

ITEM 11-D  
October 4, 2018  
PRTC Regular Meeting  
Res. No. 18-10-\_\_\_\_

**MOTION:**

**SECOND:**

**RE:                AUTHORIZE THE EXECUTIVE DIRECTOR TO AWARD OPTION TASKS TO WENDELL  
                      FOR THE WESTERN MAINTENANCE FACILITY**

**WHEREAS**, in January 2014, the Commission authorized the award of a contract for final design work to a team led by Wendel following a competitive procurement. The Wendel proposal included "option tasks" related to the construction phase; and

**WHEREAS**, the final design work has progressed to 100% design documents which were submitted to and approve by Prince William County for the Building Permit; and

**WHEREAS**, accordingly, management is seeking the Commission's authorization to award the Wendel option tasks for their work during the construction phase; and

**WHEREAS**, this authorization would be contingent on the contract amendment for the construction GMP being awarded; and.

**NOW, THEREFORE BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission (PRTC) hereby authorizes the Executive Director to award option tasks of the Wendel proposal for the construction phase of their services in the amount of \$1,272,007 plus a five percent (5%) contingency allowance (\$63,604), to cover unanticipated additional costs related to special inspections or design that might arise during the course of the construction, for a total authorization of \$1,335,681.

**Votes:**

**Ayes:**

**Nays:**

**Abstain:**

**Absent from Vote:**

**Alternate Present Not Voting:**

**Absent from Meeting:**



October 4, 2018

TO: Madam Chair Anderson and PRTC Commissioners

FROM: Betsy Massie *Betsy Massie*  
Director, Grants and Project Management

THROUGH: Robert A. Schneider, PhD *Robert A. Schneider*  
Executive Director

SUBJECT: Authorization for the Executive Director to Award Option Tasks to Wendell for the Western Maintenance Facility

Recommendation:

Authorize the Executive Director to award option tasks to Wendell for the Western Maintenance Facility

Background:

In January 2014, the Commission authorized the award of a contract for final design work to a team led by Wendel following a competitive procurement. The scope of work for final design encompassed a site plan, architectural plans, building plans, and permitting. The 100% design documents were submitted to Prince William County for review and approved for the issuance of the Building Permit.

There were a couple of "option" tasks in Wendel's cost proposal, all related to the construction phase: construction oversight including required testing and inspections and a facility maintenance plan and startup. The Commission was informed in January 2014 that a separate authorization would be sought to exercise these option tasks when that was timely, which would be after the Commission authorized the award of a contract for construction of the Western Maintenance Facility.

In a separate Commission item, management is seeking the authorization to amend a contract with Clark Construction Group, LLC. to include the Guaranteed Maximum Price (GMP) for construction of the Western Maintenance Facility. In conjunction with awarding the contract for construction, management is also seeking to award option tasks to the Wendel for their work during the construction phase.

The recommended options amount to \$1,272,077 plus a five percent (5%) contingency allowance (\$63,604), or a total authorization of \$1,335,681. This authorization would be contingent on the contract amendment for the construction GMP being awarded.

Fiscal Impact:

An itemization of assembled funding for construction of the Western Facility is provided below.

**Breakdown of Funding for Construction**

	<u>Total</u>	<u>NVTA</u>	<u>DRPT</u>	<u>Federal</u>	<u>PRTC</u>
NVTA	\$16,500,000	\$16,500,000			
DRPT	\$9,695,168		\$9,695,168		
CMAQ funds in Grant	\$2,555,444		\$511,089	\$2,044,355	
Concession Payment	\$11,070,000		\$11,070,000		
PRTC Funds	\$2,000,000				\$2,000,000
Totals	\$41,820,612	\$16,500,000	\$18,546,257	\$2,044,355	\$2,000,000