

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

Action
 Information

MEAD Number:

Resolution:
 Yes No

PURPOSE

To request approval of a resolution to include additional FY08 contracts from the Department of Safety, Security and Emergency Management to the list of contracts approved in the FY08 budget.

DESCRIPTION

Resolution #2007-24, Approval of the FY08 Budget, included a list of pre-approved contract actions. This is the second year of such actions designed to streamline procurement procedures and improve business functions. The Department of Safety, Security and Emergency Management has several additional contracts not previously included in the FY08 contract list that are appropriate to be added and are budgeted.

FUNDING IMPACT

FY08 funding is available for the contract actions described in the attachment to the resolution.

RECOMMENDATION

It is recommended that the Board of Directors approve the attached resolution to include additional FY08 contracts from the Department of Safety, Security and Emergency Management to the list of contracts approved in the FY08 budget.

PRESENTED & ADOPTED:
SUBJECT: FY08 Contract Awards for Safety, Security and Emergency
Management

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

WHEREAS, On June 28, 2007, the Board of Directors approved Resolution #2007-24, entitled, Approval of the FY08 Budget; and

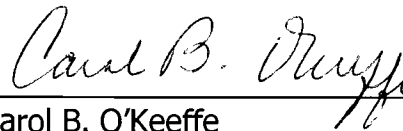
WHEREAS, Attachment (E) of that Resolution included a list of FY08 pre-approved contract actions established to streamline procurement policies and procedures; and

WHEREAS, The Department of Safety, Security and Emergency Management has several additional contracts not previously included in the FY08 contract list that are appropriate to be added; now therefore be it

RESOLVED, That the Board of Directors amends Resolution #2007-24 Attachment E to include the additional FY08 contracts as shown in Attachment (A) to this resolution; 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

ATTACHMENT A FY2008 PROCUREMENT ACTIONS (NEW CONTRACTS)				
OFFICE CODE	POC	CONTRACT #	DESCRIPTION OF REQUIREMENT	EST VALUE
SAFETY, SECURITY AND EMERGENCY MANAGEMENT				
EM	Ron Bodmer	TBD	Dragger Rebreather Lab Maintenance Contract	\$20,000
EM	Ron Bodmer	TBD	Mobile Video Productions	\$30,000
EM	Ron Bodmer	TBD	Rollover Maintenance Contract	\$20,000
EMIH	Joan LeLacheur	TBD ¹	Sampling and Laboratory Analyses	\$850K/5 yrs
EMIH	Joan LeLacheur	TBD	Underground Storage Tank System Testing	\$550K/5 yrs
RISK	Pamela Wilkins	C02312 ²	Insurance Brokerage Contract	\$307,165
RISK	Pamela Wilkins	C03068 ³	Workers' Compensation Risk Management Information Services	\$406,227
RISK	Pamela Wilkins	C03019 ³	Workers' Compensation Adjuster Services	\$900,000
SSRM	Ron Edwards	TBD ⁴	Occupational Safety and Health Training	\$80,000
SSRM	Ron Edwards	TBD ⁴	Environmental Safety Training	\$50,000

Notes:

¹ Current contract expires this FY, new procurement required.

² Contract expires March 30, 2008; new procurement will commence in the autumn.

³ Final option year exercised; contract expires June 30, 2008; new procurement will commence in the autumn.

⁴ Contract has ended. RFP will go out in FY08.