



## **BUSINESS MANAGEMENT COMMITTEE MEETING**

Metropolitan Atlanta Rapid Transit Authority

April 26, 2018

### **MEETING SUMMARY**

The Board of Directors Business Management Committee met on April 26, 2018 at 10:52 a.m. in the Board Room on the 6<sup>th</sup> Floor of the MARTA Headquarters Building, 2424 Piedmont Road, Atlanta, Georgia.

#### **Board Members Present**

Robert F. Dallas  
Frederick L. Daniels, Jr., Chair  
Jim Durrett  
Roderick E. Edmond  
Ryan C. Glover  
Jerry Griffin  
Freda B. Hardage  
Alicia M. Ivey  
John Al Pond  
W. Thomas Worthy

#### **Consent Agenda**

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1. Approval of the March 29, 2018 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Award of a Contract for the Procurement of MPD Uniforms for Bike Patrol and Administrative Services, IFB B40330
3. Resolution Authorizing the Award of a Contract for the Procurement of Armed Security Guard Coverage for Revenue Operations, IFB B40399
4. Resolution Authorizing the Solicitation of Proposals for the Automation of Background Screens, RFP P41453

On motion by Mr. Durrett seconded by Mrs. Hardage, the Consent Agenda was unanimously approved by a vote of 9 to 0, with 9 members present.

#### **Individual Agenda**

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Resolution Authorizing Award of a Contract for the Procurement of Professional Services and the Purchase of Software for the Implementation of Enterprise Performance Management Planning & Budgeting System for the Office of Management & Budget, RFP P39893

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On motion by Mr. Durrett seconded by Mr. Glover, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

**Resolution Authorizing the Award of a Contract for the Procurement of Authority-Wide Uniforms for MARTA's Workforce, B36732A**

On motion by Mr. Griffin seconded by Mrs. Hardage, the resolution was unanimously approved by a vote of 9 to 0, with 9 members present.

**Briefing – FY 2018 February Financials and Performance Indicators**

The Board of Directors received a briefing on MARTA financials and performance indicators.

**Resolution Authorizing the Execution of Second Amended and Restated Lease Agreement Between MARTA and PFP 3 Lindbergh Center LLC for Master Retail Facility at Lindbergh City Center Project**

On motion by Mr. Durrett seconded by Mr. Pond, the resolution was unanimously approved by a vote of 10 to 0, with 10 members present.

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The meeting adjourned at 11:25 p.m.