

Washington Metropolitan Area Transit Authority  
**Board Action/Information Summary**

<input checked="" type="radio"/> Action <input type="radio"/> Information	<b>MEAD Number:</b> 100447	<b>Resolution:</b> <input checked="" type="radio"/> Yes <input type="radio"/> No
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**TITLE:**

Amend the Budget for Huntington Parking Garage

**PURPOSE:**

To obtain Board approval for a budget amendment to transfer \$250,000 from the West Falls Church Parking Garage Project to the Huntington II Parking Garage Project, and to modify contract JD4026 by \$614,123 to close-out the Huntington II contract.

**DESCRIPTION:**

Metro and Fairfax County entered into reimbursable agreements to build parking garages at Huntington and West Falls Church stations. Both garages are now complete and operational; project closeout for the Huntington Parking Garage Project is underway. However, the current project budget for Huntington is not sufficient to cover the contract close-out costs.

Excess funds remain in the West Falls Church Parking Garage account and the Fairfax Board of Supervisors has authorized the transfer of \$250,000 from the West Falls Church Parking Garage project to the Huntington II Parking Garage project to provide sufficient budget funding to modify the contract and closeout this project.

**FUNDING IMPACT:**

Program: Reimbursable Projects	
Project Title: West Falls Church Parking Garage	
Budget:	\$17,279,911
Budget Change:	(\$ 250,000)
Revised Budget:	\$17,029,911
This Action:	N/A
Prior Obligation:	\$16,738,901
Subtotal:	\$16,738,901

Remaining Budget: \$ 291,010  
Remarks: Move \$250,000 in Fund 30052 to Huntington  
Oper. Budget Impact: None

Program: Reimbursable Projects  
Project Title: Huntington Parking Garage  
Budget: \$32,482,750  
Budget Change: \$ 250,000  
Revised Budget: \$32,732,750  
This Action: \$ 614,123  
Prior Obligation: \$32,117,299  
Subtotal: \$32,731,422  
Remaining Budget: \$ 1,328  
Remarks: Move \$250,000 in Fund 30052 from WFC  
Oper. Budget Impact: None

**RECOMMENDATION:**

Approval to amend the budget to transfer \$250,000 from the West Falls Church Parking Garage project to the Huntington II Parking Garage project, increasing the project budget for Huntington II by \$250,000 and to modify contract JD4026 by \$614,123 to close-out the Huntington II contract.

**SUBJECT: HUNTINGTON II PARKING GARAGE BUDGET AMENDMENT**

**2009-72**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**

WHEREAS, A contract to build the Huntington II Parking Garage was awarded in February 2006, as a Metro development funded as a reimbursable project by Fairfax County; and

WHEREAS, The work is now complete and project closeout is underway; and

WHEREAS, The current project budget is not sufficient to cover the contract close-out; and

WHEREAS, Excess funds remain in the West Falls Church Parking Garage account and the Fairfax Board of Supervisors has authorized the transfer of \$250,000 from the West Falls Church Parking Garage project to the Huntington II Parking Garage project to provide sufficient funds to closeout this project; now, therefore be it

*RESOLVED*, That the Board of Directors approves transferring \$250,000 from the West Falls Church Parking Garage budget thereby increasing the Huntington II Parking Garage project budget by \$250,000; and be it further

*RESOLVED*, That the Board of Directors approves modification of the Huntington contract in the amount of \$614,123 for contract close-out; and be it finally

*RESOLVED*, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



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Carol B. O'Keeffe  
General Counsel