



**RESOLUTION NO. 11-11**

**Approving the Contract Packaging Recommendation  
For the Phase 2 Metrorail Project**

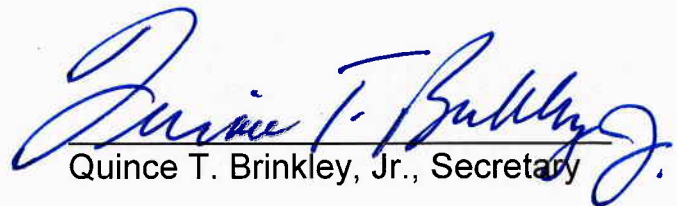
WHEREAS, The Dulles Corridor Committee has aired three different proposals for contract packaging for the Phase 2 Metrorail Project, from the engineering staff, the procurement staff, and outside consultants;

WHEREAS, The Committee has respected the views of all three participants, and the willingness of the management to discuss its internal differences openly;

WHEREAS, The President and Chief Executive Officer has recommended a middle position, with a single design-build contract for the rail lines, stations and systems, and several smaller contracts for the rail car shop and maintenance yard, parking garages, utility relocation and property acquisition; now, therefore be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to proceed with her proposal for contract packaging, as presented to the Dulles Corridor Committee at its April 20, 2011 meeting.

Adopted May 4, 2011

  
Quince T. Brinkley, Jr., Secretary