



RESOLUTON NO. 15-1

**Authorizing Award of Sole Source Contract to Dominion Virginia Power
to Install Underground Duct Banks
along Route 28 at Washington Dulles International Airport**

WHEREAS, One of the Traction Power Substations (TPS) for Phase 2 of the Silver Line Project (Project) needs to be connected via underground duct banks to a Dominion Virginia Power (DVP) substation on the grounds of Washington Dulles International Airport (Dulles International) on the west side of Virginia Route 28;

WHEREAS, In 2014, the Airports Authority conveyed an easement to DVP for, among other things, construction of a duct bank to carry distribution circuits for DVP's own purposes, not related to the Project, along an approximately 2200 foot portion of the route where duct banks need to be installed for the Project;

WHEREAS, DVP has obtained the permits necessary to construct its own duct banks in this area;

WHEREAS, Staff has determined that rather than engaging a separate contractor to work in the same area with DVP, it will be faster and less expensive to contract with DVP to install approximately 2200 feet of the duct banks and related cables and manholes needed to serve the Phase 2 TPS at the same time DVP does its own work;

WHEREAS, Notice of this potential sole source contract award has been published on the Airports Authority's website, and no party has expressed an interest in performing the contract work; and

WHEREAS, The Dulles Corridor Committee has reviewed the proposed contract, as presented by staff, and recommended that the Board of Directors approve the award of a sole source contract to DVP; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a sole source contract with DVP to install duct banks and related cables and manholes as identified in the documents presented to the Dulles Corridor Committee at its January 21, 2015, meeting.

RECORDED VOTE:

Members Present	<u>13</u>
Members in Favor	<u>13</u>
Members Against	<u>0</u>
Members Abstaining	<u>0</u>

Adopted January 21, 2015



Quince T. Brinkley, Jr., Secretary