



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Aubrey L. Layne, Jr.
Chairman

1401 East Broad Street
Richmond, Virginia 23219

(804) 786-2701
Fax: (804) 225-2940

Agenda item # 2

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

May 14, 2014

MOTION

Made By: Mr. Garczynski Seconded By: Mr. Cole

Action: Motion Carried, Unanimously

Title: VDOT Infrastructure Protection and Resiliency
Enhancements Program (VIPREP) Contract Award

WHEREAS, VDOT issued a Request for Proposal (RFP) on February 28, 2014 seeking proposals from qualified firms for the purpose of establishing a VDOT Infrastructure Protection and Resiliency Enhancements Program (VIPREP) contract (hereinafter, the "Contract"); and

WHEREAS, this Contract is to provide as needed on-call protection and resiliency services to ensure VDOT's transportation infrastructure is protected and resilient from natural and manmade disasters through task order based turnkey projects; and

WHEREAS, VDOT is establishing this Contract to replace the current VDOT Infrastructure Physical Security Enhancements Program (VIPSEP) contract which expires June 17, 2014; and

WHEREAS, this Contract is a cooperative Contract and available for use by all state agencies, county and local governmental bodies, authorities, and institutions (hereinafter, "additional users"); and

WHEREAS, this Contract will allow VDOT and additional users to continue protecting their infrastructure by making it more secure and resilient as required by the intent, goals and objectives of the Commonwealth of Virginia's *Virginia Critical Infrastructure Protection and Resiliency Strategic Plan* and any subsequent plans developed to promulgate and adhere to the tenets of the *National Infrastructure Protection Plan*; and

WHEREAS, this Contract provides critical services to support VDOT's various statewide security systems that must be fully functional at all times, without fail, to protect VDOT employees, visitors, and the travelling public; and

WHEREAS, VDOT has a need to install and maintain uniformed and interoperable security systems throughout the Commonwealth of Virginia which are integrated into statewide operations and procedures to achieve greater efficiencies and to improve mobility and safety on the highways and roads of the Commonwealth; and

WHEREAS, after reviewing the response to the RFP and conducting negotiations, VDOT has determined that Elite Contracting Group, Inc, a Virginia Corporation, (hereinafter, "Elite") is fully qualified and best-suited, on the basis of the evaluation factors included in the RFP, to deliver this Project; and

WHEREAS, VDOT has issued a Notice of Intent to Award this Contract to Elite, based upon the foregoing determination and the terms and conditions negotiated between VDOT and Elite; and

WHEREAS, VDOT recommends award of the Contract to Elite.

NOW, THEREFORE BE IT RESOLVED, that the Commonwealth Transportation Board hereby concurs with VDOT's recommendation and hereby agrees to award the Contract to Elite, subject to the terms negotiated between VDOT and Elite.

BE IT FURTHER RESOLVED, by the Commonwealth Transportation Board, that the Commissioner, or his designee, is granted the authority to execute the Contract and all other documents necessary to effectuate the award of this Contract to Elite.

#####