



MEETING OF THE BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

Monday, December 3, 2012

1:30 p.m.

AGENDA

➤ Public Comment

1. Approval of the Minutes of the November 5, 2012 Meeting of the MARTA Board of Directors
2. Operations & Safety Committee Report
 - a. Resolution Authorizing the Award of a Contract for the Procurement of Mini-Hybrid Bus Kits Version 2: Second Generation Cooling System, RFP P24772
 - b. Resolution Authorizing Award of a Contract for Annual OSHA Compliance Inspection and Certification of Cranes, CP B27301
 - c. Resolution Authorizing an Increase in the Contractual Authorization for Geotechnical Engineering and Construction Materials Testing Services by ATC Associates, Inc.
 - d. Resolution Authorizing Award of Contracts for Network, Server, Storage Equipment, Licenses and Professional Services, RFP P27771
 - e. Resolution Authorizing the Award of a Contract to Oracle USA, Inc. to Renew Maintenance Support for Oracle Database, EFP and ID Management Licenses, RFP P27978
 - f. Resolution to Accept the Contract for Project B11614, Precast Deck Grout Pocket and Construction Joint Renovations (Close-Out)
 - g. Resolution to Accept the Contract for Project B18647, Civic Center Station Ceiling Panel Replacement (Close-Out)
 - h. Resolution to Accept the Contract for Project B17525, Brady Groundwater Remediation System (Close-Out)

Board Agenda
12/3/12
Page 2

- i. Resolution to Accept the Contract for Project B5266, Arizona Avenue EEZ GBS Renovations and Vine City WWV TPSS Renovations (Close-Out)
 - j. Resolution to Accept the Contract for Project B16632, Laredo Bus Maintenance Facility Groundwater Remediation System (Close-Out)
3. Planning & External Relations Committee Report
 4. Business Management Committee Report
 - a. Resolution Authorizing Replacement of MARTA's Excess Operating Property and Liability Insurance Coverage
 - b. Resolution Authorizing the Award of a Contract for Consultant Services for MARTA's Medical Pension Plans, Request for Proposals (RFP) Number P27333
 5. Audit Committee Report
 6. Approval of the 2013 Schedule of Board Meetings and Standing Committee Meetings
 7. Nominating Committee Report
 8. Other Matters
 9. Comments from the Board