



Resolution #2249

- SUBJECT:** Authorize the Award of a Contract for New Electronic Payments Program (NEPP) Technical Consulting Support Services.
- WHEREAS:** WMATA issued a Notice to Proceed for Accenture to begin work on the conceptual design review of WMATA's New Electronic Payment Program (NEPP) on February 3, 2014.
- WHEREAS:** In accordance with a Memorandum of Agreement among NVTC and participating transit agencies in the region (MOA), NVTC developed a scope of work for technical consulting support services to assist NVTC and the region's transit providers in the evaluation and implementation of the NEPP;
- WHEREAS:** As permitted under the cooperative procurement provisions of the Virginia Public Procurement Act, the scope of work was competed among several engineering consultants previously procured by and under contract with the Virginia Department of Rail and Public Transportation (DRPT);
- WHEREAS:** NVTC was awarded a FY 2014 mid-cycle grant from DRPT in the amount of \$100,000 in state funds, with a local match of \$100,000 to be provided by the region's transit providers participating in the MOA,
- WHEREAS:** The scope of services for technical consulting support envisions the possibility of additional tasks contingent on additional funding;
- WHEREAS:** Any additional funding will require a match and therefore will be brought to the Commission for approval subject to agreement by the region's transit providers participating in the MOA; and
- WHEREAS:** NVTC staff, with the concurrence of the region's transit providers participating in the MOA, is recommending that a contract be awarded to Kimley-Horn and Associates for \$200,000, the negotiated cost for the initial five defined tasks of the technical services scope, with the option for additional tasks subject to the availability of funding, as approved by the Commission.

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NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission does hereby authorize the award of a contract to Kimley-Horn and Associates Inc. in the amount of \$200,000 for NEPP Technical Consulting Support Services, which contract includes options for follow-on tasks, subject to approval of additional funding therefore by NVTC and the participating local transit providers.

Approved this 1st day of May 2014.



Paul C. Smedberg
Chairman



Jay Fisette
Secretary-Treasurer