



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Pierce R. Homer  
Chairman

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*Agenda item # New Business*

### **RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD**

**May 21, 2009**

#### **MOTION**

**Made By: Mr. Bowie Seconded By: Mrs. Carter Action: Motion Carried, Unanimously**

#### **Approval of ARRA Projects by the Commonwealth Transportation Commissioner**

**WHEREAS**, bids for projects funded by ARRA are expected to be received on May 28, 2009; and

**WHEREAS**, in order to take full advantage of the construction season and to meet ARRA commitment requirements the Board believes the projects for which bids will be received on May 28<sup>th</sup> should be awarded as soon as practicable; and

**WHEREAS**, to award these projects as soon as practicable will require that these projects be awarded prior to the next meeting of the Board.

**NOW, THEREFORE, BE IT RESOLVED**, by the Commonwealth Transportation Board that the Commonwealth Transportation Commissioner is hereby authorized to approve bids and execute contracts for these projects for which bids are received on May 28, provided the bids are within the construction estimate.

**BE IT FURTHER RESOLVED**, that the Commissioner present those projects and bids at the June meeting of the Board for affirmation by the Board.

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