

OPERATIONS & SAFETY COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

January 31, 2018

10:00 a.m.



Consent Agenda:

- 1. Approval of the November 30, 2017 Operations & Safety Committee Meeting Minutes
- 2. Resolution Authorizing Award of a Contract for Procurement of Ultrasonic Testing Services for running Rail, IFB B38714 **Tim Elsberry, Director, Maintenance of Way**
- 3. Resolution Authorizing Award of a Contract for the Procurement of Authority-Wide Landscaping Services, IFB B39671– **Remy Saintil, Director, Facilities**

Individual Agenda:

- 1. Resolution Authorizing the Solicitation of Proposals for Life Extension of CQ312 Rail Cars, RFP P40907 **Douglas Miller, Director, Rail Car Maintenance**
- 2. Resolution Authorizing Award of a Contract for the Procurement of Air-Cooled Chillers and Self-Contained Units, IFB B39247- **Remy Saintil, Director, Facilities**
- Resolution Authorizing the Solicitation of Proposals for Indefinite Quantity Construction Services and Contracts for the Office of Facilities, RFP P40916 and P40987 - Remy Saintil, Director, Facilities
- Briefing Quarterly Update on 10 Year Capital Improvement Program (CIP) David Springstead, Assistant General Manager, Capital Programs & Development
- Resolution Authorizing Modifications to the FY 2018 Capital Improvement Program (CIP)
 David Springstead, Assistant General Manager, Capital Programs & Development
- 6. Other Matters