



BOARD OF DIRECTORS

METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY

PLANNING AND CAPITAL PROGRAMS COMMITTEE

THURSDAY, APRIL 25, 2024

ATLANTA, GEORGIA

MEETING SUMMARY

1. CALL TO ORDER AND ROLL CALL

Committee Chair Stacy Blakley called the meeting to order at 10:47 A.M.

Board Members

Present:

Al Pond
Freda Hardage
James Durrett
Kathryn Powers
Roderick Frierson
Stacy Blakley
William Floyd
Jennifer Ide
Sagirah Jones

Board Members

Absent:

Russell McMurry
Thomas Worthy
Rita Scott
Valencia Williamson
Jacob Tzegaegbe
Jannine Miller

Staff Members Present:

Collie Greenwood
Carrie Rocha
Melissa Mullinax
Rhonda Allen
George Wright
Ralph McKinney
Peter Andrews
Kevin Hurley
Michael Kreher

Also in Attendance: Justice Leah Ward Sears, Marcus Arnold, Phyllis Bryant, Keli Davis, Kenya Hammond, Jacqueline Holland, Tyrene Huff and Paula Nash

2. APPROVAL OF THE MINUTES

Minutes from March 28, 2024

Approval of the Minutes from March 28, 2024. On a motion by Board Member Hardage, seconded by Board Member Ide, the motion passed by a vote of 8 to 0 with 8 members present.

3. RESOLUTIONS

Resolution Authorizing Approval of the Airport Connection Alignment as the Amendment to the Locally Preferred Alternative for the MARTA Rapid Southlake Project

Approval of the Resolution Authorizing Approval of the Airport Connection Alignment as the Amendment to the Locally Preferred Alternative for the MARTA Rapid Southlake Project. On a motion by Board Member Hardage, seconded by Board Member Powers, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796. On a motion by Board Member Durrett, seconded by Board Member Powers, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, RFP P46354

Approval of the Resolution Authorizing a Modification in Contractual Authorization for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, RFP P46354. On a motion by Board Member Hardage, seconded by Board Member Durrett, the resolution passed by a vote of 8 to 0 with 8 members present.

Resolution Authorizing a Modification in Contractual Authorization General Planning Services, RFP P50097

Approval of the Resolution Authorizing a Modification in Contractual Authorization General Planning Services, RFP P50097. On a motion by Board Member Durrett, seconded by Board Member Frierson, the resolution passed by a vote of 7 to 0 with 7 members present.

4. OTHER MATTERS

None

5. ADJOURNMENT

The Committee meeting adjourned at 11:42 A.M.

YouTube link: <https://www.youtube.com/live/YxTder0Qtzk?feature=shared>



Resolution Authorizing Approval of the Airport Connection Alignment as the Amendment to the Locally Preferred Alternative for the MARTA Rapid Southlake Project

April 25, 2024



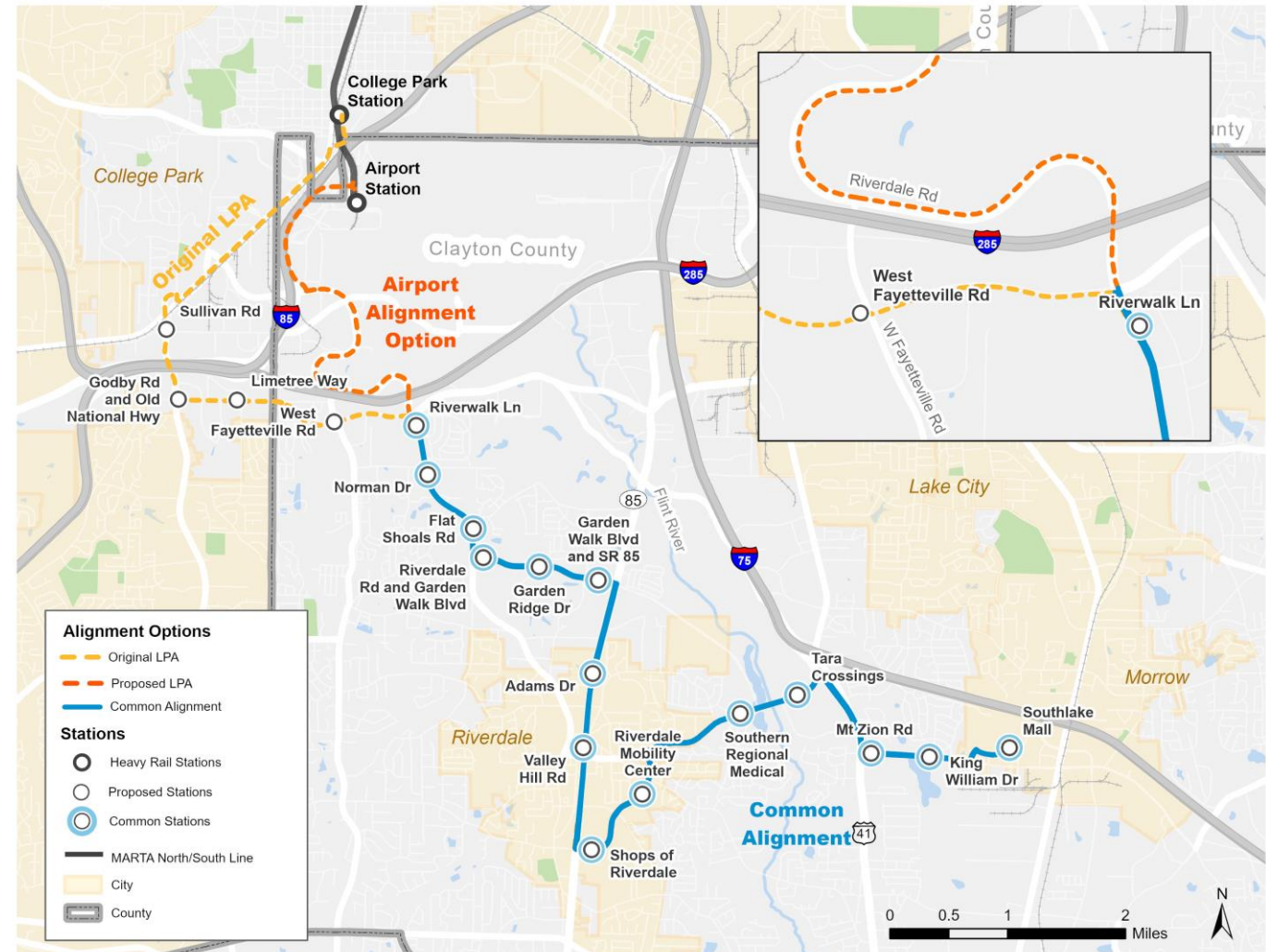
Overview

- Project Overview
- Project Status
- Airport Connection Assessment
- Key Benefits
- Design Features
- Public Open House
- Pathway Forward
- Recommended Board Action



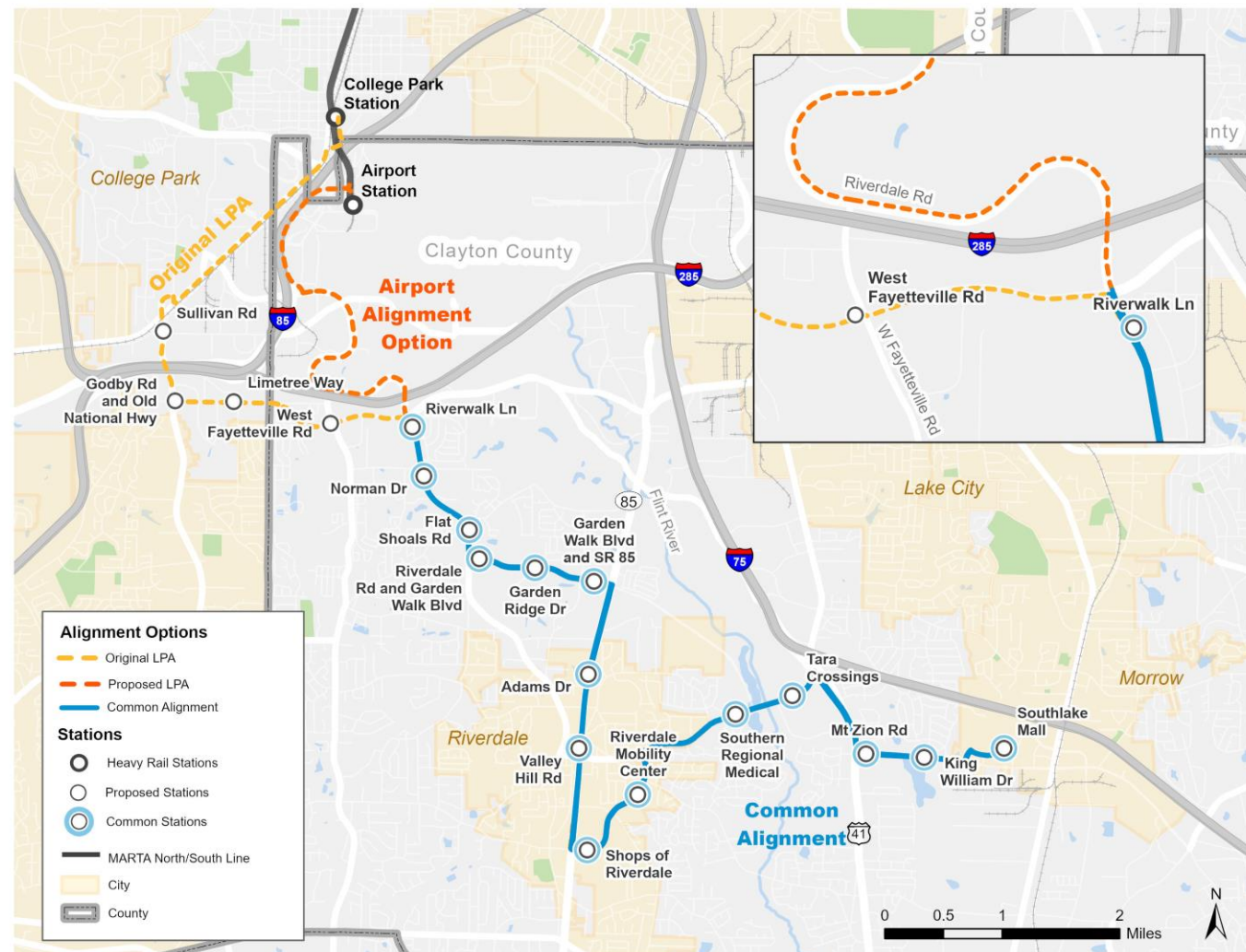
Project Status

- Entered into the Federal Transit Administration (FTA) Capital Investment Grant (CIG) Program, Project Development
- Pre-award authority from FTA of \$8.1M
- Submitted NEPA checklist and environmental studies for original LPA
- Advancement of 30% design
- Solicitation of Final Designer



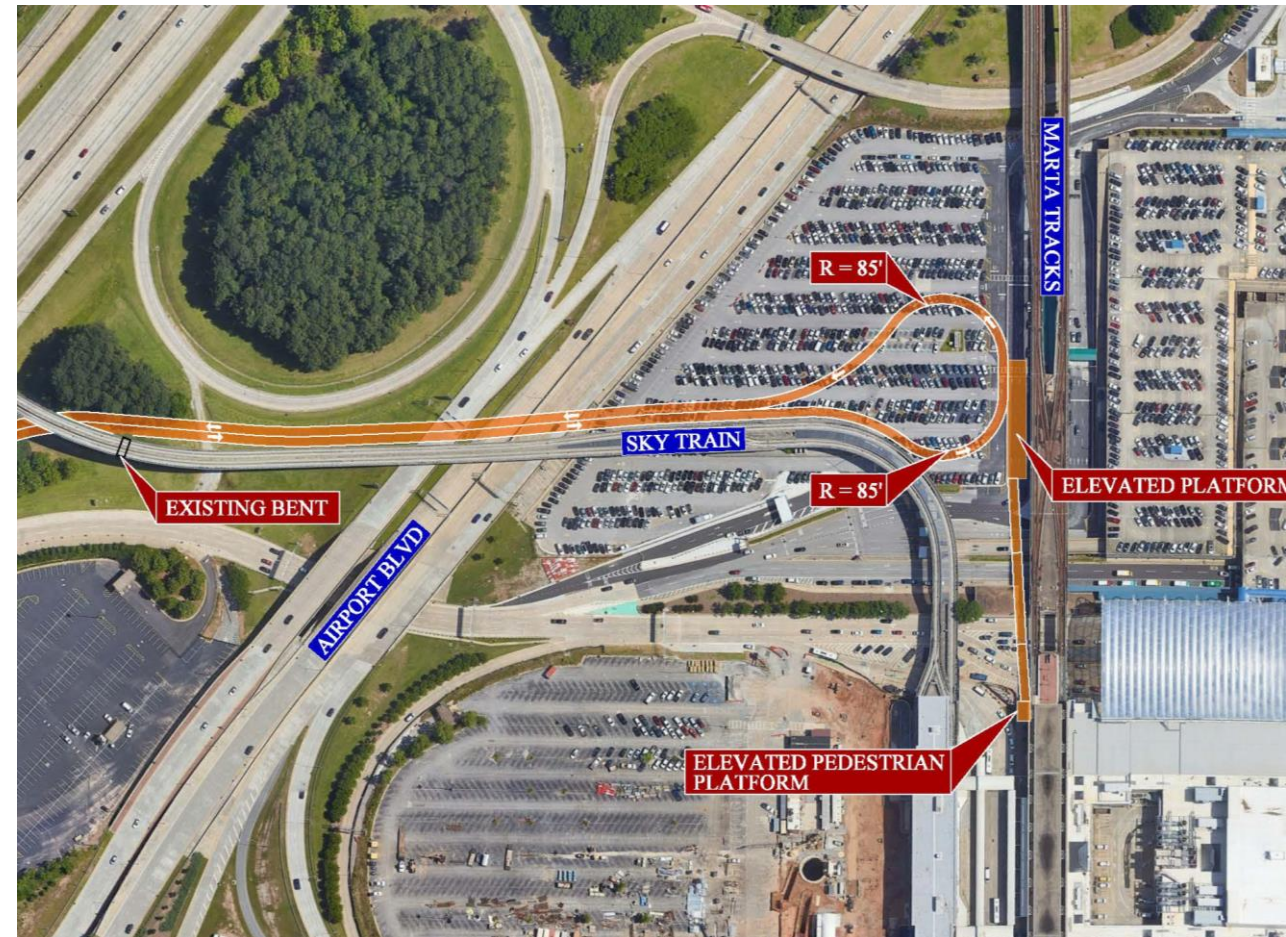
Project Overview

- Current LPA – Adopted by MARTA Board in December 2021
- BRT connecting College Park MARTA Station, Riverdale, Southern Regional Medical Center, and Southlake Mall
- Proposed Amended LPA – Direct connection to Hartsfield-Jackson Atlanta International Airport (HJAIA)
- Approximately 15 miles (one-way)
- Dedicated lanes and mixed traffic
- Opportunity to expand access to jobs and adding a multimodal connection at HJAIA

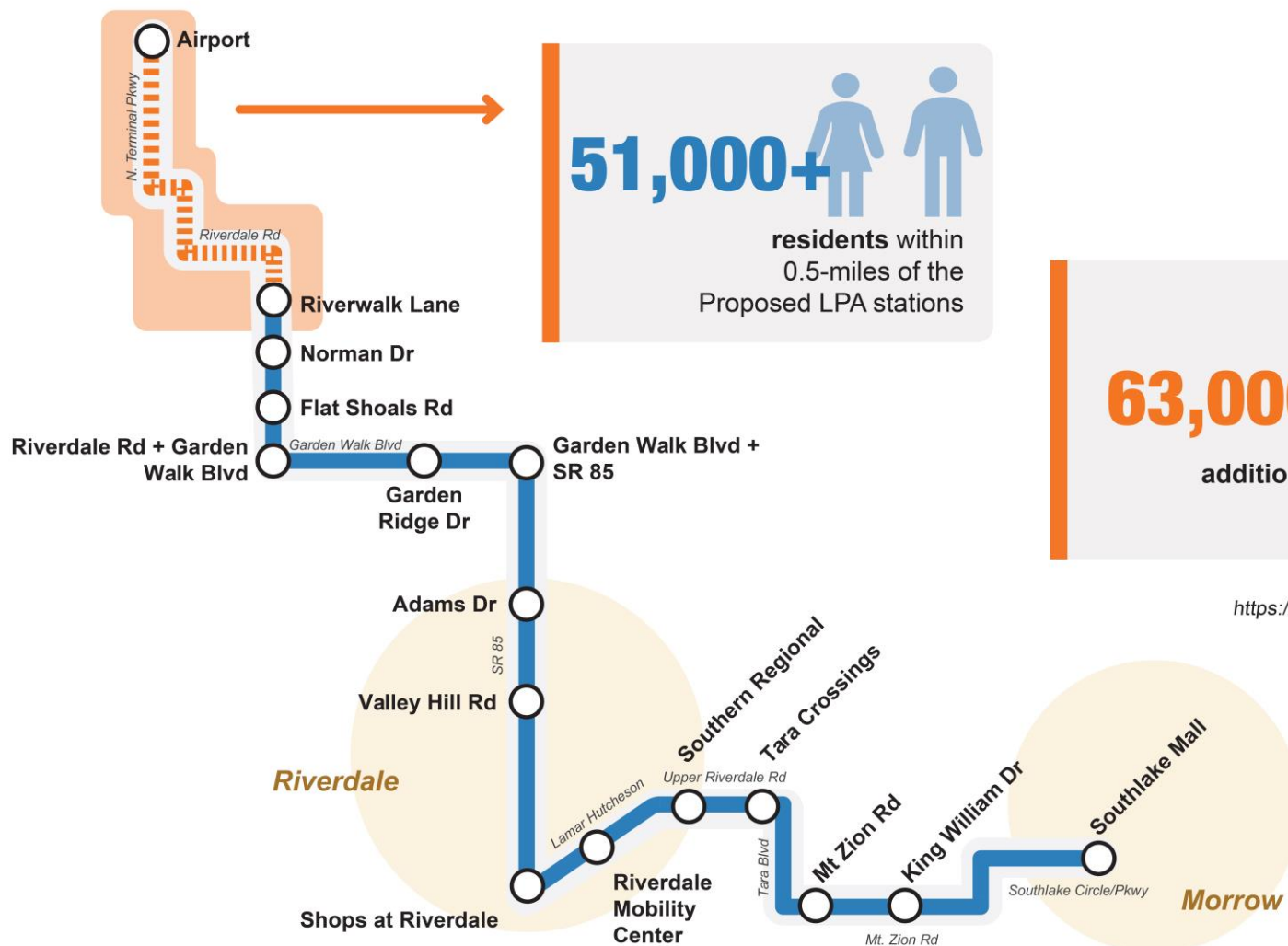


Airport Connection Assessment Process

- **July 2023 - September 2023** - Airport Connection Assessment of several alignment options between Norman Drive and the Airport
- **October 2023 - February 2024** - Coordination with major stakeholders to confirm proposed airport connection alignment:
 - Clayton County
 - City of Atlanta Department of Aviation & Department of Transportation
 - Georgia Department of Transportation (GDOT)
- **March 2024** - Conducted a public open house to solicit public input on the proposed alternative multimodal connection
- **April 2024** - Approval of Amended LPA by Clayton Board of Commissioners and MARTA PCP Committee



Key Benefits of the Airport Connection



51,000+
residents within
0.5-miles of the
Proposed LPA stations

63,000+
additional jobs served
at the Airport

<https://www.atl.com/about-atl/>

1 in 4
residents within 0.5 miles of the
Proposed LPA Stations are **below**
the poverty line

- *Greater Access to Jobs*
- *Faster Travel Time to Atlanta Metro*
- *Addresses Growing Demand for Transit*
- *Supports Land Use and Economic Development*



Design Features for the Airport Connection

- Opportunity for more dedicated lanes along Riverdale Road
- Exclusive transitway and structure for direct access to the Airport MARTA Station





Public Open House

March 28, 2024 – Southern Regional Medical Center – Education Center



Pathway Forward

- Approve amended LPA (direct connection to Hartsfield Jackson Atlanta International Airport)
- Complete 30% design
- Submit updated NEPA checklist and environmental special studies
- Class of Action determined by FTA
- Submission of FTA CIG Small Starts application in Summer 2024
- Projected Service Start: 2030*



*Pending MARTA Board update of LPA

**Approval of the Amendment to include the Airport
Connection Alignment as the Locally Preferred
Alternative for the MARTA Rapid Southlake Project**

Thank You



**RESOLUTION AUTHORIZING APPROVAL OF THE AIRPORT CONNECTION
ALIGNMENT AS THE AMENDMENT TO THE LOCALLY PREFERRED ALTERNATIVE
FOR THE MARTA RAPID SOUTHLAKE PROJECT**

WHEREAS, Clayton County joined the Metropolitan Atlanta Rapid Transit Authority (“MARTA”) to provide residents and visitors with mobility and economic benefits associated with transit; and

WHEREAS, Clayton County and MARTA agreed in the 14th Amendment to the Rapid Transit Contract and Assistance Agreement (RTCAA) that fifty-percent of the sales tax revenue collected in Clayton County would be held in escrow to build transit capital projects in and for Clayton County; and

WHEREAS, the subsequent 15th Amendment to the RTCAA set forth various capital projects, including a Clayton County High Capacity Transit (HCT) Bus Rapid Transit (BRT) generally along the State Route 85 corridor; and

WHEREAS, the MARTA Board approved bus rapid transit (BRT) connecting the College Park MARTA station and the Southlake activity center in Clayton County as the locally preferred alternative (LPA) in December 2021; and

WHEREAS, following the MARTA Board’s approval of the LPA, the planning process continued with technical analysis and key stakeholder engagement to refine the BRT design for optimal station locations, access and connectivity; and

WHEREAS, an assessment was undertaken in July 2023 to explore an opportunity for a direct connection to Hartsfield-Jackson Atlanta International Airport (HJIA) at the Airport MARTA station; and

WHEREAS, the assessment included technical analysis, evaluation of alignment alternatives and engagement with key stakeholders, including Clayton County, Georgia Department of Transportation (GDOT), City of Atlanta Department of Aviation, City of Atlanta

Department of Transportation; and

WHEREAS, the results of the assessment determined that a connection to HJAIA is feasible and provides a faster BRT travel time from Clayton County and greater access to jobs and multimodal connections; and

WHEREAS, the recommended alignment connecting to HJAIA includes a proposed new exclusive BRT elevated structure adjacent to the MARTA Airport station and an opportunity for more dedicated lanes along S.R. 139 (Riverdale Road), replacing the original LPA alignment between the College Park MARTA station and Norman Drive; and

WHEREAS, the Clayton County Board of Commissioners approved a resolution of support for the proposed amended LPA for the MARTA Rapid Southlake between the Airport MARTA rail station and the Southlake activity center at their April 16th Board of Commissioners meeting; and

RESOLVED THEREFORE, the MARTA Board of Directors approves the proposed alignment to connect the Southlake activity center in Clayton County to the Airport MARTA station as the amended LPA for the MARTA Rapid Southlake Project, more particularly depicted on the map exhibit and corresponding narrative description in Exhibit "A" to this Resolution.

BE IT FURTHER RESOLVED that this LPA is transmitted to the Federal Transit Administration, Atlanta-Region Transit Link and the Atlanta Regional Commission for incorporation into their programs and plans.

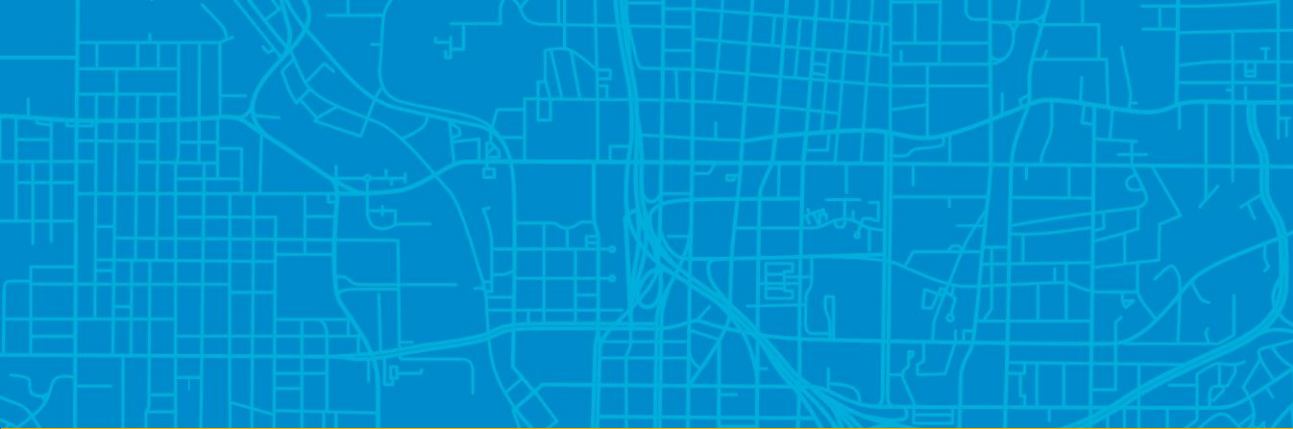
Approved as to Legal Form:

DocuSigned by:
Peter J. Andrews
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**Chief Counsel, Metropolitan
Atlanta Rapid Transit Authority**



**A RESOLUTION AUTHORIZING THE
INCREASED CONTRACT VALUE OF THE
SKIDMORE, OWINGS, & MERRILL LLC
FOR ARCHITECTURE & ENGINEERING
SERVICES FOR THE FIVE POINTS
TRANSFORMATION,
CONTRACT NO. AE47796**



AGENDA

- Original Scope of Work
- Additional Services
- Requested Authorization
- Design Schedule

Two Approved Work Orders:

1st WO: 2022-001-708-SOM

Design Scope:

- The Consultant team will provide Architectural and Engineering Design Services, which will include; coordination with CMAR, condition assessments, concept development, updating design criteria and standards.
- Consultant will progress concepts to preliminary and final designs, ensuring that all designs confirm to Federal Transit Authority (“FTA”) Guidelines for safety and security certification. Once approved, the design will become Permittable Signed and Sealed Construction Drawings.



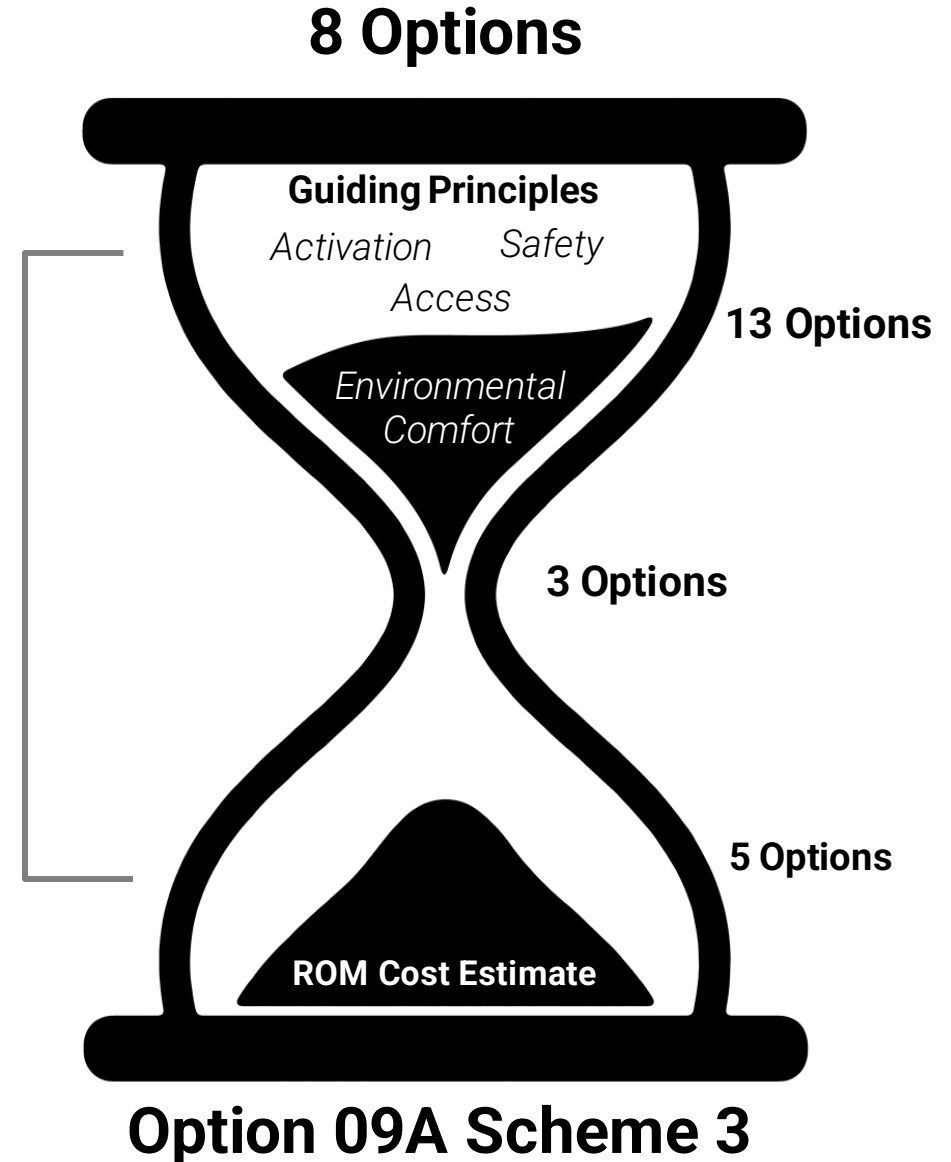
2nd WO: 2023-001-708-SOM

Design Scope:

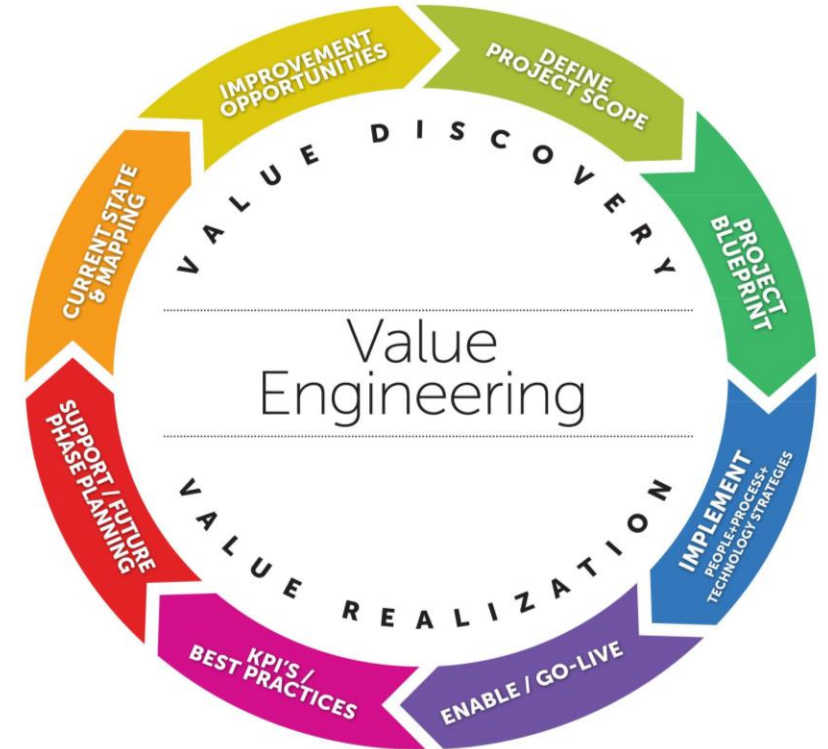
MARTA requested that Skidmore, Owings, & Merrill (SOM), begin the development of planning and design studies and ROM cost estimate support for the five (5) site options under consideration.

- ❖ SOM developed 'concept lite' packages to provide adequate information for Skanska to develop
- ❖ ROM cost estimates for the following options:
- ❖ MARTA Selected Options:
 - Forsyth Street (Option 9A Expanded)
 - Broad Street (Option 1)
 - Alabama Street (Option 3)
- ❖ COA and Atlanta Progress Options:
 - Underground Bus Terminal at 143 Alabama (West Side) (Option 6)
 - CSX Site (Option 4)
- ❖ Specific tasks may include, but are not limited to, the following:
 - Structural Engineering
 - Traffic Engineering
 - Civil Engineering
 - Architecture Scope
 - Landscape Scope

Intermodal Transfer Experience Evaluation



- March 09, 2023 - the selected concept Option 9A was presented to the board.
- May 10, 2023 - the City requested that MARTA look at additional options that partially remove the structural roof or reduce the overall cost of the project.
- In response, MARTA worked with the consultant team to consider three additional options:
 - 2 options included varying levels of deconstruction of the existing canopy
 - 1 option included Option 9A with cost-saving measures
- June 7th & 23rd, 2023 - meetings were held with the City of Atlanta to review and narrow the options.



Additional Services

Reason: Required to fully vet and analyze different concepts as requested by the City of Atlanta and the Authority

- **Design Scope:**
 - ❖ Extend Broad Street through the site
 - ❖ Increase at grade site footprint with the deletion of the TOD footprints
 - ❖ Redesign canopy - New monolithic, complex structure
 - ❖ Renovate the Concourse
 - ❖ Analyze ability to retain Alabama Street Entrance
 - ❖ Reconfigure Forsyth and Alabama Street Curb frontages
 - ❖ Add Bus Bays and bus shelters
 - ❖ Conduct a traffic study between Forsyth Street and Alabama Street
 - ❖ Perform a Bridge Inspections (Forsyth Street)
 - ❖ Perform Survey work of utilities, elevations, etc.
 - ❖ Analysis of CAP Bike Paths around Five Points

Additional Services

- **Re-sequenced Work:**
 - ❖ Package 2: Site and Plaza Demolition Package (beyond scope of Canopy Deconstruction)
 - ❖ Package 3: Civil and Structural (i.e., all scope beyond the MARTA property line requiring review and approval by COA, ATLDOT, Fire Dept, etc.)
 - ❖ Package 4: Vertical Transportation - long lead items
 - ❖ Package 5: Station Transformation (i.e., the remainder of the station design)
- **Schedule Extension:**
 - ❖ Original agreement assumed that 100% design would be completed in 300 days after NTP; provided Sept 2021 with a completion date of June 2022.
 - ❖ Revised design date completion is July 2024; adds 734 days

Design Schedule

- P1- Deconstruction
 - 100% Design Completed- 6/29/23
- P2- Demolition
 - 100% Design Completed- 1/25/24
- P3- Civil and Structures
 - 60% Design- 12/21/23
 - 90% Design- April 24
 - 100% Design- June 2024
- P4- Vertical Transportation
 - 60% Design- 12/7/23
 - 100% Design- 4/25/24
- P5- Station Transformation
 - 60% Design- 2/1/24
 - 90% Design- 5/30/24
 - 100% Design- 7/25/24



Current & Requested Authorization

Current Board Approval: \$15,000,000

Increase Authorization: \$18,000,000

Revised Authorization: \$33,000,000

CONTRACT AUTHORIZATION				
		APPROVED	REQUESTED	TOTAL AUTHORIZATION
2022-001-708-SOM	Original Contract	\$13,829,408		
2022-001-708-SOM CO1	Bus Ops Studies / Raise Grant Application Support	\$157,128		
2022-001-708-SOM-CO2	Void (per CPM new WO required)	\$0		
2022-001-708-SOM-CO3	Supplemental Surveys	\$30,000.00		
2023-001-708-SOM	Concept Lite (add'l concepts CoA)	\$1,699,113		
2023-001-708-SOM CO 01	De-Scoping / Value Engineering	\$231,700		
TBD	Additonal Services		\$ 13,000,000	
TBD	Contingency		\$ 5,000,000	
		\$ 15,000,000	\$ 18,000,000	

**A RESOLUTION AUTHORIZING THE
INCREASED CONTRACT VALUE OF THE
SKIDMORE, OWINGS, & MERRILL LLC FOR
ARCHITECTURE & ENGINEERING SERVICES,
CONTRACT NO. AE47796**

Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES
FOR FIVE POINTS STATION TRANSFORMATION, AE47796**

WHEREAS, on September 7, 2021 the General Manager entered into a Contract with Skidmore, Owings & Merrill LLC (SOM) for Architectural and Engineering Design Services for Five Points Station Transformation, AE47796 and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to extend the contract term and to increase the authorization for Contract No. AE47796 Architectural and Engineering Design Services for Five Points Station Transformation from \$15,000,000 to \$33,000,000.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**

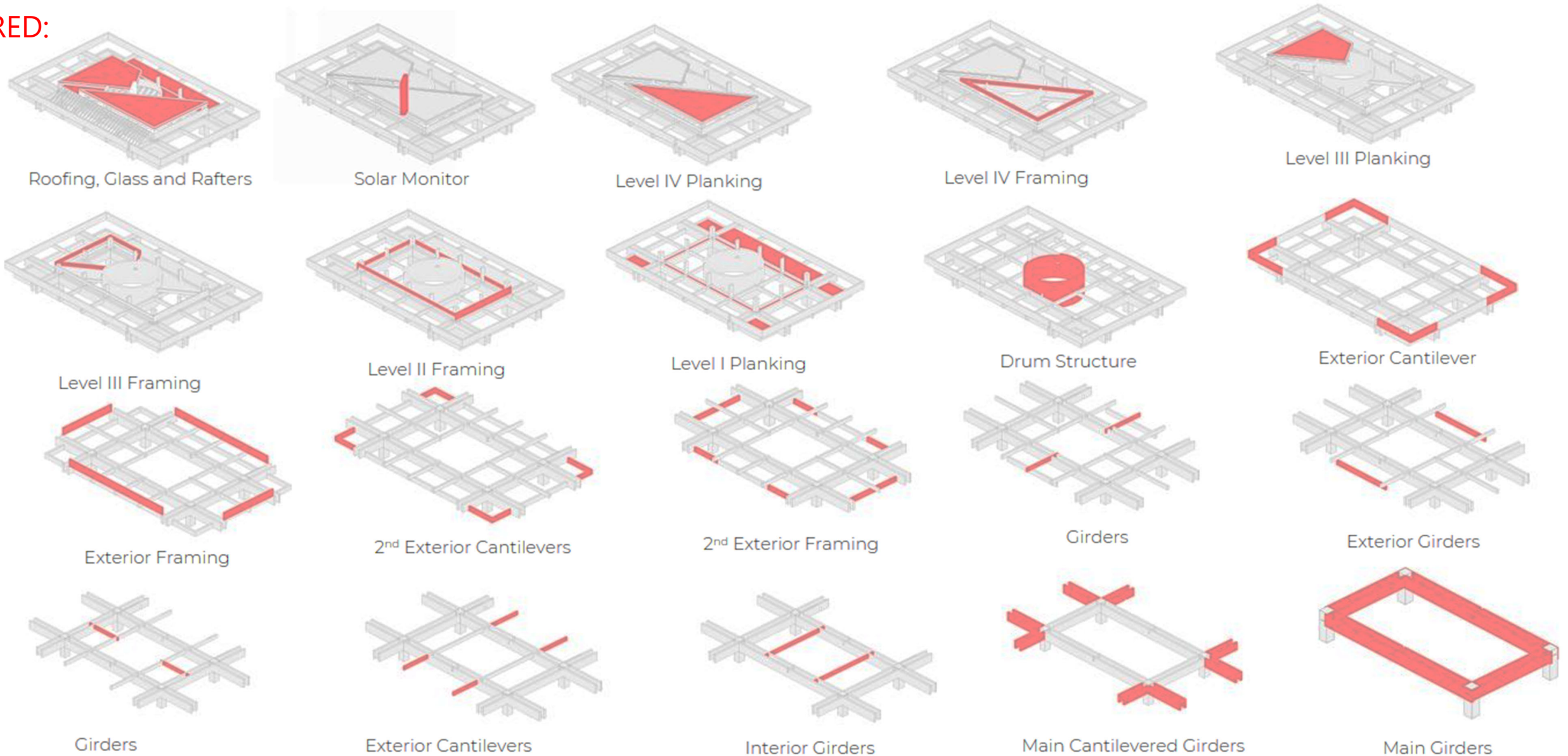
FIVE POINTS TRANSFORMATION - CANOPY DECONSTRUCTION PROCESS

EXISTING STRUCTURE:

- Canopy rests on four "mega-columns" that are supported on bedrock.
- Canopy framing supported on Columns at Plaza Level supported by steel slide bearing connection
- Concrete circular "Drum" supported on brackets connected to the main structural girders

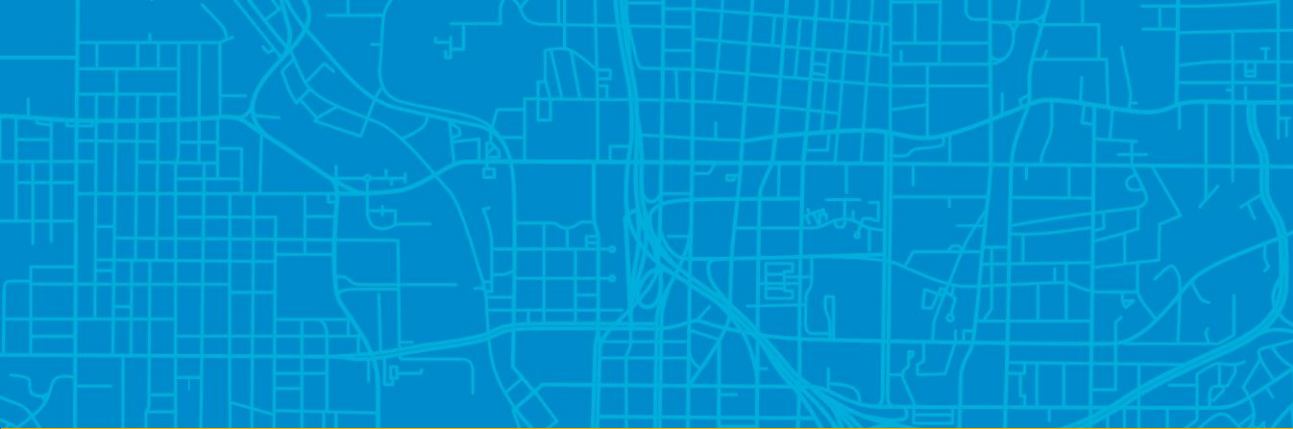
PURPLE: Plaza Level Opening below the Drum Structure infilled with structural framing and installation of shoring under existing canopy

RED:





**A RESOLUTION AUTHORIZING THE
INCREASED CONTRACT VALUE
TO SKANSKA USA BUILDING, INC FOR
CONSTRUCTION MANAGER AT RISK
SERVICES ON THE FIVE POINTS
TRANSFORMATION PROJECT
CONTRACT NO. P46354**



AGENDA

- Scope of Services
- Construction
- Requested Authorization

Scope of Services

Skanska USA Building Inc, is currently performing preconstruction services during design of the Five Points Station Transformation Project. These services are in conjunction with SOM (designer) to provide detail plans and designs for deconstruction, demolition, and build back.

Deconstruction and demolition are planned to start in June 2024.

Upon completion of the remaining design additional packages will be released for construction.



Ashby Station Relocation

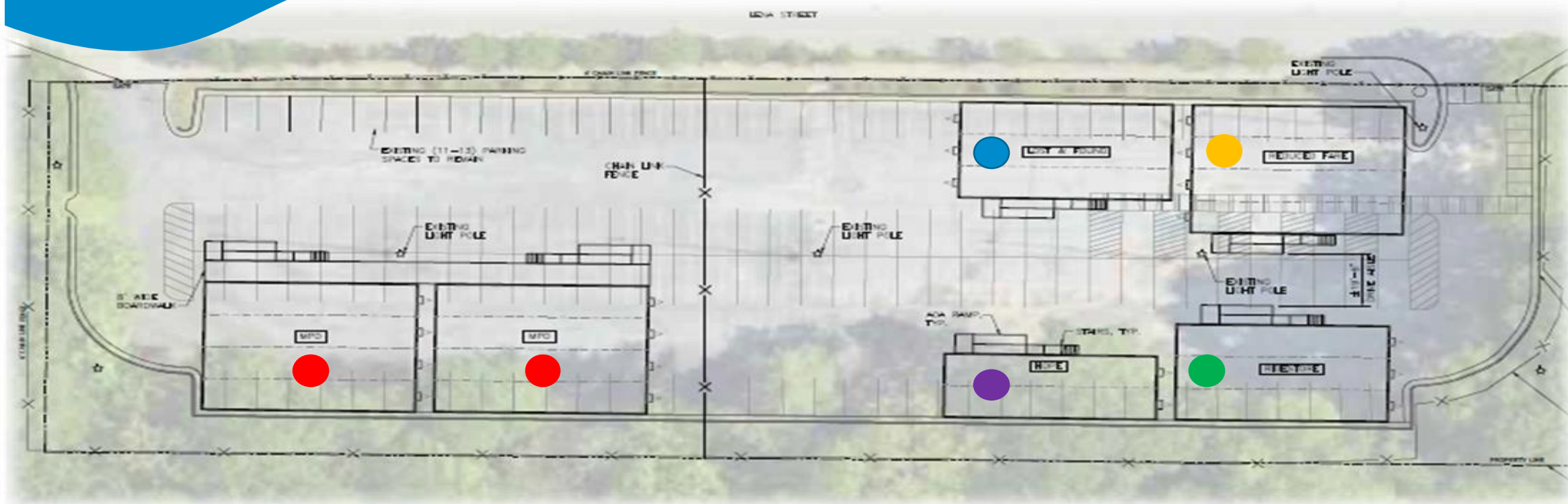
MARTA Police Central Precinct (west line) – coverage maintained in station ●

Lost and Found ●

Ride Store ●

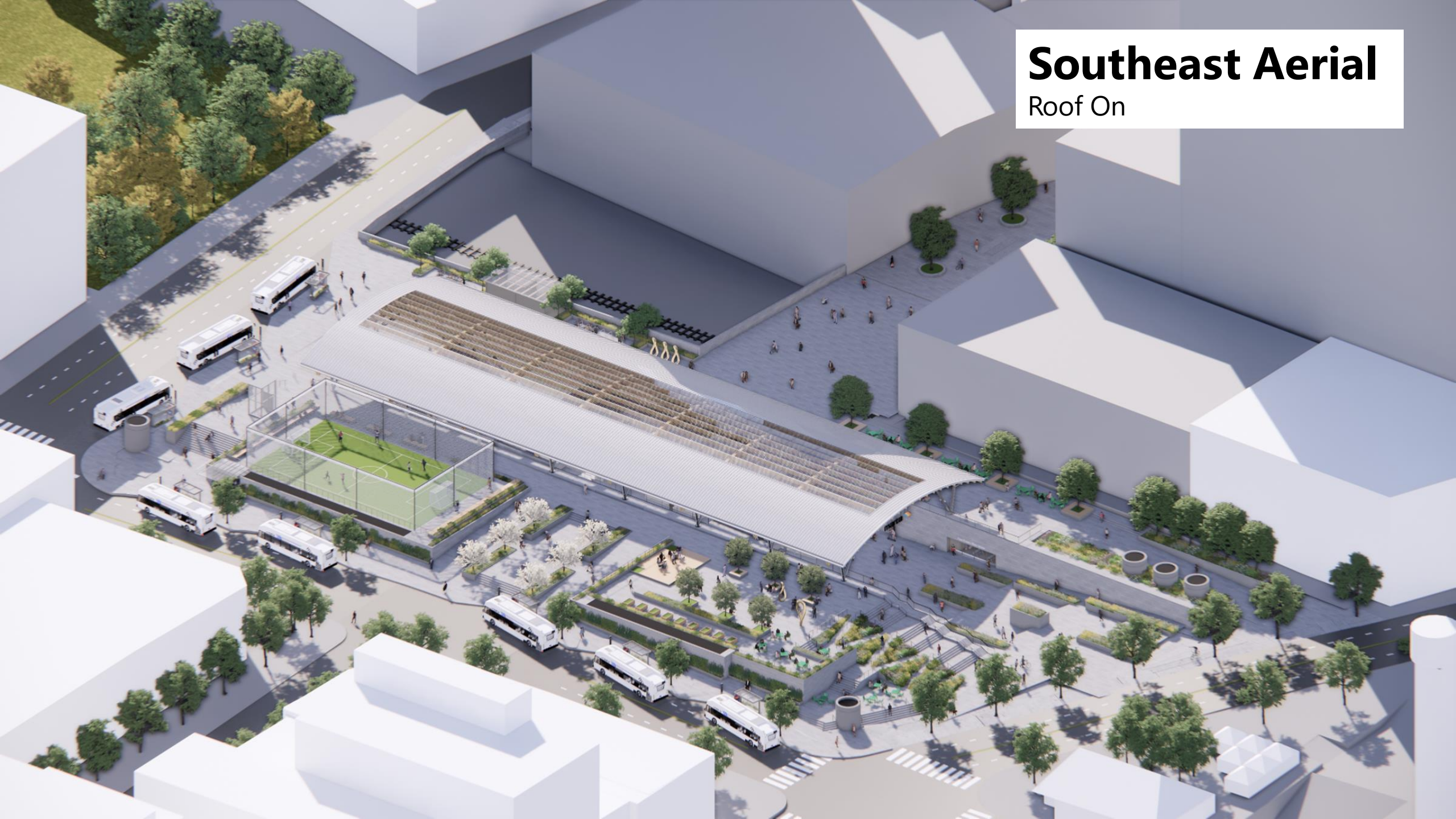
Reduced Fare ●

MARTA HOPE ●



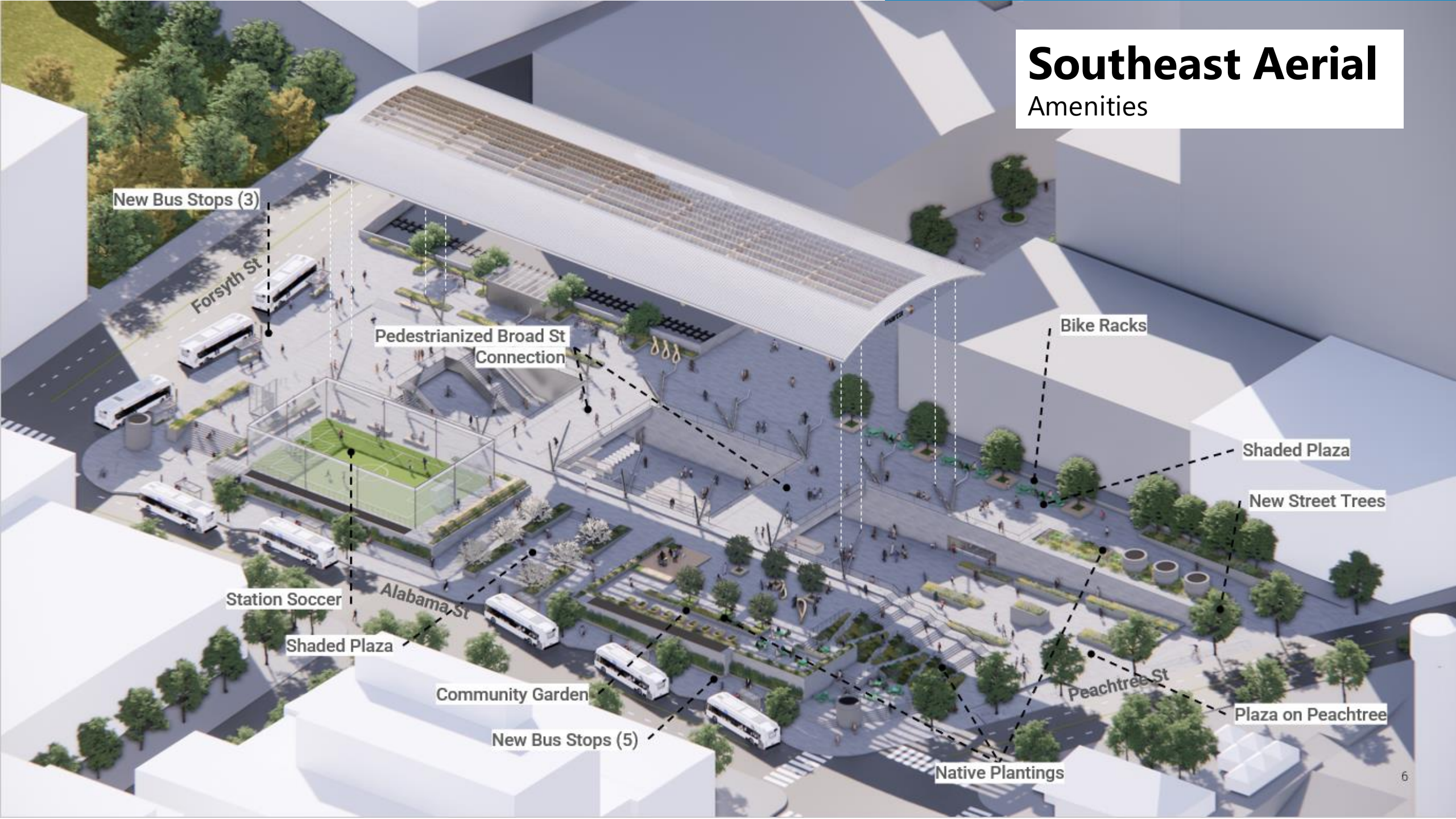
Southeast Aerial

Roof On



Southeast Aerial

Amenities



New Bus Stops (3)

Forsyth St

Pedestrianized Broad St Connection

Bike Racks

Shaded Plaza

New Street Trees

Station Soccer

Alabama St

Shaded Plaza

Community Garden

New Bus Stops (5)

Peachtree St

Plaza on Peachtree

Native Plantings

Peachtree Entrance

Aerial Looking North West



Concourse Center

Looking North



Forsyth Entrance

Concourse Looking West



Alabama Street Forsyth Street

Forsyth Entrance

Street Looking Southwest

marta 



Why is Board Action Needed?

- To approve the amount of the proposed estimate for Skanska USA Building, Inc.
 - Control budget has been received from Skanska for the entire effort
 - This request for authorization of Packages 3-5
 - Each package will be issued with a Component Guaranteed Maximum Price (CGMP)
 - Each cost proposal is independently reviewed by a third party for negotiating purposes
 - Each authorization is subject to Internal Audit to determine if cost is fair and reasonable
- P1- Deconstruction
 - 100% Design Completed - 6/29/23
 - P2- Demolition
 - 100% Design Completed - 1/25/24
 - P3 - Civil and Structures
 - 100% Design – 6/30/24
 - P4 - Vertical Transportation
 - 100% Design - 4/25/24
 - P5 - Station Transformation
 - 100% Design - 7/25/24

Requested Authorization

WORK ORDERS/CONSTRUCTION AUTHORIZATIONS			
	APPROVED	REQUESTED	TOTAL AUTHORIZATION
Pre-Construction Services	\$ 7,500,000		
P1 - Deconstruction	\$ 47,000,000		
P2 - Demolition	\$ 14,500,000		
P3 - Civil & Structures		\$ 5,000,000	
P4 - Vertical Transportation		\$ 4,000,000	
P5 - Station Transformation		\$ 121,500,000	
Contingency		\$ 20,000,000	
	\$ 69,000,000	\$ 150,500,000	

**This request for authorization for CGMP Packages 3/4/5 and Contingency
3 - Civil & Structures, 4 – Vertical Transportation, and 5 – Station Transformation*

**A RESOLUTION AUTHORIZING THE
INCREASED CONTRACT VALUE TO SKANSKA USA
BUILDING, INC FOR CONSTRUCTION MANAGER AT
RISK SERVICES ON THE FIVE POINTS
TRANSFORMATION PROJECT
CONTRACT NO. P46354**

Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTUAL
AUTHORIZATION FOR CONSTRUCTION MANAGEMENT AT RISK (CMAR) WITH
PRE-CONSTRUCTION SERVICES FOR FIVE POINTS STATION
TRANSFORMATION PROJECT CONTRACT NUMBER RFP P46354**

WHEREAS, on November 04, 2021 the General Manager entered into a Contract with Skanska USA Building, Inc. for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, Request for Proposals P46354; and

WHEREAS, on April 11, 2024 the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority authorized the General Manager/CEO or his delegate to increase the contractual authorization to add additional funds and extend the contract term for Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project, Request for Proposals P46354 in the amount of \$61,500,000.00 and extend by 790 days; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to extend the contract term and increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. P46354 Construction Management at Risk (CMAR) with Pre-Construction Services for Five Points Station Transformation Project from \$69,000,000.00 to \$219,500,000.00.

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**



**Resolution Authorizing a
Modification in
Contractual Authorization
for General Planning
Consulting Professional
Services,
Contract P50097**



Agenda

- P50097 GPC Contract Overview
- Current Status & Needs
- Staff Recommendation



P50097 GPC Contract Overview

- Supports MARTA Planning Services and Project Implementation
- Advances MARTA 2040 expansion program and state of good repair projects
- Contract authorization: \$76M
(*\$45.6M base contract, \$15.2M option year 1, \$15.2M option year 2*)
- Contract length: 3-year base term + two 1-year options
- DBE goal: 25%
- Contracts executed in May 2023, awarded to three (3) firms



HNTB



Current Status & Needs

- FY24-FY26 multi-year work orders executed
- Committed total budget approaching \$46M base term limit
- Requesting an additional \$15M to fund work orders under the base contract term needed to:
 - advance ongoing and future planning initiatives
 - support major projects in the planning and NEPA phase



Current Executed GPC Multi-Year Work Orders

WO Number	Project Name	Executed Work Order Amount
2024-12-CPFP	Clayton Cty HCT/SR 54 BRT	\$8,543,291
2024-15-CPFP	Clayton Southlake BRT - Planning, Environmental & Design	\$4,716,200
2024-06-CPFP	GA 400 BRT	\$2,499,095
2024-32-CPFP	South Fulton Parkway HCT	\$254,372
2024-47-CPFP	Roosevelt Highway ART	\$440,631
2024-43-CPFP	Southwest Atlanta ART	\$795,130
2024-31-CPFP	Stonecrest Transit Mobility Hub	\$447,881
2024-38-CPFP	Buford Highway ART	\$330,554
2024-40-CPFP	Candler Road ART	\$858,416
2024-42-CPFP	South DeKalb Transit Initiative	\$4,450,538
2024-16-CPFP	Campbellton Rd Corridor Phase I/Greenbriar Transit Hub	\$6,213,733
2024-11-CPFP	Clifton Corridor Environmental Review & Project Development	\$12,295,871
	Misc. Work Orders	\$1,383,801
	Total	\$45,569,745

Additional GPC Work Order Needs

SERVICES DESCRIPTION	FY25 TOTALS	FY26 TOTALS	TOTALS
FTA CIG Strategic Support Services	\$54,666	\$20,823	\$75,489
Safe Routes to Transit	\$ 668,791		\$ 668,791
South Dekalb Transit Hub	\$47,480		\$47,480
Fare Policy Study	\$302,179		\$302,179
Bus Network Redesign (BNR)	\$2,627,982	\$458,968	\$ 3,086,950
Automated Transit Network (ATN) Feasibility Study	\$1,108,906		\$1,108,906
Local Bus Stop Placement & Amenities	\$199,474		\$199,474
Southwest Atlanta ARTs	\$2,234,031		\$2,234,031
General Planning Support Studies	\$2,500,000	\$2,414,458	\$4,886,623
South Fulton Pkwy	\$1,252,489		\$1,252,489
Roosevelt Highway	\$1,109,754		\$1,109,754
TOTAL ESTIMATED COST:	\$12,105,751	\$2,894,248	\$15,000,000

Staff recommendation, requesting an additional \$15M in contract authorization to fund work orders under the base contract term needed to advance ongoing and future planning initiatives, while providing the contracting capacity for the major projects in the planning and NEPA phase.

**Resolution Authorizing a Modification in Contractual
Authorization of \$15M for
General Planning Consulting Professional Services
Contract P50097**

Thank You



**RESOLUTION AUTHORIZING THE MODIFICATION IN CONTRACTRACTUAL
AUTHORIZATION FOR GENERAL PLANNING SERVICES NUMBER P50097**

WHEREAS, on May 12, 2023, the General Manager entered into a Contract with HNTB, Corporation, VHB, Inc. and WSP, USA Inc. for General Planning Services, Request for Proposals P50097; and

WHEREAS, MARTA staff has determined that it is in the best interest of the Authority to increase the contract value to provide for known changes and additions to the contract; and

WHEREAS, all contractual changes and additions for this modification will follow the Authority's procurement policies and guidelines; and

WHEREAS, the Department of Internal Audit will be requested to perform a cost/price analysis to determine fair and reasonable pricing; and

RESOLVED THEREFORE, by the Board of Directors of the Metropolitan Atlanta Rapid Transit Authority that the General Manager/CEO or his delegate be, and hereby is, authorized to increase the authorization for Contract No. P50097 General Planning Services from \$76,000,000.00 to \$91,000,000.00

Approved as to Legal Form:

DocuSigned by:

Peter J. Andrews

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**Chief Counsel, Metropolitan Atlanta
Rapid Transit Authority**