



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

IDENTIFICATION			
MEAD ID:	99407	ACTION:	Initiate & Award
AWARD VALUE:	(Not yet awarded)	CONTRACT: (Proposed)	
FUND SOURCES: (View)		CONTRACTOR:	
LAST MODIFIED:	05/09/2006		

DESCRIPTION	
SUBJECT:	To request Board approval to issue a credit modification to Contract FM8204.
PURPOSE:	To request Board approval to issue a credit modification to Contract FM8204 for the deletion of labor costs associated with installation.

ORIGINATION					
INITIATOR			DEPARTMENTAL APPROVAL		
SHERRY SINTON on 03/29/2006			Not Approved Yet		
PHONE:	202-962-1795	OFFICE:	IRPG	DEPT:	PDEC

COORDINATION (ROUTING)		
OFFICE	NAME	ACTION/DATE
IRPG (4710)	COUCH, DAVID	Approved 04/04/2006
AUDT (7210)	STEWART, JAMES	Approved w/ Comments 04/03/2006
PRMT (7410)	JACKSON, LUCY	Approved 04/03/2006
COUN (1410)	O'KEEFFE, CAROL	Approved 05/10/2006
PDEC (4110)	SALPEAS, PANAGIOTIS	Approved 05/11/2006
OPAS (3161)	HUGHES, JAMES	Approved w/ Comments 05/11/2006

FINAL APPROVALS	
OFFICE	NAME/ACTION
PLN_DEV_CMTE	PANAGIOTIS SALPEAS (Not Yet Approved)
PLN_DEV_CMTE	Approved for PDEC by PANAGIOTIS SALPEAS on 05/11/2006
OPER_CMTE	Approved w/ Comments for OPAS by JAMES HUGHES on 05/11/2006
BEMR	Approved for by Emeka Moneme on 05/30/2006
GM	Approved for GMGR by GMGR CEO on 06/07/2006
BOARD	BOARD WMATA (Not Yet Approved)



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**NARRATIVE**

Contract No. FM8204 was awarded to Union Switch and Signal (US&S) for the design, removal and replacement of existing ATP track circuits. This award included total system responsibility, i.e, manufacturing, testing, delivery, installation, and field testing of new ATP track circuits at Cheverly, Landover and New Carrollton WMATA Metro Rail Stations.

On September 29, 2004, a letter was issued to US&S advising that for safety purposes, WMATA would henceforth use in-house forces for the wayside installation of the track circuits. Installation would still be performed in the Train Control Rooms by US&S. All equipment for wayside installation would be delivered to WMATA including minibonds, rail clamps, bond leads, pigtail and connectors, junction boxes, four and two foot loops, hose loops and other installation hardware for WMATA's use. A credit proposal was received from US&S. The proposal was audited and has been negotiated with US&S for a bilateral agreement of (credit) \$379,393.00.

**IMPACT ON FUNDING - CONTRACT ONLY (FM8204)**

	<u>FY2002</u>
Budget for Contract:	\$3,906,015
This Action:	(379,393)
New Contract Value:	\$3,526,622
Expenditures to Date:	\$3,413,647

**PRIOR APPROVALS:** MEAD 33554 for Contract Award, approved 4/18/2002

**AFFIRMATIVE ACTION REQUIRMENTS:**

EEO: The Contractor will be required to comply with Executive Order 11246.

DBE Pursuant to WMATA Board Resolution #2001-66, the DBE goal for this contract was 8.4%.

**RECOMMENDATION:**

To request Board approval to issue a credit modification to Contract FM8204 for the deletion of labor costs associated with installation.