



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 786-2940

Agenda item # New Business 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

October 17, 2012

MOTION

Made By: Mr. Garczynski **Seconded By: Mr. Layne**

Action: Motion Carried, Unanimously

Title: Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Contract Concerning the Interstate 66 Active Traffic Management (ATM) Project in Arlington, Fairfax, and Prince William Counties, Virginia

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 I-66 Active Traffic Management project detailing the nature and scope of the project and the Commissioner made his written determination on June 15, 2011 that the proposed design-build project meets the Objective Criteria for a Design-Build Project, will expedite the completion of an urgently needed transportation improvement and will best serve the public interest; and

WHEREAS, the Federal Highway Administration has previously approved environmental impacts for the project; and

WHEREAS, the work for the I-66 Active Traffic Management project is funded through the Congestion, Mitigation and Air Quality (CMAQ) Improvement Program; and

WHEREAS, in order to take full advantage of the Design-Build Proposals received July 27, 2012; and

Resolution of the Board

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WHEREAS, in order to accomplish the desired objective and further the public interest by aiding in the alleviation of traffic congestion along a 32-mile corridor of Interstate 66, the I-66 ATM project should be awarded as soon as practicable; and

WHEREAS, successful execution of the Design-Build Proposal will require that the Notice of Intent to Award for this project be issued prior to October 19, 2012 and that the contract be awarded as soon as practicable thereafter, and given that the Board is not scheduled to meet again until December 5, 2012.

NOW THEREFORE, BE IT RESOLVED by the Commonwealth Transportation Board that the Commissioner of Highways is hereby authorized and delegated the Board's authority to approve the Design-Build proposals, award and execute the Design-Build contract for this Project provided the necessary Proposal 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 Design-Build Proposals at the next Board meeting for its affirmation of this Design-Build contract award.

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