# Washington Metropolitan Area Transit Authority Board Action/Information Summary

	MEAD Number: 100063	Resolution:  • Yes • No
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#### TITLE:

Columbia Pike Super Stops

#### PURPOSE:

Obtain Board approval to (1) amend the FY09 Capital Budget to include \$2,000,000 for project management and construction of three Bus Super Stop prototypes along Columbia Pike in Arlington County, Virginia; (2) modify the Job Order Contract (JOC) F05159 with Potomac Construction Inc. to include the construction cost of the three Super Stops, not to exceed \$1,700,000; and (3) allow WMATA to enter into an agreement with Arlington County to construct the three Super Stops in the JOC Contract. All project costs are to be reimbursed by the County.

#### **DESCRIPTION:**

Arlington County is undertaking a pilot program to construct three prototype Bus Super Stops. The three planned Super Stops are located along Columbia Pike at the northwest and southwest corners of South Dinwiddie Street and the southeast corner of South Walter Reed Drive. Design was completed by a consultant to Arlington County and has been approved by the VDOT Architectural review Board.

The three Super Stops are part of a program to ultimately install 22 Super Stop bus shelters along Columbia Pike. Work includes demolition of the existing bus stops and construction of the following: new concrete curbs and gutters, heated concrete slabs and benches, lighted shelters with metal space frame canopies, and glass screen walls.

The County has requested the prototypes be constructed utilizing a WMATA contract. Upon completion, the County will evaluate the prototypes before proceeding with construction of additional Super Stops.

The construction of the three prototypes will be performed by WMATA's Job Order Contract (JOC) Contractor. The cost of the project, including in-house labor for project management and inspection, will be reimbursed by Arlington

County. The County will own, operate and maintain the shelters.

A Phase Two Agreement between WMATA and Arlington County has been drafted and approved by the Arlington County Board on June 17, 2008.

Board Approval is requested for WMATA to enter into the agreement and construct the three Super Stops using its JOC contractor. The cost of construction will be in addition to the approved budget for the JOC contract.

Since this action was not included in the approved FY09 Capital Budget, Board approval is also requested to amend the FY09 Capital Budget to include \$2,000,000 for project management and construction of the project. JOC Contract cost of construction not to exceed \$1,700,000.

The DBE goal for the construction contract is 23%.

#### **FUNDING IMPACT:**

Program: Arlington County Funds

Project: Columbia Pike Super Stops, Reimbursable Project

Budget: **\$2,000,000** This Action: **\$2,000,000** 

Prior Approval: **\$0** Remaining Budget: **\$0** 

Remarks: No operating fund impact

Operating Budget Impact: Positions: None

Annual Expense: None

### **RECOMMENDATION:**

Board approve (1) an amendment to the FY09 Capital Budget to include \$2,000,000 for project managment and construction of three Bus Super Stop prototypes along Columbia Pike in Arlington County, Virginia; (2) a modification to the Job Order Contract (JOC) FO5159 with Potomac Construction, Inc. to include the construction of the three Super Stops, not to exceed \$1,700,000; and (3) WMATA entering into an agreement with Arlington County to construct the three Super Stops in the JOC Contract. All project cost's are to be reimbursed by the County.

## PRESENTED AND ADOPTED:

SUBJECT: ARLINGTON COUNTY SUPER STOPS

PROPOSED

RESOLUTION

OF THE

BOARD OF DIRECTORS

OF THE

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, Arlington County is undertaking a pilot program to construct three prototype Bus Super Stops along Columbia Pike at the northwest and southwest corners of South Dinwiddie Street and the southeast corner of South Walter Reed Drive; and

WHEREAS, The three Super Stops are part of a program to eventually install 22 Super Stop bus shelters along Columbia Pike; and

WHEREAS, The shelter design was completed by a consultant to Arlington County and has been approved by the Virginia Department of Transportation Architectural Review Board; and

WHEREAS, The work will include the demolition of the existing bus stops and construction of curbs and gutters, heated concrete slabs and benches, lighted shelters with metal space frame canopies, and glass screen walls; and

WHEREAS, Arlington County has requested the prototypes be constructed using Metro's Job Order Contract contractor and the cost of the project, including in-house labor for project management and inspection, will be reimbursed by Arlington County; and

WHEREAS, Arlington County will own, operate and maintain the shelters; and,

WHEREAS, The Arlington County Board approved an agreement with Metro for the construction of the three prototypes on June 17, 2008; and

WHEREAS, Metro wishes to support Arlington County efforts to enhance transit amenities and enter into the agreement to construct the three Super Stops using the Job Order Contract contractor; and

WHEREAS, The \$2,000,000 cost for project management and construction of the prototypes must be added to the FY09 Capital Budget; and

WHEREAS, The construction cost will be in addition to the approved budget for the Job Order Contract; now, therefore be it

*RESOLVED,* That the FY09 Capital Budget is amended to include \$2 million for project management and construction of three Bus Super Stop prototypes along Columbia Pike in Arlington County, Virginia; and be it further

RESOLVED, That staff is authorized to negotiate a modification to the Job Order Contract in an amount not to exceed \$1.7 million; and be it further

*RESOLVED*, That the Board of Directors approves the negotiation and execution of the agreement with Arlington County to construct the three Super Stops using Metro's Job Order Contract, with all project costs to be reimbursed by Arlington County; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

Carol B. O'Keeffe General Counsel