

RESOLUTION 18-7

AUTHORIZING THE ADOPTION OF THE PROCUREMENT AND CAPITAL OUTLAY MANUAL IN ACCORDANCE WITH SECTION 2.2-4343 OF THE CODE OF VIRGINIA OF 1950 AS AMENDED

WHEREAS, Section 2.2-4343 of the Code of Virginia of 1950 as amended exempts the Virginia Port Authority (“Authority”) from the Virginia Public Procurement Act, provided the Authority implements, by policy or regulation adopted by the Authority’s Board of Commissioners, procedures to ensure fairness and competitiveness in the procurement of goods and services in the administration of its capital outlay program. This exemption shall be applicable only so long as such policies and procedures meeting the requirements remain in effect.

WHEREAS, the Board of Commissioners has been presented at its meeting the proposed amended and restated form of the Procurement and Capital Outlay Manual with an effective date of June 1, 2018, in compliance with the requirements of Section 2.2-4343 of the Code of Virginia for consideration and approval.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE VIRGINIA PORT AUTHORITY, as follows:

Section 1. Approval of the Procurement and Capital Outlay Manual. The amended and restated Procurement and Capital Outlay Manual with an effective date of June 1, 2018 (the “Manual”) presented to the Board is hereby approved in the form presented at this meeting. The Executive Director is further authorized to approve omissions and insertions to the Manual as may be necessary from time to time to accommodate changes in the Virginia Code and any non-material changes reasonably required by modifications to organizational policy or structure. Any such changes shall be reported to the Board of Commissioners at their next regularly scheduled meeting and be subject to veto by simple majority.

Section 2. Supersede and Replace. This Manual supersedes and replaces the previously separate and approved November 2013 Virginia Port Authority Procurement and Surplus Property Manual and July 1997 Capital Outlay Manual.

Section 3. Ratification; Further Action. The actions previously taken by the officers and staff of the Authority in furtherance of this Resolution are hereby ratified and confirmed. The officers and staff of the Authority, any of whom may act, are hereby authorized to take such actions, and deliver such additional documents and certificates, as they may, in their discretion, deem necessary or proper in connection with the adoption of this Resolution.

Section 4. Effective Date. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 22nd day of May, 2018.

John G. Milliken
Chairman

Attest:

Debra J. McNulty, Secretary