



COMMONWEALTH of VIRGINIA

Commonwealth Transportation Board

Sean T. Connaughton
Chairman

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Agenda item #New Business #1

RESOLUTION OF THE COMMONWEALTH TRANSPORTATION BOARD

March 20, 2013

MOTION

Made By: Mr. Layne Seconded By: Mr. Miller
Action: Motion Carried, Unanimously

Title: Rescission of the Contract Letting for UPC 150537-CH and Affirmation of Commissioner of Highways' Recommendation Regarding Maintenance Contracts for Portions of the Interstate Highway System in the Hampton Roads District

WHEREAS, at its January 16, 2013 meeting, the Board approved the letting of a Turnkey Asset Maintenance Services (TAMS) contract in the Hampton Roads Construction District, UPC 150537- CH; and

WHEREAS, subsequent to such Board approval, and prior to any contract executed by VDOT, the Commissioner directed the Chief Engineer to undertake a review of interstate maintenance activities in the District on certain portions of Interstate 64 and 264; and

WHEREAS, at its February 20, 2013 meeting, the Board directed the Commissioner not to move forward with the VDOT execution of the new TAMS contract in the Hampton Roads District until the Commissioner completed the review, and also completed a further review by the Commissioner of whether using a TAMS contract on certain portions of Interstate 64 and 264 in the Hampton Roads District provides the best contract vehicle for VDOT to use; and

WHEREAS, the Board directed the Commissioner to report back to them at their March 20, 2013 meeting; and

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WHEREAS, the Chief Engineer has completed his review of interstate maintenance activities in the District on certain portions of Interstate 64 and 264 and has made certain recommendations to the Commissioner; and

WHEREAS, subsequent to the recommendations being made to the Commissioner, by letter dated March 11, 2013, TME Enterprises, Inc., notified the Department that it was withdrawing its bid for the IFB 150537- CH; and

WHEREAS, VDOT, pursuant to the Board's direction had not executed the TAMS contract for the IFB 150537- CH at the time TME Enterprises, Inc., notified the Department that it was withdrawing its bid for the IFB 150537- CH; and

WHEREAS, the Commissioner has recommended to the Board that on interstate highways which have significant pavement deficiencies that the TAMS contracting vehicle may not be the appropriate contract vehicle for performing maintenance work on those interstate highways; and

WHEREAS, the Commissioner has recommended that on those interstate highways that have significant pavement deficiencies that the statutory required maintenance of those interstate highways be performed through a owner controlled (VDOT) vehicle where VDOT contracts directly with the business' providing each maintenance function for those interstate highways; and

WHEREAS, based on that recommendation the Commissioner has also determined that IFB 150537- CH should now be canceled; and

WHEREAS, the Board concurs in those recommendations of the Commissioner and further affirms and adopts those decisions of the Commissioner with regard to those certain portions of Interstate 64 and 264 in the Hampton Roads District which would have had their interstate maintenance performed under IFB 150537-CH.

NOW THEREFORE, be it resolved by the Commonwealth Transportation Board that it's prior letting of a contract for UPC 150537-CH shall now be rescinded; and

BE IT FURTHER RESOLVED, that the Board fully concurs in, affirms, and adopts the recommendations of the Commissioner to cancel IFB 150537-CH and hereby directs the Commissioner to use individual VDOT contracts for the required and necessary maintenance functions of those certain portions of Interstate 64 and 264 in the Hampton Roads District which would have had their interstate maintenance performed under IFB 150537- CH.