

RESOLUTION NO. 15-35

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.

Adopted November 18, 2015



Lisa R. Makle-Brooks, Interim Secretary

