



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

1401 East Broad Street
Richmond, Virginia 23219

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

Agenda item # New Business 1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

JULY 20, 2011

MOTION

Made By: Mr. Miller Seconded By: Mr. Sterling

Action: Motion Carried Unanimously

Title: Delegation of Authority to the Commissioner to Authorize Bids and Execute Contracts

WHEREAS, it is the Commonwealth Transportation Board's desire to expedite the award of contracts for project in a timely manner, and

WHEREAS, since the Commonwealth Transportation Board meets on a monthly basis there are projects which must wait for the next monthly meeting before the projects can be awarded; and

WHEREAS, the next regularly scheduled meeting of the Commonwealth Transportation Board is on September 21, 2011; and

WHEREAS, to award projects as soon as practicable, and to meet project deadlines, will require that these projects be awarded prior to the next meeting of the Commonwealth Transportation 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 provided the bids are recommended by the Chief Engineer and after consultation with the Commonwealth Transportation Board member for the district, and further provided that it is determined by the Commissioner that the execution of the contract cannot wait until the award of the contract at the next regularly scheduled meeting of the Commonwealth Transportation Board.

Resolution of the Board
Delegation of Authority to the Commissioner to Authorize Bids
and Execute Contracts
July 20, 2011
Page Two

BE IT FURTHER RESOLVED that the Commissioner present those projects and bids at the next regularly scheduled meeting of the Commonwealth Transportation Board.

BE IT FURTHER RESOLVED that this resolution will expire on September 21, 2011, the date of the next regular meeting of the Commonwealth Transportation Board.

####