

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

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100349	Resolution: <input type="radio"/> Yes <input checked="" type="radio"/> No
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**TITLE:**

FY10 Work Program

**PURPOSE:**

(A) Authorize the FY10 annual work programs for two "On-Call" engineering services contracts. (B) Amend the FY09 authorization for "On-Call" Consulting Contract No. SF5070 for construction management costs for the fully-reimbursable project, Glenmont II Parking Structure construction contract.

**DESCRIPTION:**

**(A) FY10 annual work program for two engineering services contracts:** These contracts are to perform engineering projects included in proposed FY10 budget and/or are from prior years. The approval process for "On-call" engineering services contracts is in compliance with the procedure followed during the past several years.

The requested monies will be utilized primarily to fund consultant design and support tasks for the continuing Metro Matters Program, urgent unfunded needs, and other non-Metro Matters support tasks for Dulles Extension and Joint Development.

(1) General Architectural and Engineering Services Contract

This is the fifth year of a five-year contract for "On-Call" General Architectural and Engineering Services with a joint venture consisting of Parsons Transportation Group, Parsons Brinckerhoff Quade and Douglas, and Delon Hampton and Associates (P2D). The estimated cost for the FY10 annual work program is \$14,143,000.

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

This is the fifth 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 FY10 annual work program is \$4,800,000.

**(B) An amendment to approved FY09 authorization for "On-Call" Consulting Contract (SF5070):**

This amendment is in the amount of \$1.9M to include construction management of the fully-reimbursable project, Glenmont II Parking Structure.

On April 3, 2009, the construction contract was awarded to the Forrester Construction Company and issuance of the notice-to-proceed is pending execution of project documents and bonding requirements. Per Metro`s present approach, the construction management efforts, including review of contractor submittals, project administration and response to request for information and so on, will be provided externally.

**FUNDING IMPACT:**

Funds for the engineering contracts mentioned under **(A)** in the description are from prior years and/or are proposed in the FY10 Annual Budget subject to Board approval of the budget and availability of funds.

<b>Program</b>	<b>Contract SF5070</b>	<b>Contract SF5111</b>
Metro Matters Infrastructure Renewal Program	\$9,859,000	
Metro Matters Rail Car Program	\$250,000	
Metro Matters Bus Program	\$1,000,000	\$1,550,000
Reimbursable Projects	\$2,150,000	\$3,250,000
Operating Budget	\$634,000	
American Recovery and Reinvestment Act (ARRA)	\$250,000	
<b>Total</b>	<b>\$14,143,000</b>	<b>\$4,800,000</b>

Funds for the engineering contract mentioned under **(B)** in the description were approved in the FY09 Annual Budget

<b>Program</b>	<b>Contract SF5070</b>
Reimbursable Projects	\$1,900,000
<b>Total</b>	<b>\$1,900,000</b>

**RECOMMENDATION:**

(A) Authorize the FY10 annual work programs for two "On-Call" engineering services contracts. (B) Amend the FY09 authorization for "On-Call" Consulting Contract No. SF5070 for construction management costs for the fully-reimbursable project, Glenmont II Parking Structure construction contract.