

OPERATIONS & SAFETY COMMITTEE MEETING

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

THURSDAY, NOVEMBER 17, 2022

ATLANTA, GEORGIA

[IMMEDIATELY FOLLOWING PLANNING & CAPITAL PROGRAMS COMMITTEE MEETING]



<u>Agenda</u>

- 1. Approval of the October 27, 2022, Operations & Safety Committee Meeting Minutes
- 2. Resolution Authorizing the Award of a Single Source Contract for APSE Capacitor Upgrade Kits, RFPP P50219 Douglas Miller, Director of Rail Car Maintenance
- Resolution Authorizing the Award of a Single Source Contract for AC Traction Motor Overhaul and Repair Services, RFPP P50226 – Douglas Miller, Director of Rail Car Maintenance
- Resolution Authorizing the Award of a Contract for the Procurement of FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144 – Douglas Miller, Director of Rail Car Maintenance
- Resolution Authorizing a Modification in Contractual Authorization for Construction Management Services for Indefinite Quantity Construction Contract (CMIQCC), RFP P40987 – Sean Thomas, Director of Facilities
- Resolution Authorizing a Modification in Contractual Authorization for Indefinite Quantity Construction Contract Services, RFP P40916 – Sean Thomas, Director of Facilities
- 7. Other Matters
 - a) Letter to Inform the Board of Directors Paratransit Van Purchase P50253
 - b) FY22 September Performance Indicators (Informational Only)