



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item # 20

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

February 20, 2013

MOTION

Made By: Mr. Dana Martin Seconded By: Mr. Miller

Action: Motion Carried, Unanimously

Title: Delegation of Authority to the Commissioner of Highways for Approval of Bids,
Award and Execution of Contract for I-581/Valley View Boulevard Interchange, Roanoke
County

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 I-581/Valley View Boulevard Interchange Project detailing the nature and scope of the project and the Commissioner made his written determination on May 20, 2011 that: the proposed design-build project meets the Objective Criteria for a Design-Build Project, and the Design-Build method of procurement 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 but has not offered its final approval of the project at the present time but final approval is expected later this month; and,

WHEREAS, the work for the I-581/Valley View Boulevard Interchange, is fully funded; and ,,

WHEREAS, in order to take full advantage of the Design-Build Proposals received November 7, 2012; and,

Resolution of the Board

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WHEREAS, in order to further accomplish the desired objective and public interest in completing this project in the most expeditious manner and further the public interest by aiding in the alleviation of traffic congestion; and,

WHEREAS, it is expedient to award the contract as soon as practical after Federal Highway Administration approval of said project.

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; and,

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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