



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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*Agenda item # 19*

### RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

JULY 14, 2010

#### MOTION

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

**Action: Motion Carried, Unanimously**

**Title: Delegation of Authority to the Commonwealth Transportation Commissioner for Approval of Bids and Execution of Contract Concerning the I-295/Meadowville Road Interchange Project**

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

**WHEREAS**, VDOT developed a Finding of Public Interest for the I-295/Meadowville Road Interchange Project detailing the nature and scope of the project and the reasons of the Commissioner's written determination that the proposed project meets the Objective Criteria for a Design-Build Project on April 13, 2010; and

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

**WHEREAS**, bids for the I-295/Meadowville Road Interchange Project funded by a combination of Transportation Partnership Opportunity Funds (TPOF), County Funds and Federal Demo Access Funds are expected to be received mid-August 2010; and

**WHEREAS**, to take full advantage of the 2010 construction season so that the desired Substantial Completion Date can be met, which will also facilitate economic development efforts for the Meadowville Technology Park, the Board believes the I-295/Meadowville Road

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Interchange Project for which bids will be received mid-August 2010 should be awarded as soon as practicable; and

**WHEREAS**, to award this project as soon as practicable will require that this project be awarded prior to the September 2010 Board meeting, given the Board is not scheduled to meet in August 2010.

**NOW THEREFORE, BE IT RESOLVED** by the Commonwealth Transportation Board that the Commonwealth Transportation Commissioner is hereby authorized to approve bids and execute the contract for this project for which bids are received mid-August 2010 provided the bids are within 10% of the construction estimate.

**BE IT FURTHER RESOLVED**, that the Commissioner present the project and bids at the September 2010 Board meeting for its affirmation.

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