



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

OPERATIONS AND SAFETY COMMITTEE

THURSDAY, NOVEMBER 17, 2022

ATLANTA, GEORGIA

MEETING MINUTES

1. CALL TO ORDER AND ROLL CALL

Committee Chair Worthy called the meeting to order at 10:15 A.M.

Board Members Present:

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

Board Members Absent:

Roberta Abdul-Salaam
Heather Aquino
Robert Ashe, III
Russell McMurry
Roderick Mullice
Reginald Snyder

Staff Members Present:

Collie Greenwood
Rhonda Allen
Peter Andrews
Luz Borrero
Ralph McKinney
Melissa Mullinax
Josh Rowan
Raj Srinath
George Wright

Also in Attendance: Justice Leah Ward Sears of Smith, Gambrell & Russell, LLP, Phyllis Bryant, Kenya Hammond, Daniel Hecht, Jacqueline Holland, Tyrene Huff, Colleen Kiernan, Douglas Miller, Paula Nash and Sean Thomas

2. **APPROVAL OF THE MINUTES**

Approval of the October 27, 2022 Operations and Safety Committee Minutes

Approval of the October 27, 2022 Operations and Safety Committee Minutes. On a motion by Board Member Durrett, seconded by Board Member Pond, the motion passed by a vote of 9 to 0 with 9 members present.

3. **RESOLUTIONS**

Resolution Authorizing the Award of a Single Source Contract for APSE Capacitor Upgrade Kits, RFPP P50219

Approval of the Resolution Authorizing the Award of a Single Source Contract for the Procurement of APSE Capacitor Upgrade Kits, RFPP P50219. On a motion by Board Member Pond, seconded by Board Member Frierson, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing the Award of a Single Source Contract for AC Traction Motor Overhaul and Repair Services, RFPP P50226

Approval of the Resolution Authorizing the Award of a Single Source Contract for AC Traction Motor Overhaul and Repair Services, RFPP P50226. On a motion by Board Member Powers, 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 FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144

Approval of the Resolution Authorizing the Award of a Contract for the Procurement of FM-200 Fire Suppression Systems Inspection and Testing Services, IFB B50144. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing a Modification in Contractual Authorization for Construction Management Services for Indefinite Quantity Construction Contract (CMIQCC), RFP P40987

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Construction Management Services for Indefinite Quantity Construction Contract (CMIQCC), RFP P40987. On a motion by Board Member Durrett, seconded by Board Member Hardage, the resolution passed by a vote of 9 to 0 with 9 members present.

Resolution Authorizing a Modification in Contractual Authorization for Indefinite Quantity Construction Contract Services, RFP P40916

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Indefinite Quantity Construction Contract Services, RFP P40916. On a motion by Board Member Hardage, seconded by Board Member Blakley, the resolution passed by a vote of 9 to 0 with 9 members present.

4. **OTHER MATTERS**

Letter of Intent to inform the Board of Directors Paratransit Van Purchase – P50253

FY23 September Operations and Safety Department KPIs (Informational Only)

5. **ADJOURNMENT**

The meeting adjourned at 10:49 A.M.

Respectfully submitted,

A handwritten signature in blue ink that reads "Tyrene L. Huff". The signature is written in a cursive, flowing style.

Tyrene L. Huff
Assistant Secretary to the Board

YouTube link: <https://youtube.com/live/-gPi1N2Ti7M?feature=share>



**Resolution Authorizing the
Award of a Single Source
Contract for APSE
Capacitor Upgrade Kits,
RFPP P50219**

Operations and Safety Committee
Meeting
November 17, 2022

Douglas Miller
Director of Rail Car Maintenance





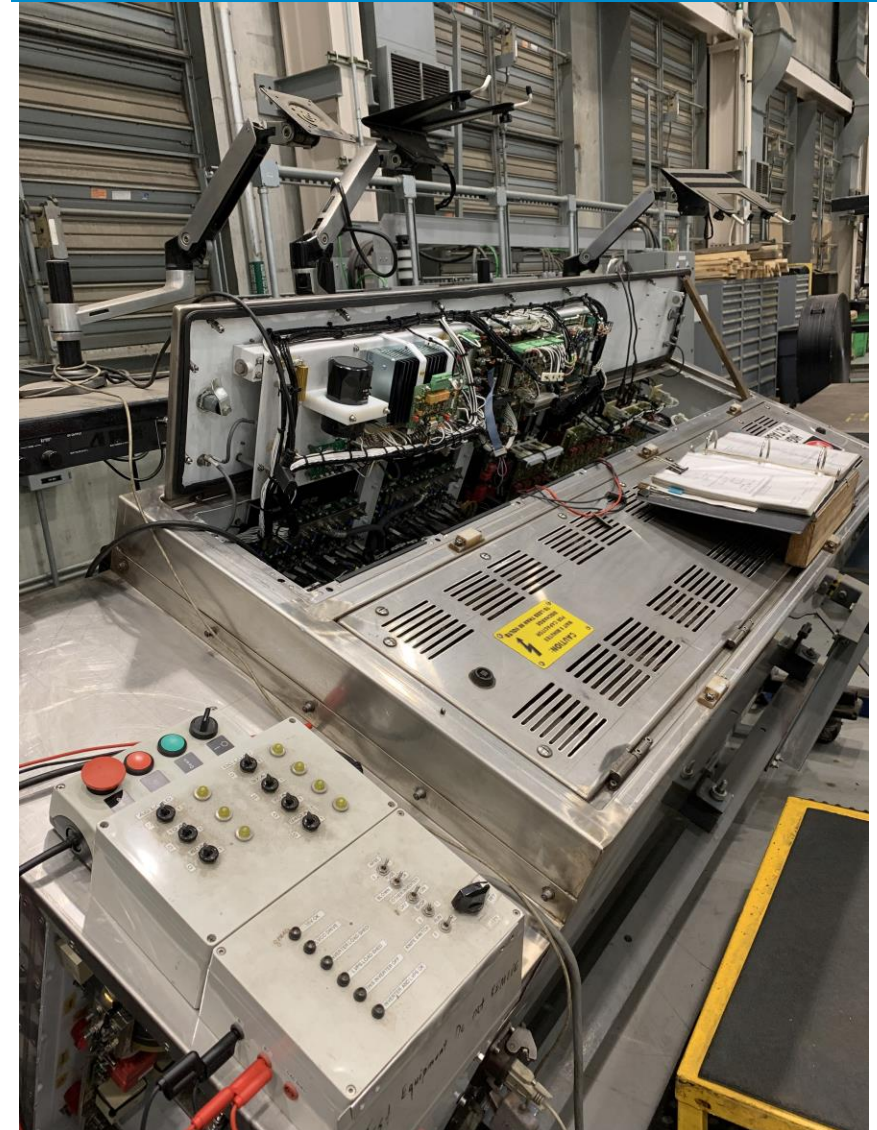
CQ310 APSE Capacitor Upgrade Kits RFPP-P50219

- Financial Considerations
- Business Purpose
- Procurement Considerations
- Resolution

Financial Considerations

- Powertech Converter Corp
- One Year Base term
- Local Capital
- Total Contract Amount \$219,780*

* FY23 and subsequent years budgets if needed



Business Purpose

- Upgraded Power Filters
- Increased Safety
- Increased Reliability

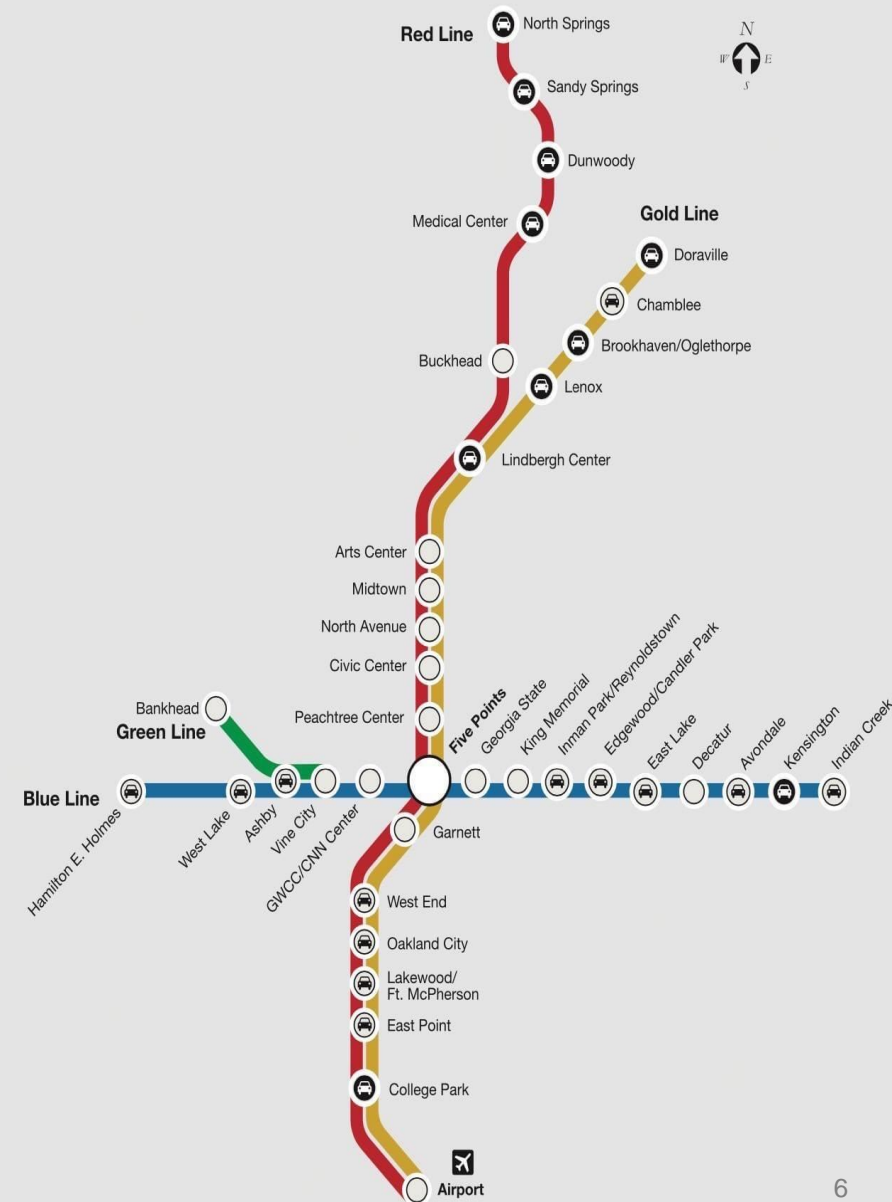
Procurement Considerations

- Single Source (OEM)
- Price Analysis
- No DBE Requirements



Resolution

- Powertech Converter Corp
- \$219,780





Thank You



Resolution Authorizing Renewal of MARTA's Excess Operating Property and Liability Insurance Coverage for Calendar Year 2023

Business Management Committee

November 17, 2022





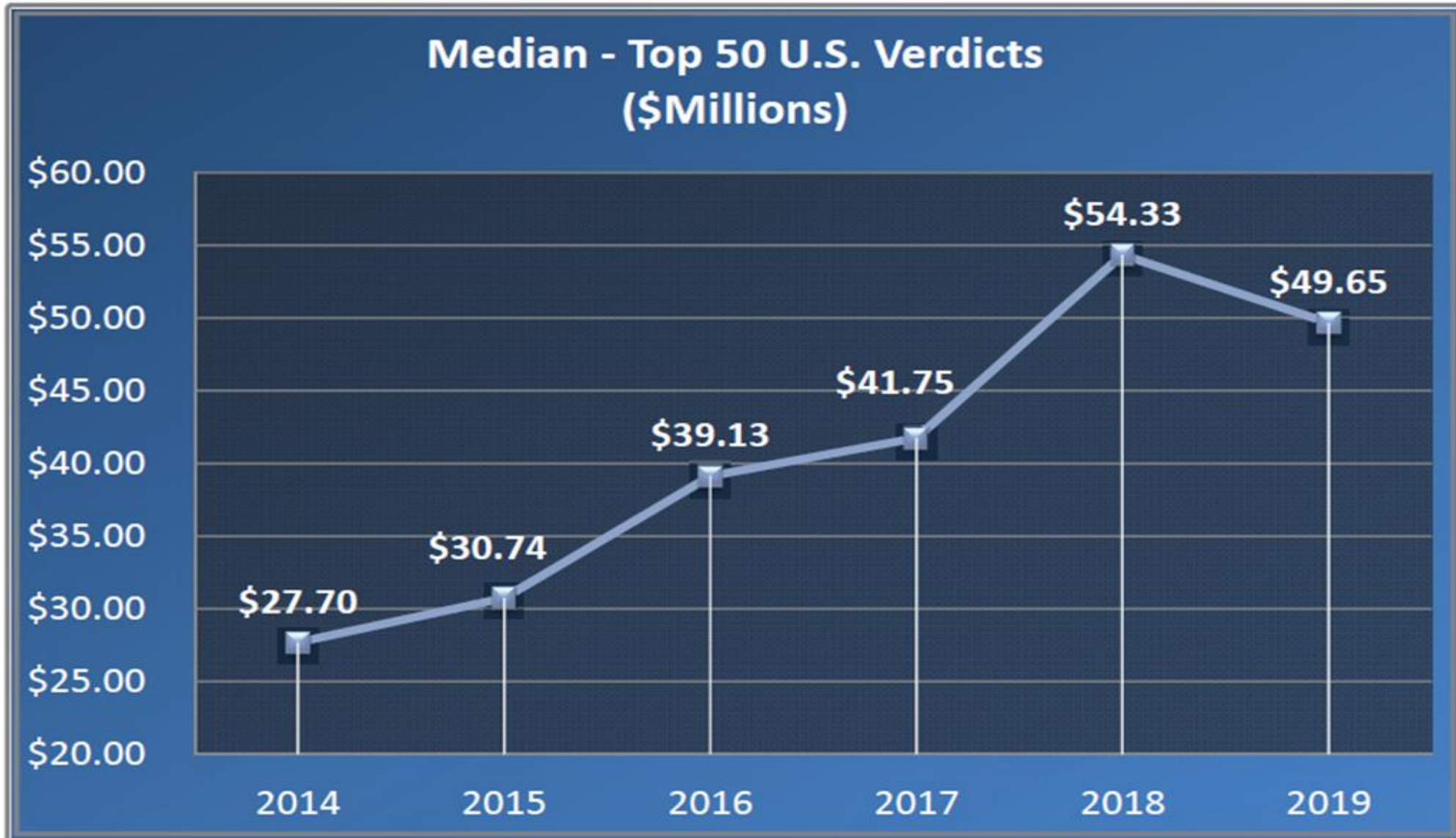
PURPOSE

- Discuss renewal of excess liability insurance coverage
- Discuss renewal of excess property insurance coverage
- Obtain Committee Approval

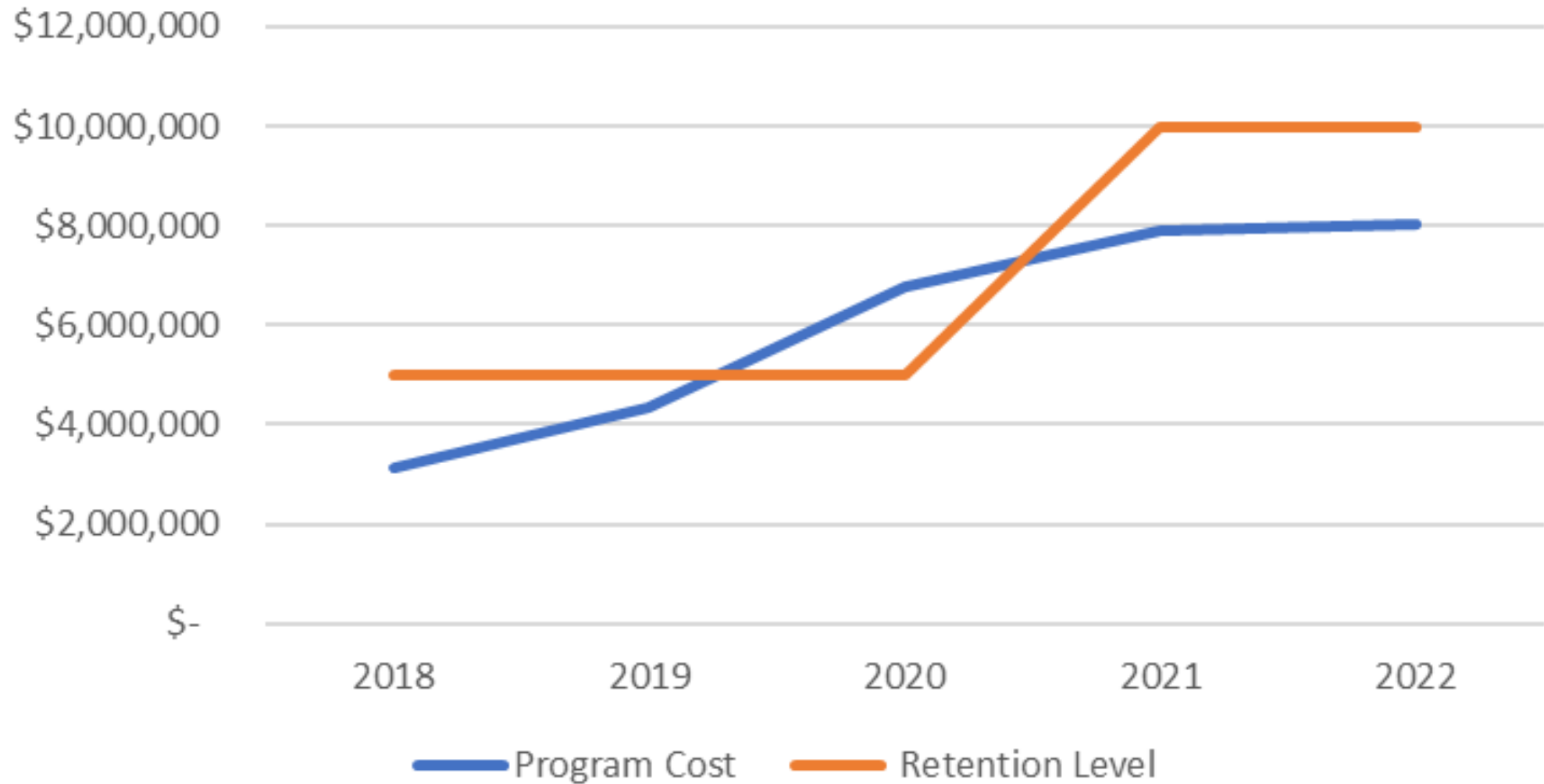
Liability Insurance Market Challenges

- Dramatic increase in cost of automobile and excess liability claims over last 10 years
- Rising jury verdicts/ “social inflation”
- Insurers insulating themselves from risk by increasing retention levels
- Rising reinsurance costs

Top 50 U.S. Verdicts 2014-2019



Liability Insurance YOY Cost Increase 2018-2022



2023 Liability Program



Layer Structure

\$ 10,000,000 Self Insured Retention

Layer 1 \$ 5,000,000

Layer 2 \$ 10,000,000

Layer 3 \$ 10,000,000

Layer 4 \$ 35,000,000

Layer 5 \$ 25,000,000

Layer 6 \$ 65,000,000

Total Limits \$ 150,000,000

2023 Excess Liability Coverage Cost

Annual Cost of policy = \$ 9.23M

Policy Term January 1 – December 31

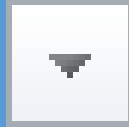
YOY Increase= 15% or \$ 1.2 M



Property Insurance Market Challenges

- Insured Natural Catastrophe losses for 2021 estimated at \$105 Billion to \$120 Billion, third highest loss year since 2011
- High inflation raising replacement cost values
- Four leading construction cost indices saw upswings for U. S. on average of +19%
- Hurricane Ian insured loss estimates of \$ 74B

2023 Property Program



Layer Structure

\$ 5,000,000 Self Insured Retention

Layer 1 \$ 45,000,000

Layer 2 \$ 100,000,000

Layer 3 \$ 100,000,000

Layer 4 \$ 100,000,000

Total Limits \$ 350,000,000

2023 Excess Property Coverage Cost

Annual Cost of policy = \$ 2.37M

Policy Term January 1 – December 31

Increase limits from \$ 250 M to \$ 350M

YOY Increase= 26% or \$ 489,681



YOY Cost of Programs	2022 Actual	2023 NTE	% Chg
Excess Liability Program	\$ 8,028,800	\$ 9,233,120	15%
Excess Property Program	\$ 1,887,080	\$ 2,376,761	26%
Total Cost	\$ 9,915,880	\$11,609,881	17%



Thank You

Resolution Authorizing the Award of a Single Source Contract for AC Traction Motor Overhaul and Repair Services, RFPP P50226

Operations and Safety Committee Meeting
November 17, 2022

Douglas Miller
Director of Rail Car Maintenance





AC Traction Motor Repair and Overhaul Services RFP P50226

- Financial Considerations
- Business Purpose
- Procurement Details
- Resolution



Three-year base	\$2,594,718.48
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Option year	\$864,906.15
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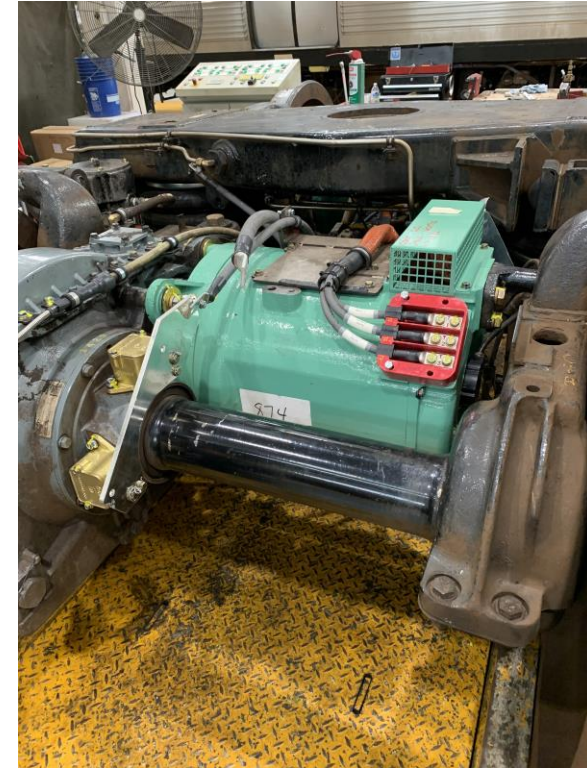
Total	\$3,459,624.63
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Financial Considerations

- Swiger Coil Systems
- Local Operating (40%) and Capital Funds (60%)

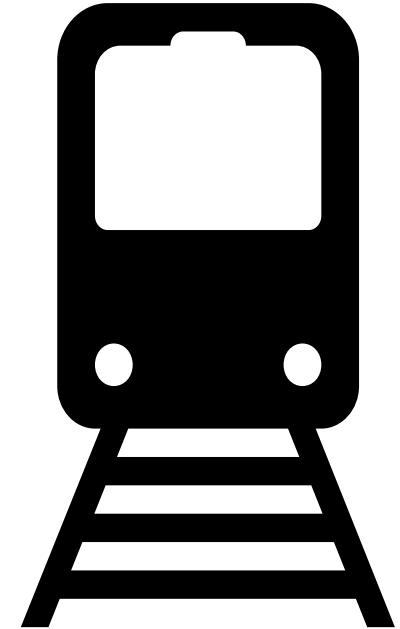
Business Purpose

- Critical Propulsion Component
- Support LCARE
- Improved Reliability and Availability



Rail Car Programs

- **Car Maintenance Review Board (CMRB)**
 - ✓ Engineering, Safety, Quality Control
 - ✓ Review Reliability
- **Life Cycle Asset Reliability Enhancement (LCARE)**
 - ✓ CQ310 42 Month Program
 - ✓ CQ312 Bridge Program
- **Fleet Life Extension Program (FLE)**
 - ✓ CQ311 Contractor: Kinkisharyo (New Jersey)



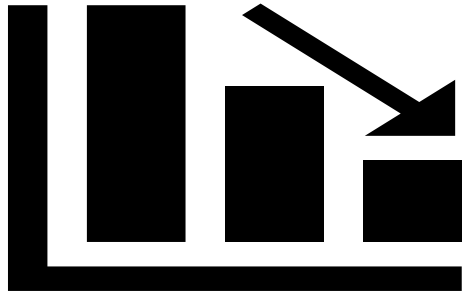
Procurement Considerations

- Single Source
- Price Analysis
- DBE Content



Contract Cost Reduction

- Previous Contract \$1.67M per year
- This contract \$835K per year



Resolution

- Swiger Coil Systems
- RFP-P50226
- \$3,459,624.63





Thank You



**Resolution Authorizing the
Award of a Contract for the
Procurement of FM-200 Fire
Suppression Systems
Inspection and Testing
Services, IFB B50144**

Operations and Safety Committee
Meeting
November 17, 2022

Douglas Miller
Director of Rail Car Maintenance





Fire Suppression Inspection and Testing Services

IFB B50144

- Financial Considerations
- Business Purpose
- Procurement Considerations
- Resolution



Financial Considerations

- Pye Barker Fire & Safety, LLC
- Three (3) Year Base term
- Local Operating funds
- Total Contract Amount \$288,458.00*

* FY23 and subsequent years budgets if needed



Business Purpose

- FM-200 Fire Suppression Systems
- Applicable Codes
- Safety Critical Inspections



Procurement Considerations

- Bid Details
- Price Analysis
- DBE Requirements



Resolution

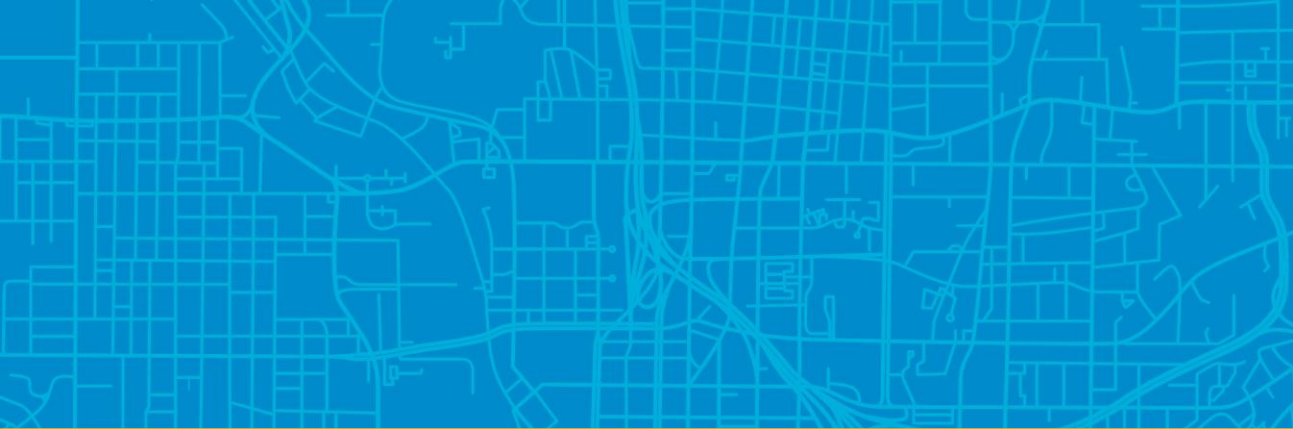
- Pye Barker Fire & Safety, LLC
- \$288,458.00



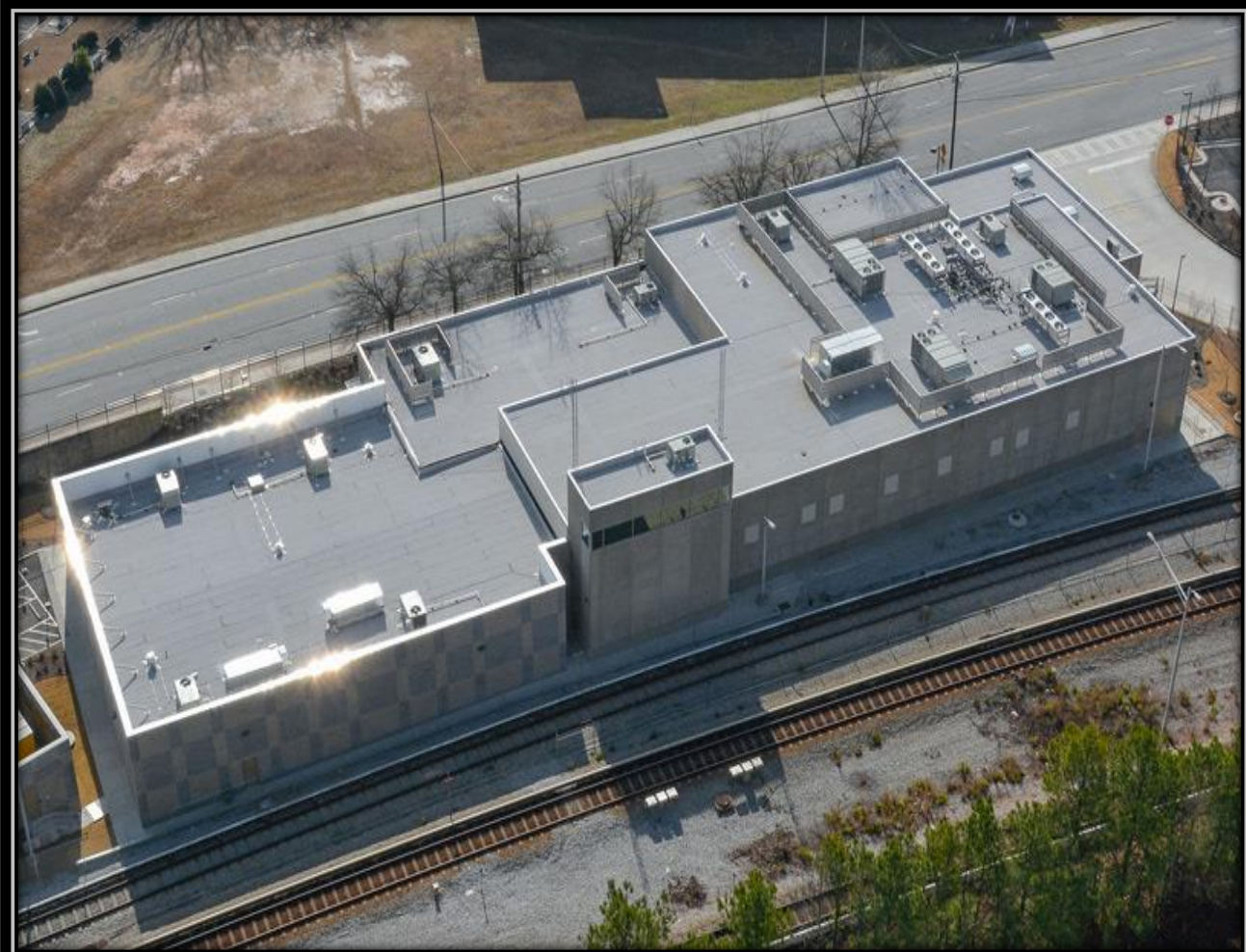


Thank You





**Resolution Authorizing
the Modification
Contractual
Authorization of
Indefinite Quantity
Construction Contracts**



Operations and Safety Committee Meeting
November 17, 2022

Sean Thomas
Director of Facilities

Key Topics

- I. Overview of Program
- II. Overview of Contracts
- III. Progression to Date
- IV. Modification Request

Overview of Program

Allows Authority to quickly execute smaller, medium priority projects for repair, rehabilitation, modernization, or to complete minor construction or space planning projects.

- Tasks based on pre-priced MARTA task catalog
- Allows Authority to package several individual projects into single procurement
- Reduces backlog of smaller refurbishment, rehabilitation, or modernization contracts
- Streamlines process to replace operation critical equipment

Contract Summary

1. RFP 40987 - Awarded to (1) CNST Mgmt. Vendor

Award: \$1.095 Million

Expended to Date: 42% (\$458K)

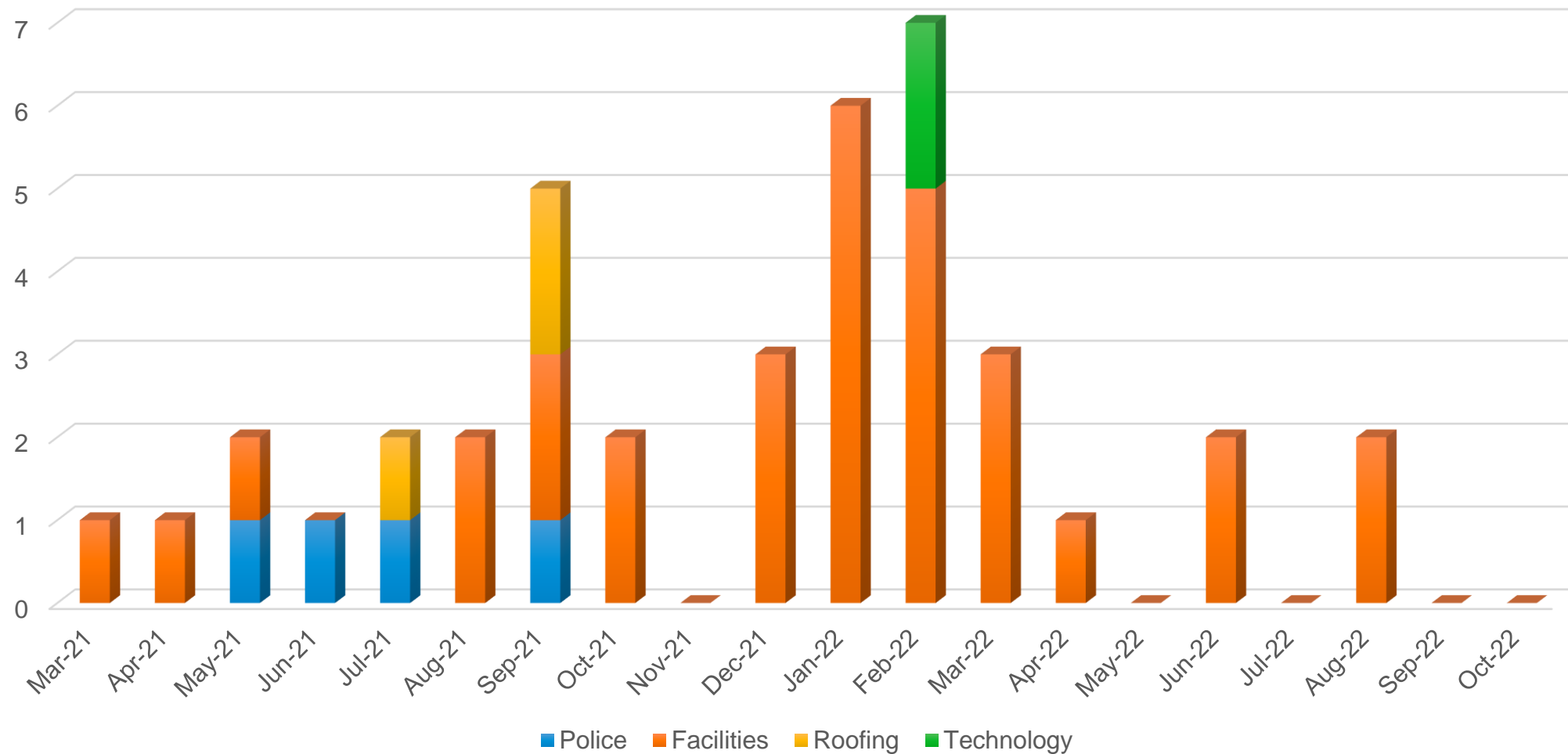
2. RFP 40916 – Awarded to (6) CNST Vendors

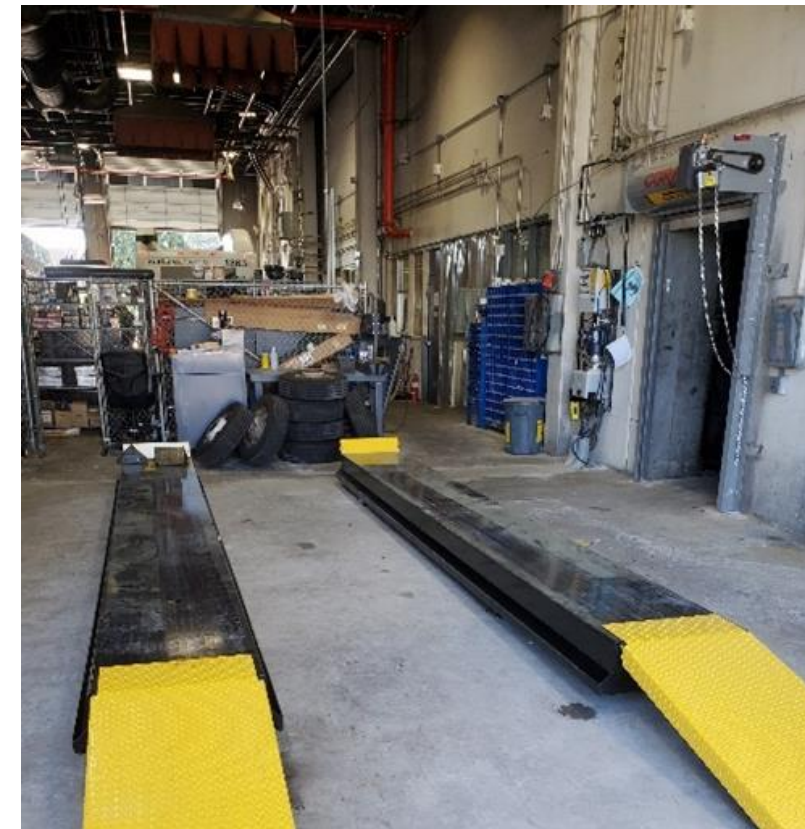
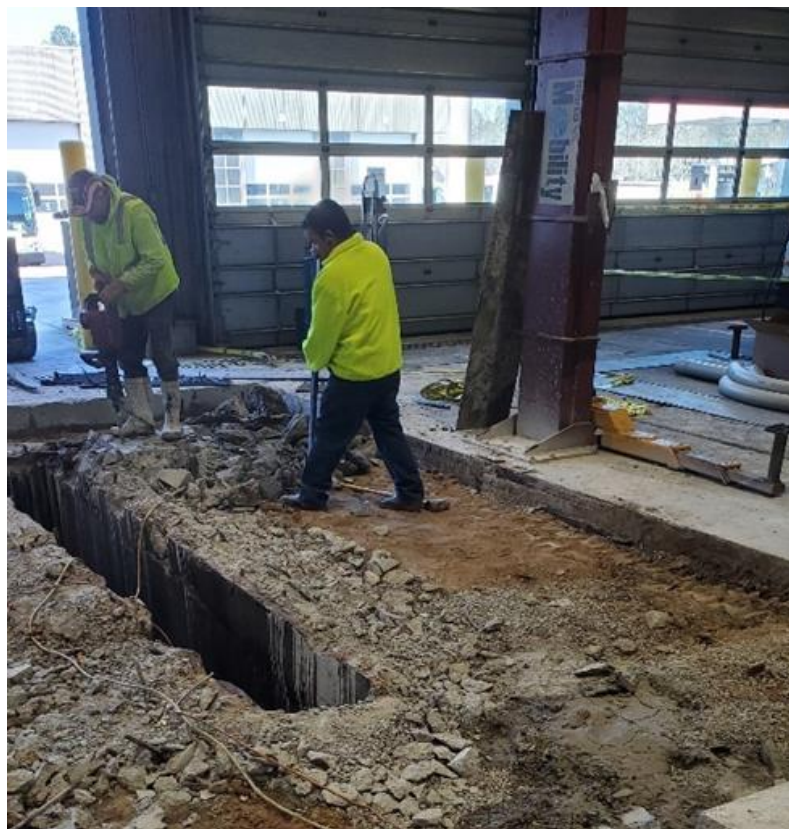
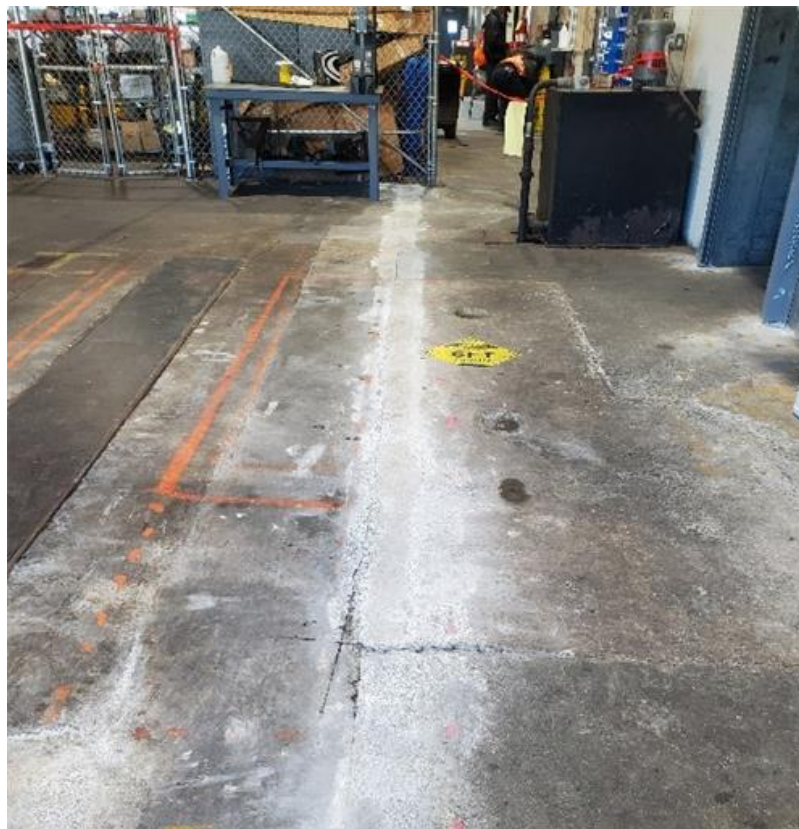
Award: \$10 Million

Expended to Date: \$5.5 Million

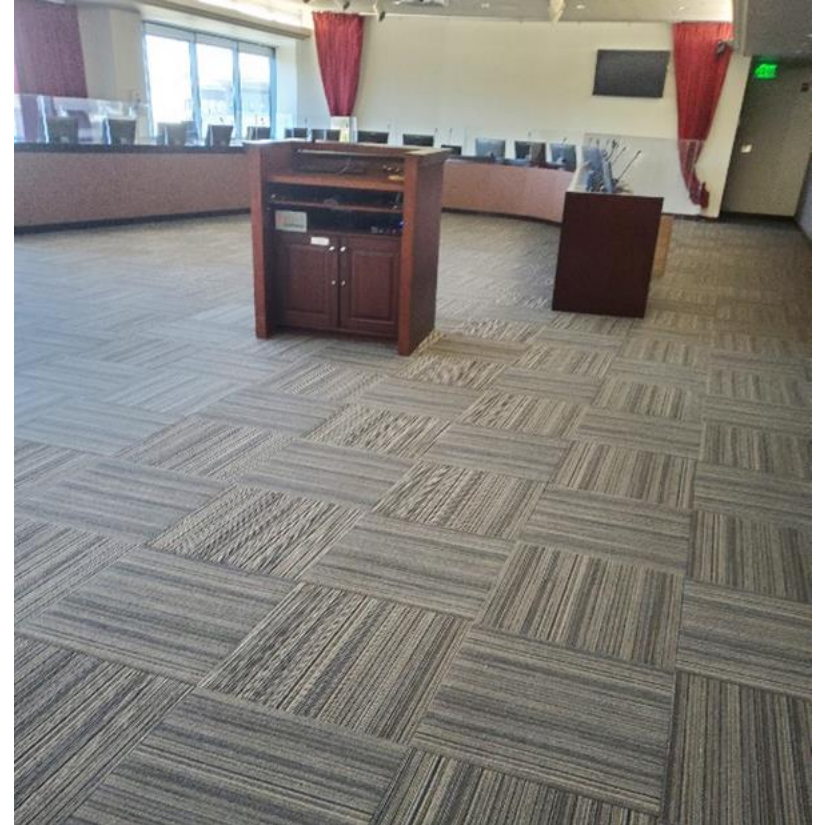


Task Orders Issued by Month



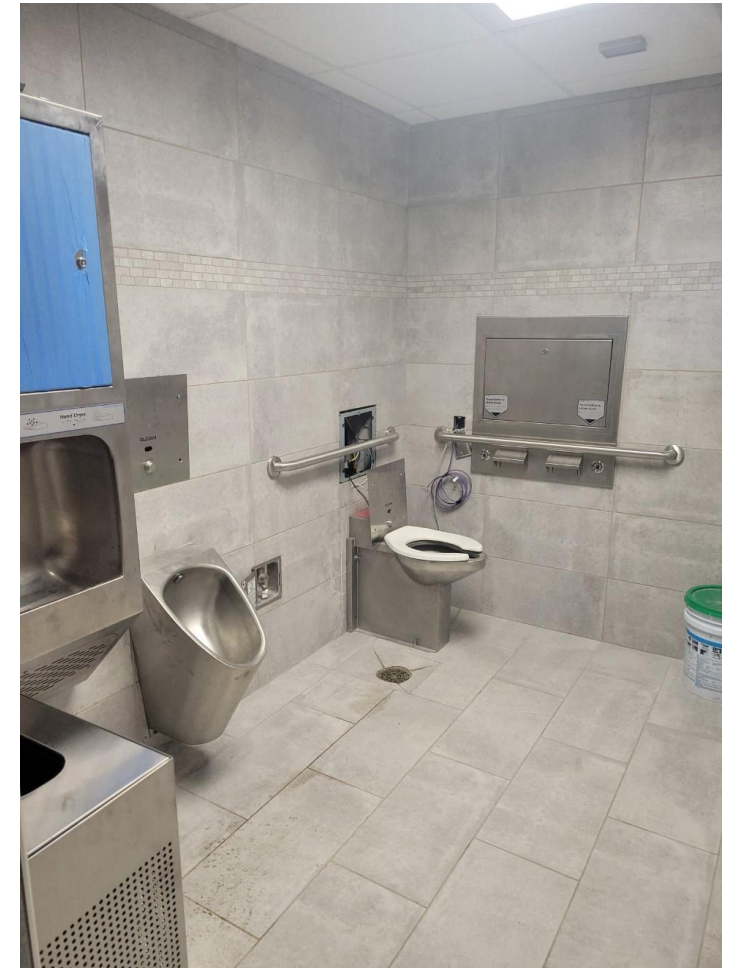
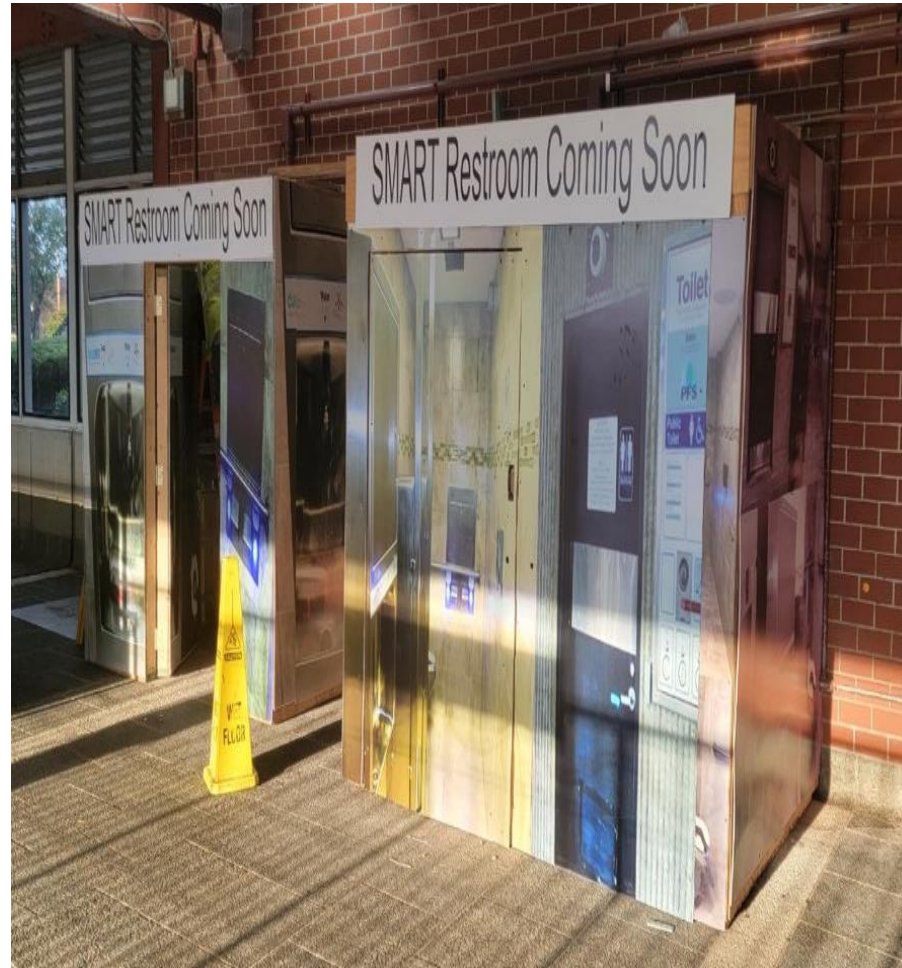


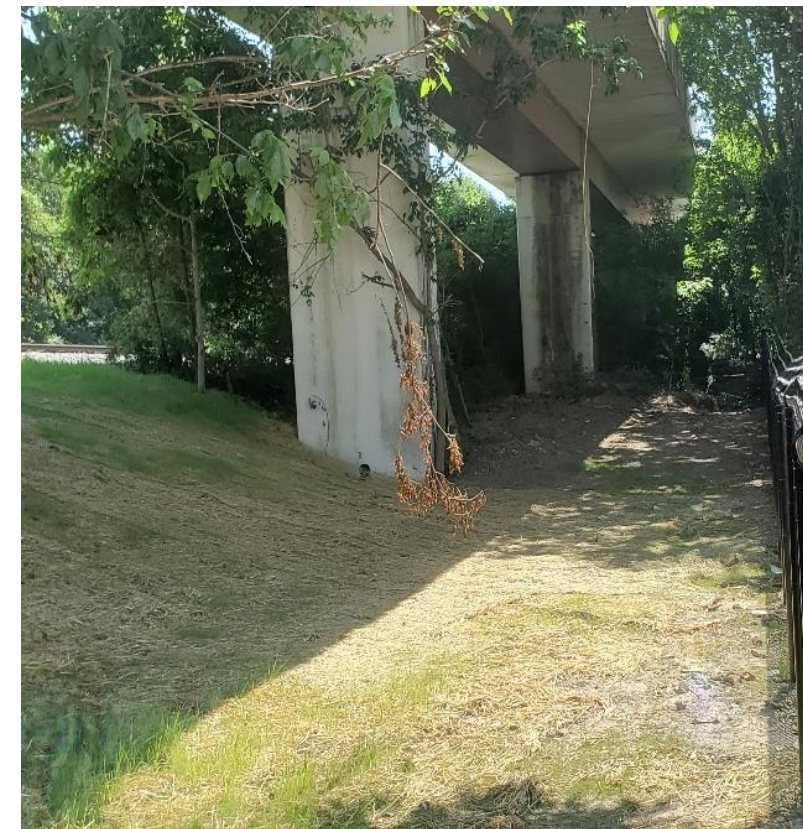
Hamilton Mobility Bus Lift Installation



Headquarters Interior Improvements

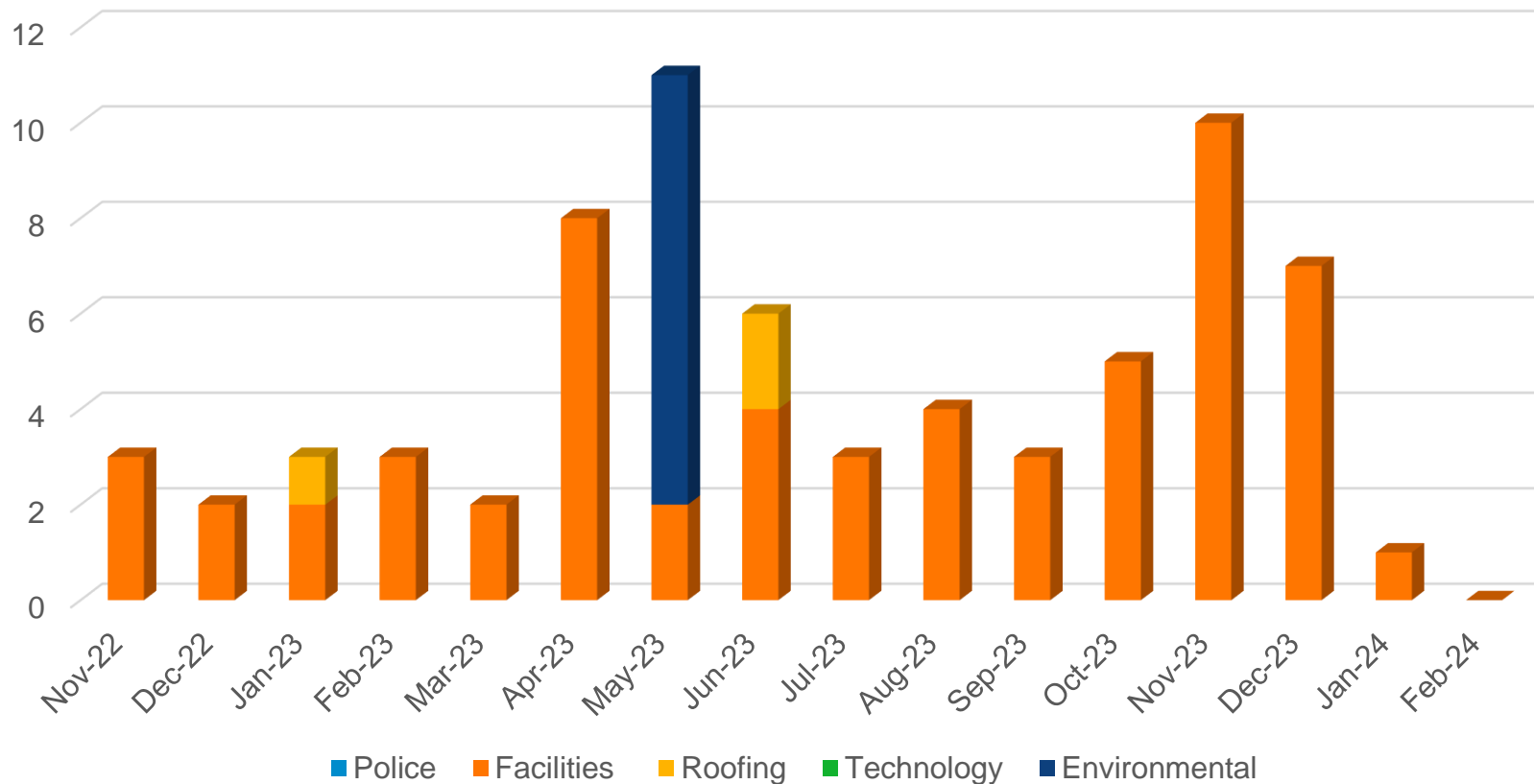
East Point SMART Restroom





HE Holmes Tail Track Storm Drainage

Projection of Pending Task Orders



Pending tasks include:

- New Bus Lift Installations
- HQ/Annex Relocation
- HVAC Installation
- Exterior Site Improvements
- Security Improvements

Modification Request

- **RFP 40987 – CNST Management Services**
- Current Value: \$1.095 Million
- Requested Value: \$2.190 Million



Modification Request

- **RFP 40916 – Construction Services**
- Current Value: \$10 Million
- Requested Value: \$20 Million



Thank You

