



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # New Business 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

FEBRUARY 16, 2011

MOTION

Made By: Mr. Keen Seconded By: Mr. Koelemay

Action: Motion Carried, Unanimously

Title: Delegation of Authority to the Commonwealth Transportation Commissioner for Approval of Bids and Execution of Contract Concerning the Route 50 Widening Project in Fairfax and Loudoun Counties

WHEREAS, § 33.1-12(2) (b) of the Code of Virginia authorizes the Commonwealth Transportation Board (“CTB”) to award Design-Build transportation construction contracts; and

WHEREAS, VDOT previously developed a Finding of Public Interest for the Route 50 Widening Project detailing the nature and scope of the project and the Commissioner made his written April 15, 2008 determination that the proposed project met the Objective Criteria for a Design-Build Project and will serve the public interest; and

WHEREAS, the Federal Highway Administration has previously approved environmental impacts and design requirements for the project, as well as the release of the Request for Proposals (RFP) for the project; and

WHEREAS, the work for the Route 50 Widening Project is funded by a combination of Transportation Partnership Opportunity Funds (TPOF), Capital Project Revenue (CPR) Bonds, Surface Transportation Program (STP) Funds, Priority Transportation Equity Funds, Primary Formula Funds, and Federal Demo Access Funds; and

WHEREAS, in order to take full advantage of the Technical and Price Proposals received November 08, 2010 which will expire on March 8, 2011; and

Resolution of the Board

Delegation of Authority to the Acting Commonwealth Transportation Commissioner for
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WHERE AS, the desired objective and public interest of increasing the road capacity and improving the safety and operation along Route 50 corridor can be met, the Route 50 Widening Project should be awarded as soon as practicable; and

WHEREAS, successful execution of the RFP bid proposals will require that this project be awarded prior to March 8, 2011, and given that the Board is not scheduled to meet again until March 16, 2011.

NOW THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Commonwealth Transportation Commissioner is hereby authorized and delegated the Board's authority to approve the Design Build RFP bid proposals and execute the Design Build contract for this project provided the necessary RFP evaluation tasks and activities related to award of the contract are appropriately completed.

BE IT FURTHER RESOLVED, that the Commissioner shall present the Design Build project and the evaluation of the RFP bid proposals at the next Board meeting for its affirmation of this Design Build contract award.

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