

Resolution No. 16-14

RESOLUTION AUTHORIZING THE VIRGINIA PORT AUTHORITY TO ENTER INTO A CONTRACT TO CONTINUE CONSTRUCTION OF THE CRANEY ISLAND EASTWARD EXPANSION – SOUTH DIVISION CROSS DIKES STAGE 2B

The Virginia Port Authority's Procurement and Property Surplus Manual (formerly entitled "Purchasing Policies and Procedures Manual"), revised November 19, 2013, the Virginia Port Authority (the "Authority") Board of Commissioners (the "Board") require approval by the Board through resolution for all procurements \$1,000,000, or greater, prior to signing of a contract.

The Craney Island Eastward Expansion project is cost shared with the U.S. Army Corps of Engineers, and the Federal government appropriated funds in FY10 to initiate construction. A minimum of eight to ten years are required for construction of the Craney Island Eastward Expansion dikes and dredge material consolidation, prior to developing the first phase of a marine terminal.

Placement of preformed vertical drains (PVDs) into the cross dikes is needed to help the cross dikes settle and strengthen the underlying soils. Construction of the Craney Island Eastward Expansion will allow The Port of Virginia to help position the Commonwealth of Virginia to capture additional port growth in the future; and Commonwealth Port Fund Bonds will be allocated for construction of the Craney Island Eastward Expansion – South & Division Cross Dikes Stage 2B.

The Authority issued an Invitation for Bids (IFB) #2017-03 to place the Preformed Vertical Drains– South & Division Cross Dikes Stage 2B with a bid opening date of September 30, 2016.

Now therefore, it is resolved by the Board of Commissioners of the Virginia Port Authority as follows:

Section 1. Authorization of Project. The Board approves the Project and authorizes the Executive Director to sign a contract not to exceed three million, five hundred thousand dollars (\$3,500,000).

Section 2. Effective Date. This Resolution shall take effect immediately upon its adoption.

Passed and adopted this 21<sup>st</sup> day of September, 2016.

---

John G. Milliken  
Chairman

Attest:

---

Debra J. McNulty, Clerk