



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 # 10

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

July 17, 2013

MOTION

Made By: Mr. Garczynski **Seconded By: Ms. Fisher**

Action: Motion Carried, Unanimously

Title: Delegation of Authority to the Commissioner of Highways for Approval of Award and Execution of Contract for the Interstate 66 Widening, Prince William 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 Interstate 66 Widening Project from U.S. Route 15 in Haymarket to Route 29 in Gainesville detailing the nature and scope of the project and the Commissioner made his written determination on June 24, 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 and design requirements for the project, as well as release of the Request for Proposals for the project; and

WHEREAS, the work for the Interstate 66 Widening is fully funded; and

WHEREAS, it is advantageous to award the contract as soon as practical in order to take full advantage of the Design-Build Proposals received June 3, 2013; and

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WHEREAS, it is desirable to award the contract as soon as practical 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 and the Board is not scheduled to meet again until September 17-18, 2013.

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 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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