



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, FEBRUARY 23, 2023

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Pond called the meeting to order at 10:51 A.M.

Board Members

Present:

Stacy Blakely
James Durrett
William Floyd
Freda Hardage
Roderick Mullice
Al Pond
Kathryn Powers
Rita Scott
Thomas Worthy

Board Members

Absent:

Roderick Frierson
Jenifer Ide
Russell McMurry
Jannine Miller
Jacob Tzegaegbe
Valencia Williamson

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Luz Borrero
Chief Kreher
Gena Major on behalf of Ralph McKinney
Carrie Rocha
Raj Srinath
George Wright

Also in Attendance: Leah Ward Sears, Phyllis Bryant, Stephany Fisher, Shannon Ford, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Jonathan Hunt, Paula Nash, Marcus Way, David Wickert (AJC) and La’Lisa Winfrey.

2. APPROVAL OF THE MINUTES

Approval of the January 26, 2023, Operations and Safety Committee Minutes.

Approval of the January 26, 2023, Operations and Safety Committee Minutes. On a motion by Board Member Powers, seconded by Board Member Worthy, the motion passed by a vote of 9 to 0 with 9 members present.

3. RESOLUTIONS

Resolution Authorizing a Modification in Contractual Authorization for Snow and Debris Removal Services, IFB B47306

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Snow and Debris Removal Services, IFB B47306. On a motion by Board Member Worthy, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Engine Oil for Transit Buses & Automobiles, IFB B50166

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Engine Oil for Transit Buses & Automobiles, IFB B50166. On a motion by Board Member Durrett, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B50157

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B50157. On a motion by Board Member Mullice, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping & Cleaning Services, IFB B50151

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of Parking Lot Sweeping & Cleaning Services, IFB B50151. On a motion by Board Member Hardage, seconded by Board Member Mullice, the resolution passed by a vote of 9 to 0 with 9 members present.

4. OTHER MATTERS

FY23 December Operations and Safety Department KPIs (Informational Only)

5. ADJOURNMENT

The Committee meeting adjourned at 11:09 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive style with a large initial 'T'.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/8EVKazpwozI?feature=share>



**Resolution Authorizing a
Modification in
Contractual
Authorization for Snow
and Debris Removal
Services, IFB B47306**

Operations and Safety Committee
February 23, 2023

Daniel Hecht
Deputy Chief Mechanical Officer

Overview of Program

- IFB B47306 is a Contract with Good Choice Tree X-Pert Service
- For debris removal, snow removal, and tree trimming and removal service at all MARTA facilities and right-of-way
- Three-year base contract awarded in 2022
- Good Choice Tree X-Pert is a DBE



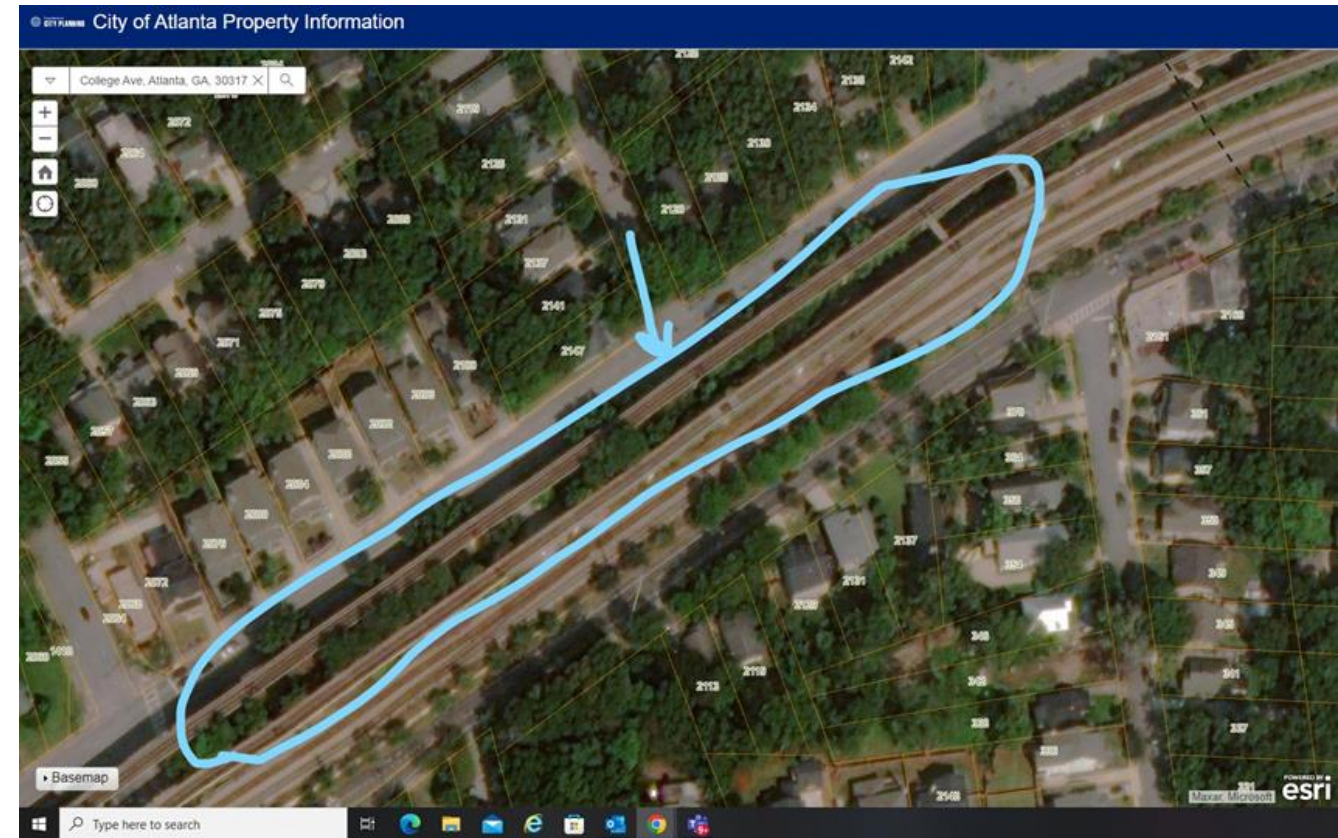
Modification Need

- Spent ~\$55k on \$199,950 contract since 2022
- The additional \$145k not yet spent is scheduled for stations and facilities through 2025
- There are three additional areas where vegetation control and tree removal are critical ~\$150k
 - Near East Lake Station
 - Indian Creek to Kensington Station
 - Brookhaven to Chamblee Station
- Recommend additional \$300k on contract
- Total contract authorization of \$499,950



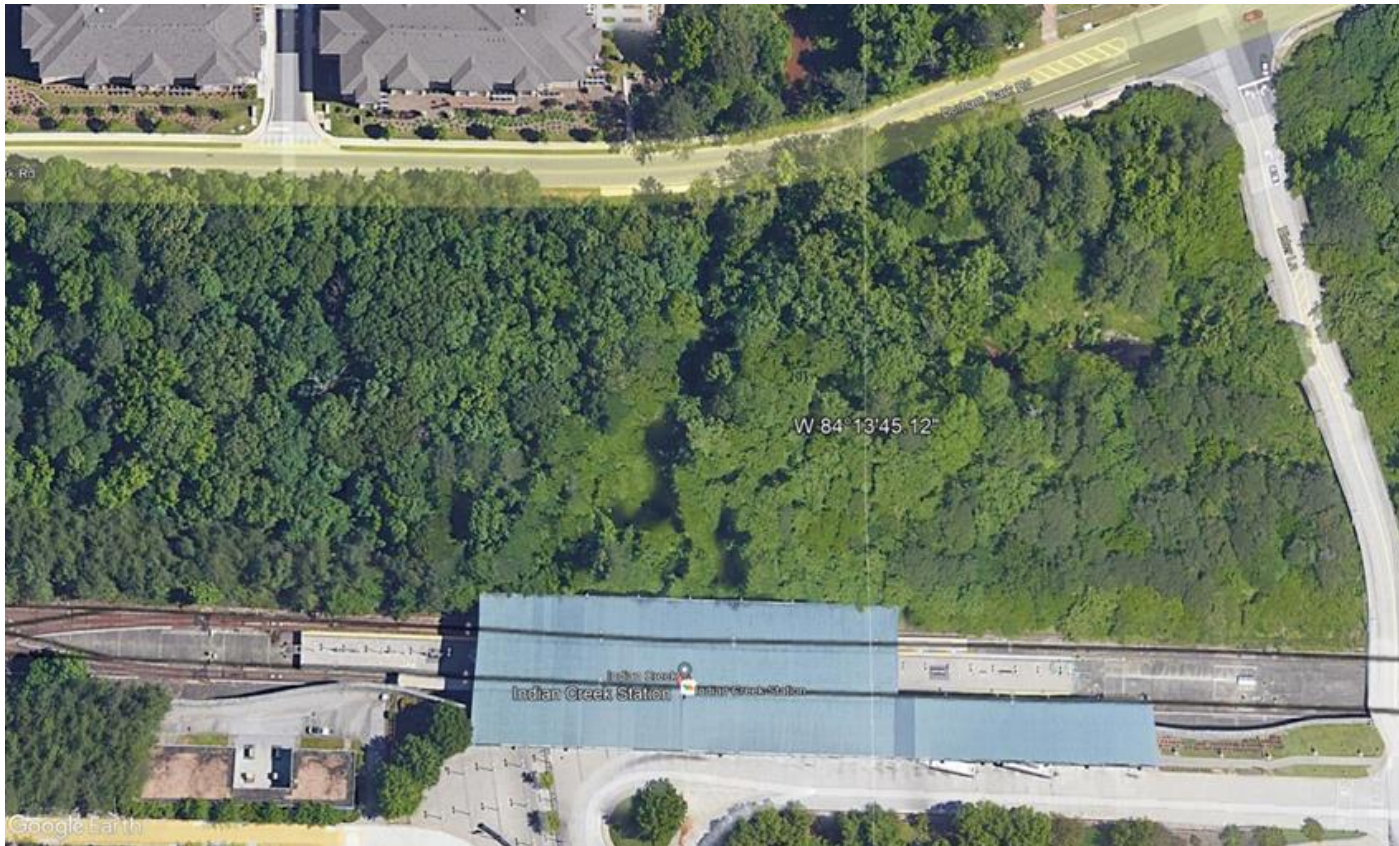


East Lake Aerial Structure



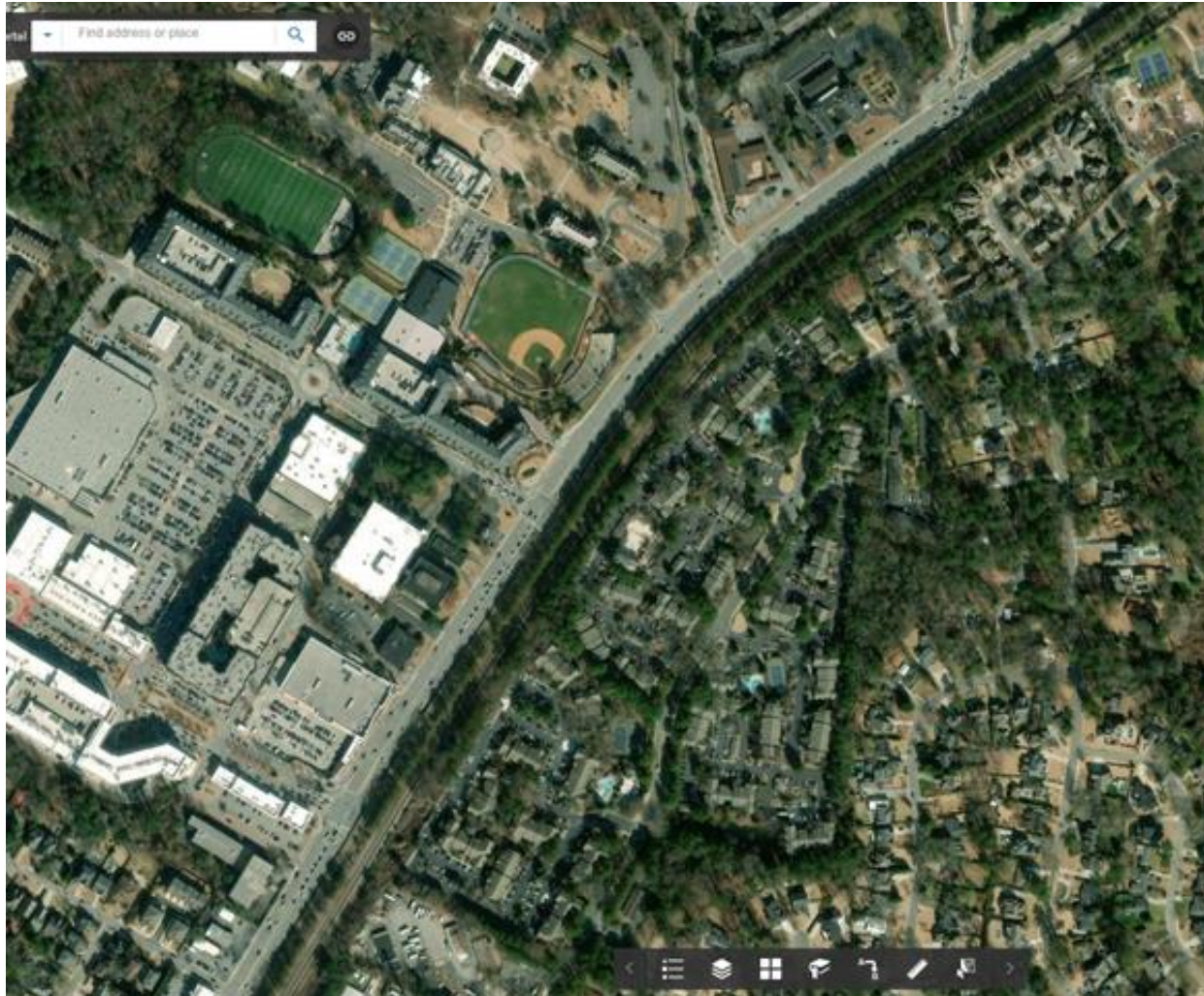


Indian Creek to Kensington





Brookhaven to Chamblee



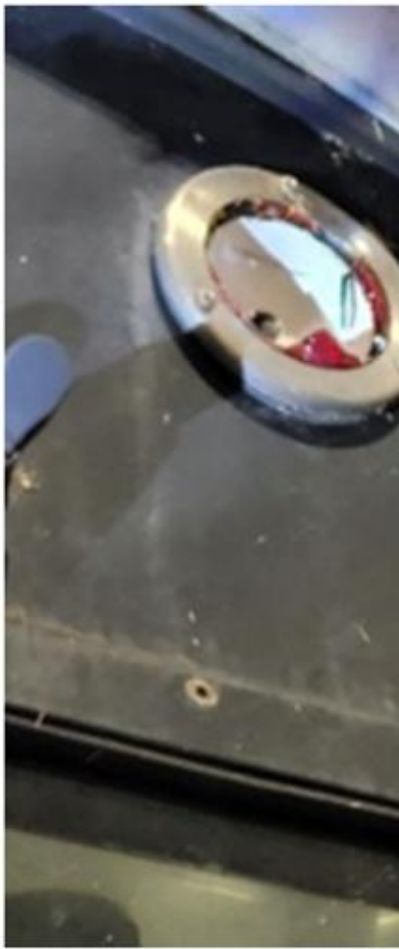


Service Interruptions





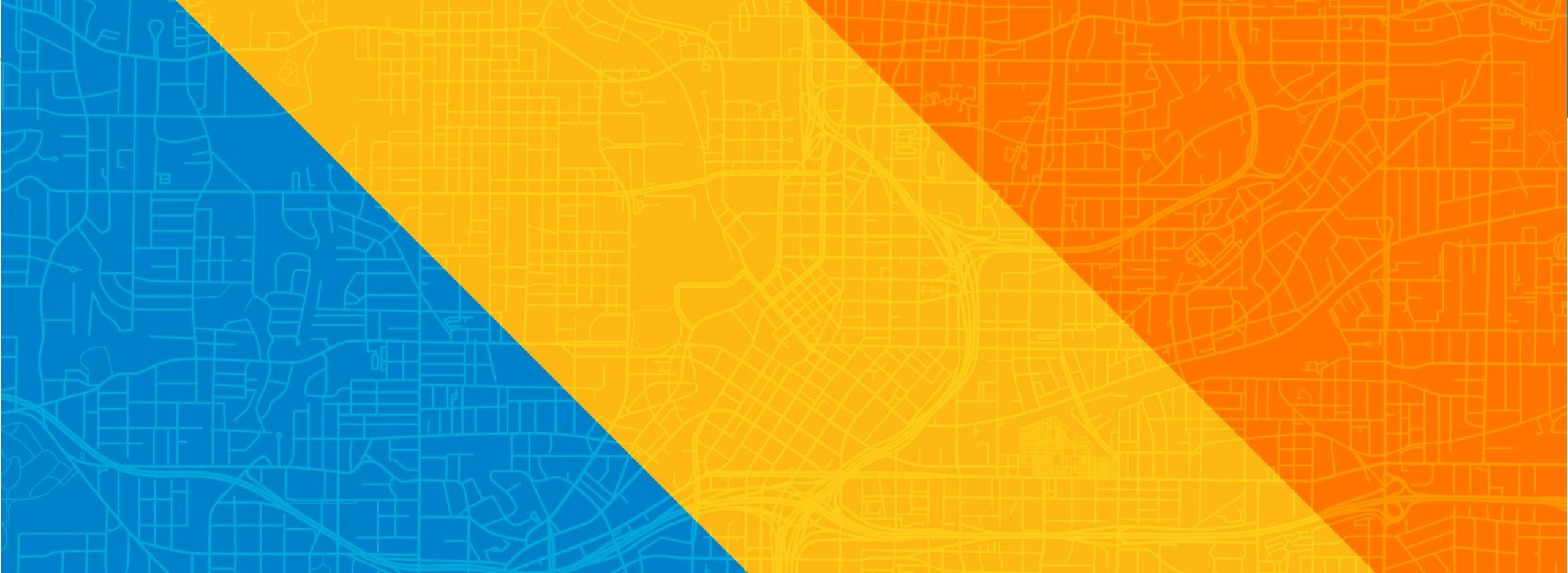
Damaged Vehicles





The Offices of Maintenance of Way and Facilities respectfully request a resolution authorizing the modification of contractual authorization for IFB B47306, with Good Choice Tree X-Pert Service for On-Call Snow and Debris Removal Services, in the amount of \$300,000, for a total contract authorization of \$499,950.





Thank You





**Resolution Authorizing the
Award of a Contract for the
Procurement of Engine Oil
for Transit Buses and
Automobiles,
IFB B50166**

**Operations and Safety Committee
February 23, 2023**

Marcus Way
Electrical & Mechanical Engineer
Bus Maintenance

Contract Scope

- 540 CNG and Diesel Buses
- 450 Non-Revenue Vehicles
- 5 Different Types of Oil is Covered Under this Contract
- Perry, Laredo, Hamilton, Browns Mill and Brady Non-Revenue



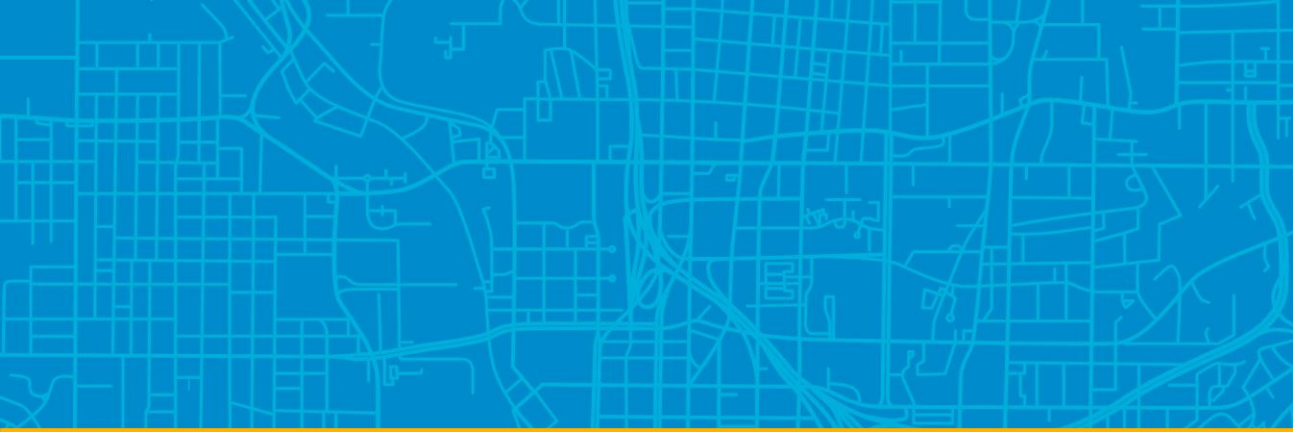
Oil Usage

- Transit Buses Replacement Schedule is 6,000 miles
- Non-Revenue Replacement is 5,000 miles
- MARTA Police Replacement is 3,000 miles
- All are Per the Recommendations of the Vehicle Manufacturers



Bids Received

- Six (6) Bids received by September 27, 2022, Deadline
- McPherson Companies – Lowest Responsible and Responsive Bidder
- Contract Term is for 5 Years (Three Year Base w/ Two Year Option)
- DBE Goal 15%



Questions

The Office of Bus Maintenance respectfully requests authorization for the resolution to enter a contract with McPherson Companies Inc. in the amount of \$4,246,535.

This contract will be funded 100% from the Office of Bus Maintenance operating budgets.



Thank You





Resolution Authorizing the Award of a Contract for the Procurement of Extended Service Antifreeze, IFB B50157

Operations and Safety Committee

February 23, 2023

Marcus Way

Electrical & Mechanical Engineer Bus

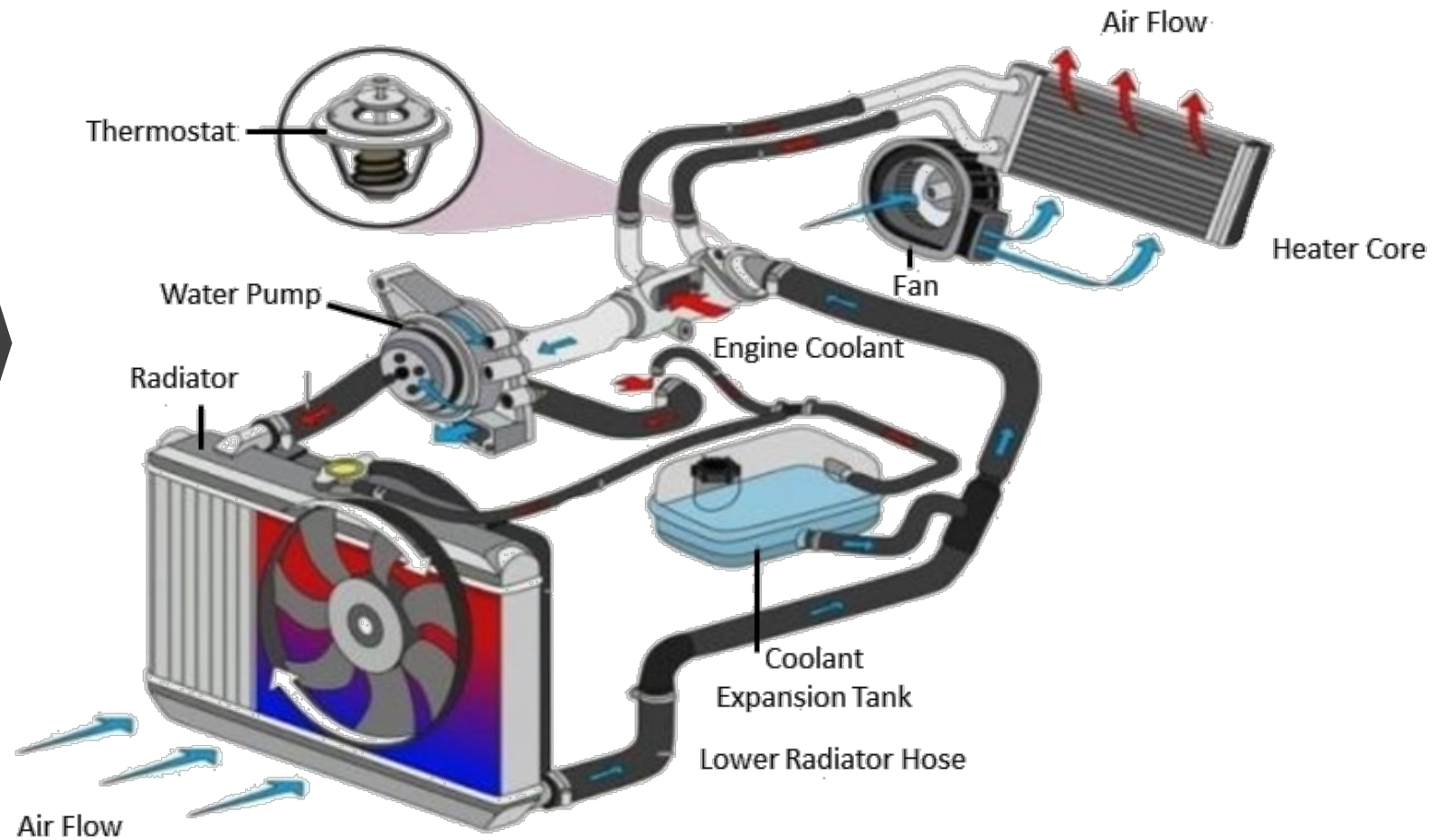
Maintenance

Contract Scope

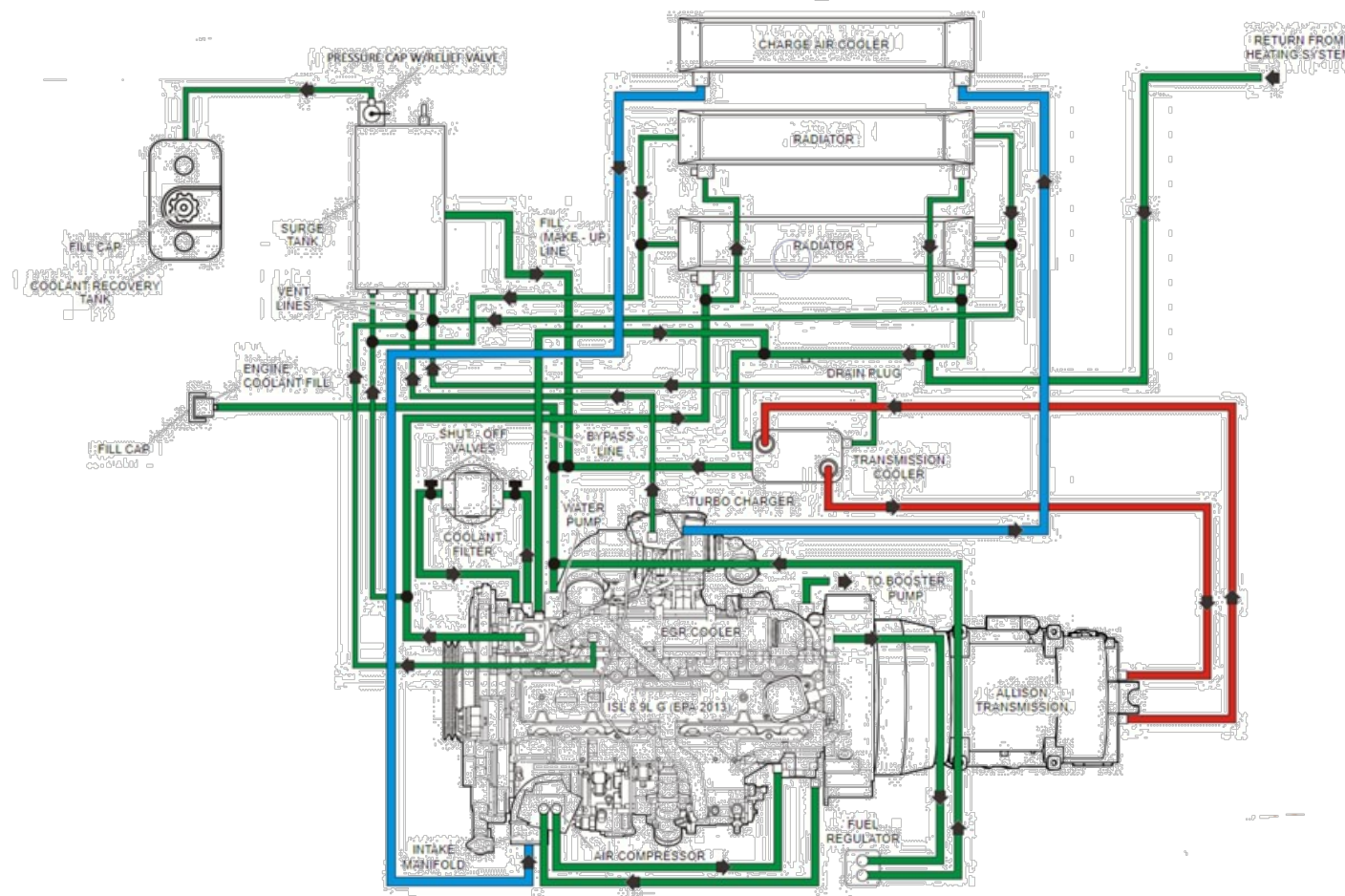
- 540 CNG and Diesel Buses
- 450 Non-Revenue Vehicles
- Antifreeze is a 50% Ethylene Glycol and 50% Distilled Water
- Perry, Laredo, Hamilton, Browns Mill



Typical Cooling System



Transit Bus Cooling System



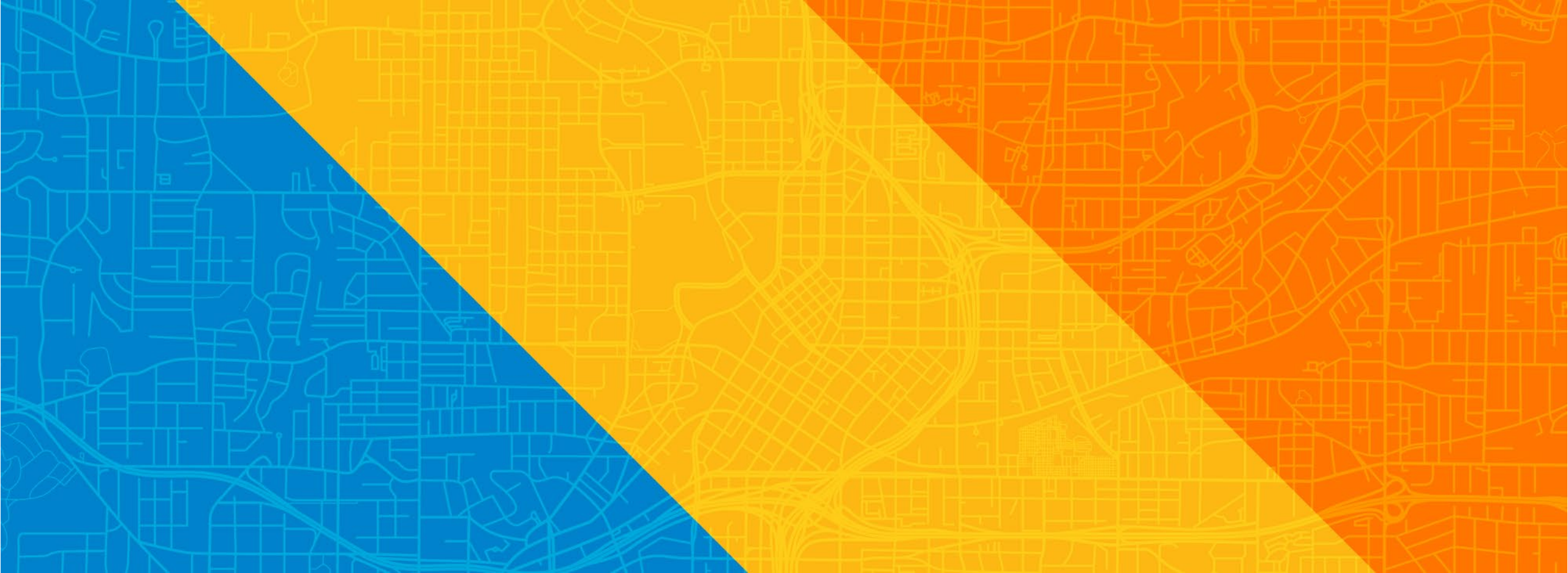
Supplier Bids

- This is a new contract
- Six (6) Total Bids Received by March 7, 2022, Deadline
- Spenergy, LLC - Lowest Responsible and Responsive Bidder
- Contract Term is a Three-year base, two one-year options
- DBE Goal 3%



- **The Office of Bus Maintenance respectfully requests authorization for the resolution to enter a contract with Spenergy, LLC, in the amount of \$1,085,000.**

This contract will be funded 100% from local operating funds from the approved fiscal year 2023 budget.



Thank You





**Resolution Authorizing the
Award of a Contract for the
Procurement of Parking Lot
Sweeping & Cleaning Services,
IFB B50151**

Operations and Safety Committee
February 23, 2023

La'Lisa Winfrey
Manager
Maintenance Control Center



Key Topics

- I. Description of Services
- II. Overview of Locations
- III. Bid Timeline
- IV. Award Analysis
- V. Recommendation

Description of Services

Typical services include:

- Use of sweep trucks, blowers, or vacuums
- Removal of bottles, cans, or other debris
- Removal of sand, leaves, and pine straw
- Sweep/blow stairwells in parking decks

Service Frequency:

- 8 x per month at stations, parking decks, etc.
- 2 x per month at garages



Overview of Locations

Stations, garages, bus loops, park & rides, parking lots, parking decks and driveway ramps

- North Line (14)
- Northeast Line (5)
- South Line (7)
- East Line (10)
- West Line (5)
- Bus/Rail Garages (5)



Bid Timeline

Notice to Bidders	August 2022
Bid Deadline	October 2022
Bid Opening	October 4, 2022
Responsibility Determination	January 2023
Award Recommendation	February 2023

- Advanced Notice sent to (5) vendors
- Thirty-seven firms retrieved the online solicitation
- Four (4) bids received prior to bid deadline
- Seeking award to multiple vendors



Award Analysis

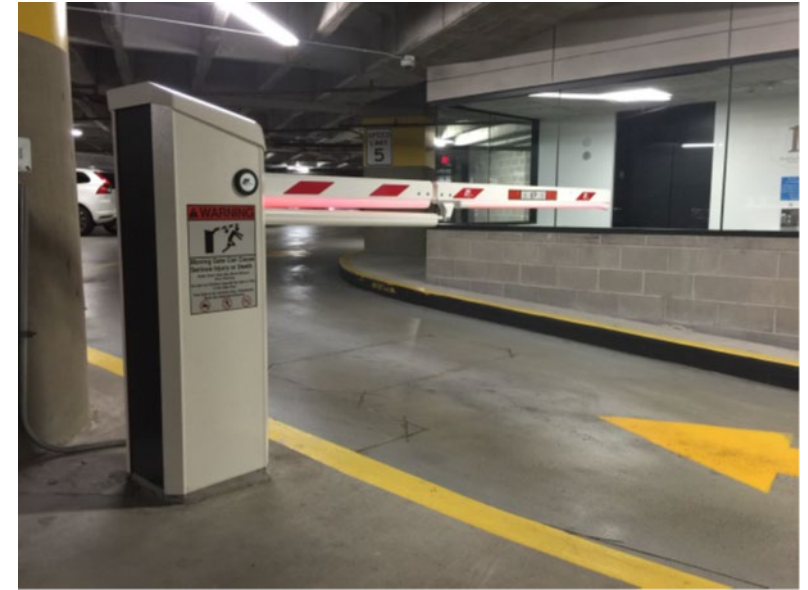
Contract: IFB 50151

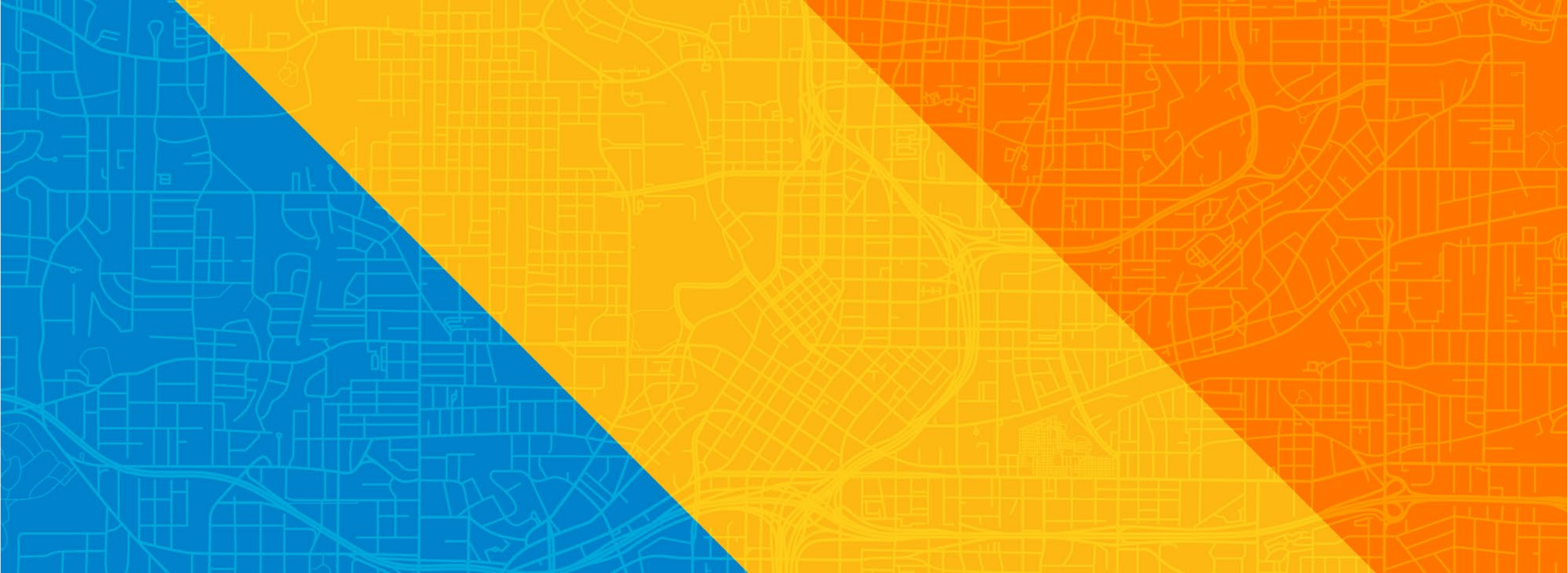
Award: \$2,059,035.52

Term: 2-year base; (2) option years

DBE Goal: 15%

Vendors: Metro Vac & Broom
AC Sweepers & Maintenance





Thank You

