



RESOLUTION NO. 12-1

Amendments to the Contracting Policy

WHEREAS, The scope and magnitude of the upcoming design-build procurement actions required for Phase 2 of the Dulles Corridor Metrorail Project have led the Board to approve the use of a two-step competitive procurement process not fully addressed in the Contracting Manual;

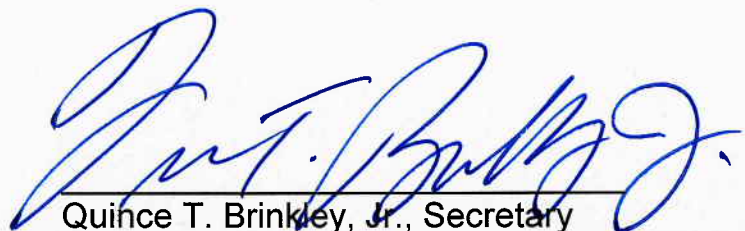
WHEREAS, The staff has proposed amendments to the Contracting Manual that, among other things, will:

- a. Expressly authorize the two-step process,
- b. Provide that the evaluation criteria and process are included in the solicitation documents for each step,
- c. Authorize the payment of stipends to firms for participation in the second step of the process,
- d. Authorize performance and payment bonds less than 100 percent of the Phase 2 design-build contract price, and
- e. Provide that the solicitation documents for each step of the two-step process include a description of the procedures for protesting Airports Authority decisions made during that step;

WHEREAS, The Business Administration has fully reviewed the amendments and is satisfied with their content; now, therefore, be it

RESOLVED, That the Amendments to the Contracting Manual, as presented to the Business Administration at its February 15, 2012 meeting, are hereby adopted.

Adopted February 15, 2012



Quince T. Brinkley, Jr., Secretary