

Washington Metropolitan Area Transit Authority
Board Action/Information Summary

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100474	Resolution: <input type="radio"/> Yes <input checked="" type="radio"/> No
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TITLE:

Modify FN5089 TPSS Eqpt. Installation POC #17

PURPOSE:

To obtain Board approval to modify contract FN5089 - Traction Power Substation (TPSS) Equipment Installation - multiple modifications up to \$500,000 each or with a total value not to exceed \$1,500,000.

DESCRIPTION:

Modify Contract FN5089 - Traction Power Substations Equipment Installation - to accomodate multiple modifications to effect field required changes. Modifications will not exceed \$500,000 each or \$1,500,000 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 17 in the amount of \$1,500,000 on the Plan of Contracts submitted to the FAO Committee on September 10, 2009.

FUNDING IMPACT:

Program:	FY2010 Capital Improvement Program
Project:	Metro Matters Traction Power Substations PE_RTPS
Budget:	\$4,275,402.00
This Action:	\$1,500,000.00
Prior Approval:	\$0.00
Remaining Budget:	\$2,775,402.00
Remarks:	
Operating Budget Impact:	No impact on the operating budget

RECOMMENDATION:

Approval to modify contract FN5089 - Traction Power Substation (TPSS) Equipment Installation - multiple modifications to \$500,000 total value not to exceed \$1,500,000.