



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

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Chairman

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*Agenda item # New Business 2*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

JULY 20, 2011

#### MOTION

**Made By:**      **Seconded By:**

**Action:**

**Title: Delegation of Authority to the Commissioner of Highways for Approval of Bids, Award and Execution of Contract Concerning the Route 27/244 Interchange Modifications Project in Arlington County**

**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 27/244 Interchange Modifications Project detailing the nature and scope of the project and the Commissioner made his written determination on April 15, 2008 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 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 27/244 Interchange Modifications Project is funded by a combination of National Highway System Allocations, Bond Proceeds, Primary Formula Funds, Soft Match, Bonus Obligation Authority, Minimum Guarantee, Regional Surface Transportation Funds (RSTP), Federal Bridge Funds, Bond Match, Non-Formula State Match, Priority Transportation Funds, and Residue Parcel Revenue; and

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**WHEREAS**, in order to take full advantage of the Design-Build Proposals received April 1, 2011 which will expire on July 30, 2011; and

**WHEREAS**, in order to accomplish the desired objective and further the public interest by making improvements to safety, mobility and aesthetics at the interchange at Washington Boulevard (Route 27) and Columbia Pike (Route 244), the Route 27/244 Interchange Modifications 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 July 30, 2011, and that the contract be awarded as soon as practicable thereafter, and given that the Board is not scheduled to meet again until September 21, 2011.

**NOW THEREFORE, BE IT RESOLVED** by the Commonwealth Transportation Board that the Commissioner of Highways, after consultation with the Commonwealth Transportation Board member for the district, 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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