



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

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Chairman

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Agenda item # New Business 1

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 Sycolin Road Overpass
of the Route 7-15 Bypass in the Town of Leesburg**

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 Sycolin Road Overpass of the Route 7-15 Bypass Project detailing the nature and scope of the project and the Commissioner made his written determination on July 29, 2012 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 Sycolin Road Overpass of the Route 7-15 Bypass is funded by a combination of National Highway System Allocations, Bond Proceeds, Primary Formula Funds, Soft Match, Minimum Guarantee, Federal Surface Transportation Funds (STP), and Bond Match; and

Resolution of the Board

Delegation of Authority to the Commissioner of Highways for Approval of Bids and Execution of Contract Concerning the Sycolin Road Overpass of the Route 7-15 Bypass Project

October 17, 2012

Page Two

WHEREAS, in order to take full advantage of the Design-Build Proposals received October 4, 2012; and

WHEREAS, in order to accomplish the desired objective and further the public interest by opening the new facility to traffic on or before the beginning of the 2014-2015 School Year in Loudoun County, the Sycolin Road Overpass of the Route 7-15 Bypass 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 31, 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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