



RESOLUTION NO. 14-4

**Selecting a Firm to Provide
Special Inspection and Testing Services
for Phase 2 of the Dulles Corridor Metrorail Project**

WHEREAS, Packages A and B of Phase 2 of the Dulles Corridor Metrorail Project (Project) require independent third-party inspection and testing of all major structural elements as required by the Virginia Construction Code and the International Building Code;

WHEREAS, The Virginia Department of Transportation (VDOT) also requires inspection and testing be performed in accordance with the VDOT Minimum Requirements for Quality Assurance and Quality Control on Design-Build and Public-Private Transportation Projects;

WHEREAS, In November 2013, staff presented a pre-solicitation paper to the Dulles Corridor Committee relating to the provision of special inspection and testing services for Phase 2 of the Project;

WHEREAS, In December 2013, a Request for Proposals (RFP) was issued in connection with this solicitation; and

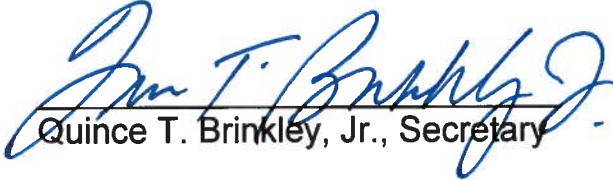
WHEREAS, On March 19, 2014, the Dulles Corridor Committee received the results of the competitive evaluation of the firms that responded to the RFP, and recommended that the Board of Directors approve the selection of Professional Services Industries Inc.; now, therefore, be it

RESOLVED, That the selection of Professional Services Industries Inc. to provide special inspection and testing services for Phase 2 of the Project for a term of four years with two one-year options is approved;

2. That the President and Chief Executive Officer is authorized to execute a contract with Professional Services Industries Inc. for the provision of these special inspection and testing services, consistent with the contract terms and conditions presented to the Dulles Corridor Committee on March 19, 2014; and

3. That this Resolution shall be effective upon its adoption.

Adopted April 16, 2014


Quince T. Brinkley, Jr., Secretary