Washington Metropolitan Area Transit Authority Board Action/Information Summary

Action ○ Information
 MEAD Number: Resolution:
 201806
 Yes ○ No

TITLE:

Indemnification Approval

PRESENTATION SUMMARY:

Board approval to indemnify a utility company for permits

PURPOSE:

Board approval to indemnify the Washington Suburban Sanitary Commission for the issuance of utility permits.

DESCRIPTION:

Key Highlights:

Andrews Federal Center Bus Garage is designated to replace the existing Southern Ave. Bus Garage.

Background and History:

The Andrews Federal Center Bus Garage is proposed on a property that WMATA purchased in Prince George's County. The water and sewer utility that provides service in the county is the Washington Suburban Sanitary Commission (WSSC).

Discussion:

Permit applications have been submitted and WSSC is ready to issue the permits. However, the standard WSSC forms contain language seeking indemnification from the applicant. As per Board policy, only the Board can approve indemnifications.

FUNDING IMPACT:

Define current or potential funding impact, including source of reimbursable funds.					
Project Manager:	John Thomas				
Project Department/Office:	Chief Engineer				

TIMELINE:

	Application for permits for water and sewer construction for the new garage.		
Anticipated actions after presentation	Obtain the permits necessary for the construction of the water and sewer utilities.		

RECOMMENDATION:

Board approval to indemnify the Washington Suburban Sanitary Commission for the issuance of utility permits.

PRESENTED AND ADOPTED: October 27, 2016

SUBJECT: INDEMNIFICATION OF THE WASHINGTON SUBURBAN SANITARY

> COMMISSION IN CONNECTION WITH PERMITTING FOR THE

CONSTRUCTION OF THE ANDREWS FEDERAL CENTER BUS GARAGE

2016-47

RESOLUTION OF THE **BOARD OF DIRECTORS**

OF THE

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, The Washington Metropolitan Area Transit Authority (WMATA) is in the process of building the Andrews Federal Center Bus Garage; and

WHEREAS, WMATA is required to receive certain permits and approvals from the Washington Suburban Sanitary Commission (WSSC) for construction of water and sewer utilities for the garage; and

WHEREAS, WSSC requires the inclusion of certain indemnification provisions in these approvals and permits as shown on Attachment A; and

WHEREAS, WMATA has granted similar indemnities to jurisdictional partners and utilities in the past; now, therefore be it

RESOLVED, That the Board of Directors approves inclusion of the indemnification provisions shown in Attachment A in the permits and approvals required by WSSC; and be it further

RESOLVED, That the Board of Directors authorizes the Acting Chief Engineer to execute the documents required by WSSC; and be it finally

RESOLVED, That this Resolution shall be effective immediately to ensure that the project can move forward without further delay.

Reviewed as to form and legal sufficiency,

Patricia Y. Lee

General Counsel

WMATA File Structure No.: 15.2.1 Grants of Indemnification



T:\Forms\Site Utility\Site Utility Permit.doc

Permit No. _.	
Date:	

Revised April 9, 2014

SITE UTILITY PERMIT

Approv	al is this day given		for the installation	n of a site utility water and/or			
sewer	system to serve improvements on property	described as					
		County, Mary	land, as shown on drawings approved un	der			
CONDIT	TIONS:						
1.	All construction pursuant to this permit sha General Conditions and Standard Specification and the approved site utility plans.						
2.			ll be placed in service, nor shall the physical connection of the plumbing system to the tance of the site utility system by the Washington Suburban Sanitary Commission				
3.	 Subsequent to the issuance of this permit, and prior to the anticipated start of construction, the site utility contractor shall notify the WS Systems Inspection Group Contract Manager at 301-206-7363 a minimum of 72 hours in advance, to coordinate a pre-construct meeting prior to commencement of work. 						
4.	Applicant will provide all materials and materials and materials and materials are specifications.	erial certification	ons for this site utility system in accordance	with the approved drawings and			
5.	Upon completion of the site utility installation. The as-built submittal shall be signed and sealed						
THIS PE	The permit holder shall defend, indemnify, a claims, suits in law or equity, actions, damage Commission, its agents, and employees may be form of personal injury) or property damage as subject of this permit and/or the performance of permit, whether caused or alleged to be cause any subcontractor, anyone directly or indirectly of whether or not the injury is caused or alle employees, or other cause. Note for Government Agencies only: Liability notice requirements set forth in the Local Gov the Annotated Code of Maryland, as amended L CONDITIONS: ERMIT DOES NOT RELIEVE THE APPLICANT FRITY HAVING JURISDICTION OVER ANY CONSTRUCTION OF THE PRITY HAVING JURISDICTION OVER ANY CONSTRUCTION OVER ANY CONSTRUCTION OF THE PRITY HAVING JURISDICTION OVER ANY CONSTRUCTION	es, losses and e be subject or p rising out of or or omission of ed in whole or ly employed by ged to be cause of under paragra vernment Tort from time to ti	expenses of every name and description, including the presence of injury to persons (including resulting from the site utility water and/or see any inspection by the Commission, its agent in part by any negligent act or omission of the years of them or anyone for whose acts any seed in part or in whole by acts or omissions apply 6 of this Site Utility Permit is subject to the Claims Act, § 5-301, et seq, of the Courts and me.	ding attorneys' fees to which the bodily injury, death or any other wer system installation that is the or employees connected with this he permit holder, any contractor of them may be liable, regardless of the Commission, its agent or he statutory limit and pre-lawsuit d Judicial Proceedings Article of			
	rstand and agree to the terms and condition site utility permit as shown above.	ns	Site Utility As-Builts will be provi	ded by:			
Applica	ant Signature	 Date	Name of Registered Professional	Engineer			
wssc /	Approval:		Street Address				
Develo	pment Services Group, Project Manager	 Date	City, State, Zip Code	Phone No.			

WASHINGTON SUBURBAN SANITARY COMMISSION

14501 SWEITZER LANE, LAUREL MD 20707-5901

SYSTEM EXTENSION PERMIT

PERMIT NUMBER: DA5947A15

APPLICANT: Washington Metropolitan Area Transit Authority

SUBDIVISION: Andrews Federal Center Bus Garage

- 1. The Applicant hereby agrees and is authorized by WSSC to construct, at its sole expense, the water and/or sewer extensions located in the above-referenced subdivision as described and in accordance with the Approved Drawings and the latest edition of WSSC System Extension Permit General Conditions and Standard Specifications, Standard Details, and the Development Services Code. The drawings and specifications are hereinafter collectively referred to as the "Approved Drawings and Specifications".
- WSSC encourages the Applicant to voluntarily maximize sub-contracting opportunities for certified minority business enterprises. In the spirit of cooperation, WSSC encourages the Applicant to communicate its efforts to WSSC.
- 3. WSSC shall not be responsible or liable to the Applicant for any of the following events:
 - a. monetary damage for the failure to provide service if WSSC or any other entity is unable to acquire rights of way necessary for the construction of supporting water or wastewater capital projects;
 - b. any Federal, State, or County action, including operational moratoria, that temporarily suspends, delays, or otherwise affects the water and/or sewer capacity allocation;
 - c. any other contingency that affects the timing or ability to connect which is beyond the control of WSSC.
- 4. The Applicant is solely responsible for obtaining any and all applicable federal government, state government, municipal government, or county government permits for access, construction, operation, or any other matters related to the referenced water and/or sewer extensions. WSSC shall not be responsible for any costs associated with obtaining such permits. The Applicant is also solely responsible for obtaining any rights of entry, easements, or other permission needed to access property related to the referenced water and/or sewer extensions. WSSC shall not be responsible for any costs associated with obtaining rights of entry, easements, or other permission.
- 5. The Applicant agrees to indemnify and save WSSC harmless from and against any and all claims, actions, damages, liability, and expense of any nature, including reasonable attorneys fees and WSSC's costs of defense, for loss of life, personal injury, and/or damage to or loss of property that arise or are alleged to arise from the construction or other work or activity of the Applicant, its agents, servants, employees, contractors, and subcontractors authorized pursuant to this permit, unless such claims, actions, damages, liability or expenses arise solely from the negligence of the WSSC, its agents, employees or contractors.
- 6. The Applicant is responsible for the payment of any System Development Charges (SDC), subdistrict fees and/or other WSSC fees and charges applicable. Any SDC credits due the Applicant will be made pursuant to an approved SDC Credit Agreement between WSSC and the Applicant.
- 7. The individual executing this Permit specifically warrants that she/he does so as either the Applicant or authorized agent of the Applicant and that she/he has complete authority to enter into this Permit with WSSC for the purposes stated.
- 8. This Permit may not be assigned or transferred.
- 9. Upon issuance of the Release for Service, the Applicant agrees that title to the water and/or sewer system and appurtenances transfers to WSSC and WSSC shall assume ownership, maintenance and operation responsibility for the water and/or sewer system and appurtenances within the bounds of the easement conveyed to WSSC and in the public right of way.
- 10. The Applicant acknowledges and agrees that any violation of the provisions of this Permit may, in the discretion of WSSC, result in the rejection of future requests by Applicant, its successors or assigns, to extend WSSC's system.
- 11. This Permit expires with the expiration of the plan as defined in the Development Services Code.
- 12. Other Project Specific Conditions:

ACCEPTED AND AGREED BY APPLICANT: BY: (SIGNATURE) (Name printed) TITLE:___ DATE: STATE OF _____ COUNTY OF ______, to wit: I HEREBY CERTIFY that on this _____ day of ______, 20_____, before me, the undersigned officer, personally appeared ______, who acknowledged himself/herself (Name printed) to be the _____ of the ______, a Company _____, and that he/she as such _____ Title Type of Entity authorized so to do, executed the foregoing instrument for the purposes contained therein, by signing the name of the corporation by himself/herself as _____ Title WITNESS my hand and Notarial Seal. Notary Public (Name printed) My Commission expires ______.

WSSC SYSTEM EXTENSION PERMIT PAGE 3	Permit Number DA5947A15				
ACCEPTED AND APPROVED BY WSSC:					
BY: (SIGNATURE)		-			
		_			
(Name printed)					
TITLE:		-			
DATE:		-			
STATE OF					
COUNTY OF, to	o wit:				
I HEREBY CERTIFY that on this	_day of			_, 20	, before
me, the undersigned officer, personally appeared		(Name printed)	, wł	no acknow	ledged
himself/herself to be the Permit Services Unit Coord	dinator of t	he <u>Washington Su</u>	burban Sanita	ary Commi	ssion, a
public corporation, and that he/she as such Permit the	Services U	Jnit Coordinator	being authoriz	zed so to	do, executed
foregoing instrument for the purposes contained then	rein, by sig	gning the name of	the corporation	on by hims	self/herself
as Permit Services Unit Coordinator.					
WITNESS my hand and Notarial Seal.					
		Notary 1	Public		
		(Name p	rinted)		
My Commission expires					