



## **RESOLUTION NO. 15-4**

**Rescinding Resolution No. 14-32 and Authorizing Award of Sole Source Contract  
for Equipment for the Washington Metropolitan Area  
Transit Authority Automatic Train Control Training Facility**

WHEREAS, The Airports Authority turned over Phase 1 of the Dulles Corridor Metrorail Project (Project), operating as the Silver Line, to the Washington Metropolitan Area Transit Authority (WMATA) on July 26, 2014;

WHEREAS, A critical element of the Project is the Automatic Train Control (ATC) system, which regulates the safe and efficient movement of trains on the Silver Line;

WHEREAS, The Airports Authority has agreed to provide equipment for a WMATA training facility which will replicate a fully-functional train control room to enable WMATA to train its personnel to reliably and safely operate and maintain the Silver Line and other segments of the Metrorail system;

WHEREAS, The equipment for the WMATA training facility will be procured on a sole source basis from Alstom Signaling, Inc. (Alstom);

WHEREAS, The proposed contract with Alstom is for the design, fabrication, testing and delivery of this ATC training equipment, excluding the installation of the equipment;

WHEREAS, WMATA will perform the actual installation of the equipment in WMATA's existing facility, and WMATA's installation costs will be a reimbursable Project cost;

WHEREAS, As required by the Contracting Manual, notice of this intended sole source award has been published on the Airports Authority's website for the required time period;

WHEREAS, On December 10, 2014, the Board of Directors adopted Resolution No. 14-32 in which it approved this sole source contract award to Alstom;

WHEREAS, Following the December 10, 2014, staff reported to the Board that the pricing information for this contract, which had been presented to the Board in December 2014, contained an out-of-date price estimate of \$2.5 million, and that a new independent cost estimate, together with other pricing information, had produced a higher contract price of \$3.4 million;

WHEREAS, At the Board's request, staff has presented this new pricing information to the Board at its February 18, 2015 meeting, has described the derivation of the new contract price figure, and has explained the reasons this price is higher than the estimate presented to the Board in December 2014;

WHEREAS, The Board is satisfied with the staff's presentation; now, therefore, be it

RESOLVED, that Resolution No. 14-32 is hereby rescinded, to be replaced with this Resolution;

2. That the President and Chief Executive Officer is authorized and directed to enter into a sole source contract with Alstom Signaling, Inc., for the design, fabrication, testing and delivery of equipment for the WMATA ATC training facility; and

3. That, as requested by the Dulles Corridor Committee at its November 12, 2014 meeting, the executed contract with Alstom will require it, during the period of performance of the contract and at no additional cost to the Airports Authority, to update the ATC training facility equipment and documentation to match any configuration changes it initiates to existing Dulles Corridor Metrorail Project equipment.

RECORDED VOTE:

Members Present	<u>12</u>
Members in Favor	<u>12</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted February 18, 2015

  
Quince T. Brinkley, Jr., Secretary