



**RESOLUTION NO. 13-23**

**Selecting a Firm to Provide  
Traffic and Revenue Consulting Services  
for the  
Dulles Corridor Enterprise**

WHEREAS, Under the Master Indenture of Trust and Supplemental Agreements (Bond Indenture) for Dulles Toll Road (DTR) Revenue Bonds, the Authority must retain a Toll Road Consultant;

WHEREAS, The Finance Committee in March 2013 concurred in the pre-solicitation report for the procurement of traffic and revenue consulting services for the Dulles Corridor Enterprise, which provided for the issuance of a Request for Proposals;

WHEREAS, The Evaluation Committee evaluated the two submittals and the Contracting Officer concurred with the recommended award to CDM Smith, Inc.; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a three-year contract, with two one-year extension options, with CDM Smith, Inc., consistent with the terms presented to the Finance Committee at its July 17, 2013 meeting.

Adopted July 17, 2013



Quince T. Brinkley, Jr., Secretary