

**POTOMAC AND RAPPAHANNOCK  
TRANSPORTATION COMMISSION**

**RESOLUTION**

**MOTION:** \_\_\_\_\_

**RESOLUTION NO. 09-02-\_\_\_\_  
OFFICIAL COMMISSION MEETING  
FEBRUARY 11, 2009**

**SECOND:** \_\_\_\_\_

**RE: AUTHORIZATION TO ADVERTISE FOR PROCUREMENT OF STORM WATER  
MANAGEMENT SYSTEM MAINTENANCE SERVICES**

**WHEREAS**, the Potomac and Rappahannock Transportation Commission (PRTC) Transit Center storm water management system consists of sand filters located throughout the facility proper, a water detention cell, and associated inlet, outlets, and connecting drainage system pipes; and

**WHEREAS**, the system requires periodic maintenance to ensure proper drainage; in the past PRTC solicited bids on a case-by-case basis whenever service needed to be performed; and

**WHEREAS**, experience to-date has prompted management to conclude procuring a multi-year storm water maintenance contract would be a more efficient and consistent method of handling this facility maintenance responsibility; and

**WHEREAS**, funding for procurement of such services has been included in the Commission's FY 2009 budget and the proposed FY 2010 budget.

**NOW, THEREFORE, BE IT RESOLVED** that the Potomac and Rappahannock Transportation Commission does hereby authorize the Executive Director to advertise for bids for storm water management system maintenance services and return to the Commission for a separate authorization to award a contract after bids have been received and evaluated.

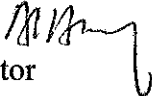


Potomac and Rappahannock  
Transportation Commission

14700 Potomac Mills Road  
Woodbridge, VA 22192

February 11, 2009

TO: Chairman May and Commissioners

FROM: Alfred H. Harf   
Executive Director

RE: Authorization to Advertise for Procurement of Storm Water Management System  
Maintenance Services

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Recommendation:

Authorize PRTC's Executive Director to advertise for procurement of storm water management system maintenance services.

Background:

The PRTC Transit Center storm water management system consists of sand filters located throughout the facility proper, a water detention cell, and associated inlet, outlets, and connecting drainage system pipes. The system requires periodic maintenance to ensure proper drainage; in the past PRTC solicited bids on a case-by-case basis whenever service needed to be performed. Reflecting on our experience to-date, management has concluded that procuring a multi-year storm water maintenance contract would be a more efficient and consistent method of handling this facility maintenance responsibility and seeks the Board's approval to initiate a procurement for such services.

Fiscal Impact:

PRTC has included funding in the FY 2009 budget for storm water management system contract-related expenditures and in the proposed FY 2010 budget.