



Northern Virginia Regional Commission

RESOLUTION

Resolution No. 09-01

PATRON: G. Mark Gibb
Executive Director
DATE: July 24, 2008

SELECTION OF ARCHITECTURAL-ENGINEERING FIRM FOR FOUR MILE RUN RESTORATION DEMONSTRATION PROJECT

WHEREAS, Northern Virginia Regional Commission (NVRC) is party to a Memorandum of Agreement (MoA), along with the City of Alexandria and Arlington County, concerning implementation of a demonstration project approved by the jurisdictions in a Master Plan adopted by each; and

WHEREAS, the MoA specifies that NVRC should facilitate the design process, and should administer use of State and Tribal Grant funds that have been allocated for the project, which will be located in the tidal portion of Four Mile Run and which will focus on wetland, stream bank and riparian restoration; and

WHEREAS, an essential component of the initial work on the project requires services of a qualified architectural-engineering firm in preparing alternative designs and in developing bid documents for environmental and ancillary components of the demonstration project; and

WHEREAS, NVRC staff has conducted a solicitation for the required services, consistent with the requirements of the Virginia Public Procurement Act, the state and funding partners, and the participating local jurisdictions; and

WHEREAS, three proposals were offered, and two offerors have been identified as fully qualified by the selection committee and project advisors who include NVRC staff, local government staff and the Army Corps of Engineers; and

WHEREAS, informal discussions with the two top offerors, and final negotiations for engagement should be concluded in mid-August; and

WHEREAS, the Commission is not expected to meet in August and would be unable to act on a recommendation for engagement until late September, delaying progress on this effort for several weeks;

THEREFORE BE IT RESOLVED, that the Northern Virginia Regional Commission agrees that the Executive Director shall have discretion, in coordination with officials from Arlington and Alexandria, to approve engagement of the firm recommended by the selection committee and project advisors.

CERTIFICATION

The undersigned certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Northern Virginia Regional Commission on July 24, 2008.
