

Subject: Navy Yard Station Modifications

**PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**

WHEREAS, The District of Columbia (District) is planning to construct a major league baseball stadium one block from the Navy Yard MetroRail Station (the Station); and

WHEREAS, The District wants to increase the capacity of the west entrance of the Station; and

WHEREAS, To accomplish the goal of increased capacity, modifications to the entrance are required; and

WHEREAS, An initial budget of \$500,000 is required to immediately commence with planning and preliminary engineering actions to ensure completion of the modifications before the new stadium opens in the Spring of 2008; and

WHEREAS, On June 16, 2005 the Board of Directors approved the Fiscal 2006 (FY'06) System Access/Capacity Program (SAP) totaling \$11,850,000; and

WHEREAS, The FY'06 budget needs to be amended to include 1 new position for WMATA personnel to prepare and manage tasks for a consultant and for coordination with other agencies involved with the stadium project; and

WHEREAS, The CEO needs Board authorization to negotiate and execute a funding agreement for this reimbursable project; and

WHEREAS, Planning and preliminary engineering activities will be performed by the "On-Call" General Architectural and Engineering consultants; now, therefore be it

RESOLVED, That the Board of Directors approves the establishment of the Navy Yard Station Modifications Reimbursable Project to modify the Navy Yard Station to increase its capacity; and it is further

RESOLVED, That the Board of Directors approves a revision to the System Access/Capacity Program Budget from \$11,850,00 to \$12,350,000 to include the establishment of an initial budget of \$500,000 for Navy Yard Station Modifications Reimbursable Project, subject to the availability of funds from the District; and it is further


RESOLVED, That the FY'06 budget is amended to include 1 new position for WMATA personnel to manage the Navy Yard Station Modifications Project; and it is further

RESOLVED, That the Board of Directors authorizes the General Manager/CEO to negotiate and execute reimbursable agreement with the District; and it is further

RESOLVED, That the Board of Directors approves the issuance of tasks to WMATA's "On-Call" General Architectural and Engineering consultants for planning and preliminary engineering for the Navy Yard Station Modifications Project; and be it finally

RESOLVED, That this Resolution will be effective immediately.

Reviewed as to form and legal sufficiency.



Carol B. O'Keeffe
General Counsel



Washington Metropolitan Area Transit Authority
**METRO ELECTRONIC ACTION
 DOCUMENT**

IDENTIFICATION			
MEAD ID:	93972	ACTION:	N/A
AWARD VALUE:	(Not yet awarded)	CONTRACT: (Proposed)	
FUND SOURCES: (View)		CONTRACTOR:	
LAST MODIFIED:	07/07/2005		

DESCRIPTION	
SUBJECT:	Navy Yard Station Modifications
PURPOSE:	To obtain the concurrence of the Budget Committee and approval of the Board of Directors to: 1. establish a reimbursable project for the modification of the Navy Yard Station; 2. establish an initial \$500,000 budget for early project actions and increase the FY'06 SAP from \$11,850,000 to \$12,350,00, subject to the availability of funds; 3. add 1 position to the FY'06 budget to support the project, subject to the availability of funds; 4. authorize the CEO to negotiate and execute a project budget agreement; and 5. issue tasks to the "On-Call" General Architectural and Engineering consultant not exceeding \$400,000, subject to the availability of funds.

ORIGINATION					
INITIATOR			DEPARTMENTAL APPROVAL		
JOHN THOMAS on 06/24/2005			Approved by SALPEAS , PANAGIOTIS 07/01/2005		
PHONE:	202-962-2493	OFFICE:	CONS	DEPT:	Capital Projects Manageme

COORDINATION (ROUTING)		
OFFICE	NAME	ACTION/DATE
AGMM (4100)	SALPEAS, PANAGIOTIS	Approved 07/01/2005
PRMT (7400)	ZINGALE, JAMES	Re-assigned 07/05/2005
AGMP (8100)	THOMAS, EDWARD	Approved 07/06/2005
COUN (1410)	O'KEEFFE, CAROL	Approved 07/07/2005
SCOS (7100)	BARTLETT, HAROLD	Approved 07/08/2005
OPAS (3161)	HUGHES, JAMES	Not Reviewed Yet

FINAL APPROVALS	
OFFICE	NAME/ACTION
PLN_DEV_CMTE	Approved for AGMM by PANAGIOTIS SALPEAS on 07/01/2005
BUDGET_CMTE	Approved w/ Comments for CFO1 by PETER BENJAMIN on 07/07/2005
BEMR	HAROLD BARTLETT (Not Yet Approved)
BEMR	Approved for SCOS by HAROLD BARTLETT on 07/08/2005
OPER_CMTE	JAMES HUGHES (Not Yet Approved)
GM	GMGR CEO (Not Yet Approved) <i>H. Bartlett for 7/13/05</i>
BOARD	BOARD WMATA (Not Yet Approved)



Washington Metropolitan Area Transit Authority
**METRO ELECTRONIC ACTION
DOCUMENT**

NARRATIVE

The District of Columbia has proposed the construction of a major league baseball stadium one block south of the Navy Yard MetroRail Station. To encourage the use of MetroRail before and after games the existing entrance at the corner of M St. and Half St., SE needs to be modified. This "West" entrance can currently accommodate approximately 5000 people per hour. There is a desire by District officials to increase the capacity to 15,000 people per hour to attain a goal of approximately 45% of baseball fans using MetroRail. The modifications would include extending the mezzanine to add an escalator and a stair, increasing the number of fare gates and vending machines and installation of a new kiosk. Since the west entrance does not have elevators, the modifications would include installation of an elevator from the surface to the mezzanine and an elevator from the mezzanine to the platform. In addition to these physical changes, the entrance would be converted to one way operation before and after games. Patrons wishing to use the Navy Yard Station in a direction opposite the one way direction would have to use the East entrance 2 blocks away. The project established here, if approved by the Board, would be titled "Navy Yard Station Modifications".

The baseball stadium is expected to open in the Spring of 2008. To meet the goal of completion of the entrance expansion before the stadium opens, WMATA needs to start planning and preliminary engineering activities as soon as possible. The initial budget is \$500,000 for these activities as well as for WMATA project management. This action will increase the FY'06 SAP from \$11,850,000 to \$12,350,00 and will provide programmatic approval for the project office for the distribution of the initial budget for the early actions. Funding for the initial budget is to be provided by the District of Columbia.

The project requires management by WMATA personnel. The project management staff will prepare and manage tasks of the consultant and coordinate the project with other agencies involved in the stadium project. This action requests the addition of one position to the FY'06 budget to support the project.

Since the project is reimbursable, an agreement is required between the funding jurisdiction, the District of Columbia, and WMATA. The action sought here is for the Board to authorize the CEO to negotiate and execute a project funding agreement.

The planning and preliminary engineering activities will be performed by WMATA's "On-Call" General Architectural and Engineering consultants. These activities will include planning and preliminary engineering for the proposed station modifications. The tasks will not exceed \$400,000.

ALTERNATIVES:

The Board could choose to disapprove establishment of the project and its associated early actions for the modification of the station. This alternative is not recommended because it is not consistent with the goals of the District of Columbia to encourage the use of MetroRail for baseball games.

PRIOR APPROVALS:

There have not been prior approvals for this project.

IMPACT ON FUNDING:

Budget: FY'06 System Access/Capacity Program

Project Title: NavyYard Station Modifications

Page: N/A

BUDGET INFORMATION:

	<u>Proposed</u>
Budget:	\$500,000
This Action:	\$500,000
Prior Obligations:	\$0
Subtotal:	\$500,000
Remaining Budget:	\$0

Note: Funds for the project subject to availability and receipt from the DC government.

AFFIRMATIVE ACTION REQUIREMENTS:

The "On-Call" General Architectural and Engineering consultant will be required to comply with Executive Order 11246, as amended, revised Order No. 4.

DISADVANTAGED BUSINESS REQUIREMENTS:

Pursuant to the WMATA Board Resolution #204-26 the DBE goals for the "On-Call" General Architectural and Engineering consultant is 25%.

RECOMMENDATIONS:

That the Budget Committee concur and forward to the Board of Directors for approval to:

1. establish a reimbursable project for the modification of the the Navy Yard Station;
2. establish an initial \$500,000 budget for early project actions and increase the FY'06 SAP from \$11,850,000 to \$12,350,00, subject to the availability of funds;
3. add 1 position to the FY'06 budget for management of the project, subject to the availability of funds;
4. authorize the CEO to negotiate and execute a project budget agreement; and
5. issue tasks to the on-call consultant not exceeding \$400,000, subject to the availability of funds.

GOVERNMENT OF THE DISTRICT OF COLUMBIA
DEPARTMENT OF TRANSPORTATION

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Office of the Director

July 6, 2005

Mr. Harold Bartlett
Chief of Staff
WMATA
600 5th Street, NW
Washington, DC 20001

Dear Mr. Bartlett:

This letter is to request that a discussion of planning, design and WMATA management of recommended improvements to the Navy Yard Metrorail station to accommodate major league baseball at a new stadium near South Capitol Street, be added to the WMATA Budget Committee meeting agenda on July 14, 2005. The District will provide funding for these initial activities in the amount of \$500,000. Specifically, I wish to discuss Project Alternative # 2 as presented on February 4, 2005, which includes the following proposed improvements:

PROJECT OPTIONS	DESCRIPTION	COST
<p>2. <u>Rail and Bus Improvements</u></p>	<p>Present Navy Yard infrastructure is:</p> <ul style="list-style-type: none"> (a) Three escalators (b) One elevator (c) One stairway (d) One platform (e) Two Mezzanines <p>Navy Yard Upgrades would include:</p> <ul style="list-style-type: none"> (a) Expansion of West Entrance (b) West Mezzanine (c) West Stairway (d) West Elevators and Escalators 	<p>No Cost Provided</p>

Thank you for your assistance in this matter.

Sincerely,

Dan Tangherlini
Director

cc: Art Lawson
John Thomas
Debbie Lipman
Karen Meacham
Douglas Stallworth