



**REPORT TO THE  
BOARD OF DIRECTORS**

**RECOMMENDATION TO AWARD A CONTRACT FOR  
ARCHITECT/ENGINEERING/PLANNING SERVICES  
FOR TASK PLANNING SERVICES FOR THE  
DULLES TOLL ROAD**

**NOVEMBER 2015**



## PURPOSE

The Dulles Corridor Committee approved and recommends that the Board of Directors approve the award of an Architect/Engineering/Planning (AEP) contract to HNTB Corporation (HNTB) for Task Planning Services for the Dulles Toll Road.



## BACKGROUND

- In May 2015, the Committee concurred with the pre-solicitation terms of a Request for Qualifications Information (RFQI) to provide task planning services for the Dulles Toll Road.
- Responses were received from five firms on August 6, 2015, and were evaluated by a Technical Evaluation Committee with the following evaluation factors:
  - Qualifications of key personnel
  - Experience and qualifications of the prime firm
  - Past performance of the team



## BACKGROUND

- Negotiations commenced with the highest technically-ranked firm and agreement was reached.
- Contract ceiling is not to exceed \$1.5 million annually over the contract term.
- Term of contract includes a three-year base contract with one option for a two-year extension.
- Local Disadvantaged Business Enterprise (LDBE) participation requirement is 35 percent.



## **RECOMMENDATION**

The Dulles Corridor Committee approved and recommends to the Board of Directors the award of an Architect/Engineering/Planning (AEP) contract to HNTB Corporation for Task Planning Services for the Dulles Toll Road.



Ronald Reagan Washington National Airport



Dulles Corridor Metrorail Project



Dulles Toll Road



Washington Dulles International Airport



METROPOLITAN WASHINGTON  
AIRPORTS AUTHORITY

## Proposed Resolution

### Selecting a Firm to Provide Task Planning Services for the Dulles Toll Road

WHEREAS, At its May 20, 2015 meeting, the Strategic Development Committee concurred in the issuance of a Request for Qualifications Information (RFQI) for task planning services for the Dulles Toll Road;

WHEREAS, A Technical Evaluation Committee reviewed the responses submitted in response to the RFQI;

WHEREAS, On October 21, 2015, the Strategic Development Committee received the results of the evaluation of the firms that responded to the RFQI, and recommended that the Board of Directors approve the selection of HNTB Corporation for a contract with a term of three years, with one two-year extension option, in an amount not to exceed \$1,500,000 annually; now, therefore, be it

RESOLVED, That the selection of HNTB Corporation to provide task planning services for the Dulles Toll Road is approved; and

2. That the President and Chief Executive Officer is authorized to execute a contract with HNTB Corporation for the provision of these task planning services, consistent with the contract terms and conditions presented to the Strategic Development Committee on October 21, 2015.

*Recommended by the Strategic Development Committee on  
October 21, 2015  
For Consideration by the Board of Directors on November 18, 2015*