



RESOLUTION NO. 11-12

Awarding a Sole-Source Contract for the Construction of Improvements Related to the Wiehle Avenue Metrorail Station

WHEREAS, Under the Full Funding Grant Agreement for Phase I of the Dulles Corridor Metrorail Project, the Airports Authority is required to undertake, among other things, a series of improvements identified in the Federal Transit Administration Record of Decision for the Metrorail Project at the Wiehle Avenue Metrorail Station, including roadway improvements and utility relocation work;

WHEREAS, Fairfax County is constructing a 900,000 square foot mixed-use development at the Wiehle Avenue Metrorail Station and is also required to construct certain improvements, similar to those required of the Airports Authority;

WHEREAS, The improvements required of both Fairfax County and the Airports Authority are located in the same general area, will be constructed at the same time and, in some cases, will overlap with one another;

WHEREAS, The staff recommends that one contractor design and construct all of the these improvements;

WHEREAS, The staff recommends that Fairfax County undertake these improvements using the same contractor that is constructing other transit-related improvements in the same area, including the parking garage and kiss-and-ride facility for the Wiehle Avenue Metrorail Station;

WHEREAS, The staff has negotiated a contract with Fairfax County, at a price consistent with the Airports Authority's independent cost analysis; and

WHEREAS, the Dulles Corridor Committee had concluded that, under these circumstances, full and open competition is not practicable, and is satisfied that the award of the contract to Fairfax County without compe-


tition is in the best interests of the Airports Authority and the Dulles Corridor Metrorail Project; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized, without competition, to enter into a contract with Fairfax County for the design and construction of certain roadway improvements and utility relocation work near the Wiehle Avenue Metrorail Station required of the Airports Authority by the Federal Transit Administration for the Metrorail Project.

RECORDED VOTE

Members Present	<u>10</u>
Members in Favor	<u>8</u>
Members Against	<u>0</u>
Members Abstaining	<u>2</u>

Adopted May 4, 2011


Quince T. Brinkley, Jr., Secretary