

Washington Metropolitan Area Transit Authority
Board Action/Information Summary

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100037	Resolution: <input checked="" type="radio"/> Yes <input type="radio"/> No
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TITLE:

Increase Largo Ext. Budget

PURPOSE:

To request Board approval to increase the Largo Extension Project Budget to fund the legal fees related to the Appeal of LGS, ASBCA No. 55361 in the amount of \$132,169.

DESCRIPTION:

On December 13, 2007, the Board of Directors, by Resolution Number 2007-49, approved the settlement of the Appeal of LGS, ASBCA No. 55361 and an increase in the budget for the legal fees of \$500,000. After submission of the final invoices, the the legal fees and disbursements exceeded the estimate of \$500,000 approved by the Board by \$132,169.

On May 13, 2008, WMATA and the State of Maryland entered into the Second Amendment to the Funding Agreement to reimburse WMATA for the remaining legal fees related to the Appeal of LGS, ASBCA No. 55361.

FUNDING IMPACT:

Program: Reimbursable project

Project: Largo Extension Project Budget

Current Budget: \$469,558,604

This Action: 132,169

Revised Budget 469,590,773

Prior Approval: 467,715,293

Remaining Budget: \$ 1,875,480

Remarks: Fully-funded by the State of Maryland

Operating Budget Impact: none

RECOMMENDATION:

That the Board approve the increase of the Largo Extension Project Budget to fund the legal fees related to the Appeal of LGS, ASBCA No. 55361 in the amount of \$132,169.

SUBJECT: INCREASE LARGO BUDGET

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

WHEREAS, On December 13, 2007, the Board of Directors, by Resolution Number 2007-49, approved the settlement of the Appeal of LGS, ASBCA No. 55361 and an increase in the budget for the anticipated legal fees of \$500,000; and


WHEREAS, The final legal fees exceeded the estimate of \$500,000 by \$132,169; and

WHEREAS, On May 13, 2008, WMATA and the State of Maryland entered into the Second Amendment to the Funding Agreement to reimburse WMATA for the remaining legal fees related to the Appeal of LGS, ASBCA No. 55361; now, therefore be it

RESOLVED, That the Board of Directors approves amending and increasing the Largo Extension Project Budget by \$132,169 from \$469,458,604 to \$469,590,773; and be it further

RESOLVED, that this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel