

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

Action
 Information

MEAD Number:
99999

Resolution:
 Yes No

PURPOSE

The purpose of this action is to obtain Board approval to initiate and award a competitive procurement to provide consulting services in support of the Enterprise Architecture program, including staffing the oversight of the Metro Channel. This action is for a base year and four one-year options.

DESCRIPTION

The consultants provided through this action will provide program oversight on the award, development, and deployment of the Metro Channel RFP and will perform business process analysis in support of the Enterprise Architecture effort.

FUNDING IMPACT

Budget: Metro Matters
Project: Information Technology

Budget Information:	FY09	FY10 - FY 13	Total
Budget Amount:	\$1,000,000	\$4,000,000	\$5,000,000
This Action:	\$640,000	\$2,560,000	\$3,200,000
Prior Obligations:	\$0	\$0	\$0
Subtotal:	640,000	\$2,560,000	\$3,200,000
Remaining Budget:	\$360,000	\$1,440,000	\$1,800,000

Operating Budget
Impact: No Impact

REMARKS: This action is subject to Board approval of the FY09 budgets and availability of funds.

RECOMMENDATION

The Board approves the initiation and award of a competitive procurement to provide for consulting services in support of Enterprise Architecture and the Metro Channel procedures and to exercise the option years based upon approved budgets and availability of funds.