



Board Document

OVERVIEW			
PRESENTATION NAME	Approval of Amendment 2 to Crystal City PCA	DOCUMENT NO.	300113
ACTION OR INFORMATION	Action		
STRATEGIC TRANSFORMATION PLAN GOAL	Service excellence;		
RESOLUTION	Yes		
EXECUTIVE OWNER			
EXECUTIVE TEAM OWNER	Impastato, Theresa M.;		
ORGANIZATION	Infrastructure		
DOCUMENT INITIATOR	Alan J. Watson		
OTHER INFORMATION			
COMMITTEE	Board Meeting (Consent)	COMMITTEE DATE	4/23/2026
PURPOSE/KEY HIGHLIGHTS	At the April 23, 2026, Board of Directors meeting, staff will seek approval via a consent agenda resolution of an amendment to a previously approved reimbursable project agreement for the new east entrance to the Crystal City Metro Station. This amendment authorizes reimbursement to the county for certain costs incurred due to a change in the project scope requested by WMATA.		
DISCUSSION	In September 2023, the Board approved WMATA entering into a reimbursable Project Construction Agreement with Arlington County. (Resolution 2023-32) The agreement incorporated the WMATA-approved conceptual design documents. Subsequent to executing this agreement, WMATA requested changes that included the design and creation of a systems hub with fire alarm and other systems controls/monitors, and a fire control room for emergency		



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	<p>response personnel. WMATA owns the design, and the new concept design is also being incorporated into the new entrances to Bethesda, Ballston and North Bethesda Metro stations.</p>
INTERESTED PARTIES	<p>Arlington County Clark Construction VHB Architects and Engineers JBG Development</p>
RECOMMENDATION/NEXT STEPS	<p>WMATA Board resolution 2011-30 requires board approval of any reimbursable agreement with a value in excess of \$500,000. Staff recommend board approval of this amendment to the existing agreement and authorization for the General Manager or his delegate to execute the amendment.</p>
FUNDING IMPACT	<p>Arlington County, WMATA staff and the development team have negotiated pricing in the amount of approximately \$2.1 million for these design and construction changes. This cost will be funded through the existing approved capital program (CIP 258-9) as part of the fire alarm improvement program.</p>

SUBJECT: APPROVAL TO AMEND THE CRYSTAL CITY METRO STATION EAST ENTRANCE PROJECT REIMBURSABLE AGREEMENT

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, Resolution 2011-30, as amended, requires Board of Directors approval of reimbursable agreements over \$500,000; and

WHEREAS, On September 28, 2023, the Board approved establishing a reimbursable project with Arlington County for the Crystal City Metro Station East Entrance Project (Res. 2023-32); and

WHEREAS, Subsequent to executing the reimbursable agreement, WMATA requested changes to the Project, including, but not limited to changes to the design and creation of a systems hub with fire alarm and other systems controls/monitors, and a fire control room for emergency response personnel;

WHEREAS, Due to the WMATA-requested changes, the reimbursable agreement must be amended to allow WMATA to pay Arlington County approximately \$2.1 million for such changes, such costs to be funded through the existing approved capital program (CIP0258) as part of the fire alarm upgrade program;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors authorizes the General Manager and Chief Executive Officer or his designee to negotiate and execute an amendment to the Crystal City Metro Station East Entrance Project reimbursable agreement to allow for WMATA to pay Arlington County approximately \$2.1 million for certain WMATA-requested changes, including but not limited to changes to the design and creation of a systems hub with fire alarm and other systems controls/monitors, and a fire control room for emergency response personnel, such costs to be funded through the existing approved capital program (CIP0258) as part of the fire alarm upgrade program; and be it finally

RESOLVED, That this Resolution shall be effective immediately in order to timely amend the Crystal City Metro Station East Entrance Project reimbursable agreement.

Reviewed as to form and legal sufficiency,

_____/s/_____
Patricia Y. Lee
Executive Vice President, Chief Legal Officer
and General Counsel

WMATA File Structure No.:
4.3.3 – Reimbursable Agreements

PROPOSED