

**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 commence the initial work towards providing final design and construction bid documents for the Rosslyn Station New Entrance Project. This project will be a reimbursable project. Board approval is required to reallocate surplus budget funds from the Ballston East Entrance project to the Rosslyn New Entrance Project. The design documents will be prepared by the Authority's "on-call" engineering consultant and delivered to the County upon completion.

DESCRIPTION

The County Board at its July 7, 2007 meeting 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 Station New Entrance. The Rosslyn Station New Entrance Project ("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 will be the owner and operator of 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.

FUNDING IMPACT

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 approves the reallocation of surplus budget funds in the amount of \$1.572 million dollars from the Ballston project to permit the initial design of the Rosslyn Station New Entrance Project in an amount not to exceed \$350,000.

The final project will be established and reflected in the project agreement to be presented to the Board of Directors for approval at a date no later than October 2007.

PRESENTED & ADOPTED:

SUBJECT: APPROVAL OF REALLOCATION OF FUNDING AND INITIAL PROJECT DESIGN BUDGET TO PERMIT START OF 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, 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 WMATA to spend an amount not to exceed \$350,000 for initial design until a reimbursable project agreement is executed; now therefore be it

RESOLVED, That the Board of Directors approves the reallocation of surplus budget funds in the amount of \$350,000 from the Ballston Station Improvement project to the Rosslyn Station New entrance project to permit initial design for Rosslyn Station New Entrance; and be it further

RESOLVED, That the budget for the Ballston Station Improvement Project is decreased from \$25,000,000 to \$24,650,000 and that a new reimbursable project for the Rosslyn Station New Entrance is created with an initial budget of \$350,000; and be it further

RESOLVED, That the Station Access budget is unchanged due to this action; and be it

further

RESOLVED, That a final project budget for the Rosslyn New Station Entrance will be established and reflected in the project agreement to be presented to the Board of Directors for approval at a date no later than October 2007; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel

PROPOSED