

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

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100475	Resolution: <input type="radio"/> Yes <input checked="" type="radio"/> No
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**TITLE:**

Modify FN5088 TPSS Eqpt. Installation POC #19

**PURPOSE:**

To obtain Board approval to modify contract FN5088 - Traction Power Substation (TPSS) Equipment Installation - multiple modifications up to \$500,000 each or with a total value not to exceed \$1,000,000.

**DESCRIPTION:**

Modify Contract FN5088 - Traction Power Substations Equipment Installation - to accommodate multiple modifications to affect field-required changes. Modifications will not exceed \$500,000 each or \$1,000,000 total.

This item was originally included in the proposed Capital Plan of Contracts that was deferred at the Finance, Administration and Oversight (FAO) Committee on September 10, 2009. This is a priority contract and is being submitted individually because Board approval of the Plan will not be considered until October, 2009. The contract modification is item number 19 in the amount of \$1,000,000 on the Plan of Contracts submitted to the FAO Committee on September 10, 2009.

**FUNDING IMPACT:**

Program:	FY2010 Capital Improvement Program
Project:	Traction Power Switch Gear PE_TPSP
Budget:	\$7,180,000.00
This Action:	\$1,000,000.00
Prior Approval:	\$3,900,000.00
Remaining Budget:	\$2,280,000.00
Remarks:	
Operating Budget Impact:	No impact on the operating budget.

**RECOMMENDATION:**

Approval to modify contract FN5088 - Traction Power Substation (TPSS)  
Equipment Installation - multiple modifications up to \$500,000 each or with a total  
value not to exceed \$1,000,000.