

In-Depth Analysis of Pricing Problem Relaxations for the Capacitated Arc-Routing Problem

Claudia Bode, Stefan Irnich

*Chair of Logistics Management, Gutenberg School of Management and Economics,
Johannes Gutenberg University Mainz, Jakob-Welder-Weg 9, D-55128 Mainz, Germany.*

Abstract

Recently, Bode and Irnich ('Cut-First Branch-and-Price-Second for the Capacitated Arc-Routing Problem', *Operations Research*, 2012, doi: 10.1287/opre.1120.1079) presented a cut-first branch-and-price-second algorithm for solving the capacitated arc-routing problem (CARP). The fundamental difference to other approaches from the literature for exactly solving the CARP is that the entire algorithm works directly on the typically sparse underlying graph representing the street network. This enables the use of highly efficient dynamic programming-based pricing algorithms for solving the column-generation subproblem also known as the pricing problem. The contribution of this paper is the in-depth analysis of the CARP pricing problem and its possible relaxations, including the construction of new labeling algorithms for their solution, and comprehensive computational tests on standard benchmark problems. We will show that a systematic variation of different relaxations provides a powerful approach to solve knowingly hard instances of the CARP to proven optimality.

Key words: CARP, column generation, branch-and-price, pricing problem, relaxations

1. Introduction

The capacitated arc-routing problem (CARP) is the fundamental multiple-vehicle arc-routing problem with applications in waste collection, postal delivery, winter services and more (Dror 2000, Corberán and Prins 2010). Recently, Bode and Irnich (2012) presented a new exact solution approach based on an aggregated, non-symmetric formulation that was derived via a Dantzig-Wolfe decomposition of the well-known two-index formulation (Belenguer and Benavent 1998). For its solution, violated valid inequalities as well as missing variables are generated dynamically. The corresponding cut-and-column-generation algorithm as a whole exploits the fact that the underlying CARP graph is sparse (exploitation of sparsity is an idea that was originally coined by Letchford and Oukil (2009)). Note that any approach using a transformation of the CARP into a node-routing problem results in dense graphs (Baldacci and Maniezzo 2006, Longo et al. 2006, Bartolini et al. 2012). Using the one-index formulation of the CARP, some relevant valid inequalities are computed a priori in the initial cutting phase. This provides a very fast warm-start of the column-generation process. Due to direct use of a sparse network for fast pricing, the proposed column-generation algorithm often produces strong lower bounds in relatively short computation time for many instances from the literature. Integrated into branch-and-bound, the approach becomes a cut-first branch-and-price-second algorithm. The computation of integer solutions then benefits from the non-symmetric formulation and, in particular, from an effective branching scheme.

The contribution of this paper is the in-depth analysis of the CARP pricing problem and its possible relaxations, including the construction of new labeling algorithms for their solution, and comprehensive computational tests on standard benchmark problems. Using pricing problem relaxations is a standard

technique in column generation (Lübbecke and Desrosiers 2005, Desaulniers et al. 2005) because pricing problems in routing applications are typically strongly \mathcal{NP} -hard elementary shortest-path problems with resource constraints (ESPPRC, Irnich and Desaulniers 2005). In fact, many successful column-generation approaches play with the trade-off that different pricing problems relaxations offer (Irnich and Villeneuve 2006, Baldacci et al. 2011a). Stronger relaxations produce tighter lower bounds, but come at the cost of being harder to solve leading to longer computation times in the pricing subproblem. The branch-and-price approach in (Bode and Irnich 2012) made use of just one relaxation producing 2-loops free tours (Benavent et al. 1992). This relaxation is particularly beneficial because it is compatible and at the same time indispensable for branching on followers. Actually, branching on followers and non-followers is the only effective technique known to guarantee the integrality in branch-and-price when pricing is performed on the original sparse network.

Bode and Irnich (2012) already showed that pricing relaxations based on k -loop elimination produce better root node lower bounds. However, for these and other possible relaxations it remained unclear how integer solutions can be computed using the aforementioned branching scheme. For k -loop elimination, the companion paper (Bode and Irnich 2013) provides an answer to this question by developing an efficient labeling algorithm for loop elimination when two task sets have to be handled (one resulting from elementarity constraints and one from branching). The paper at hand is intended to compare these and other relaxations including ng -route relaxations by Baldacci et al. (2011a) when combined with state-of-the-art pricing heuristics and acceleration techniques in a branch-and-price for the CARP. We will discuss and empirically analyze the trade-offs between hardness of pricing and strength of lower bounds for various pricing relaxations. As a result, we are able to compute new best lower bounds and optimal solutions for several knowingly hard CARP instances from the benchmark sets of Eglese and Li (1992), Brandão and Eglese (2008), and Beullens et al. (2003).

The remainder of this paper is structured as follows: The next section defines the CARP and briefly summarizes the cut-first branch-and-price-second approach presented in (Bode and Irnich 2012). Section 3 presents the pricing problem, and discusses well-known and also new pricing relaxations. Several acceleration techniques for solving the shortest-path subproblems via dynamic-programming labeling algorithms such as bidirectional pricing, bounding, and scaling are summarized and adapted to the new relaxations in Section 4. In Section 5, we presents comprehensive computational results and final conclusions are drawn in Section 6.

2. Cut-First Branch-and-Price-Second for the CARP

The CARP has been introduced by Golden and Wong (1981) and studied intensively both from a heuristic and exact algorithm point of view. Heuristics and metaheuristics are essential for computing good upper bounds. Some prominent and successful approaches from the literature include approaches based on tabu search (Brandão and Eglese 2008), genetic or memetic algorithms (Lacomme et al. 2001, Fu et al. 2010), guided local search (Beullens et al. 2003), variable neighborhood search (Polacek et al. 2008), ant colony optimization (Santos et al. 2010), and many more. A survey on heuristic methods is (Prins 2013). On the other hand, there are several approaches for computing good lower bounds. Pure polyhedral approaches to the CARP are discussed in (Letchford 1997, Belenguer and Benavent 1998, 2003, Ahr 2004). At the moment, it seems that the most successful exact solution approaches are all based on a combination of cut-and-column generation. Gómez-Cabrero et al. (2005) and Martinelli et al. (2011b) proposed column generation-based algorithms, where either initially computed cuts are added to the column-generation master program or a cutting-plane algorithm is applied during and after the column-generation process. Thereafter, a branch-and-bound procedure follows in (Martinelli et al. 2011b). Their branching scheme is not complete meaning that they can only guarantee integer deadheading flows, but route variables may remain fractional.

Complete exact methods were recently presented in (Bartolini et al. 2012, Bode and Irnich 2012). The first method consists of computing a cascade of non-decreasing lower bounds, enumerating all routes with reduced cost smaller than the integrality gap of upper bound minus the best lower bound, and finally solving the master program with a (general purpose) mixed integer-programming solver. Note that Bartolini et al. (2012) make intensive use of a transformation of the CARP into a generalized vehicle-routing problem (GVRP) so that route generation is performed on a dense graph. In contrast, the sparsity of the CARP

network is heavily exploited by Bode and Irnich (2012), where in the first phase a cutting-plane algorithm is applied to initialize the column-generation master program and in the second phase the branch-and-price algorithm is executed. This general approach will be explained in detail in Sections 2.2 and 2.3.

A comprehensive overview on exact CARP approaches is given in (Belenguer et al. 2013) and recent surveys on both heuristic and exact approaches are (Wøhlk 2008, Corberán and Prins 2010).

2.1. Notation and Definition of the CARP

For the formal definition of the CARP, we assume an undirected and simple graph $G = (V, E)$ with node set V and edge set E . In applications, this graph G is typically *sparse* so that $|E| \leq \Delta|V|$ holds for a small number $\Delta > 0$. A distinguished node $d \in V$ is given representing the *depot*. All edges $e \in E$ have an associated non-negative integer *demand* $q_e \geq 0$ and those with positive demand form the subset $E_R \subseteq E$ of *required edges*. Required edges have to be served exactly once. All edges $e \in E$, either required or not, can be traversed without providing service (= *deadheading*). CARP costs consist of two components, that is, *service costs* c_e^{serv} for servicing required edges e and *deadheading costs* c_e for all edges e deadheaded.

A *tour* is an Eulerian subgraph (V', E') of G with $V' \subseteq V$ and $E' \subseteq E$, where $d \in V'$ holds and E' may contain copies of edges. In fact, E' is a multi-set. By definition, a Eulerian subgraph is connected and all its nodes have an even and positive node degree. A *feasible tour* serves a subset $E_s \subseteq E'$ with demand $\sum_{e \in E_s} q_e$ not exceeding the *vehicle capacity* C . It is assumed that all other edges $E_d := E' \setminus E_s$ are deadheaded (counting copies appropriately). Moreover, it must be *elementary* meaning that E_s is a simple set and does not contain copies of parallel edges. An optimal CARP solution is a cost-minimal set of feasible tours such that every required edge $e \in E_R$ is serviced by exactly one tour. Note that there might exist a huge number of Eulerian paths for a given Eulerian subgraph, i.e., the same feasible tour might be represented by several possibilities of traversals.

Some authors define the CARP for an unlimited fleet of vehicles (Belenguer and Benavent 2003, Longo et al. 2006, Bartolini et al. 2012), others fix the number of vehicles (Bode and Irnich 2012, Belenguer and Benavent 1998). Here, the fleet size is also fixed to the minimum number K of required vehicles (computed by solving a bin-packing problem) and we assume that each vehicle of the *homogeneous fleet* has capacity C and is stationed at the depot d .

Throughout this paper, we use the following standard notation: Given a subset $S \subseteq V$, the *cut set* $\delta(S)$ (the set $E(S)$) is the set of edges with exactly one (both) endpoint(s) in S . The subscript R indicates the restriction to subsets of required edges so that $\delta_R(S) = \delta(S) \cap E_R$ and $E_R(S) = E(S) \cap E_R$ holds. For simplicity, the abbreviation $\delta(i)$ is used instead of $\delta(\{i\})$ (also $\delta_R(i)$ for $\delta_R(\{i\})$). Given a subset $F \subseteq E$ and any parameter or variable y , the term $y(F)$ stands for $\sum_{e \in F} y_e$.

2.2. Cutting-Plane Generation: First Phase

The first phase of the algorithm presented in (Bode and Irnich 2012) consists of the generation of a relevant set of valid inequalities that are later added to the column-generation formulation. Solving the following one-index formulation with a cutting-plane procedure, the added inequalities are those that are binding at the end.

The *one-index formulation* was first considered independently by Letchford (1997) and Belenguer and Benavent (1998). It can be used for computing lower bounds, which are known to be optimal or very tight at least for small and medium-sized instances. However, the one-index formulation is a relaxation of the CARP, since its associated integer polyhedron generally contains infeasible solutions. It uses aggregated deadheading variables $y_e \in \mathbb{Z}_+$ one for each edge $e \in E$. The attribute aggregated refers to the fact that y_e counts the deadheadings over edge e performed by all K vehicles together. The one-index formulation reads as follows:

$$\min \quad c^\top y \tag{1}$$

$$\text{s.t.} \quad y(\delta(S)) \geq 2K(S) - |\delta_R(S)| \quad \text{for all } \emptyset \neq S \subseteq V \setminus \{d\} \tag{2}$$

$$y(\delta(S)) \geq 1 \quad \text{for all } \emptyset \neq S \subseteq V, |\delta_R(S)| \text{ odd} \tag{3}$$

$$y \in \mathbb{Z}_+^{|E|} \tag{4}$$

The objective (1) minimizes the costs of all deadheadings (note that service costs are constant and therefore irrelevant for routing decisions). The capacity inequalities (2) require that there are at least $2K(S)$ traversals (services and deadheadings) over the cutset $\delta(S)$. Herein, $K(S)$ is the minimum number of vehicles needed to service the edges $E_R(S) \cup \delta_R(S)$. The number $K(S)$ can be approximated by $\lceil q(E_R(S) \cup \delta_R(S))/C \rceil$ and computed exactly by solving a bin-packing problem. Furthermore, the odd-cut inequalities (3) ensure for each subset S with an odd number of required edges in the cut $\delta(S)$ that at least one deadheading is performed. Belenguer and Benavent (2003) introduced disjoint-path inequalities as another class of valid cuts for the CARP. The idea is to consider not only the demand of $E_R(S) \cup \delta_R(S)$ but also the demand on a path from the depot to the set S . The general form of all valid inequalities (including disjoint-path inequalities) can be written as $\sum_{e \in E} d_{es} y_e \geq b_s$ for $s \in \mathcal{S}$ where \mathcal{S} is the set of all inequalities and d_{es} the coefficient of edge e in a particular cut indexed by s .

2.3. Branch-and-Price: Second Phase

In the second phase of the algorithm presented in (Bode and Irnich 2012), a restricted master program is iteratively reoptimized and variables with negative reduced costs are generated at each iteration. To obtain integer solutions a branching scheme is applied.

2.3.1. Master Program

The master program is derived by a Danzig-Wolfe decomposition from the two-index formulation by Belenguer and Benavent (1998) extended by additional cuts from the first phase. Because a homogeneous fleet of vehicles is assumed, an aggregation over all vehicles is applied. As a result, the column-generation formulation contains two sets of variables. On the one hand, there are variables $\lambda_r \geq 0$, one for every efficient feasible route $r \in \Omega$, where efficient means that no deadheading along a cycle in G is performed. On the other hand, variables $z_e \geq 0$ for every edge $e = \{i, j\} \in E$ indicate a deadheading along the cycle $(e, e) = (i, j, i)$.

Let \bar{x}_{er} and \bar{y}_{er} be the number of times a route r services and deadheads through an edge e , respectively. The linear relaxation (MP) of the extensive formulation reads then:

$$\min \quad \sum_{r \in \Omega} c_r \lambda_r + \sum_{e \in E} (2c_e) z_e \quad (5)$$

$$\text{s.t.} \quad \sum_{r \in \Omega} \bar{x}_{er} \lambda_r = 1 \quad \text{for all } e \in E_R \quad (6)$$

$$\sum_{r \in \Omega} d_{sr} \lambda_r + \sum_{e \in E} (2d_{es}) z_e \geq b_s \quad \text{for all } s \in \mathcal{S} \quad (7)$$

$$\mathbf{1}^\top \lambda = K \quad (8)$$

$$\lambda \geq \mathbf{0}, z \geq \mathbf{0} \quad (9)$$

The objective (5) consists of minimizing the costs of the routes plus the costs of deadheading along simple cycles. Each required edge must be covered by one route (6). Both route variables λ_r and cycle variables z_e are impacted by the additional cuts from phase one. For a specific cut $s \in \mathcal{S}$, the route $r \in \Omega$ has the coefficient $d_{sr} = \sum_{e \in E} d_{es} \bar{y}_{er}$, and the respective coefficient of the cycle variable z_e is $2d_{es}$. Thus, the general form of cuts from the one-index formulation can be transformed into the reformulated cuts (7). Since the number of vehicles is fixed, exactly K routes are used (8) and all variables are non-negative (9).

Note that the exact integrality condition for the integer master program (IMP) is neither $\lambda \in \mathbb{Z}_+^\Omega$ and $z \in \mathbb{Z}_+^E$ nor

$$y_e = \sum_{r \in \Omega} \bar{y}_{er} \lambda_r \in \mathbb{Z}_+. \quad (10)$$

The first condition is sufficient, but not necessary, because integer solution can sometimes be reconstructed from fractional λ variables (Bode and Irnich 2012). The latter conditions (10) are necessary, but not sufficient, see Section 2.3.3 on branching.

2.3.2. Pricing Problem

Because the restricted master program (RMP) is initialized with a proper subset of route variables λ_r , missing variables with negative reduced costs must be priced out. In fact, the task of the pricing problem is the generation of those variables. Let $\pi = (\pi_e)_{e \in E_R}$ be the vector of dual prices for covering constraints (6), $\beta = (\beta_s)$ the vector of dual prices for active valid inequalities (7), and μ the dual price to the generalized convexity constraint (8). Reduced costs for service and deadheading are defined as follows:

$$\tilde{c}_e^{serv} = c_e^{serv} - \pi_e \text{ for all } e \in E_R \quad \text{and} \quad \tilde{c}_e = c_e - \sum_{s \in \mathcal{S}} d_{es} \beta_s \text{ for all } e \in E. \quad (11)$$

With binary variables x_e for $e \in E_R$ indicating service and integer variables y_e for $e \in E$ for deadheading, the pricing problem to (π, β, μ) is:

$$z_{PP}(\pi, \beta, \mu) = \min \tilde{c}^{serv, \top} x + \tilde{c}^\top y - \mu \quad (12)$$

$$\text{s.t.} \quad x(\delta_R(S)) + y(\delta(S)) \geq 2x_f \quad \text{for all } S \subseteq V \setminus \{d\}, f \in E_R(S) \quad (13)$$

$$x(\delta_R(i)) + y(\delta(i)) = 2p_i \quad \text{for all } i \in V \quad (14)$$

$$q^\top x \leq C \quad (15)$$

$$p \in \mathbb{Z}_+^{|V|}, x \in \{0, 1\}^{|E_R|}, y \in \mathbb{Z}_+^{|E|} \quad (16)$$

The objective (12) is the minimization of the reduced costs. Constraints (13) ensure connectivity of all required edges serviced. An even node degree is guaranteed by (14) using auxiliary integer variables p_i , one for each node $i \in V$. Constraint (15) is the capacity constraint.

Obviously, whenever deadheading gives no profit, i.e., $\tilde{c}_e \geq 0$ for all $e \in E$, it is not efficient to have cycles consisting only of deadheading. However, the two-index formulation, from which Bode and Irnich (2012) derived the master program and pricing problem, allows deadheading cycles denoted as extended k -routes in (Belenguer and Benavent 1998). These extended k -routes correspond to extreme rays of the polyhedron formed by (13)–(16). The variables z_e in the master program (5)–(9) model cycles $(e, e) = (i, j, i)$ for each edge $e = \{i, j\} \in E$. Additional variables in this master problem (the primal problem) correspond to inequalities in the associated dual problem. Therefore, the variables z_e give dual inequalities of the form $\sum_{s \in \mathcal{S}} d_{es} \beta_s \leq c_e$ for all $e \in E$. These dual inequalities result in a stabilization of the dual variables β_s (Ben Amor et al. 2006). Moreover, the algorithmic advantage for pricing is the guarantee that the reduced costs \tilde{c}_e of deadheadings over all edges are non-negative. The algorithms presented in Section 3 substantially rely on that property.

Note that optimal CARP tours require only the knowledge of the Eulerian subgraphs (V', E') and the partition of E' into served edges $E_s = \{e \in E : x_e = 1\}$ and deadheaded edges E_d . The pricing problem is in fact not a routing problem, since the ordering of serviced and deadheading edges is irrelevant. However, the only viable approach known to us for solving the pricing problem is to compute paths. Hence, we solve a routing problem and herewith determine an ordering of serviced and deadheading edges. We will see that this ordering is also crucial for the branching scheme presented in the next section. As pointed out earlier by Bartolini et al. (2012), a feasible CARP tour can then be represented by several possibilities of traversing the corresponding Eulerian subgraph.

Summarizing, the pricing problem asks for a feasible CARP tour with minimum reduced cost, where reduced cost \tilde{c}_e^{serv} and \tilde{c}_e^{deadh} for servicing and deadheading along each edge $e \in E$ are given. Since service variables x_e are binary, no feasible CARP tour can perform a service for an edge more than once. This is exactly the definition of an *elementary* CARP tour. Relaxing the elementarity constraint leads to easier solvable subproblems at the cost of a generally weakened master program lower bound.

2.3.3. Branching

In order to obtain integer solutions, a hierarchical branching scheme was devised. It consists of three levels of branching decisions: (1) branching on node degrees, whenever a node with a non-even degree exists, (2) branching on edges with fractional edge flow, (3) branching on follower information, whenever

the information if two edges are serviced consecutive is fractional. Note that the third branching decision is applicable, since the pricing problem is solved as a routing problem, where an ordering of serviced edges is determined. This decision guarantees integer route variables and can be handled by modifying the underlying pricing network. Bode and Irnich (2012) showed that follower constraints in the branching part can be handled in the pricing problem by adding edges that represent certain paths. On the other hand, non-follower constraints are handled by associating the same task to the corresponding edges. Combinations of several follower and non-follower constraints are more intricate to implement, but follow the same idea.

3. Pricing Problem Relaxations

Letchford and Oukil (2009) analyzed two mixed integer linear programming (MIP) models for solving the elementary pricing problem (12)–(16). When solved with the general purpose MIP solver CPLEX, the resulting computation times were prohibitively long. In principle, the pricing problem (12)–(16) is solvable as an ESPPRC with tasks on service edges using known labeling techniques from the literature (see Irnich and Desaulniers 2005). However, as paths can become rather long, ESPPRC labeling still suffers from extensive computation times.

As the ESPPRC is strongly \mathcal{NP} -hard, different relaxations were considered in the literature. Letchford and Oukil (2009) proved that the non-elementary relaxation of the pricing problem can be solved in pseudo-polynomial time $\mathcal{O}(C(|E| + |V| \log |V|))$. Their labeling algorithm comprises two building blocks invoked alternately, one is similar to standard labeling approaches for extending labels along service edges and the other is a Dijkstra-like algorithm for extensions along deadheading edges. The Dijkstra steps rely on the property that deadheading edges have non-negative reduced costs (this can be assured, see Section 2.3.2).

A stronger formulation than the non-elementary SPPRC results from the 2-loop-free (=task-1-cycle-free) pricing relaxation already known for the CARP from the work of Benavent et al. (1992). Note that task-2-loop-free pricing in the arc routing context allows paths containing task sequences of the form (a, b, a) , whereas (a, a) is forbidden. However, in the node routing context node-2-cycle-free pricing allows subpaths (i, j, k, i) and forbids (i, j, i) . Both strategies have in common requiring two paths to dominate a third one (see Section 3.4 for further details) so that one must record, for every state, a best and a second best label having a different last task. To distinguish between arc and node routing, we will always refer to *loop* freeness in the arc-routing context. Comprehensive computational results with 2-loop-free tours were already presented in (Bode and Irnich 2012).

General requirements. We will now outline requirements on any relaxation of the pricing problem to be used within the presented branch-and-price algorithm. In general, applying the suggested hierarchical branching scheme with branching on non-follower constraints means that any pricing problem relaxation must be able to handle two sets of tasks:

- tasks \mathcal{T}^E for modeling the elementary routes
- tasks \mathcal{T}^B for respecting non-follower constraints imposed by branching (2-loop-free tours)

The set \mathcal{T}^E models elementary routes, and due to network modifications in the branching phase, there can be no, one or several tasks of \mathcal{T}^E (forming a task sequence) on a single edge. More precisely, edges modeling deadheading have no task, the original service edges $e \in E_R$ have one task, and edges representing longer paths have a task sequence.

By introducing another set \mathcal{T}^B of tasks, non-follower constraints can be handled in the pricing problem. By associating the same task of \mathcal{T}^B with two different edges, it is guaranteed that any 2-loop-free path will not serve the two edges consecutively (in either direction). For tasks \mathcal{T}^B , there can only be no or one task per edge. Note further that any properly stronger relaxation, i.e., forbidding task loops up to a longer loop length than two, also guarantees 2-loop-free paths. However, such a relaxation is too restrictive in the sense that it would also exclude paths that are explicitly allowed in the non-follower branch, e.g., a path that contains a single 3-loop.

In essence, a shortest-path problem where paths are elementary w.r.t. \mathcal{T}^E and task-2-loop-free w.r.t. \mathcal{T}^B must be solved. In the following, we will skip the ‘task-’ prefix. Consequently, 2-loop-free tours are indispensable, since the only viable branching scheme (known to us) is based on follower and non-follower constraints resulting in edges having identical tasks.

Let P be any path in G . The following attributes are associated with P in a labeling procedure:

$$\begin{aligned}
i(P) &= \text{the end node of path } P \\
\tilde{c}(P) &= \text{the accumulated reduced cost along } P \\
q(P) &= \text{the accumulated load along } P \\
\mathcal{T}^E(P) &= \text{the sequence of tasks from } \mathcal{T}^E \text{ in the ordering as serviced by } P \\
\mathcal{T}^B(P) &= \text{the last task from } \mathcal{T}^B \text{ serviced by } P; \text{ if } P \text{ is a pure deadheading path then } \mathcal{T}^B(P) = \cdot
\end{aligned}$$

Note that we just need to keep track of the last task $\mathcal{T}^B(P)$ in any dominance algorithm, while for the tasks $\mathcal{T}^E(P)$ the sequence, a part of the sequence or a subset of the tasks might be relevant depending on the respective relaxation.

A feasible path P ending at $i = i(P)$ can be extended along an edge either deadheaded or serviced. Any deadheading extension along an edge $e = \{i, j\} \in \delta(i)$ with associated reduced cost \tilde{c}_e is feasible. The resulting new path P' has the attributes of (17). On the other hand, a service extension along an edge $e = \{i, j\} \in \delta_R(i)$ with associated reduced cost \tilde{c}_e^{serv} is feasible if $q(P) + q_e \leq C$ holds. Moreover, in the ESPPRC case, the task sequences $\mathcal{T}^E(P)$ and $\mathcal{T}^E(i, j)$ must have no task in common, and $\mathcal{T}^B(P) \neq \mathcal{T}^B(i, j)$ needs to be fulfilled. If for one or both paths P and (i, j) there is no last task in \mathcal{T}^B , indicated by ‘.’, then the latter condition is always considered true. The resulting new path P' has the attributes of (18).

$$\begin{aligned}
i(P') &= j & i(P') &= j \\
\tilde{c}(P') &= \tilde{c}(P) + \tilde{c}_e & \tilde{c}(P') &= \tilde{c}(P) + \tilde{c}_e^{serv} \\
q(P') &= q(P) & q(P') &= q(P) + q_e \\
\mathcal{T}^E(P') &= \mathcal{T}^E(P) & \mathcal{T}^E(P') &= (\mathcal{T}^E(P), \mathcal{T}^E(i, j)) \\
\mathcal{T}^B(P') &= \mathcal{T}^B(P) & \mathcal{T}^B(P') &= \mathcal{T}^B(i, j)
\end{aligned} \tag{17} \tag{18}$$

In the pure non-elementary case considered by Letchford and Oukil (2009), the attributes $\mathcal{T}^E(P)$ and $\mathcal{T}^B(P)$ are completely ignored. Then, a path P dominates another path Q if $i(P) = i(Q)$, $\tilde{c}(P) \leq \tilde{c}(Q)$, and $q(P) \leq q(Q)$ holds. The entire labeling procedure is summarized in Algorithm 1.

Some remarks about Algorithm 1 seem appropriate here:

1. In the non-elementary case, dominance is trivial. The set $\{P \in \mathcal{P}_q : i(P) = i, q(P) = q\}$ for a given combination of i and q contains not more than a single path (sometimes no path). Whenever a new path P' is created with load q , it replaces the existing one, say Q , only if it is cheaper, i.e., $\tilde{c}(P') < \tilde{c}(Q)$. If paths are stored in arrays (index by node $i(P)$ and load $q(P)$) this dominance step needs just constant time $\mathcal{O}(1)$.
2. The use of a Fibonacci heap data structure (see Ahuja et al. 1993) guarantees the worst-case complexity of $\mathcal{O}(|E| + |V| \log |V|)$ of the Dijkstra-like extensions.
3. The final filtering step is necessary, since the algorithm would otherwise output some paths that are not Pareto-optimal. Note that the dominance procedure among all paths ending at the node d requires $\mathcal{O}(C)$ time only because paths P with $i(P) = d$ are already sorted by $q(P)$ (by using the indexing).

3.1. 2-Loop-free Paths

The necessary modification for pricing out only 2-loop-free tours is not complicated. In this case, the tasks for non-followers \mathcal{T}^B are always a subset of the tasks \mathcal{T}^E so that it suffices to be 2-loop-free w.r.t. \mathcal{T}^B . Therefore, a path P does not record the sequence $\mathcal{T}^E(P)$, but the node $i(P)$, the cost $\tilde{c}(P)$, the load $q(P)$, and the last task $\mathcal{T}^B(P)$ serviced. A path P dominates a path Q if $i(P) = i(Q)$, $\tilde{c}(P) \leq \tilde{c}(Q)$, $q(P) \leq q(Q)$, and $\mathcal{T}^B(P) = \mathcal{T}^B(Q)$, i.e., they have the same last task. Moreover, two paths P_1 and P_2 with $\mathcal{T}^B(P_1) \neq \mathcal{T}^B(P_2)$ together dominate any other path Q if $i(P_1) = i(P_2) = i(Q)$, $\tilde{c}(P_1), \tilde{c}(P_2) \leq \tilde{c}(Q)$, $q(P_1), q(P_2) \leq q(Q)$. As a result, there are never more than two relevant paths P_1, P_2 with $i(P_1) = i(P_2)$

Algorithm 1: Efficient Pricing Algorithm $\mathcal{O}(C \cdot (|E| + |V| \log |V|))$

```

for  $q = 0, 1, 2, \dots, C$  do
    // Dijkstra-like extensions
    Let  $\mathcal{P}_q$  be the (sorted) set of paths  $P$  with  $q(P) = q$ 
    // Keep  $\mathcal{P}_q$  always sorted w.r.t.  $\tilde{c}(P)$  using a Fibonacci heap
    for  $P \in \mathcal{P}_q$  do
        Extend  $P$  along deadheading edges  $e = \{i, j\} \in \delta(i)$  where  $i = i(P)$  using (17)
        Add the new path  $P'$  to  $\mathcal{P}_q$ 
        Apply dominance algorithm among  $Q \in \mathcal{P}_q$  with  $i(Q) = i(P')$ 
    // Service extensions
    Let  $\mathcal{P}_q$  be the (unsorted) set of paths  $P$  with  $q(P) = q$ 
    for  $P \in \mathcal{P}_q$  do
        Extend  $P$  along service edges  $e = \{i, j\} \in \delta_R(i)$  where  $i = i(P)$  using (18)
        if new path  $P'$  is feasible then
            // path  $P'$  has load  $q(P') = q + q_e > q$ 
            Add the new path  $P'$  to  $\mathcal{P}_{q(P')}$ 
            Apply dominance algorithm among  $Q \in \mathcal{P}_{q(P')}$  with  $i(Q) = i(P')$ 
    // Filtering step
    Apply dominance algorithm at destination node  $d$  among all paths  $P$  ending at  $d = i(P)$ 

```

and $q(P_1) = q(P_2)$, one with minimum cost and one with second best cost having a different preceding task $\mathcal{T}^B(P_1) \neq \mathcal{T}^B(P_2)$. Additional algorithmic tricks for implementing 2-loop elimination can be found in (Kohl 1995, Larsen 1999).

3.2. ng -Route Relaxation

The ng -route relaxation by Baldacci et al. (2011a) has been successfully applied for solving several VRP variants using cut-and-column generation approaches. The relaxation is parameterized and defined by neighborhoods N_i , one for each node $i \in V$. In the CARP case, $N_i \subseteq \mathcal{T}^E$, i.e., tasks of service edges define the neighborhoods and herewith the relaxation. The principle of the ng -route relaxation is that the full sequence $\mathcal{T}^E(P)$ of served tasks associated with a path P is replaced by a subset $\mathcal{T}_{NG}^E(P)$ of the tasks $\mathcal{T}^E(P)$ in the sequence. It means that some of the tasks from the sequence $\mathcal{T}^E(P)$ are disregarded and also the ordering of the tasks is disregarded.

The subset $\mathcal{T}_{NG}^E(P) \subseteq \mathcal{T}^E$ is defined recursively with the extension of a path P ending at node $i = i(P)$ along an edge $e = \{i, j\} \in \delta(i)$. Any deadheading extension is allowed, and the new task set for the resulting path $P' = (P, e, j)$ is $\mathcal{T}_{NG}^E(P') = \mathcal{T}_{NG}^E(P) \cap N_j$. In contrast, the extension along the service edge is considered feasible w.r.t. $(N_i)_{i \in V}$ if and only if $\mathcal{T}_{NG}^E(P) \cap \{\mathcal{T}^E(i, j)\} = \emptyset$, and, in this case, the new path P' has the task subset $\mathcal{T}_{NG}^E(P') = (\mathcal{T}_{NG}^E(P) \cup \{\mathcal{T}^E(i, j)\}) \cap N_j$, where $\{\mathcal{T}^E(i, j)\}$ denotes the *set* of tasks in the service sequence (i, j) .

The interpretation of this ng -route relaxation is that the neighborhoods N_i work as filters: Any task $t \in \mathcal{T}^E$ serviced along a path P is disregarded whenever $t \notin N_i$ for a node i that is visited after that service. Hence, a repeated service becomes possible then.

Dominance between two paths must consider the subset of tasks. A path P dominates another path Q if $i(P) = i(Q)$, $\tilde{c}(P) \leq \tilde{c}(Q)$, $q(P) \leq q(Q)$, and $\mathcal{T}_{NG}^E(P) \subseteq \mathcal{T}_{NG}^E(Q)$ holds. It can therefore happen that there exist $\mathcal{O}(2^{|N_i|})$ different undominated paths P at a node $i(P)$ with identical load $q(P) = q$ for $q \in \{0, 1, 2, \dots, C\}$ given.

Obviously, setting all neighborhoods as large as possible, i.e., $N_i = \mathcal{T}^E$, solves the elementary case, ESPPRC, where no loops w.r.t. to any task are allowed. In the general case, however, an ng -route relaxation does *not* ensure that every feasible path does not contain a 2-loop w.r.t. \mathcal{T}^B . Therefore, the 2-loop freeness w.r.t. \mathcal{T}^B has to be guaranteed additionally. Combining an ng -route relaxation w.r.t. \mathcal{T}^E and 2-loop-free

routes w.r.t. \mathcal{T}^B is straightforward using both types of associated attributes. The number of different undominated paths P at a node $i(P)$ with identical load $q(P) = q$ can now grow by a factor of two, to $\mathcal{O}(2^{1+|N_i|})$.

3.3. Partial Elementary

The concept of partial elementarity was presented by Desaulniers et al. (2008) and applied to the VRP with time windows (VRPTW). Partial elementarity is a special case of an ng -route relaxation where all neighborhood sets $N_i = N$ are identical for all nodes $i \in V$. Thus, elementarity w.r.t. the subset $N \subset \mathcal{T}^E$ must be ensured.

The same attribute updates and dominance rules as for ng -route relaxation are applied. Again 2-loop freeness w.r.t. \mathcal{T}^B is not fulfilled automatically, therefore, the partial elementarity relaxation w.r.t. \mathcal{T}^E and 2-loop-free routes w.r.t. \mathcal{T}^B have to be combined. This increases the maximum number of different undominated paths P at the same node and with identical load to $\mathcal{O}(2^{1+|N|})$.

3.4. $(k, 2)$ -Loop-free Paths

It is known that solving an SPPRC with k -loop elimination is a good compromise between solving ESPPRC and SPPRC. Note that a path is k -loop-free if it does not contain a task loop of length k or smaller, e.g., for $k = 3$ no 3-loops and no 2-loops. A general labeling algorithm for k -loop-free SPPRC was first presented by Irnich and Villeneuve (2006). Applying the concept to arc routing, task-loop freeness must be enforced (we omit the prefix ‘task-’ in the following). In (Bode and Irnich 2012), computational results for solving the linear relaxation of the column-generation master program with k -loop-free pricing were presented for the CARP. Due to the incompatibility of non-follower branching with k -loop elimination for $k \geq 3$, however, no results for branch-and-price were given.

Bode and Irnich (2013) derive a new and efficient dominance rule guaranteeing a small number of labels. Their main theoretical result is that the maximum number of paths to consider at the same node and with identical load is $(k - 1)!(k + 1)!$. Moreover, for fixed k , the worst-case complexity of the labeling algorithm remains $\mathcal{O}(C \cdot (|E| + |V| \log |V|))$ as for the CARP subproblem without loop elimination (see Algorithm 1). Note that the derivation of the dominance rule is rather technical. Therefore, we omit any further description and refer the interested reader to the companion paper (Bode and Irnich 2013).

3.5. Hierarchy of Pricing Relaxations

All presented pricing relaxations form a hierarchy of relaxations beginning with non-elementary pricing as the weakest relaxation and ending with elementary pricing combined with 2-loop elimination as the strongest. This hierarchy is shown in Figure 1. An arc connecting two relaxations indicates that the tail is a stronger formulation than the head. For example, the relaxation with $(4, 2)$ -loop-free routes is stronger than with 4-loop-free routes and $(3, 2)$ -loop-free routes. The relaxations on the right hand side are parameterized with one or several neighborhoods N and $(N_i)_{i \in V}$ so that these boxes represent families of relaxations. Inside each family, relaxations become stronger the larger the subsets N and N_i are (comparable only in case of subset inclusions). Moreover, the ng -route relaxation is stronger than the relaxation with partial elementarity whenever $N_i \supseteq N$ holds for all nodes $i \in V$.

Shaded boxes (■) identify those relaxations that are compatible with our complete branching scheme, in particular, compatible with branching on followers and non-followers. On the other hand, framed boxes (□) represent pricing relaxations applicable only at the root node (or as long as no branching on followers and non-followers occurs).

4. Acceleration Techniques

To use acceleration techniques for fast pricing is essential for the effectiveness of the overall branch-and-price approach as outlined by numerous researchers. Some ideas proven useful were summarized in (Desaulniers et al. 2002, Irnich and Desaulniers 2005). In our case, to run the full exact pricing routine can be time consuming particularly for the $(k, 2)$ -loop-free relaxation with larger k and the ng -route relaxations with larger neighborhoods $(N_i)_{i \in V}$. To countervail slow pricing, we implemented heuristic and exact acceleration techniques described in the following.

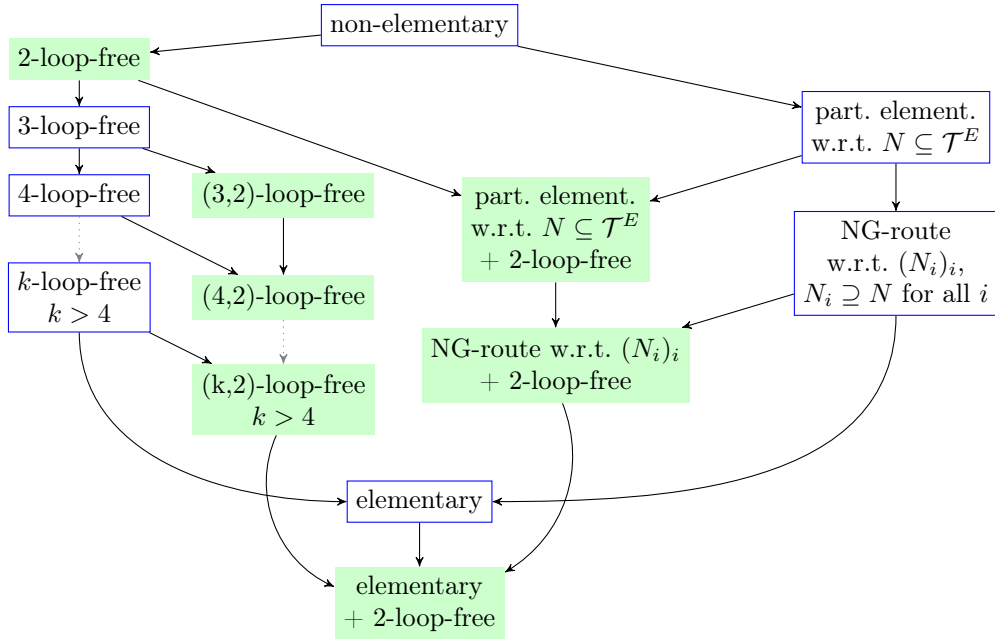


Figure 1: Hierarchy of Pricing Relaxations

4.1. Pricing Heuristics

The heuristic labeling algorithms of Letchford and Oukil (2009) for non-elementary pricing can be adapted to 2-loop elimination. They observed that good paths solving the pricing problem often start with deadheading beginning at the depot, followed by a continuous service part, and finish with deadheading back to the depot. Their idea was that a heuristic pricer can restrict itself to assume this structure of the resulting paths.

In order to eliminate 2-loops, a second type of heuristic occurs naturally. Recall that at every node and for every current load, only the best and second best labels with different predecessor tasks have to be stored. Keeping track of the best label only is the second heuristic. It is easy to adapt the same idea in case of k -loop and $(k, 2)$ -loop elimination. Only if the heuristics fail, the exact pricer is invoked.

4.2. Bi-Directional Pricing

As pointed out by Righini and Salani (2006), when solving elementary pricing problems with DP, the number of generated states rapidly increases with the stage and the problem size. They proposed a bi-directional labeling algorithm to partially counteract this effect. It outperforms standard mono-directional pricing algorithms as proven for many node-routing applications. This technique can also be applied for all pricing relaxations discussed in Section 3.

Specific to the CARP is that the underlying pricing network is undirected so that forward and backward labeling are identical. Labels for both directions need to be calculated just once. Our critical and only possible resource for bounding is the load. Therefore, we extend paths P only if the current load $q(P)$ is less than or equal to $\lceil C/2 \rceil$. Two generated labels are then combined similar to the procedure `join` presented in (Righini and Salani 2006). The main difference is that we merge two paths with common end node, while Righini and Salani (2006) suggest merging over connecting arcs. Two specific implementation details of bidirectional labeling are considered next.

2-Loop-free Paths. A special case occurs when 2-loop-free paths are generated. If the `join` procedure is implemented in a straightforward fashion, its complexity is $\mathcal{O}(|V|C^2)$ because up to $4(C+1)^2$ pairs of paths

need to be compared at each node. For the 2-loop-free relaxation, where the number of labels at a node does not grow but is constant for increasing values of the load q , preliminary tests have shown that the `join` procedure dominates the run time. Therefore, a more efficient `join` is needed.

While the standard `join` finally guarantees the determination of all Pareto-optimal origin-destination paths, we propose a more efficient variant of `join` with complexity $\mathcal{O}(|V|C)$, which does not guarantee the determination of the complete Pareto frontier. Instead, it is ensured that a least-cost path and all Pareto-optimal paths with load not exceeding $C/2$ are determined. (Generally, many more Pareto-optimal paths are found.) As in the standard case, our `join` relies on the computation of a set of Pareto-optimal paths P with load $q(P) \leq \lceil C/2 \rceil$ identified with mono-directional labeling. Then it works as follows: For every node and for every value $q = 0, 1, 2, \dots, \lceil C/2 \rceil$ we determine a best path $P_1^{(q)}$ and a second best path $P_2^{(q)}$ with $q(P_1^{(q)}), q(P_2^{(q)}) \leq q$, where the last task of the best and the second best path must differ. Then, to generate paths P with load $q(P) > C/2$, a loop over all values $q = 0, 1, 2, \dots, \lceil C/2 \rceil$ is performed, and we merge, if feasible, combinations of the paths $P_i^{(q)}$ and $P_j^{(C-q)}$ for $i, j \in \{1, 2\}, i + j \leq 3$ ending at the same node. This requires only $\mathcal{O}(|V|C)$ time and space.

Note that it is non-trivial to transfer the idea to general $(k, 2)$ -loop elimination for $k > 2$ because there are generally more than two paths with identical load ending at every node. Therefore, the standard `join` is used here.

ng-Route Relaxation. The half-way test is a component of the `join` procedure and assures that the same path P with $q(P) > C/2$ is not generated multiple times. In principle, this happens whenever P can be split differently into $P = (Q, R)$ with $q(Q) > C/2$. The half-way test proposed by Righini and Salani (2006), in the node-routing context, requires that the split point is chosen as the first node on the path where the critical resource exceeds the bound. In the CARP case, consider a path $Q = (Q', e, j)$ with last edge $e \in E$ and last node j . Then, the half-way test requires that the *last edge is serviced* so that $q(Q') \leq C/2$ and $q(Q) = q(Q') + q_e > C/2$ holds. As a result, no path P is generated twice.

However, for the CARP and the *ng-route* relaxation, the half-way test is too restrictive. Again, we assume constructing the path $P = (Q, R)$ with $Q = (Q', e, j)$, i.e., last serviced edge $e \in E_R$ and last node j . The critical situation is when extending Q to another node $\ell \in V$ and when a task $e^* \in \mathcal{T}_{NG}^E(Q)$ is not contained in the neighborhood N_ℓ , i.e., $e^* \notin N_\ell$. Thus, the information that the task e^* was serviced along Q is not recorded in a label ending at node ℓ . Now consider the path $P' = (Q, e', \ell, e', j)$ where the two last extensions are deadheadings along the edge $e' = \{j, \ell\} \in E$. The path P' dominates path Q w.r.t. resources whenever the deadheading costs $\tilde{c}_{j\ell} = \tilde{c}_{e'}$ are zero. Moreover, it may properly dominate w.r.t. *ng*-neighbors because $e^* \notin N_\ell$. In this case, Q does not exist, but P' does not qualify as a forward path in `join` because its last edge is deadheaded.

In fact, our first implementation contained the (incorrect) half-way test, and cost-minimal paths were missing in very rare occasions. However, it happened that inconsistent bounds were computed in the branch-and-price so that this subtle detail became a serious flaw.

Instead of applying the half-way test, we now store for every value $q = 0, 1, \dots, C$ a minimum reduced cost joined path and reconstruct on that basis only the Pareto-optimal paths. This is obviously a little less efficient, but the only viable approach known to us.

4.3. Bounding

Bounding is intended to reduce the number of states to expand in a DP approach. In the (E)SPPRC pricing context, for a partial path P at hand, the idea is to calculate a lower bound on the (reduced) cost of any completion to the destination node. If the cost of the path P plus the lower bound exceeds zero, path P can be discarded because it is useless for constructing negative reduced cost routes.

Note that in the CARP the network is fully symmetric so that forward and backward labeling is identical. Any relaxation solved with mono-directional labeling on the original network so provides lower bounds on the cost of a completion to the destination node. The hierarchy of relaxations depicted in Figure 1 offers numerous possibilities for pricing problem relaxations and proper relaxations of these that in combination allow bounding.

For example, 2-loop-free pricing can be used for bounding purposes in combination with any other relaxation compatible with branching. Additionally, $(\ell, 2)$ -loop-free tours allow bounding for the $(k, 2)$ -loop-free relaxation if $\ell < k$. Even more, in the ng -route relaxation with neighborhoods $(N_i)_{i \in V}$, smaller neighborhoods $N'_i \subset N_i$ might be used for bounding. In all cases, we implemented bounding so that the weaker relaxation provides a bounding function $f(i, q)$ defined for every node $i \in V$ and load $q \in \{0, 1, \dots, C\}$. The value $f(i, q)$ is a lower bound on the reduced costs of feasible paths ending at node i with not more than load q on board. When solving the stronger relaxation, any path P with $\tilde{c}(P) + f(i(P), C - q(P)) > 0$ is identified being useless, and its label can be discarded.

5. Computational Results

This section reports computational results of the various pricing relaxations tested when solving the respective linear relaxation and integer formulations of the CARP. Note that the paper (Bode and Irnich 2013) already contained integer results with $(k, 2)$ -loop elimination, but no other relaxations, no comparisons, and no analysis of the impact of the acceleration techniques. The first benchmark set **egl** was introduced by Eglese and Li (1992) and can be downloaded from <http://www.uv.es/~belengue/carp/>. This set consists of 24 instances based on the road network of Cumbria. Group **e** consists of instances with 77 nodes and 98 edges, whereas group **s** is larger and has instances with 140 nodes and 190 edges. Each group is further split into four subsets $m \in \{1, \dots, 4\}$, where the number of required edges increases with m . On the lowest level, each subgroup differs in the vehicle capacity, where three different sizes are assumed, indicated by $n \in \{\mathbf{a}, \mathbf{b}, \mathbf{c}\}$. Within each subgroup, the instances **a** have highest capacity tending to result in less but longer routes, and instances **c** have lowest capacity resulting in more but shorter routes. Overall, instance names are coded as follows: **egl-lm-n** with $l \in \{\mathbf{e}, \mathbf{s}\}$, $m \in \{1, \dots, 4\}$, and $n \in \{\mathbf{a}, \mathbf{b}, \mathbf{c}\}$.

The second benchmark set **bmcv** consisting of 100 instances is obtained from the road network of Flanders, Belgium (Beullens et al. 2003). These instances range from 26 to 97 nodes and 35 to 142 edges, where only a subset of the edges is required. The instances were kindly provided by Muyldermans (2012) and comprise four subsets. The underlying graph for individual instances of subset **C** and **E** is identical, but the vehicle capacity is 300 for the **C** set and 600 for the **E** set. The same holds for the subsets of instances named **D** and **F**.

5.1. Computational Setup

All computations were performed on a standard PC with an Intel®Core™ i7-2600 processor at 3.4 GHz with 16 GB of main memory. The algorithm was coded in C++ (MS-Visual Studio, 2010) and the callable library of CPLEX 12.2 was used to iteratively reoptimize the RMP. A hard time limit of four hours for computation has been set for the column-generation and branch-and-price algorithms.

We tested both $(k, 2)$ -loop-free and ng -route relaxations with several parameter settings. Within $(k, 2)$ -loop-free pricing we varied $k \in \{2, 3, 4\}$ and the relaxation used for bounding. In detail, for $(3, 2)$ -loop-free pricing and ng -route relaxation we used the 2-loop-free relaxation and for $(4, 2)$ -loop-free pricing we used both the 2-loop-free and $(3, 2)$ -loop-free relaxation for bounding. To shorten the notation, we will skip the second entry because it is equal for all $(k, 2)$ -loop-free relaxations. Therefore, in the following, k -loop is a short-cut for $(k, 2)$ -loop-free pricing. In the same spirit we write 4b2-loop as a short form of $(4, 2)$ -loop-free pricing with 2-loop-free bounding.

The choice of neighborhoods $(N_i)_{i \in V}$ has a great impact on the strength of the ng -route relaxation and the computational effort needed in every pricing iteration. Because there is an exponential number of possible choices, we decided to focus our analysis to the most influential parameter, which is the maximum size of a neighborhood. Here we ran the algorithms with parameters $n_{ng} \in \{3, 4, 5, 6, 7, 8, 9, 10, 12, 15\}$ meaning that all neighborhood sizes $|N_i|$ do not exceed n_{ng} , i.e., for $|N_i| \leq n_{ng}$. To indicate the (maximum) size of the neighborhoods, we write, e.g., *ng6* whenever $|N_i| \leq 6$.

There exist several methods of determining the concrete sets N_i . Desaulniers et al. (2008) proposed an algorithm for partially elementary, i.e., $N_i = N$ for all $i \in V$, in which iteratively the linear relaxation of the RMP is solved. As long as the neighborhood size $|N|$ is smaller than a predefined maximal size

n_{max} and there exists a task cycle in the solution, this task is added to the neighborhood N . Tasks with a large flow on cycles are chosen with priority. On the other hand, Baldacci et al. (2011a) use individual neighborhoods N_i for every node $i \in V$. The sets N_i are pre-computed by adding a customer j to N_i if it is among the n_{ng} nearest nodes to node i . We combine these two ideas because we dynamically generate individual neighborhoods N_i (a similar idea was presented by R. Roberti in the presentation (Baldacci et al. 2011b)). The procedure is summarized in Algorithm 2.

Algorithm 2: Generation of Neighborhoods $(N_i)_{i \in V}$

```

Set  $N_i = \emptyset$  for all  $i \in V$ 
while do
    Solve the current linear relaxation (the RMP) for the  $ng$ -route relaxation defined by  $(N_i)_{i \in V}$ 
    for  $e \in \mathcal{T}^E$  do
        Compute the set of all elementary cycles  $C$  with positive flow  $f(C) > 0$  defined by task  $e$ 
        for cycles  $C$  do
            if  $|N_i \cup \{e\}| \leq n_{ng}$  for all  $i \in V(C)$  then
                Add cycle  $C$  to the candidate list  $\mathcal{C}$ 
                Store with cycle  $C$  the task  $e = e(C)$ , flow  $f(C)$  and its nodes  $V(C)$ 
        if  $|\mathcal{C}| > 0$  then
            Determine cycle  $C \in \mathcal{C}$  with maximum flow  $f(C)$ 
            Add task  $e(C)$  to the neighborhoods  $N_i$  of all nodes  $i \in V(C)$ 
        else
            Stop!

```

Note that when adding new tasks to a neighborhood N_i , the resulting relaxation becomes more restrictive so that a formerly feasible route r can become infeasible. Those routes that become infeasible have to be removed from the RMP at the beginning of every main loop of Algorithm 2. Thus, the RMP first gets smaller, while it increases again with every newly generated route.

Finally, bidirectional labeling can be applied in every pricing algorithm. In the following, we indicate bidirectional labeling with the term ‘BiDir’.

5.2. Impact of Acceleration Techniques

We start with analyzing the impact of the acceleration techniques presented in Section 4. In order to measure the improvement of bounding and bidirectional pricing for different pricing relaxations, both the root node and the full branch-and-bound tree were solved with no, one, or both techniques active. Computations were performed for all 24 `eg1` instances and the different relaxations. The improvement is then calculated as the ratio of the time for pricing without acceleration and the time with one or both techniques active, respectively, for each instance. For abbreviation, we refer to these numbers as *acceleration factors*. For not biasing the acceleration factors, we turned off all heuristic pricing procedures. Figures 2 and 3 show the resulting box-and-whisker diagrams (McGill et al. 1978).

Comparing the results among the k -loop-free relaxations, bidirectional pricing has a higher impact the larger k is. For 2-loop, the only acceleration technique is bidirectional pricing, where for the linear relaxation (‘Root’) the median acceleration factor is 1.4 with 50% of the data lying in a very small range inside the box. Figure 2a shows that the acceleration factor is slightly smaller considering the overall branch-and-price tree (‘Tree’).

This median increases to 3.8 and 5.1 for 3-loop and 4-loop, respectively (see Figures 2b and 2c). For these relaxations, bidirectional pricing has always an impact greater than one, nevertheless the data scatters more. For example, for the instance `e4-a` solving the root node with bidirectional pricing is about 15 times faster than with the basic 4-loop algorithm, and for the instance `s4-c` just 2.8 times faster. For indicating the spread of the data, the end of the whiskers show data that lying within the 1.5 interquartile range. Any other data is outliers and they are represented by small dots.

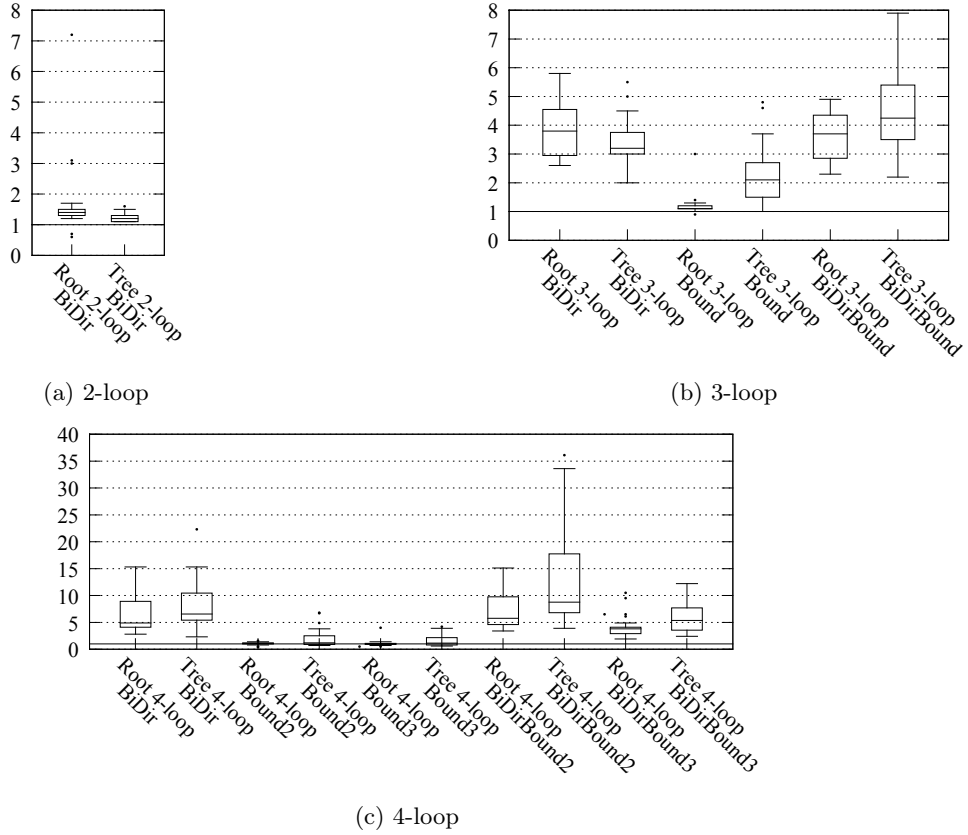


Figure 2: Impact of Bidirectional Pricing and/or Bounding for the $(k, 2)$ -loop Relaxations: Box-and-Whisker Diagrams of the Acceleration Factors

Comparing the results over the full branch-and-bound tree solely using bidirectional pricing, there is an improvement compared to the root node only for 4-loop pricing. However, combined with bounding the positive impact of using acceleration techniques is strengthened. Sometimes a speed up factor of 36 can be reached (instance *s2-c* in *4b2-loop* pricing).

The impact of using bounding alone is very small, in particular for solving the linear relaxation ('Root'). The median within 3-loop pricing is only slightly above 1.0 and the lower whisker is ending at 1.0. There, bounding has always a small but non-negative impact compared to 4-loop pricing. The median for bounding with 2-loop and 3-loop bounding is 1.0 and 0.9, respectively. Hence, bounding alone often results in longer computation times. Considering the whole branch-and-bound tree ('Tree'), the acceleration factors are slightly higher.

Finally, for the relaxation with 4-loop-free routes, the comparison of bounding with the 2-loop and 3-loop shows a clear winner: 2-loop-free bounding is superior to 3-loop-free bounding meaning that slightly better bounds are obtained.

The impact of bidirectional pricing and bounding is, at the root node, very similar for all tested ng -route relaxations (see Figures 3a–3c). The median of all acceleration techniques is between approximately 1.5 and 2.0, and the dispersion of the data is not as high as for the k -loop relaxations. However, except for solely bounding within $ng6$, there are instances where solving the root node takes longer than without any acceleration techniques. Similar to k -loop, considering the full branch-and-bound tree, the impact of bounding and/or bidirectional pricing is at least as good as at the root node, but often better. The only exception is bounding within the $ng7$ -route relaxation: The median is approximately the same comparing

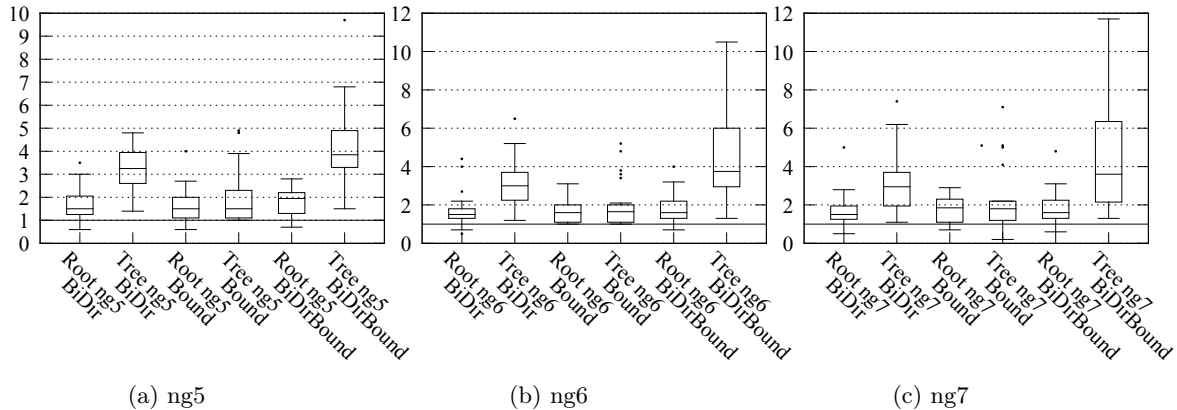


Figure 3: Impact of Bidirectional Pricing and/or Bounding for the ng -route Relaxations: Box-and-Whisker Diagrams of the Acceleration Factors

the root node and the full tree, but there are instances (e.g., **e1-b** and **e2-b**) where solving the pricing problem is up to five times slower than the basic $ng7$ -route algorithm. In general, combining all presented acceleration techniques for solving the branch-and-price part gives the best results. Therefore, all following computational results are presented for combined bidirectional pricing with bounding.

5.3. Linear Relaxation Results

The focus of the following analysis is on lower bounds obtained with the linear relaxations (at the root node). A comprehensive study for the **eg1** instances and relaxations with k -loop elimination was already presented in (Bode and Irnich 2012). However, no acceleration techniques and no ng -route relaxations were considered. Therefore, we will now present lower bounds and computation times for k -loop elimination and ng -route relaxations with the presented acceleration techniques activated. Table 1 presents aggregated results for the **eg1** instances and Table 2 for the **bmcv** instances.

Table 1: Aggregated Linear Relaxation Results for **eg1** Instances

	2-loop	3-loop	4b2-loop	4b3-loop	$ng5$	$ng6$	$ng7$
Minimum gap (%)	0.07	0.05	0.05	0.05	0.00	0.00	0.00
Average gap (%)	0.84	0.74	0.68	0.68	0.61	0.59	0.58
Maximum gap (%)	1.60	1.30	1.29	1.29	1.24	1.23	1.23
Minimum time (s)	9	22	21	26	63	67	65
Average time (s)	90	233	511	615	1,646	2,220	2,601
Maximum time (s)	294	837	4,151	3,660	10,507	10,016	14,306

Table 2: Aggregated Linear Relaxation Results for **bmcv** Instances

	2-loop	3-loop	4b2-loop	4b3-loop	$ng5$	$ng6$	$ng7$
Minimum gap (%)	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Average gap (%)	0.55	0.54	0.52	0.52	0.48	0.48	0.48
Maximum gap (%)	2.79	2.69	2.69	2.69	2.39	2.37	2.37
Minimum time (s)	1	3	2	2	2	2	2
Average time (s)	20	317	426	274	1,668	2,055	2,277
Maximum time (s)	194	22,760	14,914	12,902	14,373	14,288	14,253

In preliminary computational tests we varied n_{ng} more widely including values between $n_{ng} = 3$ and $n_{ng} = 15$. We tested the relaxations inside the overall branch-and-price algorithm and counted the number of times that a specific relaxation produced the best lower bound at the time limit. It turned out that the

relaxations with $n_{ng} \in \{5, 6, 7\}$ outperformed the others (except for some rare outliers). Hence, we report results for ng -route relaxations only for the three parameters $n_{ng} \in \{5, 6, 7\}$.

Due to the integration of 2-loop-free pricing in ng -route relaxations (see Section 3), the lower bounds obtained with any ng -route relaxation are always at least as good as the lower bounds with the 2-loop-free relaxation. Therefore, a stronger relaxation results in better lower bounds, i.e., smaller gaps in the best, average, and worst case. Some substantial improvements were observed, e.g., 69 units for the instances **eg1-e2-c** and **eg1-s1-c**. For all relaxations, the minimum gap for the **bmcv** instances is zero meaning that at the root node the gap is closed. As expected, solving the linear relaxation becomes more time consuming for both increasing values of k and n_{ng} . However, bounds alone do not provide a comprehensive assessment because, on the average, solving the root node with k -loop relaxation is significantly faster than with an ng -route relaxation. Detailed results with lower bound values and computation times for all instances can be found in the Appendix in Tables 6–8.

5.4. Integer Solution Results

Next we summarize integer results for the **eg1** and **bmcv** instances. Given the time limit of four hours (14,400s) for solving each instance, we report the number of instances solved to optimality (‘Num. opt. sol.’), the number of instances where the respective relaxation produced the best lower bound among all tested relaxations (‘Num. best lb ’), and the remaining gap at the end of the branch-and-price tree (using the best known upper bound ub). Note that the node-selection rule was best first. Aggregated results are presented in Tables 3 and 4, while detailed results for individual instances can be found in the Appendix in Tables 9–10.

Table 3: Aggregated Integer Results for **eg1** Instances

	2-loop	3-loop	4b2-loop	4b3-loop	$ng4$	$ng5$	$ng6$	$ng7$
Num. opt. sol. (all/a/b/c)	5/4/1/0	6/4/2/0	6/4/2/0	6/4/2/0	4/3/1/0	3/2/1/0	4/2/2/0	3/1/2/0
Num. best lb (all/a/b/c)	7/6/1/0	6/4/2/0	7/4/2/1	6/4/2/0	6/3/2/1	6/3/2/1	13/2/5/6	13/2/4/7
Average gap (%)	0.69	0.62	0.57	0.58	0.48	0.43	0.44	0.43
Maximum gap (%)	1.12	1.09	1.09	1.10	1.04	1.06	1.06	1.07

Table 4: Aggregated Integer Results for **bmcv** Instances

	2-loop	3-loop	4b2-loop	4b3-loop
Num. opt. sol. (all/C/D/E/F)	75/17/21/15/22	75/17/20/16/22	76/17/19/19/21	76/17/19/19/21
Num. best lb (all/C/D/E/F)	85/21/23/16/25	72/17/19/14/22	72/17/18/17/20	67/17/16/15/19
Average gap (%)		0.31	0.34	0.41
Maximum gap (%)		1.48	2.03	2.26
	$ng5$	$ng6$	$ng7$	
Num. opt. sol. (all/C/D/E/F)	76/18/19/19/20	75/18/19/18/20	76/18/19/19/20	
Num. best lb (all/C/D/E/F)	71/21/15/19/16	69/22/14/18/15	68/20/12/21/15	
Average gap (%)	0.37	0.39	0.41	
Maximum gap (%)	2.20	2.26	2.26	

For the **eg1** instances, the k -loop relaxations are able to find more integer solutions, while for the **bmcv** the ng -route relaxation and the k -loop relaxations produce approximately the same number of optima. Whenever the time limit is reached, $ng6$ and $ng7$ produce the best lower bounds for the **eg1** instances, and both the average and maximum gap is generally better for ng -route relaxations. In contrast, for **bmcv** instances, the 2-loop relaxation gives the best solutions both on average and with respect to the maximum gap. However, there is the tendency that the 2-loop relaxation can solve problems of groups with higher vehicle capacity (i.e. **eg1-lm-a** and **bmcv D** and **F**) better (6, 23, and 25 best lower bounds), while the best ng -route relaxation, i.e., $ng7$, performs worse on these instances (only 2, 12, and 15 best lower bounds). On the other hand, for instances with lower capacity, i.e., **eg1-lm-c**, **bmcv C** and **E**, the 2-loop-free relaxations results in 0, 21, and 16 best lower bounds, while $ng7$ gives 7, 20, and 21 best results.

5.5. Strong Branching and Integer Solution Results

Strong branching is a technique where several candidates for branching are evaluated before taking the actual branching decision. For a general discussion of strong branching techniques we refer to (Achterberg et al. 2005).

We tested the k -loop relaxations for $k \in \{2, 3, 4\}$ and the $ng6$ and $ng7$ relaxations with five and ten candidates on the **egl** instances. We restrict strong branching to branch-and-bound nodes at levels not exceeding ten, i.e., with not more than ten nodes between the the root node and the node under consideration. Table 13 in the Appendix presents detailed results for computations with strong branching for all **egl-lm-n** instances, while Table 5 presents aggregated information.

Table 5: Aggregated Integer Results with Strong Branching for **egl** Instances

	2-loop		3-loop		4b2-loop		4b3-loop	
	sb5	sb10	sb5	sb10	sb5	sb10	sb5	sb10
Num. opt. sol. (all/a/b/c)	5/4/1/0	5/4/1/0	5/4/1/0	5/4/1/0	5/4/1/0	4/3/1/0	4/3/1/0	4/3/1/0
Num. best lb (all/a/b/c)	6/4/2/0	9/8/1/0	6/4/2/0	5/4/1/0	5/4/1/0	6/3/1/2	4/3/1/0	4/3/1/0
Average gap (%)	0,66	0,66	0,57	0,56	0,52	0,50	0,53	0,53
Maximum gap (%)	1,10	1,09	1,08	1,08	1,10	1,09	1,11	1,12
	$ng6$		$ng7$					
	sb5	sb10	sb5	sb10				
Num. opt. sol. (all/a/b/c)	4/2/2/0	4/2/2/0	4/3/1/0	4/2/2/0				
Num. best lb (all/a/b/c)	10/2/6/2	8/2/4/2	8/3/1/4	7/2/3/2				
Average gap (%)	0,43	0,44	0,45	0,45				
Maximum gap (%)	1,07	1,09	1,08	1,08				

Comparing the number of optimal solutions, the k -loop and ng -relaxations are able to find about the same number of integer solutions. However, similar to the results in Section 5.4, k -loop solves more instances of groups with higher capacity (i.e. **egl-lm-a**) to optimality. On the other hand, looking at the number of best lower bounds among all relaxation with strong branching, $ng6$ and $ng7$ with five or ten candidates perform always better, resulting also in smaller average and maximum gaps. Overall, several lower bounds are improved compared to the integer results without strong branching (**egl-e3-b**, **egl-e4-c**, **egl-s3-a**, and **egl-s4-a**).

5.6. New Best Solutions for **egl** and **bmcv** Instances

Compared to the best known results from the literature several lower bounds for both data sets were improved. In addition standard **egl** and **bmcv** instances, we used a dataset of large-scale **egl** instances which was proposed by (Brandão and Eglese 2008) and contains instances with up to 255 nodes, 375 edges and 347 or 375 required edges. Tables 9, 12 and 13 summarize the results for the **egl** instances, while Tables 10 and 11 present results for the **bmcv** instances. Moreover, we made additional runs for **bmcv** instances with a small gap with those relaxations that gave the best lower bounds. Here, the time limit was set to twelve hours and the results can be found in Table 14. In the tables, values printed in bold indicate new best solutions.

New best lower bounds were calculated for all large-scale **egl** instances and five standard **egl** instances (**egl-e3-b**, **egl-e4-c**, **egl-s3-a**, **egl-s4-a**, **egl-s4-b**). The instance **egl-e2-b** is solved to optimality for the first time. The corresponding solution is shown in Section C of the Appendix.

For the previously 16 unsolved **bmcv** instances, we obtained either better lower bounds or optimal solutions in 13 cases. In detail, C01 and D24 were solved to optimality for the first time. Furthermore, better lower bounds were computed for C09, C11, C12, C15, C23, D21, E01, E09, E15, E18 and E23. Bartolini et al. (2012) already mentioned that the objective value for **bmcv** instances is always a multiple of five. Using the same argument, we prove optimality for C12 and E15. In the end, twelve standard **egl** instances and twelve **bmcv** instances remain open.

6. Conclusion

In this work, different relaxations known from the node-routing context were adapted to solve the CARP with a branch-and-price approach. The adaptation to column generation-based approaches that price out new CARP tours over the original graph is by no means trivial, but is however attractive because it offers the application of highly effective pricing procedures that exploit the sparsity of the CARP network. Exploiting sparsity results in, compared to standard node-routing problems, a more intricate branching scheme, which in turn complicates the pricing. In essence, the effective approach of Bode and Irnich (2012) requires that the shortest-path pricing problem resulting from a relaxation must be able to handle two sets of tasks: One set \mathcal{T}^E models elementary routes and the other set \mathcal{T}^B incorporates non-follower constraints implied by the branching scheme. While for \mathcal{T}^E any relaxation of elementary routes is applicable, routes must be exactly 2-loop-free regarding to tasks in \mathcal{T}^B .

First, we have adapted the ng -route relaxations (Baldacci et al. 2011a) leading to combined ng -route 2-loop-free relaxations. These were compared with the combined $(k, 2)$ -loop-free relaxations recently presented in (Bode and Irnich 2013).

Second, we integrated acceleration techniques for the heuristic and exact solution of the pricing problems. In particular, bi-directional labeling (Righini and Salani 2006) and bounding (Baldacci et al. 2009) techniques were modified to fit with all relaxations.

Third, we presented a comprehensive computational study where the performance of the acceleration techniques, the quality of the bounds (lower bounds at the root node and over time in branch-and-price), and the overall performance of different branch-and-price algorithms were analyzed. Moreover, we tried to characterize which type of relaxation and acceleration technique is best suited to solve a specific group of instances. The standard instances **eg1** of Eglese and Li (1992) and **bmcv** of Beullens et al. (2003) were used for that purpose. In summary, reasonable parameters are $k \in \{2, 3, 4\}$ for $(k, 2)$ -loop elimination and $n_{ng} \in \{5, 6, 7\}$ for the maximum size of neighborhoods in ng -route relaxations. Bounding with the 2-loop-free relaxation is generally sufficient, stronger relaxations do not pay off. For the entire branch-and-price, bi-directional labeling alone accelerates better than bounding alone, but the combination of both is often even more effective providing acceleration factors of approximately four for ng -route relaxations and $(3, 2)$ -loop elimination, and factor eight for $(4, 2)$ -loop elimination. The study of lower bounds provided by the linear relaxations with $(k, 2)$ -loop elimination and ng -routes shows that neither relaxation outperforms the others on all instances. Concerning groups of instances, k -loop-free relaxations often work better for instances utilizing fewer vehicles, higher capacities, and relatively long routes. The opposite is true for ng -route relaxations working best when solutions comprise more vehicles with relatively shorter routes.

Overall, the relaxations with loop elimination for $k = 3$ and $k = 4$ as well as the use of the ng -route relaxations outperformed the already remarkable results with elementary routes presented by Bartolini et al. (2012) and with the pure 2-loop-free relaxation presented by Bode and Irnich (2012). The different branch-and-price algorithms delivered 19 new best lower bounds of the **eg1** and **bmcv** benchmark sets, and improved all lower bounds for the twelve large-scale **eg1** instances by Martinelli et al. (2011a). Finally, for 29 previously open instances, one of the standard **eg1** and four of the **bmcv** benchmark set are solved to optimality for the first time.

References

- Achterberg, T., T. Koch, A. Martin. 2005. Branching rules revisited. *Operations Research Letters* **33**(1) 42–54. doi:10.1016/j.orl.2004.04.002.
- Ahr, D. 2004. Contributions to multiple postmen problems. Phd dissertation, Department of Computer Science, Heidelberg University, Heidelberg, Germany.
- Ahuja, R.K., T.L. Magnanti, J.B. Orlin. 1993. *Network Flows: Theory, Algorithms, and Applications*. Prentice Hall, Englewood Cliffs, New Jersey.
- Baldacci, R., A. Mingozzi, R. Roberti. 2009. Solving the vehicle routing problem with time windows using new state space relaxation and pricing strategies. Presented at AIRO 2008, EURO 2009, ISMP 2009, and AIRO 2009.

- Baldacci, R., A. Mingozzi, R. Roberti. 2011a. New Route Relaxation and Pricing Strategies for the Vehicle Routing Problem. *Operations Research* **59**(5) 1269–1283. doi:10.1287/opre.1110.0975.
- Baldacci, R., V. Maniezzo. 2006. Exact methods based on node-routing formulations for undirected arc-routing problems. *Networks* **47**(1) 52–60. doi:10.1002/net.v47:1.
- Baldacci, R., A. Mingozzi, R. Roberti. 2011b. Dynamic ng-path relaxation. Presentation at the ROUTE 2011 conference. <http://www.uv.es/route2011/Roberti.pdf>.
- Bartolini, E., J.-F. Cordeau, G. Laporte. 2012. Improved lower bounds and exact algorithm for the capacitated arc routing problem. *Mathematical Programming* 1–44doi:10.1007/s10107-011-0497-4.
- Belenguer, J.M., E. Benevent, S. Irnich. 2013. The capacitated arc routing problem: Exact algorithms. Corberán and Laporte (2013), chap. 9. (In preparation.)
- Belenguer, J.M., E. Benavent. 1998. The capacitated arc routing problem: Valid inequalities and facets. *Computational Optimization and Applications* **10**(2) 165–187.
- Belenguer, J.M., E. Benavent. 2003. A cutting plane algorithm for the capacitated arc routing problem. *Computers & Operations Research* **30** 705–728.
- Ben Amor, H., J. Desrosiers, J.M. Valério de Carvalho. 2006. Dual-optimal inequalities for stabilized column generation. *Operations Research* **54**(3) 454–463. doi:10.1287/opre.1060.0278.
- Benavent, E., V. Campos, A. Corberán, E. Mota. 1992. The capacitated arc routing problem: Lower bounds. *Networks* **22** 669–690.
- Beullens, P., L. Muijldermans, D. Cattrysse, D. van Oudheusden. 2003. A guided local search heuristic for the capacitated arc routing problem. *European Journal of Operational Research* **147**(3) 629–643.
- Bode, C., S. Irnich. 2012. Cut-first branch-and-price-second for the capacitated arc-routing problem. *Operations Research* doi:10.1287/opre.1120.1079. Doi: 10.1287/opre.1120.1079.
- Bode, C., S. Irnich. 2013. The shortest-path problem with resource constraints with $(k, 2)$ -loop elimination and its application to the capacitated arc-routing problem. Technical Report LM-2013-01, Chair of Logistics Management, Mainz School of Management and Economics, Johannes Gutenberg University, Mainz, Germany. Available at <http://logistik.bwl.uni-mainz.de/158.php>.
- Brandão, J., R. Eglese. 2008. A deterministic tabu search algorithm for the capacitated arc routing problem. *Computers & Operations Research* **35**(4) 1112–1126. doi:10.1016/j.cor.2006.07.007.
- Corberán, Á., G. Laporte, eds. 2013. *Arc Routing: Problems, Methods and Applications*. MOS-SIAM Series on Optimization, SIAM, Philadelphia. (In preparation.)
- Corberán, Á., C. Prins. 2010. Recent results on arc routing problems: An annotated bibliography. *Networks* **56**(1). doi:10.1002/net.20347.
- Desaulniers, G., J. Desrosiers, M.M. Solomon. 2002. Accelerating strategies in column generation for vehicle routing and crew scheduling problems. C.C. Ribeiro, P. Hansen, eds., *Essays and Surveys in Metaheuristics*, chap. 14. Operations Research/Computer Science Interfaces Series, Kluwer, Boston, 309–324.
- Desaulniers, G., J. Desrosiers, M.M. Solomon, eds. 2005. *Column Generation*. Springer, New York, NY.
- Desaulniers, G., F. Lessard, A. Hadjar. 2008. Tabu search, partial elementarity, and generalized k -path inequalities for the vehicle routing problem with time windows. *Transportation Science* **42**(3) 387–404.
- Dror, M., ed. 2000. *Arc Routing: Theory, Solutions and Applications*. Kluwer, Boston.
- Eglese, R.W., L.Y.O. Li. 1992. Efficient routing for winter gritting. *Journal of the Operational Research Society* **43**(11) 1031–1034.
- Fu, H., Y. Mei, K. Tang, Y. Zhu. 2010. Memetic algorithm with heuristic candidate list strategy for capacitated arc routing problem. *Evolutionary Computation (CEC), 2010 IEEE Congress on*. IEEE, 1–8.
- Golden, B.L., R.T Wong. 1981. Capacitated arc routing problems. *Networks* **11** 305–315.
- Gómez-Cabrero, D., J.M. Belenguer, E. Benavent. 2005. Cutting planes and column generation for the capacitated arc routing problem. Presented at ORP3, Valencia, Spain.
- Irnich, S., G. Desaulniers. 2005. Shortest path problems with resource constraints. Desaulniers et al. (2005), chap. 2, 33–65.
- Irnich, S., D. Villeneuve. 2006. The shortest path problem with resource constraints and k -cycle elimination for $k \geq 3$. *INFORMS Journal on Computing* **18**(3) 391–406.

- Kohl, N. 1995. Exact methods for time constrained routing and related scheduling problems. Dissertation, Department of Mathematical Modelling, Technical University of Denmark.
- Lacomme, P., C. Prins, W. Ramdane-Chérif. 2001. A genetic algorithm for the capacitated arc routing problem and its extensions. E.J.W. Boers, S. Cagnoni, J. Gottlieb, E. Hart, P.L. Lanzi, G. Raidl, R.E. Smith, H. Tijink, eds., *Applications of Evolutionary Computing. EvoWorkshops2001: EvoCOP, EvoFlight, EvoIASP, EvoLearn, and EvoSTIM. Proceedings, LNCS*, vol. 2037. Springer-Verlag, Como, Italy, 473–483.
- Larsen, J. 1999. Parallelization of the vehicle routing problem with time windows. Ph.D. thesis, Department of Mathematical Modelling, Technical University of Denmark.
- Letchford, A.N., A. Oukil. 2009. Exploiting sparsity in pricing routines for the capacitated arc routing problem. *Computers & Operations Research* **36**(7) 2320–2327. doi:10.1016/j.cor.2008.09.008.
- Letchford, A.N. 1997. Polyhedral results for some arc routing problems. Phd dissertation, Department of Management Science, Lancaster University.
- Longo, H., M.P. de Aragão, E. Uchoa. 2006. Solving capacitated arc routing problems using a transformation to the CVRP. *Computers & Operations Research* **33**(6) 1823–1837.
- Lübbecke, M.E., J. Desrosiers. 2005. Selected topics in column generation. *Operations Research* **53**(6) 1007–1023.
- Martinelli, R., M. Poggi de Aragão, A. Subramanian. 2011a. Improved bounds for large scale capacitated arc routing problem. Preprint submitted to computers & operations research, Departamento de Informática, Rio de Janeiro, RJ 22453-900, Brazil.
- Martinelli, R., D. Pecin, M. Poggi de Aragão, H. Longo. 2011b. A branch-cut-and-price algorithm for the capacitated arc routing problem. P. Pardalos, S. Rebennack, eds., *Experimental Algorithms, Lecture Notes in Computer Science*, vol. 6630. Springer Berlin / Heidelberg, 315–326.
- McGill, R., J.W. Tukey, W.A. Larsen. 1978. Variations of box plots. *The American Statistician* **32**(1) 12–16.
- Mei, Y., K. Tang, X. Yao. 2009. A global repair operator for capacitated arc routing problem. *Systems, Man, and Cybernetics, Part B: Cybernetics, IEEE Transactions on* **39**(3) 723–734.
- Muyldermans, L. 2012. Personal Communication.
- Polacek, M., K. Doerner, R. Hartl, V. Maniezzo. 2008. A variable neighborhood search for the capacitated arc routing problem with intermediate facilities. *Journal of Heuristics* **14** 405–423. URL <http://dx.doi.org/10.1007/s10732-007-9050-2>. 10.1007/s10732-007-9050-2.
- Prins, C. 2013. The capacitated arc routing problem: Heuristics. Corberán and Laporte (2013), chap. 7. (In preparation.)
- Righini, G., M. Salani. 2006. Bounded bidirectional dynamic programming for the elementary shortest path problem with resource constraints. *Discrete Optimization* **3**(3) 255–273.
- Santos, L., J. Coutinho-Rodrigues, J.R. Current. 2010. An improved ant colony optimization based algorithm for the capacitated arc routing problem. *Transportation Research Part B* **44**(2) 246 – 266. doi:10.1016/j.trb.2009.07.004.
- Tang, K., Y. Mei, X. Yao. 2009. Memetic algorithm with extended neighborhood search for capacitated arc routing problems. *Evolutionary Computation, IEEE Transactions on* **13**(5) 1151–1166.
- Wøhlk, S. 2008. A decade of capacitated arc routing. B. Golden, S. Raghavan, E. Wasil, eds., *The Vehicle Routing Problem: Latest Advances and New Challenges, Operations Research/Computer Science Interfaces Series*, vol. 43. Springer, 29–48. doi:10.1007/978-0-387-77778-8_2.

A. Tables

Linear Relaxation Results. The Tables 6–8 present the linear relaxation results for the **egl** and **bmcv** instances. The meaning of the table entries are as follows:

instance	name of the instance (for egl instances the prefix egl- is omitted for the sake of brevity)
ub_{best} or <u>opt</u>	the best known upper bound (not underlined) or the optimum (underlined)
lb	lower bound provided by the respective linear relaxation (rounded up to the next integer)
gap	absolute gap, i.e., the difference $ub_{best} - lb$ or $opt - lb$
time	computation time in seconds (rounded up to the next integer)

Integer Solution Results. The Tables 9–11 present the integer results for the **egl** and **bmcv** instances. The meaning of the table entries are as follows:

instance	name of the instance (for egl instances the prefix egl- is omitted for the sake of brevity)
ub_{best} or <u>opt</u>	the best known upper bound (not underlined) or the optimum (underlined)
lb^{tree}	lower bound provided by the branch-and-price algorithm within the time limit of 4 hours (rounded up to the next integer) ‘OPT’ indicates that the instance is solved to proven optimality within 4 hours $lb^{tree} = opt$ indicates that the gap was closed, but no integer optimal solution was computed within the time limit
lb_{own}^{best}	best lower bound over all relaxations tested here
Num. lb_{own}^{best}	number of instances for which the respective relaxation provided the best lower bound lb_{own}^{best}

Lower bounds written in **bold** indicate that that this bound is a new best bound exceeding the best known lower bounds from the literature. The upper bounds $ub = 11529$ for the instance **egl-e4-c** and $ub = 4650$ for the **bmcv** instance **E11** (written in **bold** also) result from new best integer solutions found with branch-and-price.

The Table 12 presents the integer results for the large-scale **egl** instances. The meaning of the table entries are as follows:

instance	name of the instance
ub_{best}	the best known upper bound At the time of writing the best upper bounds ub were computed by Martinelli et al. (2011a).
lb^{tree}	lower bound provided by the branch-and-price algorithm within the time limit of 10 hours (rounded up to the next integer)

Lower bounds written in **bold** indicate that that this bound is a new best bound exceeding the best known lower bounds from the literature.

Table 6: Linear Relaxation Results for `egl` Instances

instance	ub_{best} or opt	2-loop			3-loop			4b2-loop			4b3-loop			$ng5$			$ng6$			$ng7$		
		lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time
e1-a	3548	3545	3	41	3546	2	75	3546	2	111	3546	2	322	3548	0	261	3548	0	269	3548	0	262
e1-b	4498	4464	34	13	4465	33	44	4467	31	36	4470	31	40	4470	28	70	4474	24	98	4474	24	83
e1-c	5595	5523	72	10	5528	67	28	5532	63	21	5544	63	26	5544	51	135	5542	53	187	5545	50	143
e2-a	5016	4996	22	24	4996	22	91	4999	19	317	4999	19	419	5000	18	1054	5001	17	2341	5001	17	2975
e2-b	6317	6273	44	19	6280	37	65	6283	34	86	6283	34	83	6292	25	259	6299	18	475	6299	18	621
e2-c	8335	8202	133	9	8227	108	22	8263	72	37	8271	72	29	8271	64	70	8271	64	67	8271	64	78
e3-a	5898	5894	4	32	5895	3	181	5895	3	300	5895	3	332	5896	2	1069	5896	2	1235	5896	2	4401
e3-b	7775	7684	91	20	7699	76	57	7704	71	82	7704	71	94	7712	63	301	7712	63	408	7712	63	385
e3-c	10292	10145	147	9	10176	116	25	10182	110	32	10182	110	39	10184	108	63	10184	108	70	10184	108	65
e4-a	6444	6389	55	39	6389	55	234	6389	55	265	6389	55	377	6392	52	743	6392	52	1477	6392	52	1351
e4-b	8961	8852	109	18	8862	99	59	8865	96	78	8876	96	112	8876	85	176	8881	80	240	8882	79	207
e4-c	11529	11411	118	12	11438	91	40	11463	66	40	11463	66	74	11466	63	92	11467	62	106	11467	62	93
s1-a	5018	5011	7	234	5012	6	565	5013	5	1180	5013	5	1380	5015	3	5360	5015	3	8030	5015	3	14306
s1-b	6388	6370	18	219	6373	15	837	6376	12	1292	6376	12	1453	6377	11	4897	6378	10	10016	6377	11	6259
s1-c	8518	8418	100	76	8457	61	147	8468	50	123	8468	50	208	8478	40	2516	8487	31	3048	8487	31	2806
s2-a	9884	9791	93	238	9795	89	539	9795	89	936	9795	89	1666	9799	85	3154	9800	84	3124	9800	84	3169
s2-b	13100	12949	151	108	12955	145	238	12960	140	302	12960	140	535	12971	129	1276	12976	124	1554	12976	125	1733
s2-c	16425	16314	111	105	16332	93	131	16338	87	139	16338	87	193	16357	68	495	16358	67	544	16358	67	523
s3-a	10220	10144	76	294	10145	75	779	10145	75	4151	10145	75	3660	10151	69	10507	10151	69	9391	10151	69	12799
s3-b	13682	13598	84	168	13604	78	263	13605	77	566	13605	77	686	12971	129	1755	13620	62	2414	13630	62	2790
s3-c	17188	17058	130	67	17089	99	122	17090	98	133	17090	98	18	17112	76	359	17112	76	449	17113	75	370
s4-a	12268	12126	142	162	12129	139	500	12129	139	1353	12129	139	1620	12136	132	3323	12138	130	5285	12138	130	4726
s4-b	16283	16066	217	107	16071	212	285	16073	210	413	16073	210	768	16081	202	1038	16082	201	1943	16082	201	1661
s4-c	20481	20340	141	139	20362	119	265	20375	106	280	20375	106	457	20391	90	531	20392	89	498	20394	87	627

Table 7: Linear Relaxation Results for bmcv Instances, Subsets C and E

Instance	2-loop			3-loop			4b2-loop			4b3-loop			ng5			ng6			ng7			
	lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time	lb	gap	time	
C01	4086	64	19	4086	64	46	4089	61	53	73	4097	53	80	4097	53	84	4097	52	84	4098	52	91
C02	3135	0	4	3135	0	10	3135	0	15	28	3135	0	18	3135	0	19	3135	0	19	3135	0	19
C03	2529	46	3	2542	33	8	2546	29	10	13	2546	26	25	2549	26	25	2549	26	25	2549	26	27
C04	3510	36	11	3474	36	24	3474	36	35	43	3476	34	190	3476	34	270	3476	34	340	3476	34	340
C05	5365	5320	45	5321	44	12	5323	42	13	15	5323	42	21	5323	41	26	5324	41	29	5324	41	29
C06	2535	2508	27	2509	26	7	2509	26	11	12	2510	25	14	2510	25	16	2510	25	16	2510	25	16
C07	4075	4019	56	4018	57	10	4019	56	16	17	4020	55	33	4020	55	33	4020	55	37	4020	55	37
C08	4090	4025	65	4026	64	29	4028	62	32	45	4028	62	41	4028	62	43	4028	62	46	4028	62	46
C09	5260	5219	41	5219	41	45	5220	40	53	69	5223	37	80	5223	37	86	5223	37	87	5223	37	87
C10	4700	4606	94	4614	86	4	4616	84	9	138	4616	84	12	4619	81	16	4619	81	16	4619	81	16
C11	4635	4571	64	4571	64	73	4571	64	105	64	4571	64	138	4572	63	115	4573	62	112	4573	62	112
C12	4240	4175	65	4175	65	27	4175	65	52	51	4176	64	55	4176	64	57	4176	64	59	4176	64	59
C13	2955	2907	48	2909	46	5	2909	46	7	11	2910	45	8	2910	45	8	2910	45	8	2910	45	8
C14	4030	3982	48	3985	45	15	3985	45	18	28	3985	45	28	3991	39	35	3991	39	35	3991	39	35
C15	4940	4887	53	4888	52	123	4890	50	172	216	4890	50	216	4892	48	198	4892	48	204	4892	48	204
C16	1475	1470	5	1470	5	8	1470	5	58	5	1470	5	12	1470	5	12	1470	5	12	1470	5	12
C17	3555	3547	8	3548	7	6	3550	5	7	9	3550	5	8	3550	5	7	3550	5	7	3550	5	7
C18	5620	5557	63	5557	63	167	5557	63	241	366	5557	63	366	5557	63	769	5557	63	1343	5557	63	1343
C19	3115	3074	41	3076	39	28	3076	39	34	33	3076	39	51	3089	26	159	3089	26	182	3089	26	182
C20	2120	2120	0	2120	0	8	2120	0	17	0	2120	0	58	2120	0	66	2120	0	80	2120	0	80
C21	3970	3956	14	3955	15	45	3955	15	117	147	3955	15	147	3957	14	247	3957	13	265	3957	13	265
C22	2245	2245	0	2245	0	22	2245	0	29	40	2245	0	39	2245	0	45	2245	0	38	2245	0	38
C23	4085	4032	53	4031	54	91	4032	53	128	182	4032	53	182	4039	46	483	4040	45	948	4041	44	2170
C24	3400	3377	23	3379	21	47	3379	21	89	100	3380	20	129	3380	20	127	3380	20	145	3380	20	145
C25	2310	2310	0	2310	0	4	2310	0	5	4	2310	0	8	2310	0	8	2310	0	8	2310	0	8
E01	4910	4857	53	4858	52	73	4858	52	73	131	4858	52	70	4858	52	73	4858	52	75	4858	52	75
E02	3990	3960	30	3960	30	17	3965	25	28	34	3965	25	43	3966	24	47	3966	24	54	3966	24	54
E03	2015	2015	0	2015	0	9	2015	0	20	0	2015	0	14	2015	0	14	2015	0	14	2015	0	14
E04	4155	4128	27	4128	28	41	4130	25	61	73	4132	23	161	4132	23	313	4132	23	326	4132	23	326
E05	4585	4562	23	4567	18	18	4572	13	21	29	4572	13	29	4577	8	32	4577	8	32	4577	8	32
E06	2055	2055	0	2055	0	5	2055	0	10	12	2055	0	9	2055	0	9	2055	0	9	2055	0	9
E07	4155	4068	87	4072	83	19	4078	77	25	22	4084	71	63	4085	70	75	4085	70	80	4085	70	80
E08	4710	4671	39	4674	36	16	4679	31	16	19	4679	31	49	4679	31	49	4679	31	47	4679	31	47
E09	5820	5771	49	5771	49	258	5772	48	288	345	5774	46	374	5774	46	404	5774	46	460	5774	46	460
E10	3605	3605	0	3605	0	8	3605	0	8	9	3605	0	14	3605	0	13	3605	0	14	3605	0	14
E11	4655	4630	25	4630	25	48	4630	25	88	87	4632	23	98	4632	23	95	4632	23	108	4632	23	108
E12	4180	4109	71	4110	70	40	4111	69	67	58	4111	69	58	4128	52	60	4128	52	62	4128	52	62
E13	3345	3309	36	3310	35	12	3311	34	12	16	3312	33	15	3312	33	15	3312	33	16	3312	33	16
E14	4115	4091	24	4090	25	10	4091	24	18	24	4091	24	24	4090	25	17	4090	25	20	4090	25	20
E15	4205	4182	23	4181	24	130	4182	23	241	349	4185	20	703	4184	21	1875	4185	20	1689	4185	20	1689
E16	3775	3747	28	3749	26	32	3751	24	38	53	3751	24	53	3760	15	72	3760	15	80	3760	15	80
E17	2740	2740	0	2740	0	4	2740	0	4	6	2740	0	10	2740	0	10	2740	0	10	2740	0	10
E18	3835	3825	10	3825	10	61	3825	10	108	139	3825	10	346	3826	10	1013	3826	9	1108	3826	9	1108
E19	3235	3204	31	3204	31	105	3205	30	150	189	3210	23	524	3210	25	547	3212	23	832	3212	23	832
E20	2825	2789	36	2792	33	21	2793	32	35	33	2793	32	33	2795	30	85	2796	29	146	2796	29	146
E21	3730	3725	5	3727	3	27	3727	3	37	54	3727	3	132	3727	3	206	3727	3	291	3727	3	291
E22	2470	2461	9	2465	5	13	2465	5	15	18	2465	5	18	2466	4	91	2466	4	132	2466	4	132
E23	3710	3684	26	3685	25	265	3686	24	449	420	3686	24	420	3689	21	1528	3689	21	1795	3689	21	1795
E24	4020	3992	28	3992	28	53	3996	24	67	89	3996	24	89	4001	19	194	4002	18	220	4002	18	220
E25	1615	1615	0	1615	0	3	1615	0	2	2	1615	0	2	1615	0	2	1615	0	2	1615	0	2

Table 8: Linear Relaxation Results for *bmcv* Instances, Subsets *D* and *F*

instance	ub_{best} or opt	2-loop			3-loop			4b2-loop			4b3-loop			$ng5$			$ng6$			$ng7$		
		<i>lb</i>	gap	time	<i>lb</i>	gap	time	<i>lb</i>	gap	time	<i>lb</i>	gap	time	<i>lb</i>	gap	time	<i>lb</i>	gap	time	<i>lb</i>	gap	time
D01	3215	3215	0	18	3215	0	131	3215	0	480	3215	0	618	3215	0	613	3215	0	1163	3215	0	3097
D02	2520	2520	0	3	2520	0	14	2520	0	36	2520	0	25	2520	0	130	2520	0	192	2520	0	157
D03	2065	2065	0	7	2065	0	29	2065	0	142	2065	0	152	2065	0	374	2065	0	378	2065	0	432
D04	2785	2785	0	13	2785	0	81	2785	0	118	2785	0	56	2785	0	1074	2785	0	3141	2785	0	3264
D05	3935	3935	0	7	3935	0	24	3935	0	20	3935	0	33	3935	0	267	3935	0	357	3935	0	380
D06	2125	2125	0	6	2125	0	30	2125	0	107	2125	0	2125	2125	0	305	2125	0	1502	2125	0	2345
D07	3115	3028	87	7	3125	0	34	3034	81	76	3034	81	65	3044	71	149	3046	69	185	3046	68	302
D08	3045	2982	63	13	2982	63	71	2982	63	163	2982	63	184	2983	62	196	2983	62	210	2989	56	973
D09	4120	4120	0	14	4120	0	98	4120	0	68	4120	0	129	4120	0	1332	4120	0	1779	4120	0	2517
D10	3340	3332	8	8	3332	9	39	3332	8	190	3332	8	331	3332	8	638	3332	8	467	3332	8	510
D11	3745	3745	0	19	3745	0	223	3745	0	134	3745	0	442	3745	0	3654	3745	0	5702	3745	0	7546
D12	3310	3310	0	21	3310	0	51	3310	0	51	3310	0	105	3310	0	550	3310	0	555	3310	0	509
D13	2535	2535	0	3	2535	0	14	2535	0	41	2535	0	58	2535	0	158	2535	0	146	2535	0	172
D14	3280	3272	8	16	3272	8	65	3272	8	93	3272	8	149	3272	8	941	3272	8	2009	3272	8	3393
D15	3990	3990	0	61	3990	0	11	1060	0	-	3990	0	1955	3990	0	12964	3990	0	11232	3990	0	13578
D16	1060	1060	0	2	1060	0	11	1060	0	36	1060	0	54	1060	0	6362	1060	0	6342	1060	0	6332
D17	2620	2620	0	2	2620	0	7	2620	0	10	2620	0	13	2620	0	34	2620	0	34	2620	0	52
D18	4165	4165	0	163	4165	0	-	4165	0	4753	4165	0	-	4165	0	12988	4165	0	12566	4165	0	13484
D19	2400	2372	28	21	2372	28	114	2372	28	322	2372	28	234	2374	26	5503	2372	28	11085	2372	28	9077
D20	1870	1870	0	3	1870	0	22	1870	0	48	1870	0	113	1870	0	1219	1870	0	4440	1870	0	4687
D21	3050	2967	83	14	2967	82	173	2968	82	296	2968	82	433	2977	73	4547	2978	72	8785	2978	72	8672
D22	1865	1865	0	5	1865	0	52	1865	0	162	1865	0	75	1865	0	509	1865	0	570	1865	0	4311
D23	3130	3111	19	50	3110	20	2432	3110	20	12301	3110	20	12902	3115	15	14165	3113	17	7259	3113	17	7436
D24	2710	2666	44	21	2666	44	139	2667	43	301	2667	43	356	2668	42	9595	2666	44	14288	2665	45	5796
D25	1815	1815	0	2	1815	0	13	1815	0	25	1815	0	30	1815	0	238	1815	0	196	1815	0	424
F01	4040	4040	0	22	4040	0	90	4040	0	96	4040	0	197	4040	0	2056	4040	0	2468	4040	0	4164
F02	3300	3300	0	7	3300	0	36	3300	0	36	3300	0	67	3300	0	334	3300	0	569	3300	0	778
F03	1665	1665	0	3	1665	0	20	1665	0	35	1665	0	35	1665	0	336	1665	0	386	1665	0	669
F04	3485	3476	9	15	3476	9	69	3476	9	101	3476	9	130	3476	9	4160	3476	9	10239	3476	9	14253
F05	3605	3605	0	9	3605	0	39	3605	0	43	3605	0	101	3605	0	324	3605	0	359	3605	0	772
F06	1875	1875	0	5	1875	0	9	1875	0	13	1875	0	18	1875	0	307	1875	0	337	1875	0	401
F07	3335	3335	0	7	3335	0	29	3335	0	44	3335	0	62	3335	0	139	3335	0	205	3335	0	218
F08	3705	3690	15	11	3690	15	28	3691	14	64	3691	14	110	3691	14	166	3691	14	161	3691	14	189
F09	4730	4730	0	39	4730	0	285	4730	0	392	4730	0	514	4730	0	7971	4730	0	10819	4730	0	13926
F10	2925	2925	0	2	2925	0	11	2925	0	11	2925	0	14	2925	0	52	2925	0	71	2925	0	69
F11	3835	3835	0	24	3835	0	230	3835	0	283	3835	0	355	3835	0	7966	3835	0	10318	3835	0	14164
F12	3395	3386	9	44	3386	9	238	3386	9	564	3386	9	552	3386	9	571	3386	9	586	3386	9	607
F13	2855	2855	0	2	2855	0	12	2855	0	12	2855	0	22	2855	0	161	2855	0	254	2855	0	254
F14	3330	3330	0	11	3330	0	51	3330	0	92	3330	0	84	3330	0	298	3330	0	415	3330	0	701
F15	3560	3560	0	50	3560	0	114	3560	0	227	3560	0	208	3560	0	13269	3560	0	17220	3560	0	10980
F16	2725	2725	0	8	2725	0	29	2725	0	35	2725	0	50	2725	0	471	2725	0	972	2725	0	990
F17	2055	2055	0	2	2055	0	7	2055	0	14	2055	0	12	2055	0	30	2055	0	30	2055	0	30
F18	3075	3062	13	49	3062	14	189	3062	14	549	3062	14	424	3062	13	7053	3062	13	6769	3062	13	10977
F19	2488	2488	37	106	2488	37	408	2488	37	874	2488	37	796	2489	36	14373	2488	37	14211	2488	37	13580
F20	2445	2445	0	8	2445	0	48	2445	0	56	2445	0	58	2445	0	319	2445	0	757	2445	0	978
F21	2930	2930	0	12	2930	0	80	2930	0	69	2930	0	112	2930	0	1235	2930	0	4513	2930	0	3750
F22	2075	2075	0	5	2075	0	13	2075	0	13	2075	0	16	2075	0	341	2075	0	574	2075	0	670
F23	3005	2989	16	25	2988	17	167	2988	17	532	2988	17	303	2988	17	12553	2988	17	13703	2988	17	13069
F24	3210	3210	0	29	3210	0	181	3210	0	313	3210	0	354	3210	0	6722	3210	0	8095	3210	0	9017
F25	1390	1390	0	1	1390	0	3	1390	0	5	1390	0	6	1390	0	66	1390	0	74	1390	0	66

Table 9: Integer Results for `eg1` Instances

instance	ub_{best} or opt	2-loop	3b2-loop	4b2-loop	4b3-loop	$ng4$	$ng5$	$ng6$	$ng7$	lb_{best} own
		lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	
e1-a	<u>3548</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT
e1-b	<u>4498</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT
e1-c	<u>5595</u>	5545	5551	5555	5554	5560	5571	5570	5572	5572
e2-a	<u>5018</u>	OPT	OPT	OPT	OPT	OPT	5018	5018	5012	OPT
e2-b	<u>6317</u>	6301	6301	6306	6305	6308	6311	OPT	OPT	OPT
e2-c	<u>8335</u>	8242	8269	8303	8302	8300	8304	8315	8317	8317
e3-a	<u>5898</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	5898	OPT
e3-b	<u>7775</u>	7730	7735	7732	7733	7734	7741	7737	7740	7741
e3-c	10292	10191	10220	10226	10225	10226	10228	10228	10229	10229
e4-a	6444	6408	6405	6399	6399	6398	6399	6399	6398	6408
e4-b	8961	8892	8899	8900	8897	8905	8908	8913	8910	8913
e4-c	11529	11456	11488	11502	11499	11499	11500	11502	11502	11502
s1-a	<u>5018</u>	OPT	OPT	OPT	OPT	5018	5018	5018	5015	OPT
s1-b	<u>6388</u>	6386	OPT	OPT	OPT	6384	6384	6385	6383	OPT
s1-c	<u>8518</u>	8440	8476	8500	8499	8501	8504	8509	8507	8509
s2-a	9884	9805	9806	9804	9803	9807	9806	9806	9808	9808
s2-b	13100	12970	12978	12982	12980	12991	12991	12994	12994	12994
s2-c	<u>16425</u>	16351	16377	16380	16379	16393	16392	16393	16393	16393
s3-a	10220	10160	10154	10150	10149	10153	10153	10154	10152	10160
s3-b	13682	13630	13629	13627	13625	13637	13640	13644	13640	13644
s3-c	<u>17188</u>	17096	17122	17125	17123	17138	17143	17142	17141	17143
s4-a	12268	12149	12147	12142	12141	12150	12151	12151	12150	12151
s4-b	16283	16104	16106	16105	16104	16113	16111	16111	16108	16113
s4-c	20481	20374	20397	20406	20405	20418	20420	20422	20423	20423
Num. lb_{own}^{best}		7	6	7	6	6	6	12	11	

Table 10: Integer Results for bmcv Instances, Subsets C and E

instance	ub_{best} or opt	2-loop		3b2-loop		4b2-loop		4b3-loop		ng5	ng6	ng7	lb_{best} own
		lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}				
C01	4150	4144	4140	4140	4138	4143	4145	4144	4145				
C02	<u>3135</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C03	<u>2575</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C04	<u>3510</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C05	<u>5365</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C06	<u>2535</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C07	<u>4075</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C08	<u>4090</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C09	5260	5244	5242	5242	5241	5245	5245	5245	5245				
C10	<u>4700</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C11	4635	4608	4608	4607	4604	4609	4611	4609	4611				
C12	4240	4234	4231	4226	4225	4233	4232	4232	4234				
C13	<u>2955</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C14	<u>4030</u>	4010	4021	4024	4019	OPT	OPT	OPT	OPT				
C15	4940	4918	4915	4916	4914	4918	4918	4918	4918				
C16	<u>1475</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C17	<u>3555</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C18	5620	5570	5568	5563	5562	5564	5562	5562	5570				
C19	<u>3115</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C20	<u>2120</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C21	<u>3970</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C22	<u>2245</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C23	4085	4073	4072	4069	4070	4073	4068	4058	4073				
C24	<u>3400</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
C25	<u>2310</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
Num	lb_{best} own	21	17	17	17	21	22	20					
E01	4910	4898	4896	4896	4893	4898	4897	4897	4898				
E02	<u>3990</u>	3971	3985	OPT	OPT	OPT	OPT	OPT	OPT				
E03	<u>2015</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E04	<u>4155</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E05	<u>4585</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E06	<u>2055</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E07	<u>4155</u>	4137	4149	OPT	OPT	OPT	OPT	OPT	OPT				
E08	<u>4710</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E09	5820	5802	5800	5798	5797	5802	5802	5802	5802				
E10	<u>3605</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E11	<u>4650</u>	4650	OPT	4650	4650	4650	OPT	OPT	OPT				
E12	<u>4180</u>	4167	4169	4170	4166	4178	4177	4179	4179				
E13	<u>3345</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E14	<u>4115</u>	4108	OPT	OPT	OPT	OPT	4111	OPT	OPT				
E15	4205	4199	4196	4194	4192	4197	4192	4193	4199				
E16	<u>3775</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E17	<u>2740</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E18	3835	3825	3825	3825	3825	3826	3831	3832	3832				
E19	<u>3235</u>	OPT	OPT	OPT	3235	3235	3235	3235	3235				
E20	<u>2825</u>	2815	2820	OPT	OPT	OPT	OPT	OPT	OPT				
E21	<u>3730</u>	3730	3730	3730	3730	3730	OPT	OPT	OPT				
E22	<u>2470</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
E23	3710	3704	3703	3699	3697	3707	3704	3701	3707				
E24	<u>4020</u>	OPT	4020	OPT	4020	OPT	OPT	OPT	OPT				
E25	<u>1615</u>	OPT	OPT	OPT	OPT	OPT	OPT	OPT	OPT				
Num	lb_{best} own	16	14	17	15	19	18	21					

Table 11: Integer Results for bmcv Instances, Subsets D and F

instance	ub_{best} or opt	2-loop		3b2-loop		4b2-loop		4b3-loop		ng5	ng6	ng7	lb_{best} own
		lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}	lb^{tree}				
D01	<u>3215</u>	OPT	OPT	OPT		3215	OPT	OPT	OPT				OPT
D02	<u>2520</u>	OPT	OPT	OPT			OPT	OPT	OPT				OPT
D03	<u>2065</u>	OPT	OPT	OPT			OPT	OPT	OPT				OPT
D04	<u>2785</u>	OPT	OPT	OPT			OPT		2785	2785			OPT
D05	<u>3935</u>	OPT	OPT	OPT			OPT	OPT	OPT				OPT
D06	<u>2125</u>	OPT	OPT	OPT			OPT	OPT	OPT				OPT
D07	<u>3115</u>	3108	3102	3098		3092	3098	3090		3082			3108
D08	<u>3045</u>	OPT	3041	3027		3022	3030	3027		3004			OPT
D09	<u>4120</u>	OPT	OPT	OPT			OPT	OPT		4120			OPT
D10	<u>3340</u>	OPT	OPT	OPT			OPT	OPT		OPT			OPT
D11	<u>3745</u>	3745	OPT	OPT		3745	3745	3745		3745			OPT
D12	<u>3310</u>	OPT	OPT	OPT			OPT	OPT		OPT			OPT
D13	<u>2535</u>	OPT	OPT	OPT			OPT	OPT		OPT			OPT
D14	<u>3280</u>	3280	OPT	OPT			OPT	OPT		OPT			OPT
D15	<u>3990</u>	OPT	OPT	-		3990	3990	3990		3990			OPT
D16	<u>1060</u>	OPT	OPT	OPT			OPT	OPT		1060			OPT
D17	<u>2620</u>	OPT	OPT	OPT			OPT	OPT		OPT			OPT
D18	<u>4165</u>	OPT	-	4165		-	4165	4165		4165			OPT
D19	<u>2400</u>	OPT	OPT	OPT		OPT	2376	2373		2373			OPT
D20	<u>1870</u>	OPT	OPT	OPT		OPT	1870	1870		1870			OPT
D21	<u>3050</u>	3005	2988	2982		2980	2983	2981		2981			3005
D22	<u>1865</u>	OPT	OPT	OPT			OPT	OPT		OPT			OPT
D23	<u>3130</u>	3126	3114	3111		3111	3115	3113		3113			3126
D24	<u>2710</u>	2704	2691	2679		2669	2669	2666		2666			2704
D25	<u>1815</u>	OPT	OPT	OPT			OPT	OPT		OPT			OPT
Num	lb_{own}^{best}	23	19	18		16	15	14		12			
F01	<u>4040</u>	OPT	OPT	OPT		OPT	OPT	OPT		4040			OPT
F02	<u>3300</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F03	<u>1665</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F04	<u>3485</u>	OPT	OPT	OPT		3485	3483	3477		3476			OPT
F05	<u>3605</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F06	<u>1875</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F07	<u>3335</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F08	<u>3705</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F09	<u>4730</u>	OPT	OPT	4730		4730	4730	4730		4730			OPT
F10	<u>2925</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F11	<u>3835</u>	OPT	OPT	OPT		OPT	3835	3835		3835			OPT
F12	<u>3395</u>	OPT	3395	3392		3392	3392	3390		3390			OPT
F13	<u>2855</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F14	<u>3330</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F15	<u>3560</u>	OPT	3560	3560		OPT	3560	3560		3560			OPT
F16	<u>2725</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F17	<u>2055</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F18	<u>3075</u>	3065	3065	3065		3065	3062	3062		3062			3065
F19	<u>2525</u>	2515	2515	2514		2511	2489	2489		2488			2515
F20	<u>2445</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F21	<u>2930</u>	OPT	OPT	OPT		2930	OPT	2930		OPT			OPT
F22	<u>2075</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
F23	<u>3005</u>	3003	2998	2994		2996	2989	2989		2989			3003
F24	<u>3210</u>	OPT	OPT	OPT		OPT	3210	3210		3210			OPT
F25	<u>1390</u>	OPT	OPT	OPT		OPT	OPT	OPT		OPT			OPT
Num	lb_{own}^{best}	25	22	20		19	16	15		15			

Table 12: Integer Results for Large-Scale egl Instances

instance	ub_{best}	2-loop lb^{tree}	2-loop scaling 50 lb^{tree}
egl-g1-a	1,004,864	974,383	976,907
egl-g1-b	1,129,937	1,092,760	1,093,884
egl-g1-c	1,262,888	1,211,590	1,212,151
egl-g1-d	1,398,958	1,341,370	1,341,918
egl-g1-e	1,543,804	1,481,500	1,482,176
egl-g2-a	1,115,339	1,069,536	1,067,262
egl-g2-b	1,226,645	1,184,230	1,185,221
egl-g2-c	1,371,004	1,308,960	1,311,339
egl-g2-d	1,509,990	1,445,870	1,446,680
egl-g2-e	1,659,217	1,580,030	1,581,459

The Table 13 presents the integer results for strong branching using the standard `eg1` instances. The meaning of the table entries are as follows:

instance	name of the instance
ub_{best} or \underline{opt}	the best known upper bound (not underlined) or the optimum (underlined)
lb^{tree}	lower bound provided by the branch-and-price algorithm within the time limit of 4 hours (rounded up to the next integer) ‘OPT’ indicates that the instance is solved to proven optimality within 4 hours $lb^{tree} = opt$ indicates that the gap was closed, but no integer optimal solution was computed within the time limit
ub_{own}^{best}	best lower bound computed in this analysis

Finally, the Table 14 presents the integer results for `bmcv` instances with twelve hour computation time. The meaning of the table entries are as follows:

instance	name of the instance
relaxation(s)	the relaxation used that provided the corresponding lower bound lb^{tree}
lb^{tree}	lower bound provided by the branch-and-price algorithm within the time limit of 12 hours (rounded up to the next integer) ‘OPT’ indicates that the instance is solved to proven optimality within 12 hours in that case the objective value is given in parentheses
remark	indicates if either a new best lower bound is provided or optimality is proven by matching with an upper bound from the literature Note, that objective values are multiples of five

Table 13: Integer Solutions with Strong Branching for eg1 Instances

instance	ub_{best} or opt																				lb_{best} or opt												
e1-a	3548	lb_{tree}	2-loop	lb_{tree}	2-loop sb5	lb_{tree}	2-loop sb10	lb_{tree}	3-loop	lb_{tree}	3-loop sb5	lb_{tree}	3-loop sb10	lb_{tree}	4b2-loop	lb_{tree}	4b2-loop sb5	lb_{tree}	4b2-loop sb10	lb_{tree}	ng6	lb_{tree}	ng6 sb5	lb_{tree}	ng6 sb10	lb_{tree}	ng7	lb_{tree}	ng7 sb5	lb_{tree}	ng7 sb10	lb_{tree}	lb_{best} or opt
e1-b	4498	OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT	OPT
e1-c	5595	5545		5546		5544		5551		5551		5551		5555		5555		5554		5554		5570		5573		5571		5572		5570		5569	5573
e2-a	5018	OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		OPT		5018		5017		5016		5012		5012		5017	OPT
e2-b	6317	6301		6301		6301		6301		6301		6301		6306		6306		6305		6305		OPT		OPT		OPT		OPT		6317		OPT	OPT
e2-c	8335	8242		8256		8262		8269		8274		8279		8303		8307		8309		8309		8315		8318		8319		8317		8317		8319	8319
e3-a	5898	7730		7738		7738		7735		7742		7743		7732		7736		7738		7738		7737		7742		7744		7740		7738		7737	7744
e3-b	7775	10191		10196		10202		10220		10224		10228		10226		10229		10236		10236		10229		10234		10236		10229		10231		10234	10236
e3-c	10292	6408		6408		6408		6405		6404		6402		6399		6397		6395		6395		6399		6398		6398		6398		6396		6397	6408
e4-a	6444	8892		8897		8896		8899		8912		8915		8900		8911		8911		8911		8910		8919		8919		8910		8914		8918	8919
e4-b	8961	11456		11458		11461		11488		11493		11494		11502		11506		11512		11504		11501		11504		11504		11501		11503		11502	11512
e4-c	11529	5018		6386		6380		6476		8477		8482		8500		8497		8496		8496		8507		8505		8504		8507		8505		8505	8505
s1-a	6388	8440		8439		8438		8476		8477		8482		8500		8497		8496		8496		8507		8505		8504		8507		8505		8505	8505
s1-b	8518	9805		9807		9812		9806		9805		9805		9804		9803		9802		9802		9806		9806		9806		9808		9804		9805	9812
s1-c	9884	13100		12970		12972		12978		12978		12978		12982		12981		12981		12981		12994		12993		12992		12994		12992		12993	12993
s2-a	17188	16351		16352		16352		16377		16376		16376		16380		16380		16379		16379		16393		16391		16389		16393		16392		16390	16392
s2-b	10220	10160		10163		10165		10154		10152		10153		10150		10148		10148		10148		10154		10153		10153		10152		10152		10151	10151
s3-a	13682	13630		13630		13630		13629		13628		13627		13627		13626		13624		13624		13642		13640		13638		13640		13638		13637	13640
s3-b	17188	17096		17098		17098		17122		17123		17122		17125		17125		17125		17125		17143		17139		17137		17141		17141		17139	17141
s3-c	12268	12149		12150		12153		12147		12145		12146		12142		12139		12137		12137		12150		12150		12148		12150		12146		12147	12153
s4-a	16283	16104		16107		16106		16106		16107		16107		16105		16106		16106		16106		16111		16109		16108		16108		16107		16107	16109
s4-b	20481	20374		20377		20376		20397		20398		20397		20406		20408		20406		20406		20423		20421		20418		20423		20423		20418	20423
s4-c																																	20423

Table 14: Integer Solutions with long computation time for **bmcv** Instances

instance	relaxation(s)	lb^{tree}	remark
C01	ng6	OPT (4150)	
C11	ng6	4617	new best lb
C12	2-loop, ng5	4239	opt proven by matching with ub
C15	ng7	4923	new best lb
C23	ng5	4078	new best lb
E01	2-loop, ng5	4903	new best lb
E09	ng6, ng7	5809	new best lb
E15	2-loop	4202	opt proven by matching with ub
D21	2-loop	3011	new best lb
D24	2-loop	OPT (2710)	

B. Best Known Lower and Upper Bounds

The Tables 15–17 list the best known lower and upper bounds for the standard and large-scale `egl` instances and the `bmcv` instances. The meaning of the table entries are as follows:

<code>instance</code>	name of the instance
<code>lb_{best}</code>	the best known lower bound
<code>ub_{best}</code>	the best known upper bound
<code>opt</code>	cost of an optimal solution
<code>own</code>	a bound or proof of optimality provided using results of the paper at hand

Note: if an instance is solved to optimality, we do not give a lower bound.

At the time of writing this paper, twelve of the standard and all twelve large-scale `egl` instances remain unsolved. For the `bmcv` benchmark set, seven C, two D, three E, and two F instances are open.

Table 15: Best Known Bounds for the `egl` Instances

<code>instance</code>	<code>lb_{best}</code>	computed by	<code>ub_{best}</code>	computed by	<code>opt</code>	proved by
<code>egl-e1-a</code>			3548	Lacomme et al. (2001)	3548	Longo et al. (2006)
<code>egl-e1-b</code>			4498	Lacomme et al. (2001)	4498	Baldacci and Maniezzo (2006)
<code>egl-e1-c</code>			5595	Lacomme et al. (2001)	5595	Bartolini et al. (2012)
<code>egl-e2-a</code>			5018	Lacomme et al. (2001)	5018	Baldacci and Maniezzo (2006)
<code>egl-e2-b</code>			6317	Brandão and Eglese (2008)	6317	own
<code>egl-e2-c</code>			8335	Brandão and Eglese (2008)	8335	Bartolini et al. (2012)
<code>egl-e3-a</code>			5898	Lacomme et al. (2001)	5898	Longo et al. (2006)
<code>egl-e3-b</code>	7744	own	7775	Polacek et al. (2008)		
<code>egl-e3-c</code>	10244	Bartolini et al. (2012)	10292	Polacek et al. (2008)		
<code>egl-e4-a</code>	6408	Bode and Irnich (2012)	6444	Santos et al. (2010)		
<code>egl-e4-b</code>	8935	Bartolini et al. (2012)	8961	Bartolini et al. (2012)		
<code>egl-e4-c</code>	11512	own	11529	Bode and Irnich (2013)		
<code>egl-s1-a</code>			5018	Lacomme et al. (2001)	5018	Baldacci and Maniezzo (2006)
<code>egl-s1-b</code>			6388	Brandão and Eglese (2008)	6388	Bartolini et al. (2012)
<code>egl-s1-c</code>			8518	Lacomme et al. (2001)	8518	Bartolini et al. (2012)
<code>egl-s2-a</code>	9825	Bartolini et al. (2012)	9884	Santos et al. (2010)		
<code>egl-s2-b</code>	13017	Bartolini et al. (2012)	13100	Brandão and Eglese (2008)		
<code>egl-s2-c</code>			16425	Brandão and Eglese (2008)	16425	Bartolini et al. (2012)
<code>egl-s3-a</code>	10165	own	10220	Santos et al. (2010)		
<code>egl-s3-b</code>	13648	Bartolini et al. (2012)	13682	Polacek et al. (2008)		
<code>egl-s3-c</code>			17188	Bartolini et al. (2012)	17188	Bartolini et al. (2012)
<code>egl-s4-a</code>	12153	own	12268	Santos et al. (2010)		
<code>egl-s4-b</code>	16113	own	16283	Fu et al. (2010)		
<code>egl-s4-c</code>	20430	Bartolini et al. (2012)	20481	Bartolini et al. (2012)		
<code>egl-g1-a</code>	976907	own	1049708	Martinelli et al. (2011b)		
<code>egl-g1-b</code>	1093884	own	1140692	Martinelli et al. (2011b)		
<code>egl-g1-c</code>	1212151	own	1282270	Martinelli et al. (2011b)		
<code>egl-g1-d</code>	1341918	own	1420126	Martinelli et al. (2011b)		
<code>egl-g1-e</code>	1482176	own	1583133	Martinelli et al. (2011b)		
<code>egl-g2-a</code>	1067262	own	1129229	Martinelli et al. (2011b)		
<code>egl-g2-b</code>	1185221	own	1255907	Martinelli et al. (2011b)		
<code>egl-g2-c</code>	1311339	own	1417145	Martinelli et al. (2011b)		
<code>egl-g2-d</code>	1446680	own	1516103	Martinelli et al. (2011b)		
<code>egl-g2-e</code>	1581459	own	1701681	Martinelli et al. (2011b)		

Table 16: Best Known Bounds for the `bmcv` Instances, Subsets C and E

instance	lb_{best}	computed by	ub_{best}	computed by	opt	proved by
C01			4150	Beullens et al. (2003)	4150	own
C02			3135	Beullens et al. (2003)	3135	Beullens et al. (2003)
C03			2575	Beullens et al. (2003)	2575	Bartolini et al. (2012)
C04			3510	Beullens et al. (2003)	3510	own
C05			5365	Brandão and Eglese (2008)	5365	Bartolini et al. (2012)
C06			2535	Beullens et al. (2003)	2535	Bartolini et al. (2012)
C07			4075	Beullens et al. (2003)	4075	Bartolini et al. (2012)
C08			4090	Beullens et al. (2003)	4090	Bartolini et al. (2012)
C09	5245	own	5260	Brandão and Eglese (2008)		
C10			4700	Brandão and Eglese (2008)	4700	Bartolini et al. (2012)
C11	4617	own	4630	Mei et al. (2009)		
C12			4240	Beullens et al. (2003)	4240	own
C13			2955	Beullens et al. (2003)	2955	Bartolini et al. (2012)
C14			4030	Beullens et al. (2003)	4030	Bartolini et al. (2012)
C15	4923	own	4940	Beullens et al. (2003)		
C16			1475	Beullens et al. (2003)	1475	Bartolini et al. (2012)
C17			3555	Beullens et al. (2003)	3555	Bartolini et al. (2012)
C18	5580	Bartolini et al. (2012)	5620	Santos et al. (2010)		
C19			3115	Beullens et al. (2003)	3115	Bode and Irnich (2013)
C20			2120	Beullens et al. (2003)	2120	Beullens et al. (2003)
C21			3970	Beullens et al. (2003)	3970	Bode and Irnich (2013)
C22			2245	Beullens et al. (2003)	2245	Beullens et al. (2003)
C23	4078	own	4085	Beullens et al. (2003)		
C24			3400	Beullens et al. (2003)	3400	Bode and Irnich (2013)
C25			2310	Beullens et al. (2003)	2310	Beullens et al. (2003)
E01	4903	own	4910	Brandão and Eglese (2008)		
E02			3990	Beullens et al. (2003)	3990	Bartolini et al. (2012)
E03			2015	Beullens et al. (2003)	2015	Beullens et al. (2003)
E04			4155	Beullens et al. (2003)	4155	Bartolini et al. (2012)
E05			4585	Brandão and Eglese (2008)	4585	Bartolini et al. (2012)
E06			2055	Beullens et al. (2003)	2055	Beullens et al. (2003)
E07			4155	Beullens et al. (2003)	4155	Bartolini et al. (2012)
E08			4710	Beullens et al. (2003)	4710	Bartolini et al. (2012)
E09	5809	own	5820	Tang et al. (2009)		
E10			3605	Beullens et al. (2003)	3605	Beullens et al. (2003)
E11			4650	Bode and Irnich (2013)	4650	Bode and Irnich (2013)
E12			4180	Bartolini et al. (2012)	4180	Bartolini et al. (2012)
E13			3345	Beullens et al. (2003)	3345	Bartolini et al. (2012)
E14			4115	Beullens et al. (2003)	4115	Bartolini et al. (2012)
E15			4205	Santos et al. (2010)	4205	own
E16			3775	Beullens et al. (2003)	3775	Bode and Irnich (2013)
E17			2740	Beullens et al. (2003)	2740	Beullens et al. (2003)
E18			3835	Beullens et al. (2003)	3835	Bode and Irnich (2013)
E19			3235	Beullens et al. (2003)	3235	Bode and Irnich (2013)
E20			2825	Beullens et al. (2003)	2825	Bode and Irnich (2013)
E21			3730	Beullens et al. (2003)	3730	Bartolini et al. (2012)
E22			2470	Beullens et al. (2003)	2470	Bartolini et al. (2012)
E23			3710	Beullens et al. (2003)	3710	own
E24			4020	Beullens et al. (2003)	4020	Bode and Irnich (2013)
E25			1615	Beullens et al. (2003)	1615	Beullens et al. (2003)

Table 17: Best Known Bounds for the `bmcv` Instances, Subsets D and F

instance	lb_{best}	computed by	ub_{best}	computed by	opt	proved by
D01			3215	Beullens et al. (2003)	3215	Beullens et al. (2003)
D02			2520	Beullens et al. (2003)	2520	Beullens et al. (2003)
D03			2065	Beullens et al. (2003)	2065	Beullens et al. (2003)
D04			2785	Beullens et al. (2003)	2785	Beullens et al. (2003)
D05			3935	Beullens et al. (2003)	3935	Beullens et al. (2003)
D06			2125	Beullens et al. (2003)	2125	Beullens et al. (2003)
D07			3115	Beullens et al. (2003)	3115	Bartolini et al. (2012)
D08			3045	Beullens et al. (2003)	3045	Bode and Irnich (2013)
D09			4120	Beullens et al. (2003)	4120	Beullens et al. (2003)
D10			3340	Beullens et al. (2003)	3340	Bartolini et al. (2012)
D11			3745	Tang et al. (2009)	3745	Beullens et al. (2003)
D12			3310	Beullens et al. (2003)	3310	Beullens et al. (2003)
D13			2535	Beullens et al. (2003)	2535	Beullens et al. (2003)
D14			3280	Beullens et al. (2003)	3280	Bode and Irnich (2013)
D15			3990	Beullens et al. (2003)	3990	Beullens et al. (2003)
D16			1060	Beullens et al. (2003)	1060	Beullens et al. (2003)
D17			2620	Beullens et al. (2003)	2620	Beullens et al. (2003)
D18			4165	Beullens et al. (2003)	4165	Beullens et al. (2003)
D19			2400	Beullens et al. (2003)	2400	Bode and Irnich (2013)
D20			1870	Beullens et al. (2003)	1870	Beullens et al. (2003)
D21	3011	own	3050	Beullens et al. (2003)		
D22			1865	Beullens et al. (2003)	1865	Beullens et al. (2003)
D23			3130	Beullens et al. (2003)	3130	Bode and Irnich (2013)
D24			2710	Beullens et al. (2003)	2710	own
D25			1815	Beullens et al. (2003)	1815	Beullens et al. (2003)
F01			4040	Beullens et al. (2003)	4040	Beullens et al. (2003)
F02			3300	Beullens et al. (2003)	3300	Beullens et al. (2003)
F03			1665	Beullens et al. (2003)	1665	Beullens et al. (2003)
F04			3485	Beullens et al. (2003)	3485	Bode and Irnich (2013)
F05			3605	Beullens et al. (2003)	3605	Beullens et al. (2003)
F06			1875	Beullens et al. (2003)	1875	Beullens et al. (2003)
F07			3335	Beullens et al. (2003)	3335	Beullens et al. (2003)
F08			3705	Beullens et al. (2003)	3705	Bode and Irnich (2013)
F09			4730	Beullens et al. (2003)	4730	Beullens et al. (2003)
F10			2925	Beullens et al. (2003)	2925	Beullens et al. (2003)
F11			3835	Beullens et al. (2003)	3835	Beullens et al. (2003)
F12			3395	Beullens et al. (2003)	3395	Bode and Irnich (2013)
F13			2855	Beullens et al. (2003)	2855	Beullens et al. (2003)
F14			3330	Beullens et al. (2003)	3330	Beullens et al. (2003)
F15			3560	Beullens et al. (2003)	3560	Beullens et al. (2003)
F16			2725	Beullens et al. (2003)	2725	Beullens et al. (2003)
F17			2055	Beullens et al. (2003)	2055	Beullens et al. (2003)
F18	3065	Bartolini et al. (2012)	3075	Beullens et al. (2003)		
F19	2515	Bode and Irnich (2013)	2525	Beullens et al. (2003)		
F20			2445	Beullens et al. (2003)	2445	Beullens et al. (2003)
F21			2930	Beullens et al. (2003)	2930	Beullens et al. (2003)
F22			2075	Beullens et al. (2003)	2075	Beullens et al. (2003)
F23			3005	Beullens et al. (2003)	3005	Bode and Irnich (2013)
F24			3210	Beullens et al. (2003)	3210	Beullens et al. (2003)
F25			1390	Beullens et al. (2003)	1390	Beullens et al. (2003)

C. Integer Solutions

In this section, new integer solutions are given. Note that in the following ‘=’ indicates a service and ‘-’ a deadheading. The terms *ub* and *opt* show the cost of the presented solution. ‘load’ is the demand served by the respective route.

New Best Known Solutions.

egl-e2-b *opt* = 6317

veh 1 1-2-4-69-59-44=43-42=57=58=59-69-4-2-1 load 195
veh 2 1-2-4-5-7-8-9-10-11-12-76=20-18=15=17-15-14=13=16=12=11-10=9=8-7-5-4-2-1 load 199
veh 3 1-2-4-69=58=60-67-56=55-56-42-41-35-32=34-32=35-41-42-57-58-69-4-2-1 load 200
veh 4 1-2-4-5-7-8-9-10-11-12-76-20=19=18-72=73=74-73=71-72=18-20-76-12-11-10-9-8-7-5-4-2-1 load 200
veh 5 1-2-4-69-59-44-46-47-49-51-21-22-75=23=26-23=31=32=33=36-33-37-39-35=41-42-57-58-69-4-2-1 load 199
veh 6 1-2-4-69-58-60-62=63=65-63=64-63-62-66=68-66=62=60=61-60-58-69-4-2-1 load 200 1-2=3-2-4=5-4-2-1 load 102
veh 7 1-2-4-69-59-44=45-46-47=49-50=19=21=51=53=52=54-52=50=49-47=48-47=46=44=59-69-4-2-1 load 197
veh 8 1-2-4-69-59-44-46-47-49=51-21-22-24=25=26=27-26=28-29=25=75=22=24=53-52-50-49-47-46-44-59-69-4-2-1 load 199
veh 9 1-2-4-5=7=8-9-10-11=59=69=4-2-1 load 188

C01 *opt* = 4150

veh 1 40-44-46-47-38=36=37=1-5-4=19=42-40 load 300
veh 2 40-44-45-51-53-54-55-31-30-29=24=23=25=2-3=35=34-36-38-47-46-44-40 load 300
veh 3 40-44-45-63=12=11=65-66=64=67-64=68=65=66=20-43-40 load 300
veh 4 40=42=41=39=38=47=46=45=63=13-63-45=44-40 load 265
veh 5 40-44-45=51=48=49=50=52=53=14-15=56=54=52-50=32=33=34=36-38-39=42-40 load 295
veh 6 40-44-45-51=53=54=55=58=59=60=16=61=59-60=57=56-54-52-50-49-48=47-46=44-40 load 300 40=44=43=20-43=40 load 135
veh 7 40-44-45-51-53-54-56-57=58-59-61=62=28-27=26=22-23=21-23=22=24=33-32-49-48-47-46-44-40 load 300
veh 8 40-44-46-47-48-49=32=30-31=28=27=29=30=31=55-54-53-51-45-44-40 load 295

D24 *opt* = 2710

veh 1 49-7=10-13=12-5=3=30-3=29=53-55=61=59=58=57=60=56-1=2=54-55=28-62=61=60=54=55=53=4=3-4=2=6=21-6=5-12-13=48-47-49 load 585
veh 2 49-7=16=17=18=20=19=11=13=10=11=12=5=52=51-52=42=41=40=44=46=39=41-43=31-43=41-40=39=47-49 load 565
veh 3 49=47=46=45=66=68=8-9=50=14-50=15=9=8=7=49 load 315
veh 4 49-47=48=42=43=44=32-33=38=37=34-37=26=27=25=24=76-70-75-74-63=38=64-38=65=69=32-69=67=45-46-47-49 load 575

E21 *opt* = 3730

veh 1 25-22-24-29-31-34=36=37-36=38=39-38=40=35=34-31-29-24-22-25 load 300
veh 2 25-26=28=14=15=14=16-18=20-18=17=19-17=16=18=21=23=22-25 load 295
veh 3 25-26-28-12-53=52=51-52=13=47=33=13=53-12=28-26-25 load 300
veh 4 25-26-28-12=53=54=55=52-55=56=57-50=9-50=57=10=56=54=11=14=22-25 load 300
veh 5 25=22=21-23=24=29=30-29=27=28-27=26=25 load 230
veh 6 25-22=24-29=31=32=42-32=33-13=12=11-12-28-26-25 load 300
veh 7 25-22-24-29-31-34-36-38=7-8-6-5-1=46=40-41=42=43=44=45=46=3-2=44-43=45=41=40-35=36-34=31-29-24-22-25 load 300

References

- Baldacci, R., V. Maniezzo. 2006. Exact methods based on node-routing formulations for undirected arc-routing problems. *Networks* **47**(1) 52–60. doi:10.1002/net.v47:1.
- Bartolini, E., J.-F. Cordeau, G. Laporte. 2012. Improved lower bounds and exact algorithm for the capacitated arc routing problem. *Mathematical Programming* 1–44doi:10.1007/s10107-011-0497-4.
- Beullens, P., L. Muyltermans, D. Cattrysse, D. van Oudheusden. 2003. A guided local search heuristic for the capacitated arc routing problem. *European Journal of Operational Research* **147**(3) 629–643.
- Bode, C., S. Irnich. 2012. Cut-first branch-and-price-second for the capacitated arc-routing problem. *Operations Research* doi:10.1287/opre.1120.1079. Doi: 10.1287/opre.1120.1079.
- Bode, C., S. Irnich. 2013. The shortest-path problem with resource constraints with $(k, 2)$ -loop elimination and its application to the capacitated arc-routing problem. Technical Report LM-2013-01, Chair of Logistics Management, Mainz School of Management and Economics, Johannes Gutenberg University, Mainz, Germany. Available at <http://logistik.bwl.uni-mainz.de/158.php>.
- Brandão, J., R. Eglese. 2008. A deterministic tabu search algorithm for the capacitated arc routing problem. *Computers & Operations Research* **35**(4) 1112–1126. doi:10.1016/j.cor.2006.07.007.

- Eglese, R.W., L.Y.O. Li. 1992. Efficient routeing for winter gritting. *Journal of the Operational Research Society* **43**(11) 1031–1034.
- Fu, H., Y. Mei, K. Tang, Y. Zhu. 2010. Memetic algorithm with heuristic candidate list strategy for capacitated arc routing problem. *Evolutionary Computation (CEC), 2010 IEEE Congress on*. IEEE, 1–8.
- Lacomme, P., C. Prins, W. Ramdane-Chérif. 2001. A genetic algorithm for the capacitated arc routing problem and its extensions. E.J.W. Boers, S. Cagnoni, J. Gottlieb, E. Hart, P.L. Lanzi, G. Raidl, R.E. Smith, H. Tijink, eds., *Applications of Evolutionary Computing. EvoWorkshops2001: EvoCOP, EvoFlight, EvoIASP, EvoLearn, and EvoSTIM. Proceedings, LNCS*, vol. 2037. Springer-Verlag, Como, Italy, 473–483.
- Longo, H., M.P. de Aragão, E. Uchoa. 2006. Solving capacitated arc routing problems using a transformation to the CVRP. *Computers & Operations Research* **33**(6) 1823–1837.
- Martinelli, R., D. Pecin, M. Poggi de Aragão, H. Longo. 2011b. A branch-cut-and-price algorithm for the capacitated arc routing problem. P. Pardalos, S. Rebennack, eds., *Experimental Algorithms, Lecture Notes in Computer Science*, vol. 6630. Springer Berlin / Heidelberg, 315–326.
- Mei, Y., K. Tang, X. Yao. 2009. A global repair operator for capacitated arc routing problem. *Systems, Man, and Cybernetics, Part B: Cybernetics, IEEE Transactions on* **39**(3) 723–734.
- Polacek, M., K. Doerner, R. Hartl, V. Maniezzo. 2008. A variable neighborhood search for the capacitated arc routing problem with intermediate facilities. *Journal of Heuristics* **14** 405–423. URL <http://dx.doi.org/10.1007/s10732-007-9050-2>. 10.1007/s10732-007-9050-2.
- Santos, L., J. Coutinho-Rodrigues, J.R. Current. 2010. An improved ant colony optimization based algorithm for the capacitated arc routing problem. *Transportation Research Part B* **44**(2) 246 – 266. doi:10.1016/j.trb.2009.07.004.
- Tang, K., Y. Mei, X. Yao. 2009. Memetic algorithm with extended neighborhood search for capacitated arc routing problems. *Evolutionary Computation, IEEE Transactions on* **13**(5) 1151–1166.