



# COMMONWEALTH of VIRGINIA

## *Commonwealth Transportation Board*

Sean T. Connaughton  
Chairman

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*Agenda item # 12*

**RESOLUTION  
OF THE  
COMMONWEALTH TRANSPORTATION BOARD  
May 15, 2013**

**MOTION**

**Made By: Mr. Miller      Seconded By: Mr. Layne**

**Action: Motion Carried, Unanimously**

**Title: Transportation Operation Center and Statewide  
Advanced Traffic Management Systems Service Contract Award**

**WHEREAS**, VDOT issued a Request for Proposal (RFP) on July 10, 2012 seeking proposals from qualified firms for the purpose of establishing a contract (hereinafter "Contract") to operate, integrate and innovate the state's Safety Service Patrol (SSP), Transportation Operations Center (TOC) Floor Operations, Intelligent Transportation System (ITS) Infrastructure and Field Network Maintenance, a Statewide Advanced Traffic Management System (ATMS) Solution and Technology Support, Program Management and Governance, and General Support Services (collectively, the "Project"); and

**WHEREAS**, VDOT has encouraged offerors to bring innovative ideas and solutions that result in cost and operational efficiencies with respect to TOC operations, and to provide a Statewide ATMS Solution that is interoperable and enhances the services VDOT delivers to the traveling public; and

**WHEREAS**, this Project provides mission critical services to VDOT that must be fully functional at all times, without fail; and

**WHEREAS**, VDOT currently operates five regional TOCs across the Commonwealth and utilizes numerous contracts to manage and provide SSP, TOC Floor Operations, ITS Infrastructure and Field Network Maintenance, Statewide ATMS Solution and Technology Support, Program Management and General Support Services; and

**WHEREAS**, there are now two different ATMSs among the five TOCs, together with various types of field devices and field communications infrastructure; and

**WHEREAS**, VDOT desires to implement consistent, integrated statewide operations and procedures at all TOC locations, governed by a unified management structure to achieve greater efficiencies and to improve mobility and safety on the highways and roads of the Commonwealth; and

**WHEREAS**, VDOT needs a consistent method of operation for SSP programs across the Commonwealth; and

**WHEREAS**, VDOT needs a consistent method for managing TOC operations across the Commonwealth, which increases TOC interoperability and leverages technology; and

**WHEREAS**, VDOT desires a consistent method for maintaining ITS Field Maintenance Assets across the state; and

**WHEREAS**, VDOT needs to replace the current ATMS technology, including the VaTraffic and LCAMS applications, with a common, statewide ATMS solution; and

**WHEREAS**, VDOT requires the ability to incorporate continuous improvement and innovation over time in each TOC; and

**WHEREAS**, in response to the RFP relating to this Project, VDOT has received proposals from several entities and, after evaluating the various proposals, conducted negotiations; and

**WHEREAS**, after reviewing proposals and conducting negotiations, VDOT has determined that SERCO, INC, a New Jersey Corporation, (hereinafter "SERCO) is fully qualified and best-suited among all offerors submitting proposals, on the basis of the evaluation factors included in the RFP, to deliver this Project; and

**WHEREAS**, VDOT has issued a Notice of Intent to Award this Contract to SERCO, based upon the foregoing determination and the terms and conditions negotiated between VDOT and SERCO; and

**WHEREAS**, VDOT recommends award of the Contract for this Project to SERCO.

**NOW, THEREFORE BE IT RESOLVED**, that the Commonwealth Transportation Board hereby concurs with VDOT's recommendation and hereby agrees to award the Contract for this Project to SERCO, subject to the terms negotiated between VDOT and SERCO.

**BE IT FURTHER RESOLVED**, by the Commonwealth Transportation Board, that the Commissioner of Highways, or his designee, is granted the authority to execute the Contract and all other documents necessary to effectuate the award of this Contract to SERCO.

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