

## **BUSINESS MANAGEMENT COMMITTEE MEETING**

## **METROPOLITAN ATLANTA RAPID TRANSIT AUTHORITY**

THURSDAY, APRIL 28, 2022

ATLANTA, GEORGIA

## [IMMEDIATELY FOLLOWING OPERATIONS & SAFETY COMMITTEE MEETING]



## <u>Agenda</u>

- 1. Approval of the March 31, 2022 Business Management Committee Meeting Minutes
- Resolution Authorizing the Award of a Contract for Mobile Broadband Data Plan Service and Machine to Machine Data Plan Service Utilizing State of Georgia Contract, RFPP P50155 – Kirk Talbott, AGM Technology/CIO
- Resolution Authorizing the Award of a Contract for the Procurement of Hardware and Software Support for Hewlett Packard Servers Utilizing the General Services Administration (GSA) Contract, RFPP P50134 – Kirk Talbott, AGM Technology/CIO
- Resolution Authorizing a Modification in Contractual Authorization for the Authority-Wide Wireless Communication Devices and Services, RFPP P43091 – Kirk Talbott, AGM Technology/CIO
- Resolution Authorizing the Award of a Contract for the Purchase of Devices and Services for Wireless Unlimited Services Utilizing the State of Georgia Contract Number, RFPP P50152 – Kirk Talbott, AGM Technology/CIO
- Resolution Authorizing the Award of a Contract for Financial Capacity and Scenario Planning Services, RFPP P50161 – Kevin Hurley, Deputy Chief Financial Officer/Treasurer
- 7. Other Matters
- (a) FY 2022 February Financial Highlights and Financial Performance Indicators (Informational Only)