



(Board Copy)
Washington Metropolitan Area Transit Authority
**METRO ELECTRONIC ACTION
DOCUMENT**

IDENTIFICATION			
MEAD ID:	99477	ACTION:	Initiate & Award
AWARD VALUE:	(Not yet awarded)	CONTRACT: (Proposed)	
FUND SOURCES: (View)	Infrastructure Renewal Program Operating Funds System Access/Capacity Program Systems Expansion Program	CONTRACTOR:	
LAST MODIFIED:	04/28/2006		

DESCRIPTION	
SUBJECT:	FY 07 Annual work Program for four (4) Engineering Services Contracts
PURPOSE:	To obtain the concurrence of the Planning and Development Committee and the approval of the Board of Directors for authorization of the FY07 annual work programs for four "On-Call" engineering services contracts.

ORIGINATION					
INITIATOR			DEPARTMENTAL APPROVAL		
HARRY LUPIA on 04/18/2006			Not Approved Yet		
PHONE:	202-962-1674	OFFICE:	PDEC	DEPT:	PDEC CENS Administration

COORDINATION (ROUTING)		
OFFICE	NAME	ACTION/DATE
(4110)	SALPEAS, PANAGIOTIS	Approved 04/21/2006
PDEC (4310)	LUPIA, HARRY	Approved 04/21/2006
IRPG (4710)	COUCH, DAVID	Approved 04/20/2006
CONS (4210)	HAGGINS, JAMES	Approved 04/21/2006
OLIA (3131)	HICKS, BEA	Approved 04/19/2006
(3311)	FEIL, STEVE	Approved 04/24/2006
AUDT (7210)	STEWART, JAMES	Approved w/ Comments 04/19/2006
PRMT (7410)	JACKSON, LUCY	Approved 04/24/2006
(7110)	WILKINS, PAMELA	Re-assigned 05/01/2006
(1120)	Moneme, Emeka	Approved 05/01/2006

FINAL APPROVALS	
OFFICE	NAME/ACTION
PLN_DEV_CMTE	Approved for by PANAGIOTIS SALPEAS on 04/21/2006
BEMR	Approved for by Emeka Moneme on 05/01/2006
GM	Approved for GMGR by GMGR CEO on 05/09/2006
BOARD	BOARD WMATA (Not Yet Approved)



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NARRATIVE

DISCUSSION:

This is a FY 07 annual work program for each of the following engineering services contracts to seek Board approval to perform all projects to be done during this year. The approval process for "On-call" engineering services contracts is in compliance with the procedure followed during the past several years.

(1) General Architectural and Engineering Services Contract (SF5070)

This is the second year of a five year contract awarded on June 20, 2005 for "On-Call" General Architectural and Engineering Services to P2D, a joint venture consisting of Parsons Transportation Group, Parsons Brinckerhoff Quade and Douglas, and Delon Hampton and Associates. The estimated cost for the FY 07 annual work program is \$24,028,000.

(2) Vehicle Engineering Consultant Services Contracts (FG1451)

In order to provide continuity of services for on-going major vehicle programs, the Vehicle Engineering Contract FG1451 with Booz Allen Hamilton was extended through December 2007. The estimated cost for the FY07 program is \$11,400,000.

(3) Vehicle Engineering Consultant Services Contracts (C05102)

This is the first, of four, one-year options for professional engineering and technical services with Booz Allen Hamilton in support of future vehicle programs. Estimated costs for the FY 07 program is \$2,850,000.

(4) Planning, Architectural, and Engineering Services for Future `New Starts` Projects Contract (SF5111)

This is the second year of a five year contract awarded on September 2005 for "On-Call" Planning, Architectural, and Engineering Services for future `New Starts` Projects to DMJM Harris, Inc. The estimated cost of FY 07 annual work program is \$1,484,000.

PRIOR APPROVALS:

(1) On June 20, 2005, WMATA Board of Directors approved the award of Contract SF5070 to P2D for "On-Call" General Architectural and Engineering Services

(2) On June 20, 2005, WMATA Board of Directors approved to extend the Vehicle Engineering Contract FG1451 with Booz Allen Hamilton through December 2007.

(3) On September 23, 2005, WMATA Board of Directors approved the award of Contract C05102 to Booz Allen Hamilton, Inc. and

(4) On September 2005, WMATA Board of Directors approved the award of Contract SF5111 to DMJM Harris, Inc. to provide planning, architectural, and engineering services for potential WMATA "New Starts" projects.

ALTERNATIVES:

The Authority does not have in-house staffing to provide these services. There is no reasonable alternative.

IMPACT ON FUNDING:

Funds for the above-mentioned engineering contracts are subject to Board approval of the Fiscal 2007 Annual Budget and the availability of funds.

The amounts shown below represent the authorized level of the program for FY 07.

The FY 07 program for these four contracts are as follows:

PROGRAM	CONTRACT SF5070	CONTRACT FG1451	CONTRACT C05102	CONTRACT SF5111
Infrastructure Renewal Program (IRP)	\$ 16,565,000	\$ 4,150,000	\$ 850,000	
Metro Matters Rail Car & Facilities Program	\$ 975,000	\$ 4,700,000		
Metro Matters Bus & Facilities Program	\$ 450,000			\$ 484,000
System Access Capacity Program (SAP)	\$ 3,208,000	\$ 1,200,000	\$ 350,000	
System Expansion Program (SEP)	\$ 2,020,000		\$ 1,500,000	\$ 1,000,000
Operating Budget	\$ 810,000	\$ 850,000		
Rail Capital		\$ 500,000		
Total	\$ 24,028,000	\$ 11,400,000	\$ 2,850,000	\$ 1,484,000

AFFIRMATIVE ACTION REQUIREMENTS:

Contractors is in compliance with the Executive Order 11246, as amended, Revised Order No. 04.

DISADVANTAGED BUSINESS ENTERPRISE:

Pursuant to the WMATA Board Resolution #2005-30, the DBE goals for Contracts SF5070, C05102 and SF5111 is 25% and for Contract FG1451 is 36%.

RECOMMENDATION:

That the Planning and Development Committee concur and the Board of Directors approve the FY07 annual work programs for four "On-Call" engineering services contracts.