

**Resolution #2244**

**SUBJECT:** Authorize the Award of Contract for the VRE Management Audit.

**WHEREAS:** The Northern Virginia Transportation Commission (NVTC) and the Potomac and Rappahannock Transportation Commission (PRTC) (“the two Commissions”) have decided that a VRE Management Audit should be undertaken, and have created a VRE Joint Audit Committee (JAC) to oversee it;

**WHEREAS:** A scope of services for the Management Audit was prepared by the two Commissions’ Executive Directors in consultation with VRE management and the JAC;

**WHEREAS:** A competitive procurement authorized by the two Commissions to arrange for needed contracted assistance has been conducted, led by the two Commissions’ Executive Directors as the Evaluation Committee;

**WHEREAS:** The JAC has been briefed on the procurement and is in accord that the two Commissions’ Executive Directors will make an award recommendation directly to the Commissions to expedite the start of work;

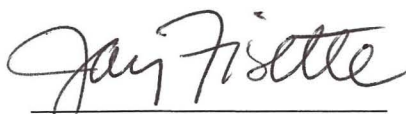
**WHEREAS:** The scope of services for the Management Audit envisions the possibility of follow-on tasks based on the results of the five defined tasks;

**WHEREAS:** Any such follow-on tasks would be initiated as recommended by the JAC; and

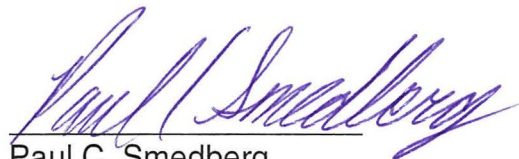
**WHEREAS:** The two Commissions’ Executive Director are recommending that a contract be awarded to Parsons Brinckerhoff for \$170,000, the negotiated cost for the five defined tasks of the Management Audit and contingency of \$30,000 for the conduct of follow-on tasks as the JAC may recommend.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission does hereby authorize the award of a contract to Parsons Brinckerhoff for \$170,000 for the Management Audit, as well as a contingency allowance of \$30,000 for follow-on tasks as the JAC may recommend.

Approved this 3<sup>rd</sup> day of April 2014.



Jay Fisette  
Secretary-Treasurer



Paul C. Smedberg  
Chairman