

**Washington Metropolitan Area Transportation Authority  
Board Action/Information Summary**

<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	MEAD Number: 99792	Resolution: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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**PURPOSE**

To obtain the concurrence of the Planning, Development and Real Estate Committee and the approval of the Board of Directors for authorization of the FY08 annual work programs for three "On-Call" engineering services contracts.

**DESCRIPTION**

This is a FY08 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 third year of a five-year contract for "On-Call" General Architectural and Engineering Services in a joint venture consisting of Parsons Transportation Group, Parsons Brinkerhoff Quade and Douglas, and Delon Hampton and Associates (P2D). The estimated cost for the FY08 annual work program is \$23,095,809.

**(2) Vehicle Engineering Consultant Services Contracts (C05102)**

This is the second 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 FY08 program, including estimated cost of tasks transferred from contract FG1451, is \$14,882,000

**(3) Planning, Architectural, and Engineering Services for Future 'New Starts' Projects Contract (SF5111)**

This is the third year of a five-year contract for "On-Call" Planning, Architectural, and Engineering Services for future 'New Starts' Projects to DMJM Harris, Inc. The estimated cost of FY08 annual work program is \$1,700,000.

## FUNDING IMPACT

Funds for the above-mentioned engineering contracts are proposed in the FY08 Annual Budget and are subject to Board approval of the budget and the availability of funds. The amounts shown below represent the authorized level of the program for FY08.

The FY08 program for these three contracts is as follows:

<b>PROGRAM</b>	<b>Contract SF5070</b>	<b>Contract C05102</b>	<b>Contract SF5111</b>
Infrastructure Renewal Program (IRP)	\$14,020,809	\$6,400,000	
Metro Matters Rail Car & Facilities Prog.	\$2,250,000	\$4,500,000	
Metro Matters Bus & Facilities Program	\$2,025,000	\$0	\$ 500,000
System Access Capacity Program (SAP)	\$2,500,000	\$ 300,000	
System Expansion Program (SEP)	\$2,050,000	\$ 800,000	\$1,200,000
Operating Budget	\$ 250,000	\$2,132,000	
Rail Capital		\$ 750,000	
Bus Capital		\$0	
<b>Total</b>	<b>\$23,095,809</b>	<b>\$14,882,000</b>	<b>\$1,700,000</b>

## RECOMMENDATION

That the Planning, Development and Real Estate Committee concur and the Board of Directors approve the FY08 annual work programs for three "On-Call" engineering services contracts.