

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

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100627	Resolution: <input checked="" type="radio"/> Yes <input type="radio"/> No
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**TITLE:**

Rosslyn Station New Entrance

**PURPOSE:**

To obtain Board approval to (1.) Authorize the General Manager to execute the Construction Support Agreement between Metro and Arlington County; (2.) Increase the Project budget by \$882,000 from \$4,207,000 to \$5,089,000 and increase the Reimbursable Program budget by \$882,000 from \$4,650,235 to 5,532,235; and (3.) Modify contract FQ10060 Architectural/Engineering Services to increase by \$230,000 for design support during construction; and (4.) Enter into separate agreements for the procurement and installation of AFC equipment and relocation of the temporary chiller plant.

**DESCRIPTION:**

The new entrance project will support the Metro goal to deliver quality service by improving service reliability, increasing service capacity and maximizing rider satisfaction by replacing one aging elevator that has a mini-mezzanine with three new elevators that have a complete mezzanine.

The new entrance, known as the Rosslyn Station Access Improvements Project, consists of three new high-speed elevators, an underground station mezzanine and passageway connection, an emergency stairway, and related infrastructure and operating systems.

Arlington County is funding the capital costs of the new entrance, including all Metro costs; thus, this is a reimbursable Metro project. On behalf of Arlington County, Metro designed the new entrance via its past on-call architectural-engineering consultant, P2D. Arlington County will construct the new entrance from Fall 2010 to Spring **2013**, having awarded a contract for construction in September, 2010. Metro will own, operate and maintain the new entrance in **early FY2014**.

The purpose of the new entrance is to support the increase in Metrorail customers from new high-density mixed-use developments, particularly Rosslyn Central Place (RCP) by The JBG Companies, which will be built adjacent to the station and integrated with the new entrance. JBG's RCP Phase 1 will be a new office building of 31 stories and 531,000 square feet, the tallest in the metropolitan region.

During construction of the new entrance and RCP, there will be uninterrupted station elevator service, via the one existing elevator or, when completed, the three elevators of the new entrance. After the three new elevators are in service, JBG will remove and abandon the upper part of the one existing elevator during its construction of RCP underground parking.

As authorized by the Metro Board at the February 25, 2010 meeting, the General Manager has executed the Project Coordination Agreement among Metro, Arlington County and the JBG Companies. That agreement addresses the coordinated construction, operations and maintenance of the new entrance and JBG`s RCP.

The Construction Support Agreement between Metro and Arlington County for the new entrance addresses the roles and responsibilities of the two parties during the construction phase, defines the Metro involvement during construction to include project administration, operations support and on-call consultant support. The agreement establishes Arlington County funding of Metro costs. The costs of Metro operational support, procurement and installation of PROTECT and communications equipment, are to be determined at a later date under procedures set forth in the agreement. The Agreement includes the project budget of Metro costs, shown below, during the construction phase. The detailed budget includes the forecast of the quarterly payments by the County to Metro.

Metro staff costs	\$652,000
Metro consultant costs	\$230,000
Total - County Reimbursable	\$882,000

Metro consultant costs of \$230,000 are an addition to the FY2011 work plan for the consultant contracts.

The Agreement calls for WMATA to provide procurement and installation of AFC equipment and the relocation of the temporary chiller plant at Arlington County`s expense under separate agreements at a later date. Metro will procure and install the AFC equipment via a new Metro contract or via an option to the Metro contract for the automatic fare collection equipment for the Dulles Corridor Metrorail Extension. Arlington County will install a temporary chiller plant on the surface for the new elevator entrance. Metro agrees to relocate that chiller equipment and to install related piping and ductwork within the RCP garage, once built and at the County`s expense.

These actions are subject to the December 11, 2010 Arlington County Board approval of the Agreement and authorization of the County Manager to execute the Agreement.

**FUNDING IMPACT:**

Program:	<b>FY2011 Reimbursable</b>
Project:	<b>Program Rosslyn Station New Entrance</b>

Project Manager:	<b>Tom Robinson</b>
Dept/Office:	<b>TIES / CENI / JDAC</b>
Approved Budget:	<b>\$4,207,000</b>
Budget Amendment:	<b>\$882,000</b>
Revised Budget:	<b>\$5,091,000</b>
This Action:	<b>\$230,000</b>
Remaining Budget:	<b>\$652,000</b>
Remarks:	
Operating Budget Impact:	<b>This action has no operating budget impacts.</b>

**RECOMMENDATION:**

To obtain Board approval to

1. Authorize the General Manager to execute the Construction Support Agreement between Metro and Arlington County; and
2. Increase of the Rosslyn Station Access Improvement Project budget by \$882,000 from \$4,207,000 to \$5,089,000 and increases the FY2011 Capital Reimbursable Program budget by \$882,000, from \$4,650,235 to \$5,532,235; and
3. Modify contract FQ10060 Architectural/Engineering consulting Services to increase by \$230,000 for design support during construction; and
4. Enter into separate agreements for the procurement and installation of AFC equipment and relocation of the temporary chiller plant.

**SUBJECT: APPROVE ROSSLYN STATION NEW ENTRANCE CONSTRUCTION SUPPORT AGREEMENT AND INCREASE REIMBURSABLE PROJECT BUDGET**

**2010-77**  
**RESOLUTION**  
**OF THE**  
**BOARD of DIRECTORS**  
**OF THE**  
**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**

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

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

WHEREAS, In coordination with the developer project, Arlington County has been and will be funding and managing, and proposes to construct the Rosslyn Station Access Improvements Project for the new station entrance, including three high-speed elevators, an exit stairway and a mezzanine proposed for Metro ownership, operations and maintenance upon its completion and acceptance; and

WHEREAS, At the request of Arlington County and on a fully reimbursable basis, Metro with its past on-call general architectural and engineering services consultant, P2D, has completed final design and contract documents of the Access Improvements Project for Arlington County; and

WHEREAS, Metro, Arlington County, and the developer have executed a Project Coordination Agreement to address the coordinated construction of the Access Improvements Project for the new station entrance by Arlington County and of the Rosslyn Central Place development by the developer, and to address operation and maintenance of the new entrance by Metro; and

WHEREAS, Arlington County has awarded a contract for the construction of the Access Improvements Project; and

WHEREAS, Arlington County has requested that Metro provide construction and operational support during the construction of the Access Improvement Project on a fully reimbursable basis; now, therefore be it

*RESOLVED*, That the Board of Directors authorizes the General Manager to execute the Construction Support Agreement between Metro and Arlington County, which addresses reimbursable project funding and the roles and responsibilities of the two parties during the construction phase of the new station entrance including construction and operational support; and be it further

*RESOLVED*, That the Board of Directors increases the Rosslyn Station Access Improvement Project budget by \$882,000 from \$4,207,000 to \$5,089,000 and increases the FY2011 Capital Reimbursable Program budget by \$882,000, from \$4,650,235 to \$5,532,235, the increase of which Arlington County will fund; and be it further

*RESOLVED*, That the Board of Directors approves a contract modification to contract FQ10060 Architectural and Engineering Consulting Services by \$230,000 for design support during construction funded within the reimbursable project budget; and be it further

*RESOLVED*, That the Board of Directors authorizes the General Manager to enter into contracts for the procurement and installation of communications and security equipment under procedures set forth in the agreement and subject to the provision of funds by Arlington County; and be it further

*RESOLVED*, That the Board of Directors authorizes the General Manager to enter into separate agreements with Arlington County for the procurement and installation of Automatic Fare Card equipment and relocation of the temporary chiller plant subject to the provision of funds by Arlington County; 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