



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, June 11, 2012

1:30 p.m.

AGENDA

➤ **Public Comment**

1. Approval of the May 14, 2012 Meeting of the MARTA Board of Directors and the May 14, 2012 Executive Session of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Arts Center Station Roofing Rehabilitation, Contract Proposal B22978
 - b. Resolution Authorizing the Award of a Sole Source Contract with Open Text Inc. for the Open Text Software Upgrade, Request for Proposal Number P25966
 - c. Resolution Authorizing the Award of a Contract for the Procurement of Ultrasonic Testing Services for Running Rail, Contract Proposal Number B25689
 - d. Resolution Authorizing Award of a Contract for Automated Track Geometry Measurement Test Services, Contract Proposal Number B24369
 - e. Resolution Authorizing an Increase in the Contractual Authorization for Audio Frequency Track Circuit Modules by Alstom Signaling, Inc., Request for Proposal P20169
 - f. Resolution Authorizing the Award of a Contract for the Procurement of Additional Hardware Equipment for the Dense Wave Division Multiplexing (DWDM) Networking Infrastructure, Request for Proposal Number P25989
 - g. Resolution Authorizing Award of Contracts for the Procurement of Information Technology Equipment to Support Project 31936 – CCTV Expansion, Contract Proposal Number P25967
 - h. Resolution Authorizing Award of (a) Contracts Utilizing State of Georgia Contracts and/or General Services Administration (GSA) Schedules for General Consulting and Professional Services for the Fiscal Year 2013 Capital

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Improvement Program and (b) Authorizing the FY 2013 Annual Work Program for the Provision of Rail Vehicle Consulting and Related Services for the Fiscal Year 2013 Annual Work Program for the Provision of Rail Vehicle Consulting and Related Services for the Fiscal Year 2013 Capital Improvement Program, Contract Proposal Number P24530

- i. Resolution Authorizing the Exercise of a One Year Option for General Engineering Consulting and Related Services and the Approval of General Engineering Work Orders in Support of the Fiscal Year 2013 Capital Improvement Plan and Atlanta Streetcar Project in the Estimated Amount of \$45,488,550

3. Special Audit Committee Report

- a. Resolution Authorizing the Award of a Contract for Annual Financial and Single Audits for Fiscal Years 2012 Through 2016, Request for proposals (RFP) Number P26298

4. Planning & External Relations Committee Report

5. Business Management Committee Report

- a. Resolution Authorizing the Letter of Credit Replacement RFP for Series 2000 A & B Bonds
- b. Resolution Approving the Operating and Capital Budgets for Fiscal Year 2013

6. Other Matters

7. Comments from the Board