



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

May 28, 2020

(Immediately following Operations & Safety Committee Meeting)



Consent Agenda

1. Approval of the April 30, 2020 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Risk Management Investigative Services – **Donna Jennings, Director Risk Management**
3. Resolution Authorizing the Solicitation of Proposals for the Procurement of General Counsel and Other Legal Services, RFP P46721 – **Elizabeth M. O’Neill, Chief Legal Counsel**

Individual Agenda

1. Resolution Authorizing a Modification in Contractual Authorization for Automation of Background Screens, RFP P41453 – **Steven McClure, Director Human Resources**
2. Resolution Authorizing the Solicitation of Proposals for the Procurement of Automation of Background Screens, RFP P46774 – **Steven McClure, Director Human Resources**
3. Resolution Authorizing a Modification in Contractual Authorization for the Trapeze Master Agreement, RFP P34149 – **Kirk Talbot, AGM Technology/CIO**
4. Resolution Authorizing a Modification in Contractual Authorization for Employee Online Performance Management System Software Contract, RFP P44358 – **Kirk Talbot, AGM Technology/CIO**
5. Resolution Authorizing the Expenditure of Capital and Operating Funds for General Consulting and Professional Services for the Department of Technology in Fiscal Year 2021 (July 1, 2020 – June 30, 2021) – **Kirk Talbot, AGM Technology/CIO**
6. Resolution to Adopt Fiscal Year 2021 Operating and Capital Funds Budget – **Kevin Hurley, Interim Chief Financial Officer**
7. Other Matters
 - a. FY 2020 Third Quarter Financial Highlights and Financial Performance Indicators (Informational Only)