Agenda item # 10

RESOLUTION
OF THE
COMMONWEALTH TRANSPORTATION BOARD

September 18, 2013

MOTION

Made By: Mr. Martin   **Seconded By:** Mr. Miller
Action: Motion Carried

Title Title: Affirmation of Award and Execution of the Design-Build Contract for the U. S. Route 460 Connector, Phase II, Buchanan County

   WHEREAS, Section33.1-12(2)(b) *of the Code of Virginia* authorizes the Commonwealth Transportation Board to award contracts using the design-build contracting method; and,

   WHEREAS, on June 19, 2013, the Board resolved to delegate authority to the Commissioner of Highways for approval of award and execution of the Design-Build Contract for the U. S. Route 460 Connector, Phase II, Buchanan County ("Design Build Project"); and **,**

   WHEREAS, on July 31, 2013, after completion of negotiations and other activities necessary for award, the Commissioner executed a contract with Bizzack Construction, LLC, the Design-Builder, to provide for the development, design, construction and performance of related services for the Design Build Project; and,

   WHEREAS, as a requirement of the Board's delegation, the Commissioner was required to present the Design-Build Project and Contract at the next meeting of the Board for its affirmation of the Design-Build Project Contract award; and

Resolution of the Board
Affirmation of Award and Execution of the Design-Build Contract for the U. S. Route 460
Connector, Phase II, Buchanan County
September 18, 2013
Page Two

WHEREAS, at the September 18, 2013 Commonwealth Transportation Board meeting the Board was briefed on the Design-Build Project and Contract; and,

NOW, THEREFORE, BE IT RESOLVED, the Board affirms the award and execution of this Design-Build Contract for the U.S. Route 460 Connector, Phase II, Design Build Project in Buchanan County.

# # # #