

PRESENTED AND ADOPTED:

SUBJECT: INITIATE COMPETITIVE SELECTION PROCESS FOR TECHNOLOGY PARTNERSHIP FOR AN INTEGRATED CUSTOMER COMMUNICATIONS SYSTEM

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

WHEREAS, At the June 2, 2005 Planning and Development (P&D) Committee Meeting, WMATA staff proposed a Public/Private Technology Partnership Program to achieve the following goals:

- Improve customer service and system reliability
- Generate new streams of revenue for WMATA; and

WHEREAS, Staff presented proof that there was active interest in Public-Private Technology Partnerships from the Federal, State and local levels of government and the private sector; and

WHEREAS, Staff identified four examples where technology partnerships might be applicable; and

WHEREAS, Staff presented a work plan that identified a number of early actions that included surveying the market through the issuance of a Request for Information (RFI) and conducting a Technology Summit; and

WHEREAS, The P&D Committee passed a resolution directing staff to issue the RFI, coordinate with the American Public Transportations Association, hold meetings with area technology councils and report back to the Committee; and

WHEREAS, In accordance with the P&D Committee's direction, on November 3, 2005 staff reported to the Committee the results of its research effort including examples of successful technology partnerships, industry interest and supporting Federal legislation; a primary area for pilot testing an Integrated Customer Communications System and a schedule of deliverables resulting from a competitive procurement process; and

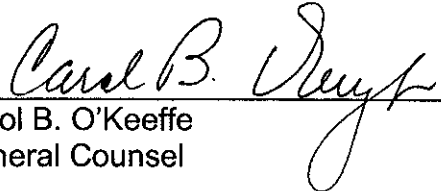
WHEREAS, The Procurement Policy of WMATA calls for the approval of the Board to initiate a full and open competitive procurement process involving issuance of an RFI and a Request for Proposal (RFP); and

WHEREAS, The proposed competitive selection process for the Technology Partnership Program will include issuance of a RFI, screening of initial proposals based on qualifications and issuance of a RFP to a pre-qualified list of potential partners; now therefore be it

RESOLVED, That the Board of Directors approve initiation of a competitive procurement process to solicit industry interest in one or more technology partnerships, to qualify a number of bidders that will develop and submit detailed proposals in response to a RFP, to establish the best value among the bidders responding to the RFP, and return to the Board for award of the contract; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency:

  
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Carol B. O'Keeffe  
General Counsel