



RESOLUTION NO. 12-24

**Selection of an Architectural, Engineering and Planning Consultant
For On-Call Planning and Programming Services
Dulles Toll Road**

WHEREAS, The contract for on-call architectural, engineering and planning and programming services on the Dulles Toll Road expired June 30;

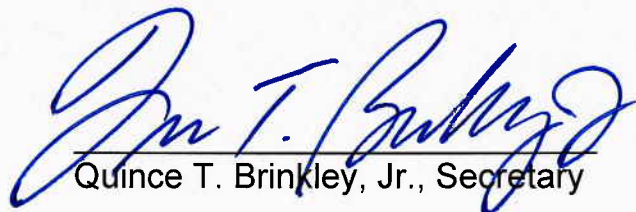
WHEREAS, The Dulles Corridor Committee concurred in the terms and issuance of a Request for Qualifications Information (RFQI) for this contract at its March 2012 meeting;

WHEREAS, A Technical Evaluation Panel has considered the firms responding to the RFQI and recommended an award to the HNTB Corporation;

WHEREAS, The Dulles Corridor Committee is satisfied with the results of the competitive procurement process, as presented at its July 18, 2012 meeting; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized and directed to enter into a one-year task order contract, with two one-year extension options, with HNTB, consistent with the terms presented to the Dulles Corridor Committee at its July 18, 2012 meeting.

Adopted September 19, 2012



Quince T. Brinkley, Jr., Secretary