



Planning and Development Committee

Board Action Item III-A

November 16, 2006

Master Agreements

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

Action
 Information

MEAD Number:
99687

Resolution:
 Yes No

PURPOSE

To authorize the General Manager to, as necessary, negotiate, modify or amend, and then execute, the Authority's Master Utility and/or Operating Agreements with utility companies, railroads, local jurisdictions and federal agencies.

DESCRIPTION

Many of the Authority's existing Master and Operating Agreements with utilities, railroads and governments were drafted and executed decades ago. In certain respects, many of those agreements are outdated or do not accurately reflect current conditions. Many of the present Metrorail system components are nearing the ends of their useful lives and are scheduled for replacement. These replacements necessarily will involve coordination and cooperation with local utilities and governments or government agencies. The updating, or modernization, of Master and Operating Agreements will assure a clear and concise delineation of party responsibilities and cost allocations and facilitate this necessary collaboration.

The Authority's Master and Operating Agreements with the Potomac Electric Power Company, for example, were drafted to reflect the technical and regulatory conditions of thirty years ago. Those Agreements are currently up for renewal. Several basic modifications seem necessary:

- Clear delineation of cost responsibilities for infrastructure renewal
- Allocation of responsibilities for repair and replacement
- Elimination of superceded provisions regarding electricity purchasing
- Updating metering requirements to reflect modern systems and requirements.

Modifying these Agreements as well as the other, outdated Master Agreements will allow the Authority to maintain an efficient and effective relationship with its service providers. Moreover, it may be necessary to negotiate new Master Agreements with other public/private entities to assure a proficient and operative affiliation.

*Please see the attached list of all of the Master Agreements that WMATA currently has.

FUNDING IMPACT

There are currently no financial impacts that the Authority would sustain if the action was passed. If the Agreements are not modified the Authority could expect to sustain a significant increase in cost as soon as the next fiscal year.

RECOMMENDATION

To authorize the General Manager, as necessary, to negotiate, modify or amend, and then execute, the Authority's current Master Utility and/or Operating Agreements with utility companies, railroads, local jurisdictions and federal agencies.



Master Agreements

Master Agreements

<u>Contract Number</u>	<u>Title</u>
MA-001	District Of Columbia (D.C. Department of Sanitary Engineering (DC WASA)
MA-002	D.C. Department of Highway Facilities (DDOT)
MA-003	Arlington County Highway Facilities
MA-004	D.C.- C&P Telephone CO. (Virginia- Verizon)
MA-005	D.C.- Washington Gas Light Co.
MA-006	D.C- PEPCO
MA-007	D.C.- Western Union
MA-008	Commonwealth of Virginia (State Highway Commissioner) (VDOT)
MA-009	D.C. (U.S. Army Engineer District, Balt.) [Leydeden Tunnel] (Army Corps of Engineers)
MA-010	City Of Alexandria (Political Subdivision)
MA-011	Political Subdivision: These include D.C. Arlington County and Fairfax County, Falls Church and Fairfax; Prince George and Montgomery Counties
MA-012	National Park Service
MA-013	District Of Columbia [Judiciary Square]
MA-014	Various Unions [Uniforms Labor Practices]
MA-015	Commonwealth of Virginia State Highway Commissioner (VDOT)
MA-016	American Telephone & Telegraph (Bell Atlantic)
MA-017	Washington Suburban Sanitary Commission (WSSC)
MA-018	C&P Telephone Company of Virginia (Verizon)
MA-019	Commonwealth of Virginia State Corporation Commission
MA-020	Railroads (B&O, Penn Central & WTC) (CSXT, Amtrak)
MA-021	National Park Service
MA-022	Maryland Department of Transportation (MDOT)
MA-023	Montgomery County
MA-024	Prince George's County (Prince George's Co. Department of Public Works)
MA-025	Virginia Department of Highways (VDOT)
MA-026	Fairfax County (Fairfax County Wastewater Management)
MA-027	Fairfax County Water Authority (Fairfax Water)
MA-028	City of Falls Church
MA-029	City Of Alexandria
MA-030	City of Rockville
MA-031	Alexandria Water Company (Virginia American Water Co.)
MA-032	C&P of Maryland (Verizon)
MA-033	Corps Of Engineers
MA-034	Prince George's County
MA-035	Penn Central Transportation Company (Amtrak)
MA-036	Arlington County Fire Prevention Code
MA-037	PEPCO

MA-038 Southern Railway (Norfolk Southern Railway)
 MA-039 VEPCO (Dominion Virginia Power)
 MA-040 Maryland National Capital Park and Planning Commission
 MA-041 Modification to the Building and Fire Prevention Codes for Cheverly, Maryland
 MA-042 VEPCO (Dominion Virginia Power)
 MA-043 PEPCO
 MA-044 Baltimore Gas & Electric Company (BGE)
 MA-045 Metropolitan Washington Council of Governments
 MA-046 Port Authority Transit Corp.. Of Pennsylvania and New Jersey (PATCO)
 MA-047 WMATA B&O and RE&I Rail Property (CSXT)
 MA-048 Town of Cheverly, Maryland
 MA-049 Town Capitol Heights, Maryland
 MA-050 Town of Riverdale, Maryland
 MA-051 Town of Seat Pleasant, Maryland
 MA-052 City of College Park, Maryland
 MA-053 Town of University Park
 MA-054 Town of Berwyn Heights
 MA-055 City of Greenbelt
 MA-056 Cooperative Agreement for Construction work at D.C. Jail and D.C. General Hospital
 between the District of Columbia and WMATA
 MA-057 Maryland Department of Natural Resources (MDE)
 MA-058 Maryland Department of Natural Resources
 MA-059 Maryland Department of Transportation (MDOT)
 MA-060 VEPCO (Electric Service Agreement) (Dominion-Virginia Power CO.)
 MA-061 Commonwealth of Virginia Department of Highways
 John. C. Kohl, Trustee of the Property of the Philadelphia, Baltimore and Washington
 Railroad Co. (Amtrak)
 MA-062 WMATA/C&P Telephone of Maryland
 MA-064 WMATA/C&P Telephone of D.C.
 MA-065 WMATA/C&P Telephone of Commonwealth of Virginia
 MA-066 WMATA/Alexandria Sanitation Authority
 MA-067 PATCO & WMATA
 MA-068 Virginia Department of Highway and Transportation (VDOT)
 MA-069 Agreement with VDHT for construction of Pier Footings- WMATA K-Route Bridge
 MA-070 Plantation Pipe Line
 MA-071 Alexandria Sanitation Authority
 MA-072 Montgomery County, Maryland and WMATA
 MA-073 WMATA & National Railroad Passenger Corporation (Amtrak)
 MA-074 D.C. & WMATA- T Street Bridge, N.E.
 MA-075 District of Columbia and WMATA "Fire Protection Equipment and Life Safety Agreement"
 Montgomery County and WMATA Interim Parking Facilities at Silver Spring Metro
 MA-076 11/12/76

MA-077	Arlington County Police Department and Sheriff's Department and WMATA
MA-078	Montgomery County Department of Police/WMATA
MA-079	Metropolitan Police Department/WMATA
MA-080	Alexandria Police/WMATA
MA-081	Southern Railway Company/WMATA REAL (Norfolk Southern Railway Co.)
MA-082	Cheverly Police Department and WMATA Transit Authority Police
MA-083	Commonwealth of Virginia/WMATA
MA-084	B&O Railroad/WMATA (CSXT)
MA-085	B&O Railroad/WMATA (CSXT)
MA-086	B&B/WMATA Right of Entry
MA-087	WMATA/Richmond Fredericksburg & Potomac Railroad Co. (CSXT)
MA-088	WMATA/Chevy Chase Land Co.
MA-089	Transcontinental Gas Line Corporation/WMATA
MA-090	Common Corridor Safety Agreement (CSXT)
MA-091	Common Corridor Safety AMTRAK Agreement
MA-092	Fairfax County Department of Police & WMATA
MA-093	Southern Railway Company, Virginia Corp. & WMATA (Norfolk Southern)
MA-094	Prince George's County Towing and Storage Services
MA-095	Forestville Towing & Storage, PG County
MA-096	McDonalds Auto Body Works P.G. Towing & Storage
MA-097	Raley's Road Service, P.G. Towing & Storage
MA-098	Marlboro Texaco, Towing Service
MA-099	Walker & A-1, Towing Services
MA-100	WMATA and District of Columbia
MA-101	Towing and Storage Services
MA-102	Eastern Oil
MA-103	Richmond, Fredericksburg and Potomac Railroad Company (RF&P) (CSXT)
MA-104	The Maryland-National Capitol Park & Planning Commission & WMATA
MA-105	D.C. Formal Agreement No. 86-21
MA-106	Conrail and WMATA
MA-107	Agreement between Lightnet and WMATA Construction Agreement Between WMATA and Montgomery, MD and City of Rockville, MD
MA-108	
MA-109	Second Agreement Between Lightnet and WMATA
MA-110	Agreement Between Cable TV Montgomery and WMATA (Comcast)
MA-111	Agreement Between District Cablevision and WMATA (Comcast)
MA-112	Agreement Between Multivision Cable TV and WMATA (Comcast)
MA-113	Agreement Between Metrovision and WMATA (Comcast)



Master Agreements

Approval to Modify all WMATA Master Agreements

Presented to the Board of Directors:

Planning and Development Committee

November 16, 2006





Master Agreements

(All Agreements)

- Master Agreements are outdated
- Focus mainly on construction rather than on service and infrastructure renewal
- Do not reflect today's technologies, delineation of tasks, and allocation of costs



Pentagon City- Old AC
Switchgear



Pentagon City- New
AC Switchgear



Master Agreement

(Potomac Electric Power Company)

- The PEPCO Agreement (MA-006) has expired
- Does not account for system updates
- PEPCO's Service Agreement and Master Agreement could be consolidated into one achieving:
 - Elimination of redundancy
 - Assignment of tasks
 - Allocation of expenses



Capitol South - Current lead cable feeds



Metro Center - Current cable feeds



Master Agreement

(Potomac Electric Power Company)

- New state-of-the-art system components will benefit all parties
- Updates will facilitate necessary collaboration to allow for efficient progression of projects.



A06- Van Ness old metering system



D10- Deanwood new metering system



Master Agreement

Recommendation

- To authorize the General Manager to, as necessary, negotiate, modify or amend, and then execute, the Authority's Master Utility and/or Operating Agreements with utility companies, railroads, local jurisdictions, and federal agencies.