



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

IDENTIFICATION			
MEAD ID:	99602	ACTION:	N/A
AWARD VALUE:	(Not yet awarded)	CONTRACT: (Proposed)	
FUND SOURCES: (View)	Infrastructure Renewal Program	CONTRACTOR:	
LAST MODIFIED:	07/12/2006		

DESCRIPTION	
SUBJECT:	Approval to award the Ft Totten MTPD substation construction contract
PURPOSE:	To obtain the Board's approval to award the construction contract for the Fort Totten MTPD substation.

ORIGINATION			
INITIATOR		DEPARTMENTAL APPROVAL	
JANE MORRISSEY on 06/29/2006		Approved by HAGGINS , JAMES 07/06/2006	
PHONE: 202-962-2567	OFFICE: CONS	DEPT:	Capital Projects Manageme

COORDINATION (ROUTING)		
OFFICE	NAME	ACTION/DATE
CONS (4210)	HAGGINS, JAMES	Approved 07/06/2006
CONS (4210)	THOMAS, JOHN	Approved 06/30/2006
AUDT (7210)	STEWART, JAMES	Approved 07/06/2006
PRMT (7410)	JACKSON, LUCY	Approved w/ Comments 07/10/2006
COUN (1410)	O'KEEFFE, CAROL	Approved w/ Comments 07/13/2006
OPAS (3161)	HUGHES, JAMES	Approved 07/13/2006

FINAL APPROVALS	
OFFICE	NAME/ACTION
PLN_DEV_CMTE	Approved for CONS by JAMES HAGGINS on 07/06/2006
BUDGET_CMTE	Approved for CFO1 by HARRY WOODRUFF on 07/11/2006
OPER_CMTE	Approved for OPAS by JAMES HUGHES on 07/13/2006
BEMR	Approved for GOVR by DEBRA JOHNSON on 07/13/2006
GM	Approved for GMGR by GMGR CEO on 07/13/2006
BOARD	BOARD WMATA (Not Yet Approved)



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NARRATIVE

BACKGROUND

The Board approved MEAD #57998 in July 2003 to initiate and award a competitive procurement to build an MTPD police substation at Fort Totten. Subsequently, WMATA issued an RFP for a Construction Management@ Risk contract. A contract for pre-construction and construction management services was awarded in June 2005, and with the CM on board, the in-house design effort began. The design process was completed in April 2006 and the CM firm submitted a cost proposal for the construction in June 2006. The cost proposal exceeded the approved budget. The construction bid amount is essentially the same as WMATA's estimate. The closeness of WMATA's estimate is convincing evidence that the cost of performing the construction work is fair and reasonable. A request for increased funding was approved by the Board in June 2006. This action is seeking approval to award a construction contract for the police substation.

ALTERNATIVES

There is no other feasible alternative to this action since this project cannot be accomplished without this authorization.

IMPACT ON FUNDING

Budget: Fiscal 2003 & 2008 Capital Budgets

Project: Rail/Bus Structures, Field Bases, Yards and Shops / MTPD Police Station
 Budget Information:(\$)

	FY 2004	FY 2007	Total
Budget Amount:	4,400,000	3,000,000	7,400,000
This Action:	3,320,000	2,530,000	5,850,000
Prior Obligations:	910,701	0	910,701
Project Management/Contingency	169,299	470,000	639,299
Subtotal:	4,400,000	3,000,000	7,400,000
Remaining Budget:	0	0	0

PRIOR APPROVALS

On July 17, 2003, the WMATA Board approved the initiating and awarding a competitive procurement for the proposed Fort Totten Police Substation. Award of the subsequent contract was subject to Board approval of the final Public Hearing Staff Report and Recommendations.

On June 22, 2004, the WMATA Board approved the final Public Hearing Staff Report and Recommendations.

On June 15, 2006, the WMATA Board approved an increase to the project budget.

AFFIRMATIVE ACTION REQUIREMENTS

A Disadvantaged Business Enterprise (DBE) goal of 16% has been established for this project.

RECOMMENDATIONS

That the WMATA Board of Directors approve the award of the contract for the construction of the Fort Totten MTPD Substation.