



BUSINESS MANAGEMENT COMMITTEE MEETING

Metropolitan Atlanta Rapid Transit Authority

October 26, 2017

10:00 a.m.



Consent Agenda

1. Approval of the September 28, 2017 Business Management Committee Meeting Minutes
2. Resolution Authorizing the Modification of the Contract for Electrical Installation & Repair Services at MARTA Headquarters, RFQ Q34417 – **Remy Saintil, Director Facilities**
3. Resolution Authorizing the Third Amendment to the MARTA Non-Represented Defined Contribution Pension Plan – **Kevin Hurley, Sr. Director Treasury Services**

Individual Agenda

1. Resolution Authorizing the Rejection of Bids Received for Procurement of Authority-Wide Uniforms for MARTA's Workforce, B36732 – **LaShanda R. Dawkins, AGM Human Resources**
2. Resolution Authorizing the Modification of a Contract for Procurement of Authority-Wide Uniforms, B22231 – **LaShanda R. Dawkins, AGM Human Resources**
3. Resolution Authorizing Modification of Contract for Risk Management Information System, RFP P30681 – **Donna Jennings, Director Risk Management**
4. Resolution Authorizing the Solicitation of Proposals for Maintenance and Support Services for Oracle Database, Oracle Enterprise Business Suite, Primavera and WebLogic Software, RFP P40518 – **Torrey Kirby, Interim AGM Technology**
5. Briefing - FY2018 August Financials and Performance Indicators – **Gordon L. Hutchinson, Chief Financial Officer**
6. Other Matters
 - a. FY2018 August Performance Indicators (Informational only)