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Uniforms for MARTA's Workforce, B36732A – LaShanda R. Dawkins, AGM Human Resources
- 3. Briefing FY2018 February Financials and Performance Indicators Gordon L. Hutchinson, Chief Financial Officer
- 4. Other Matters
 - a. FY2018 February Performance Indicators (Informational only)