



RESOLUTION NO. 12-28

Staffing Services for the Dulles Toll Road

WHEREAS, The staffing contract for toll collection on the Dulles Toll Road expires November 30, 2012;

WHEREAS, The Business Administration Committee concurred in a pre-solicitation report on a competitive procurement process to select a firm for the next contract period at its November 2011 meeting;

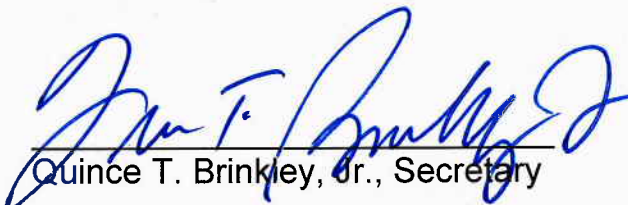
WHEREAS, An Evaluation Committee has reviewed the competing proposals and recommended that the contract be awarded to Faneuil, Inc., of Hampton, Virginia;

WHEREAS, The contract will be for one year with two one-year extension options, for a three-year combined value of \$10,866,447; and

WHEREAS, The Business Administration Committee is satisfied with the results of the competitive process; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a contract with Faneuil, Inc., consistent with the presentation to the Business Administration Committee at its October 17, 2012 meeting.

Adopted November 14, 2012



Quince T. Brinkley, Jr., Secretary