

**RESOLUTION 14-3**

**RESOLUTION AUTHORIZING THE VIRGINIA PORT AUTHORITY TO ENTER INTO A CONTRACT TO PURCHASE A MOBILE HARBOR CRANE FOR THE PORT OF RICHMOND**

*WHEREAS*, the Virginia Port Authority's Procurement and Surplus Property Manual provides that procurements over one million dollars require approval by the Board; and

*WHEREAS*, the Virginia Port Authority secured a Congestion Mitigation and Air Quality (CMAQ) grant from the Richmond Metropolitan Planning Organization (MPO); and

*WHEREAS*, the CMAQ grant is in the amount of \$4.2 million; and

*WHEREAS*, no additional funding will be sought from the Virginia Port Authority to cover the cost of the purchase of the new crane;

*NOW THEREFORE BE IT RESOLVED*, the Virginia Port Authority Board of Commissioners, pursuant to the requirements of the Virginia Port Authority's Procurement and Surplus Property Manual, hereby authorizes the Executive Director to publicly solicit proposals for a new mobile harbor crane for the Port of Richmond, and to enter into a contract with the selected offeror for an amount not to exceed the CMAQ grant total of \$4.2 million.

*PASSED AND ADOPTED* this 25<sup>th</sup> day of March 2014.

---

Jeffrey D. Wassmer  
Chairman

Attest:

---

Debra J. McNulty, Clerk