

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

<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	MEAD Number:	Resolution: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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**PURPOSE**

To obtain Board approval to continue work towards providing final design and construction bid documents for the Rosslyn Station New Entrance Project ("Rosslyn Project") and to authorize execution of an Amendment to the Agreement between the Authority and Arlington County for the design and approval of certain public transportation projects dated August 2, 2000 (Phase One Agreement), to include the Rosslyn Project and other reimbursable projects.

**DESCRIPTION**

At its July 7, 2007 meeting, the Arlington County Board authorized the Washington Metropolitan Area Transit Authority (WMATA) to expend \$350,000 of the unused County funds remaining in the Ballston Project for WMATA to initiate engineering and design of the Rosslyn Project. Subsequently, on November 13, 2007 the Arlington County Board further authorized WMATA to expend an additional \$450,000 to continue with preliminary engineering for the Rosslyn Project. Board approval is required to reallocate additional incremental surplus budget funds from the Ballston East Entrance project to the Rosslyn Project. The design documents will be prepared by the Authority's "on-call" engineering consultant and delivered to the County upon completion.

The Rosslyn Project consists of, but is not limited to, three new high-speed elevators, an underground station mezzanine and passageway connection, an emergency stairway, and related infrastructure and related operating systems ("Improvements"). WMATA own and operate the Improvements constructed for the Rosslyn Project.

The Improvements are needed to support a major high density mixed use development, called Rosslyn Central Place, to be built adjacent to the Rosslyn station, a regional transit facility. The County desires to amend the Phase One Agreement to include the Rosslyn Project and other reimbursable public transportation projects.

## **FUNDING IMPACT**

Source of funds were previously authorized by Board Resolution 2007-35, wherein the County has requested that surplus budget of \$1.572 million dollars remaining in the project budget funds from the Ballston East Entrance reimbursable project be used to initiate the design for the Rosslyn Station New Entrance Project.

## **RECOMMENDATION**

Recommend that the Board approve the additional incremental authorized funding amount of \$450,000 with expenditures for design not to exceed \$800,000. The final project will be established and reflected in project agreements to be presented to the Board of Directors for approval as agreements are concluded.

Recommend that the Board approve the authorization to execute an Amendment to the Phase One Agreement to include the Rosslyn Project and other reimbursable public transportation projects.

PRESENTED & ADOPTED:

SUBJECT: APPROVAL OF ADDITIONAL INCREMENTAL FUNDING TO CONTINUE DESIGN FOR NEW STATION ACCESS ELEVATORS

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

WHEREAS, Arlington County, (the "County") has approved the plans prepared by The JBG Companies to construct Central Place development, proximate to and above Rosslyn Metrorail Station; and

WHEREAS, The developer has been required by the County to accommodate new station access to Rosslyn Station within the Central Place development project; and

WHEREAS, The County will fund and manage the project for new station access for Rosslyn Station in coordination with the developer project which requires commencement of design for new station access elements to allow concurrent construction; and

WHEREAS, To facilitate the project schedule requirement, the County has requested that, on a fully reimbursable basis, the design be completed by the Authority "on-call" engineering consultant; and

WHEREAS, The County has requested that surplus budget funds from the Ballston East Entrance reimbursable project be used to initiate the design for the new station access, the Ballston East Entrance having been completed with \$1.572 million dollars remaining in the project budget and no outstanding claims; and

WHEREAS, The County has authorized (in aggregate) the Authority to spend an amount not to exceed \$800,000 for initial design until a reimbursable agreement specific to the Rosslyn Project (Phase Two Agreement) is executed; and

WHEREAS, The County desires to amend the Agreement between the Authority and the County for the Design and Approval of certain public transportation projects dated August 2, 2000 (Phase One Agreement) to include the Rosslyn Station New Entrance Project and other reimbursable public transportation projects; now, therefore be it

*RESOLVED*, That the Board of Directors approves the additional incremental allocation of \$450,000 to modify the "on-call" engineering contract for the continuation of a task order for initial design and preliminary engineering in an amount not to exceed \$800,000 (revised authorized limit); and be it further

*RESOLVED*, That a final project budget will be established and reflected in the Phase Two Agreement to be presented to the Board of Directors for approval of final design and construction; and be it further

RESOLVED, That the Board of Directors approves the authorization to execute an Amendment to the Phase One Agreement; 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