



RESOLUTION NO. 11-14

**Amending Contracts to Comply with
Federal Transportation Administration Standards**

WHEREAS, Contracts for services provided on the Dulles Metrorail Project ("the Project") are subject to Federal Transit Administration (FTA) standards;

WHEREAS, The FTA requires that contracts have a fixed price and termination date;

WHEREAS, A contract with Jacobs Engineering Group, Inc., for project management support services, and a cooperative agreement with the Washington Metropolitan Area Transit Authority for technical services and railcars and equipment for Phase 1 of the Project, both executed in 2007, do not fully meet those standards;

WHEREAS, Because of their continuing nature, the FTA has asked that the Airports Authority modify them; and

WHEREAS, The management has presented proposed modifications to those two contracts at the May Dulles Corridor Committee Meeting, and the Committee has recommended that the Board approves them; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to set the value of the Jacobs Engineering Group contract at \$184 million, as currently budgeted for the life of that contract, assuming the exercise of all three extension options; and

RESOLVED, That the President and Chief Executive Officer is authorized and directed to set the value of the cost-reimbursement agreement with the Washington Metropolitan Area Transit Authority at \$478,718,200, the current budgeted amount, and to set its termination date as June 30, 2018.

Adopted June 8, 2011


Quince T. Brinkley, Jr., Secretary