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## Abstract

In this paper, we are interested in the exact solution of the vehicle routing problem with backhauls (VRPB), a classical vehicle routing variant with two types of customers: linehaul (delivery) and backhaul (pickup) ones. We propose two branch-cut-and-price (BCP) algorithms for the VRPB. The first of them follows the traditional approach with one pricing subproblem, whereas the second one exploits the linehaul/backhaul customer partitioning and defines two pricing subproblems. The methods incorporate elements of state-of-the-art BCP algorithms, such as rounded capacity cuts, limited-memory rank-1 cuts, strong branching, route enumeration, arc elimination using reduced costs and dual stabilization. Computational experiments show that the proposed algorithms are capable of obtaining optimal solutions for all existing benchmark instances with up to 200 customers, many of them for the first time. It is observed that the approach involving two pricing subproblems is more efficient computationally than the traditional one. Moreover, new instances are also proposed for which we provide tight bounds. Also, we provide results for benchmark instances of the heterogeneous fixed fleet VRPB and the VRPB with time windows.

*Keywords:* Routing, Backhauls, Branch-cut-and-price, Integer programming

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## 1. Introduction

In the classical *capacitated vehicle routing problem* (CVRP), a homogeneous fleet of vehicles is considered to build a set of least-cost routes such that: (i) all customers are visited once by exactly one route, (ii) the capacity of the vehicles is respected, and (iii) each route starts and ends

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at the depot. Although some applications in distribution can be modeled as a VRP, there are many applications with their own particularities such as those where customers require different types of services. This paper approaches the *VRP with backhauls* (VRPB) (Deif & Bodin, 1984), a well-known variant which considers two types of customers: *linehaul* and *backhaul*.

Linehaul customers have a delivery demand which is loaded at the depot and the backhaul customers have a pickup demand that is transported to the depot. In the VRPB, a route must visit linehaul customers before backhaul customers. At least one linehaul customer must be visited before possible backhaul customers, but a route may only be composed of linehauls. This kind of route is desirable to avoid en-route load rearrangements. For example, in beverage distribution, the collection of empty bottles should usually be performed after delivering full ones. Jacobs-Blecha & Goetschalckx (1992) discussed how the grocery industry could save millions of dollars by exploiting backhauls. As in the CVRP, the objective is to minimize the total travel cost.

Koç & Laporte (2018) presented a recent literature review of the VRPB, including variants such as the *mixed VRPB* (MVRPB), *VRPB with time windows* (VRPBTW) and the *heterogeneous fixed fleet VRPB* (HFFVRPB). Many studies have proposed (meta)heuristics for the VRPB. Constructive procedures were suggested in Deif & Bodin (1984); Goetschalckx & Jacobs-Blecha (1989); Jacobs-Blecha & Goetschalckx (1992); Toth & Vigo (1996), whereas metaheuristic approaches were developed in Osman & Wassan (2002); Wassan (2007); Brandão (2006); Gajpal & Abad (2009); Zachariadis & Kiranoudis (2012); Cuervo et al. (2014); Brandão (2016). Ropke & Pisinger (2006) and Vidal et al. (2014) proposed unified metaheuristics capable of solving a variety of problems including among others the VRPB and VRPBTW.

On the other hand, there are relatively few exact methods for the VRPB. Yano et al. (1987) introduced an exact algorithm for a particular case of the problem in which there should be at most four customers in a route. Goetschalckx & Jacobs-Blecha (1989) proposed an integer linear programming (ILP) formulation which extends the model by Fisher & Jaikumar (1981) for the CVRP. Toth & Vigo (1997) proposed an ILP for the VRPB which is similar to the two index vehicle flow formulation for the asymmetric VRP by Laporte et al. (1986). The authors also devised a Lagrangian relaxation scheme which is strengthened by cutting planes. This relaxation is combined with another one obtained by disregarding the capacity constraints of the model, producing an overall dual bounding procedure. Such procedure is used on a branch-and-bound algorithm to solve the VRPB to optimality. Mingozzi et al. (1999) proposed a set partitioning (SP) formulation that makes use of variables for elementary paths over two subgraphs induced by the linehaul and backhaul customers, respectively. Two heuristics were combined to solve the dual problem and, through the resulting bound, they reduced the number of paths (variables) of the model without loss of optimality. Since the number of routes remained very large, an additional reduction was applied so that the resulting ILP could be solved using a MIP solver. Recently, an alternative mixed ILP for the VRPB was put forward by Granada-Echeverri et al. (2019).

Koç & Laporte (2018) pointed out the following future research perspective:

*“The standard VRPB instances of Goetschalckx & Jacobs-Blecha (1989) and Toth & Vigo (1997) have been effectively solved by heuristics. However, it is our belief that further studies should focus on developing effective and powerful exact methods, such as branch-and-cut-and-price, to solve all available standard VRPB instances to optimality (see Poggi & Uchoa, 2014).”*

In view of this, the present work proposes two branch-cut-and-price (BCP) approaches for the VRPB. The algorithms incorporate elements of state-of-the-art BCP algorithms, such as rounded capacity cuts, limited-memory rank-1 cuts, strong branching, route enumeration, arc elimination using reduced costs and dual stabilization. The exact methods are found capable of solving all instances from the literature to optimality, many of them for the first time. As a result, we decided to generate a novel and more challenging benchmark dataset with instances involving up to 1000 customers. Furthermore, we also report results for the VRPBTW and HFFVRPB thanks to a simple extension of one of our algorithms.

The remainder of this paper is organized as follows. Section 2 formally defines the problems considered in this work. Section 3 presents the set partitioning formulations used. Section 4 presents the proposed BCP algorithms. Section 5 discusses the results of our extensive computational experiments on different benchmark instances. Finally, Section 6 concludes.

## 2. Problem definitions

In this section, the VRPB variants approached in this paper are formally defined.

### 2.1. VRPB

Let  $G = (V, A)$  be a directed graph and  $V = \{0\} \cup L \cup B$ , where vertex 0 represents the depot, while  $L = \{1, 2, \dots, n\}$  and  $B = \{n + 1, n + 2, \dots, n + m\}$  are the set of linehaul and backhaul vertices, respectively. Moreover, define  $L_0 = L \cup \{0\}$  and  $B_0 = B \cup \{0\}$ , thus  $A = A_L \cup A_{LB} \cup A_B$ , such that:

- $A_L = \{(i, j) : i \in L_0, j \in L, i \neq j\}$ ,
- $A_{LB} = \{(i, j) : i \in L, j \in B_0\}$ ,
- $A_B = \{(i, j) : i \in B, j \in B_0, i \neq j\}$ .

Graph  $G$  is not complete, since there are no arcs from  $B$  to  $L$  and no arcs from 0 to  $B$ . For each arc  $a \in A$  there is a nonnegative traveling cost  $c_a$ . Let  $V^+ = V \setminus \{0\}$  be the set of customers. Each vertex  $j \in V^+$  has a nonnegative  $d_j$  demand delivery (when  $j \in L$ ) or pickup (when  $j \in B$ ). Given a homogeneous fleet of  $K$  vehicles with capacity  $Q$ , the VRPB aims at finding  $K$  routes (elementary cycles in  $G$  passing by the depot) that minimize the total travel cost and satisfy the following constraints:

- a) Each vertex  $j \in V^+$  must be visited by exactly one route.
- b) A route has to visit linehaul customers before backhaul customers, i.e., after visiting a backhaul customer it is forbidden to visit a linehaul customer (implicit in the definition of  $G$ ).
- c) A route may only be composed by linehaul customers, but it cannot only be composed by backhaul customers (also implicit in the definition of  $G$ ).
- d) The sum of the delivery demands does not exceed the vehicle capacity.
- e) The sum of the pickup demands does not exceed the vehicle capacity.

### 2.2. VRPBTW

The VRPBTW generalizes the VRPB by considering a time window  $[a_i, b_i]$  and a service time  $s_i$  for each customer  $i \in V^+$ . In the VRPBTW, the travel cost  $c_a$  of an arc  $a$  is interpreted as the travel time. A service can start to be performed from  $a_i$  until  $b_i$ , thus vehicles that arrive early must wait. Unlike in the VRPB, previous VRPBTW studies allowed routes containing only backhaul customers. Moreover, the number of vehicles is not specified *a priori*. The primary objective is to minimize the number of vehicles, whereas the secondary objective is to minimize the total travel time.

### 2.3. HFFVRPB

The HFFVRPB extends the VRPB by considering a finite set of vehicle types  $T$ , where each type  $k \in T$  has  $u^k$  available vehicles with capacity  $Q^k$  and cost  $c_a^k$ ,  $\forall a \in A$ . The composition of the heterogeneous fleet must respect the availability of each type of vehicle, but without necessarily using all vehicle types. The objective is to minimize the total travel cost.

## 3. Set partitioning formulations

Before introducing the SP-based formulations, we first present formulation  $\mathcal{F}0$  by [Toth & Vigo \(1997\)](#), in Equations (1)–(7). Each variable  $x_a$  indicates whether an arc  $a \in A$  is traversed by some vehicle. Given a subset  $S$  of  $L$  or  $B$ , let  $r(S) = \lceil \sum_{i \in S} d_i / Q \rceil$  be a lower bound on the minimum number of vehicles necessary to serve all customers in  $S$ . Also, let  $\delta^-(S) = \{(i, j) \in A : i \in V \setminus S, j \in S\}$  and  $\delta^+(S) = \{(i, j) \in A : i \in S, j \in V \setminus S\}$ . For simplicity, let  $\delta^-(\{i\}) = \delta^-(i)$  and  $\delta^+(\{i\}) = \delta^+(i)$ ,  $\forall i \in V$ .

$$(\mathcal{F}0) \text{ Min } \sum_{a \in A} c_a x_a \tag{1}$$

$$\text{s.t. } \sum_{a \in \delta^-(i)} x_a = 1 \quad \forall i \in V^+, \tag{2}$$

$$\sum_{a \in \delta^+(i)} x_a = 1 \quad \forall i \in V^+, \quad (3)$$

$$\sum_{a \in \delta^+(0)} x_a = K, \quad (4)$$

$$\sum_{a \in \delta^-(S)} x_a \geq r(S) \quad \forall S \subseteq L, \quad (5)$$

$$\sum_{a \in \delta^-(S)} x_a \geq r(S) \quad \forall S \subseteq B, \quad (6)$$

$$x_a \in \{0, 1\} \quad a \in A \quad (7)$$

Constraints (2)–(3) ensure that each customer is visited exactly once, while constraint (4) imposes that  $K$  vehicles must leave the depot. Constraints (5)–(6) are the *rounded capacity constraints* (RCC) and also guarantee the subtour elimination. They are separated on demand in a cutting plane fashion. Constraints (7) define the domain of the variables.

In what follows, we describe two SP formulations for the VRPB by extending  $\mathcal{F}0$ . Both formulations are compared in terms of linear relaxation and effectiveness of the application of rank-1 cuts.

### 3.1. Formulation $\mathcal{F}1$

Let  $\Omega$  be the set of all  $q$ -routes in  $G$ , which are walks (paths that may be not elementary) starting and ending at the depot and that do not violate the capacity constraints for both linehaul and backhaul customers. A customer  $i \in V^+$  visited  $k$  times consumes  $k \times d_i$  load units. Let  $h_a^p$  be the number of times a path  $p \in \Omega$  traverses the arc  $a \in A$  and  $\lambda_p$  a binary variable that indicates that  $p$  is used.  $\mathcal{F}0$  can be extended by adding variables  $\lambda$  and constraints (8)–(9):

$$x_a = \sum_{p \in \Omega} h_a^p \lambda_p \quad \forall a \in A, \quad (8)$$

$$\lambda_p \in \{0, 1\} \quad \forall p \in \Omega \quad (9)$$

Formulation  $\mathcal{F}1$  is then given by (1)–(9). By eliminating the  $x$  variables using (8) and relaxing the integrality constraints, one obtains the linear relaxation of  $\mathcal{F}1$  as follows:

$$\text{Min} \sum_{p \in \Omega} \left( \sum_{a \in A} c_a h_a^p \right) \lambda_p \quad (10)$$

$$\text{s.t.} \quad \sum_{a \in \delta^-(i)} \sum_{p \in \Omega} h_a^p \lambda_p = 1 \quad \forall i \in V^+, \quad (11)$$

$$\sum_{a \in \delta^+(0)} \sum_{p \in \Omega} h_a^p \lambda_p = K, \quad (12)$$

$$\sum_{a \in \delta^-(S)} \sum_{p \in \Omega} h_a^p \lambda_p \geq r(S) \quad \forall S \subseteq L, \quad (13)$$

$$\sum_{a \in \delta^-(S)} \sum_{p \in \Omega} h_a^p \lambda_p \geq r(S) \quad \forall S \subseteq B, \quad (14)$$

$$\lambda_p \geq 0 \quad \forall p \in \Omega \quad (15)$$

Constraints (13)–(14) are not necessary for correctness because any integer solution satisfying (11)–(12) corresponds to  $K$  feasible elementary routes. Nevertheless, they can cut fractional solutions and are important to strengthen the formulation. Such constraints are added on demand in a cutting plane fashion. On the other hand, the constraints that would be obtained from (3) are now completely redundant and can be dropped. In this kind of SP-based formulation, it is common to use relaxations such as  $q$ -routes instead of elementary routes, because the pricing subproblem becomes weakly  $\mathcal{NP}$ -hard and thus more computationally tractable (Poggi & Uchoa, 2014). The disadvantage, on the other hand, is that this worsens the linear relaxation.

### 3.2. Formulation $\mathcal{F}2$

In the SP-based formulation by Mingozi et al. (1999), there are variables associated to paths with only linehaul and backhaul customers. There are additional binary variables, one for each arc in  $A_{LB}$ , used in constraints that ensure that linehaul and backhaul paths should be connected to form a complete feasible route. We now describe a new formulation  $\mathcal{F}2$  which follows a similar principle but does not use additional variables.

Let  $G_L = (L_0, A_L)$  and  $G_B = (L \cup B_0, A_{LB} \cup A_B)$  be subgraphs of  $G$  and let  $\Omega_L$  and  $\Omega_B$  be the set of  $q$ -paths over  $G_L$  and  $G_B$ , respectively. For  $G_L$ , the  $q$ -paths are walks that start at the depot and end at some customer in  $L$ , not violating the linehaul capacity constraint. For  $G_B$ , the  $q$ -paths are walks that start at a linehaul customer and end at the depot, not violating the backhaul capacity constraint. The  $q$ -paths in  $\Omega_B$  contain exactly one linehaul customer, which will be interpreted as *connecting vertices*. Given  $i \in L$ , the subset  $\Omega_L^i \subseteq \Omega_L$  is composed by paths ending at  $i$  and  $\Omega_B^i \subseteq \Omega_B$  by paths starting at  $i$ . A binary variable  $\lambda_p^L$  ( $\lambda_p^B$ ) defines the use of a  $q$ -path  $p \in \Omega_L$  ( $p \in \Omega_B$ ). The constant  $h_a^p$  indicates how many times arc  $a$  appears in  $q$ -path  $p$  (it is necessarily zero when  $a$  and  $p$  are associated with distinct graphs). Formulation  $\mathcal{F}0$  can be extended by including variables  $\lambda^L$  and  $\lambda^B$ , as well as constraints (16)–(19). Constraints (17), in particular, ensures that the chosen paths are properly connected.

$$x_a = \sum_{p \in \Omega_L} h_a^p \lambda_p^L + \sum_{p \in \Omega_B} h_a^p \lambda_p^B \quad \forall a \in A, \quad (16)$$

$$\sum_{p \in \Omega_L^i} \lambda_p^L = \sum_{p \in \Omega_B^i} \lambda_p^B \quad \forall i \in L, \quad (17)$$

$$\lambda_p^L \in \{0, 1\} \quad \forall p \in \Omega_L, \quad (18)$$

$$\lambda_p^B \in \{0, 1\} \quad \forall p \in \Omega_B \quad (19)$$

Hence,  $\mathcal{F}2$  is defined by (1)–(7) and (16)–(19). By eliminating the  $x$  variables using (16),

relaxing the integrality constraints and performing some simplifications, it is possible to write the linear relaxation of  $\mathcal{F}2$  as follows:

$$\text{Min} \sum_{p \in \Omega_L} \left( \sum_{a \in A} c_a h_a^p \right) \lambda_p^L + \sum_{p \in \Omega_B} \left( \sum_{a \in A} c_a h_a^p \right) \lambda_p^B \quad (20)$$

$$\text{s.t.} \sum_{a \in \delta^-(i)} \left( \sum_{p \in \Omega_L} h_a^p \lambda_p^L + \sum_{p \in \Omega_B} h_a^p \lambda_p^B \right) = 1 \quad \forall i \in V^+, \quad (21)$$

$$\sum_{a \in \delta^+(0)} \sum_{p \in \Omega_L} h_a^p \lambda_p^L = K, \quad (22)$$

$$\sum_{p \in \Omega_L^i} \lambda_p^L = \sum_{p \in \Omega_B^i} \lambda_p^B \quad \forall i \in L, \quad (23)$$

$$\sum_{a \in \delta^-(S)} \sum_{p \in \Omega_L} h_a^p \lambda_p^L \geq r(S) \quad \forall S \subseteq L, \quad (24)$$

$$\sum_{a \in \delta^-(S)} \sum_{p \in \Omega_B} h_a^p \lambda_p^B \geq r(S) \quad \forall S \subseteq B, \quad (25)$$

$$\lambda_p^L \geq 0 \quad \forall p \in \Omega_L, \quad (26)$$

$$\lambda_p^B \geq 0 \quad \forall p \in \Omega_B \quad (27)$$

As in formulation  $\mathcal{F}1$ , constraints (24)–(25) should be added on demand as cutting planes, and the constraints that would be derived from (3) becomes redundant and can be dropped.

### 3.3. Strengthening the formulations

#### 3.3.1. *ng*-routes

Strengthening the route relaxation without significantly affecting the complexity of the pricing subproblem is a challenging task. One of the most successful route relaxation schemes is the so-called *ng*-routes and *ng*-paths, introduced by Baldacci et al. (2011) as an alternative to *q*-routes. For each customer  $i \in V^+$ , let  $N_i \subseteq V^+$  be the neighborhood of  $i \in V^+$  (a.k.a. *ng*-set), where  $N_i$  is typically composed by the closest customers to  $i$ . In a *ng*-route (or *ng*-path), a customer  $i$  can be revisited only after visiting a customer  $j$  such that  $i \notin N_j$ .

The size of the *ng*-sets controls the level of elementarity obtained, since larger sets allows fewer non-elementary routes. In one extreme, if *ng*-sets are empty, *ng*-routes are *q*-routes. On the other extreme, if all *ng*-sets are equal to  $V^+$ , then *ng*-routes are elementary. In practice, *ng*-sets of size around 8-10 provide a good trade-off between formulation strength and complexity of the column generation.

In the VRPB, it only makes sense to define *ng*-sets with customers of the same type: if  $i \in L$  then  $N_i \subseteq L$ , while if  $i \in B$  then  $N_i \subseteq B$ . Formulation  $\mathcal{F}1$  can be strengthened by restricting  $\Omega$  to *ng*-routes. Similarly,  $\mathcal{F}2$  can be strengthened by restricting  $\Omega_L$  and  $\Omega_B$  to *ng*-paths.



### 3.3.2. Rank-1 cuts

By applying the Chvátal-Gomory rounding over the sum of inequalities (11) multiplied by  $\rho \in \mathbb{R}_{\geq 0}^{|V^+|}$ , we can obtain the rank-1 cut (28), which is valid for  $\mathcal{F}1$ .

$$\sum_{p \in \Omega} \left[ \sum_{i \in V^+} \sum_{a \in \delta^-(i)} \rho_i h_a^p \right] \lambda_p \leq \left[ \sum_{i \in V^+} \rho_i \right] \quad (28)$$

Analogously, the rank-1 cut (29), which is valid for  $\mathcal{F}2$ , can be derived from (21).

$$\sum_{p \in \Omega_L} \left[ \sum_{i \in L} \sum_{a \in \delta^-(i)} \rho_i h_a^p \right] \lambda_p^L + \sum_{p \in \Omega_B} \left[ \sum_{i \in B} \sum_{a \in \delta^-(i)} \rho_i h_a^p \right] \lambda_p^B \leq \left[ \sum_{i \in V^+} \rho_i \right] \quad (29)$$

Rank-1 cuts are a generalization of the Subset Row Cuts (Jepsen et al., 2008) and are known to be very strong, but separating them makes the pricing subproblems significantly more difficult. Hence, we use the limited memory technique proposed by Pecin et al. (2017a) for mitigating the negative impact in the pricing.

### 3.4. Comparing $\mathcal{F}1$ and $\mathcal{F}2$

In this subsection, we assume that  $\mathcal{F}1$  and  $\mathcal{F}2$  use  $ng$ -routes and  $ng$ -paths defined over the same  $ng$ -sets.

**Proposition 1.** *The linear relaxations of  $\mathcal{F}1$  and  $\mathcal{F}2$  are equally strong.*

*Proof.* Let  $P_1$  and  $P_2$  be the polyhedra defined by the linear relaxations of  $\mathcal{F}1$  and  $\mathcal{F}2$ , respectively. We show that for any solution of  $P_1$  there is a solution of  $P_2$  with the same objective value, and vice versa.

Given a solution  $\bar{\lambda} \in P_1$ , the function described in Algorithm 1 returns a solution  $P_2(\bar{\lambda}) = (\bar{\lambda}^L, \bar{\lambda}^B)$  in  $\mathcal{F}2$  space. It is clear from lines 7–8 that constraints (17) are satisfied by that solution. It can be verified through inequalities (8) and (16) that both  $\bar{\lambda}$  and  $P_2(\bar{\lambda})$  induce the same values for the arc variables  $x$ . This is true because an arc  $a \in A$  can be part of paths either from  $\Omega_L$  or  $\Omega_B$ , but never from both sets. As  $\bar{\lambda} \in P_1$ , then  $x$  solution satisfies (2)–(6). So,  $P_2(\bar{\lambda})$  should satisfy the corresponding constraints (21)–(24) and belongs to  $P_2$ . Moreover,  $\bar{\lambda}$  and  $P_2(\bar{\lambda})$  have the same cost.

Let  $(\bar{\lambda}^L, \bar{\lambda}^B)$  be a solution in  $P_2$ . The function described in Algorithm 2 returns a solution  $P_1(\bar{\lambda}^L, \bar{\lambda}^B) = \bar{\lambda}$  in  $\mathcal{F}1$  space (Figure 1 illustrates how the algorithm works for a certain connecting vertex  $i$ ). Note that lines 9 and 12 (that assume the existence of a suitable path  $p^2$  to complete path  $p^1$ ) are only correct because constraints (17) are satisfied by  $(\bar{\lambda}^L, \bar{\lambda}^B)$ . Again, it can be verified through inequalities (8) and (16) that both solutions  $(\bar{\lambda}^L, \bar{\lambda}^B)$  and  $P_1(\bar{\lambda}^L, \bar{\lambda}^B)$  yield the same values for the arc variables  $x$ , so the latter solution belongs to  $P_1$  and they have the same cost.  $\square$

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**Algorithm 1:** Obtains the solution  $(\bar{\lambda}^L, \bar{\lambda}^B) \in P_2$  corresponding to  $\bar{\lambda} \in P_1$

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1 Function  $P_2(\bar{\lambda})$ 
2   Let  $\gamma = \{(p, \bar{\lambda}_p) : p \in \Omega, \bar{\lambda}_p > 0\}$  be the set that maps the routes to their values
3   Let  $L(p) \in \Omega_L$  and  $B(p) \in \Omega_B$  be the paths obtained by splitting route  $p \in \Omega$  in its connecting vertex
   (the last linehaul customer)
4   Let  $(\bar{\lambda}^L, \bar{\lambda}^B)$  be the solution to be built for  $P_2$ , such that  $\bar{\lambda}_p^L$  is initially zero  $\forall p \in \Omega_L$  and  $\bar{\lambda}_p^B$  is
   initially zero  $\forall p \in \Omega_B$ 
5   while  $\gamma \neq \emptyset$  do
6     Let  $(p, \zeta)$  be a pair in  $\gamma$ 
7      $\bar{\lambda}_{L(p)}^L = \bar{\lambda}_{L(p)}^L + \zeta$ 
8      $\bar{\lambda}_{B(p)}^B = \bar{\lambda}_{B(p)}^B + \zeta$ 
9      $\gamma = \gamma \setminus \{(p, \zeta)\}$  // Remove  $p$ 
10  return  $(\bar{\lambda}^L, \bar{\lambda}^B)$ 

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**Algorithm 2:** Obtains the solution  $\bar{\lambda} \in P_1$  corresponding to  $(\bar{\lambda}^L, \bar{\lambda}^B) \in P_2$

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1 Function  $P_1(\bar{\lambda}^L, \bar{\lambda}^B)$ 
2   Let  $\gamma^i = \{(p, \bar{\lambda}^L) : p \in \Omega_L^i, \bar{\lambda}^L > 0\} \cup \{(p, \bar{\lambda}^B) : p \in \Omega_B^i, \bar{\lambda}^B > 0\}$ ,  $i \in L$ , be the sets that maps the
   paths related to each connecting vertex  $i$  to their values
3   Let  $p_l \oplus p_b$  be the route in  $\Omega$  obtained by concatenating the paths  $p_l \in \Omega_L$  and  $p_b \in \Omega_B$ 
4   Let  $\bar{\lambda}$  be the solution to be built for  $P_1$ , such that  $\bar{\lambda}_p$  is initially zero  $\forall p \in \Omega$ 
5   for  $i \in L$  do
6     while  $\gamma^i \neq \emptyset$  do
7       Let  $(p^1, \zeta^1)$  be a pair in  $\gamma^i$  whose  $\zeta^1$  is minimum
8       if  $p^1 \in \Omega_L^i$  then
9         Let  $(p^2, \zeta^2)$  be any pair in  $\gamma^i$  such that  $p^2 \in \Omega_B^i$ 
10         $\bar{\lambda}_p = \zeta^1$ , such that  $p = p^1 \oplus p^2$ 
11       else //  $p^1 \in \Omega_B^i$ 
12         Let  $(p^2, \zeta^2)$  be any pair in  $\gamma^i$  such that  $p^2 \in \Omega_L^i$ 
13          $\bar{\lambda}_p = \zeta^1$ , such that  $p = p^2 \oplus p^1$ 
14        $\gamma^i = \gamma^i \setminus \{(p^1, \zeta^1), (p^2, \zeta^2)\}$  // Remove  $p^1$  and  $p^2$ 
15       if  $\zeta^2 - \zeta^1 > 0$  then
16          $\gamma^i = \gamma^i \cup \{(p^2, \zeta^2 - \zeta^1)\}$  // Reinsert  $p^2$  with updated value
17  return  $\bar{\lambda}$ 

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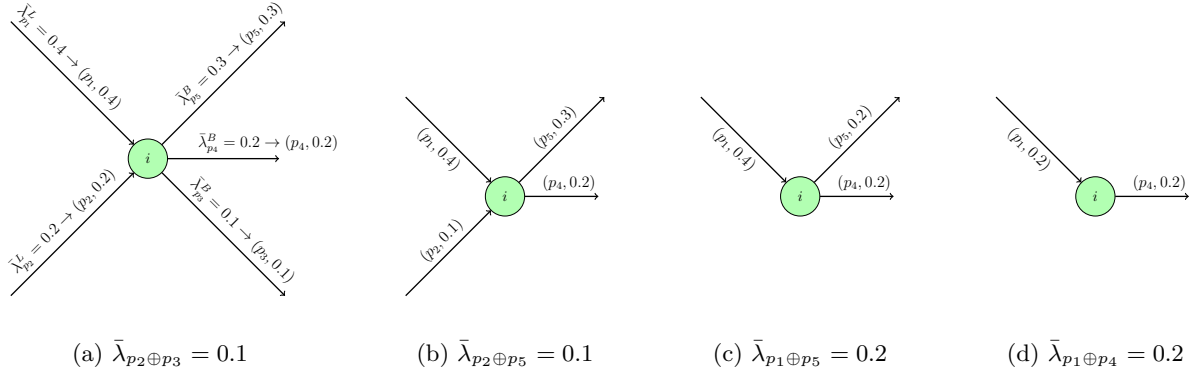


Figure 1: Illustration of Algorithm 2. Obtaining the values for  $\bar{\lambda}_p$ , such that  $p \in \Omega$  and the connecting vertex of  $p$  is  $i \in L$ . In Figure 1a, paths  $p_3$  and  $p_2$  are chosen according to the lines 7 and 12, respectively. Next, the value for  $\lambda_{p_2 \oplus p_3} = 0.1$  is defined, the pair  $(p_3, 0.1)$  is removed from  $\gamma^i$  and  $(p_2, 0.2)$  is updated to  $(p_2, 0.1)$ . Figures 1b, 1c and 1d illustrate the continuation of the algorithm, until  $\gamma^i$  is empty. The algorithm performs this process for every vertex  $i \in L$  as connecting vertex.

The functions defined in Algorithm 1 and Algorithm 2 define a one-to-one correspondence between solutions in  $P_1$  and  $P_2$ . In fact, for all  $\bar{\lambda} \in P_1$ ,  $P_1(P_2(\bar{\lambda})) = \bar{\lambda}$ ; for all  $(\bar{\lambda}^L, \bar{\lambda}^B) \in P_2$ ,  $P_2(P_1((\bar{\lambda}^L, \bar{\lambda}^B))) = (\bar{\lambda}^L, \bar{\lambda}^B)$ . That correspondence will also be used in the proof of the following result.

**Proposition 2.** *Rank-1 cuts (28) are at least as strong as (29) and may be strictly stronger.*

*Proof.* Consider the rank-1 cuts (28) and (29) corresponding to the same vector of multipliers  $\rho$ . Consider a path  $p \in \Omega$  and its split paths  $L(p) \in \Omega_L$  and  $B(p) \in \Omega_B$ . It is always true that:

$$\sum_{i \in V^+} \sum_{a \in \delta^-(i)} \rho_i h_a^p = \sum_{i \in L} \sum_{a \in \delta^-(i)} \rho_i h_a^{L(p)} + \sum_{i \in B} \sum_{a \in \delta^-(i)} \rho_i h_a^{B(p)}. \quad (30)$$

If the condition

$$\left| \sum_{i \in V^+} \sum_{a \in \delta^-(i)} \rho_i h_a^p \right| = \left| \sum_{i \in L} \sum_{a \in \delta^-(i)} \rho_i h_a^{L(p)} \right| + \left| \sum_{i \in B} \sum_{a \in \delta^-(i)} \rho_i h_a^{B(p)} \right| \quad (31)$$

is true for all  $p \in \Omega$ , then rank-1 cuts (28) and (29) are equally strong, in the sense that a solution  $\bar{\lambda} \in P_1$  is cut by (28) if and only if the corresponding solution  $P_2(\bar{\lambda}) = (\bar{\lambda}^L, \bar{\lambda}^B)$  is cut by (29). Otherwise, if for some  $p \in \Omega$  the left-hand-side of (31) is strictly larger than its right-hand-side, then (28) is strictly stronger than (29).

Let  $C = \{i \in V^+ : \rho_i > 0\}$ . If  $C \subseteq L$ , the second term in the right-hand-side of (30) is zero. So (31) is true and (28) and (29) are equally strong. The coefficient of  $\lambda_p$  in (28) will be identical to the coefficient of  $\lambda_{L(p)}^L$  in (29), while the coefficient of  $\lambda_{B(p)}^B$  will be zero. A similar reasoning

shows that when  $C \subseteq B$ , rank-1 cuts (28) and (29) are also equally strong.

On the other hand, when  $C$  has customers of both types, (31) may not be true. Figure 2 illustrates an example of rank-1 cut (a 3-Subset Row Cut), when  $\rho_i = 1/2$  for  $i \in C$ , where  $C$  is composed by linehaul customers 1 and 2 and by backhaul customer 3. In this example, (28) cuts the fractional solution  $\bar{\lambda} \in P_1$  (route  $p_1$  passes by customers 1 and 3,  $p_2$  by 2 and 3, and route  $p_3$  by 2 and 1) but the corresponding solution  $P_2(\bar{\lambda}) = (\bar{\lambda}^L, \bar{\lambda}^B)$  is not cut by (29).  $\square$

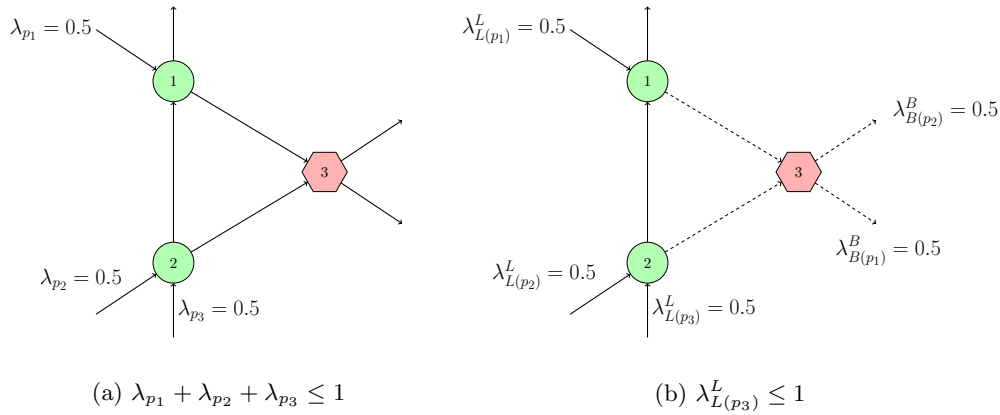


Figure 2: Example of rank-1 cut with both types of customers, where the hexagon represents the backhaul customer. Note that the cut in 2a is effective, but 2b is not.

#### 4. Branch-cut-and-price algorithms

This section describes  $BCP_{\mathcal{F}1}$  and  $BCP_{\mathcal{F}2}$ , two BCP algorithms for the VRPB based on  $\mathcal{F}1$  and  $\mathcal{F}2$ , respectively. More precisely, we discuss elements related to pricing, cut generation, branching and path enumeration. Furthermore, we also describe how  $BCP_{\mathcal{F}1}$  can be adapted to solve the HFFVRPB and VRPBTW.

##### 4.1. Pricing subproblem

In both BCP algorithms, the pricing subproblems are modeled as a *resource constrained shortest path problem* (RCSP), which is defined as follows. Let  $\mathcal{G} = (\mathcal{V}, \mathcal{A})$  be a directed graph, where  $\mathcal{V}$  is the set of vertices,  $\mathcal{A}$  the set of arcs and  $\bar{c}_a \in \mathbb{R}$  is the cost of the arc  $a \in \mathcal{A}$ .  $\mathcal{V}$  has special nodes  $v_{source}$  and  $v_{sink}$ , they can be the same vertex or two distinct vertices. For each arc  $a \in \mathcal{A}$ , there exists a resource consumption  $q_a \in \mathbb{R}_+$ . Also, an interval  $[l_i, u_i]$  is associated to each vertex  $i \in \mathcal{V}$ . A resource constrained path  $p = (v_{source} = v_0, v_1, \dots, v_{k-1}, v_{sink} = v_k)$  over  $\mathcal{G}$  is feasible if  $k \geq 1$ ,  $v_j \neq v_{source}, v_j \neq v_{sink}, 1 \leq j \leq k - 1$ , and the accumulated resource consumption  $S_j$  at visit  $j$ ,  $0 \leq j \leq k$ , where  $S_0 = 0$  and  $S_j = \max\{l_{v_j}, S_{j-1} + q_{(v_{j-1}, v_j)}\}$ , does not exceed  $u_{v_j}$ . Note that this definition allows “dropping resources”, if needed to satisfy the lower limit  $l_i$  at a

vertex  $i$ . On the other hand, the upper limits on accumulated resource consumption are strict. The RCSP objective is to find a resource-constrained path with minimum cost.

#### 4.1.1. RCSP graph for $BCP_{\mathcal{F}_1}$

For  $BCP_{\mathcal{F}_1}$ , the RCSP graph  $\mathcal{G} = (\mathcal{V}, \mathcal{A}) = (V, A) = G$ ;  $v_{source} = v_{sink} = 0$ . Each arc  $a = (i, j) \in \mathcal{A}$  has a capacity resource consumption given by  $q_a = d_j$  and each vertex  $i \in \mathcal{V}$  has a resource interval defined as:

$$[l_i, u_i] = \begin{cases} [0, 2Q], & i = 0 \\ [0, Q], & i \in L \\ [Q + d_i, 2Q], & i \in B \end{cases}$$

Figure 3 illustrates the RCSP graph for  $BCP_{\mathcal{F}_1}$ . It can be seen that a resource constrained path in that graph can visit customers in  $L$  until the capacity limit  $Q$  is reached. However, when the path visits the first backhaul customer, the values of  $l_i$  for  $i \in B$  force any unused linehaul capacity to be dropped. Therefore, the total backhaul capacity is also limited by  $Q$ . The cost of an arc  $\bar{c}_a$  is the reduced cost calculated through the dual variables associated with constraints (11)–(14).

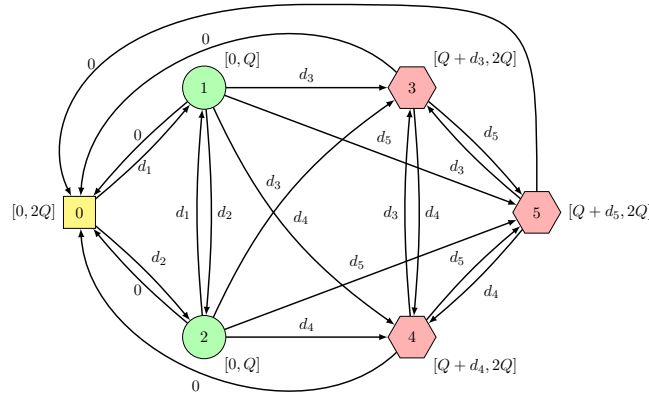


Figure 3: RCSP graph for  $BCP_{\mathcal{F}_1}$ .

#### 4.1.2. RCSP graph for $BCP_{\mathcal{F}_2}$

For  $BCP_{\mathcal{F}_2}$  there are two RCSP graphs. The first RCSP graph is  $\mathcal{G}_L = (\mathcal{V}_L, \mathcal{A}_L)$ , where  $\mathcal{V}_L = L_0 \cup \{0'\}$  and  $\mathcal{A}_L = A_L \cup \{(i, 0') : i \in L\}$ ;  $v_{source} = 0$  and  $v_{sink} = 0'$ . Each arc  $a = (i, j) \in \mathcal{A}_L$  has a capacity resource consumption given by  $q_a = d_j$  (assuming that  $d_{0'} = 0$ ) and each vertex  $i \in \mathcal{V}_L$  has resource consumption interval  $[0, Q]$ .

The second RCSP graph is  $\mathcal{G}_B = (\mathcal{V}_B, \mathcal{A}_B)$ , where  $\mathcal{V}_B = \{0'\} \cup L \cup B_0$  and  $\mathcal{A}_B = A_{LB} \cup A_B \cup \{(0', i) : i \in V^+\}$ ;  $v_{source} = 0'$  and  $v_{sink} = 0$ . Each arc  $a = (i, j) \in \mathcal{A}_B$  has a capacity resource

consumption given by  $q_a = d_j$  (assuming that  $d_0 = 0$ ) and each vertex  $i \in \mathcal{V}_B$  has a resource interval  $[0, Q]$ .

Figure 4 illustrates the two RCSP graphs for  $\text{BCP}_{\mathcal{F}2}$ . The cost of an arc  $\bar{c}_a$  for both graphs is the reduced cost calculated through the dual variables associated with constraints (21)–(25).

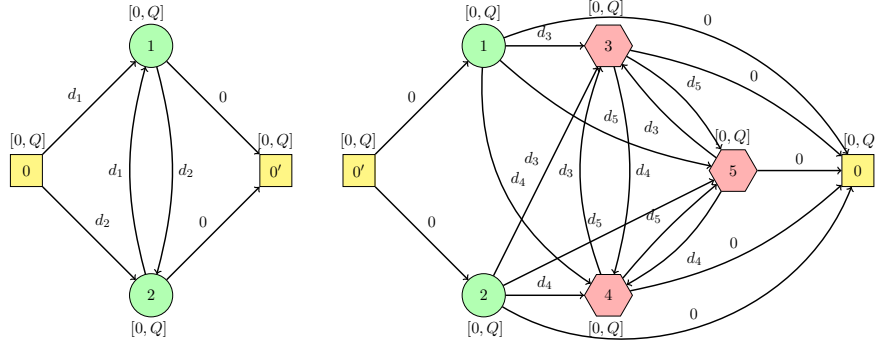


Figure 4: RCSP graphs for  $\text{BCP}_{\mathcal{F}2}$

#### 4.1.3. Solving the pricing subproblems

The RCSP problems above defined are solved by a labeling algorithm, using the bucket graph based variant proposed by Sadykov et al. (2017). Such algorithm also handles  $ng$ -routes (for  $\text{BCP}_{\mathcal{F}1}$ ) and  $ng$ -paths (for  $\text{BCP}_{\mathcal{F}2}$ ). In both cases the  $ng$ -sets have cardinality 8. As mentioned before, the  $ng$ -set of a linehaul customer only has linehaul customers, and the  $ng$ -set of a backhaul customer only has backhaul customers. Moreover, the labeling algorithm also considers the modification in the reduced costs induced by the dual variables of the limited memory rank-1 cuts added.

The big advantage of  $\mathcal{F}2$  over  $\mathcal{F}1$  is that it reduces the time spent solving pricing problems, the usual bottleneck of the BCP algorithms. In a labeling algorithm for the RCSP, the number of undominated labels grows more than linearly with the size of the paths (in fact, exponentially in the worse case). Therefore, solving two RCSPs with capacity limit  $Q$  (associated to the paths in  $\Omega^L$  and  $\Omega^B$ ) is typically much faster than solving a single RCSP with limit  $2Q$  (associated to the longer routes in  $\Omega$ ).

#### 4.2. Cut generation, branching and path enumeration

In both BCP algorithms, rounded capacity cuts are separated by the heuristic procedure available in CVRPSEP (Lysgaard, 2003). Fractional solutions of  $\mathcal{F}1$  and  $\mathcal{F}2$  are first converted to arc variables  $x$  in order to perform that separation.

Limited memory rank-1 cuts are separated for sets  $C$ , such that  $|C| \leq 5$ , using the optimal multipliers given in Pecin et al. (2017b). As shown in Proposition 2, rank-1 cuts for  $\mathcal{F}2$  where

$C$  has both linehaul and backhaul customers are weak and not likely to be violated. This is the main potential disadvantage of  $\mathcal{F}2$  over  $\mathcal{F}1$ .

In both BCP algorithms, branching is performed over aggregations of arc variables. For a pair of vertices  $i$  and  $j$  in  $V$ ,  $i < j$ ,  $y_{ij} = x_{ij} + x_{ji}$  (if  $(j, i) \notin A$ ,  $y_{ij} = x_{ij}$ ) should be integer. A fractional  $y_{ij}$  is chosen by a strong branching procedure similar to the one in Pecin et al. (2017b).

Both BCP algorithms may also perform route enumeration, as in Baldacci et al. (2008) and Contardo & Martinelli (2014), when the gap between a node lower bound and the upper bound is sufficiently small. This means that all elementary routes in  $\Omega$  (for  $\text{BCP}_{\mathcal{F}1}$ ) or all elementary paths in  $\Omega^L$  and  $\Omega^B$  (for  $\text{BCP}_{\mathcal{F}1}$ ) with reduced cost not higher than the gap are enumerated to a pool. After that, the pricing is performed by inspection, which can save a lot of time. As the lower bounds increase, fixing by reduced cost reduces the size of the pools. Eventually, the pool size becomes small enough so that the restricted  $\mathcal{F}1$  (or  $\mathcal{F}2$ ) can be solved using a MIP solver, thus finishing the node. The enumeration is another significant potential advantage of  $\mathcal{F}2$  over  $\mathcal{F}1$ . As there are much fewer paths in  $\Omega^L$  and  $\Omega^B$  than in  $\Omega$ , it is possible to perform enumeration in  $\mathcal{F}2$  earlier, with a larger gap.

#### 4.3. VRPBTW and HFFVRPB

The  $\text{BCP}_{\mathcal{F}1}$  approach can be directly adapted to solve the VRPBTW. This only requires an additional time resource. For a given arc  $a = (i, j)$  in the RCSP graph, the consumption of this resource is  $c_{ij} + s_j$ . The resource consumption interval for that resource in each vertex is the associated customer time window. The hierarchical objective of the VRPBTW can be handled by running the algorithm for different values of  $K$ . The initial value of  $K$  is defined by the best known solution. The value of  $K$  is then iteratively decremented until the problem becomes infeasible (the last feasible solution found is the optimal one).

On the other hand,  $\mathcal{F}2$  cannot be adapted to solve the VRPBTW. This is due to the fact that the time resource is global, in the sense that it can not be split *a priori* between linehaul and backhaul customers (in contrast, there are separated capacities  $Q$  for linehaul and backhaul customers).

In order to adapt  $\text{BCP}_{\mathcal{F}1}$  for HFFVRPB, it is necessary to define a distinct RCSP graph for each type of vehicle, where each graph has specific arc costs. Moreover, constraints (12) should now limit the number of available vehicles for each vehicle type, as specified in the problem instance.

Adapting  $\text{BCP}_{\mathcal{F}2}$  for HFFVRPB would require a larger number of connecting constraints, like (23), to ensure that only linehaul and backhaul paths corresponding to the same vehicle type are connected. We therefore decided not to test  $\text{BCP}_{\mathcal{F}2}$  for this variant.

## 5. Computational experiments

The BCP algorithms were coded in Julia 0.6 interface for the generic VRPSolver (Pessoa et al., 2019a) which makes use of JuMP (Dunning et al., 2017) and LightGraphs packages. The models used in the implementation are given in the Appendix B. The solver utilizes the BaPCod C++ library (Vanderbeck et al., 2018) as BCP framework combined with the C++ implementations by Sadykov et al. (2017) which contain: (i) a labeling algorithm for solving the pricing subproblems based on bucket graphs; (ii) path enumeration; (iii) a bucket arc elimination routine; (iv) a routine for separating limited-memory rank-1 cuts; and (v) dual price smoothing stabilization (Pessoa et al., 2018). Moreover, CVRPSEP package (Lysgaard, 2003) is used in the RCC separators and CPLEX 12.8 is used to solve the LP relaxations and the MIPs over the enumerated paths.

The experiments were executed on a 2 Deca-core Haswell Intel Xeon E5-2680 v3 server with 2.50 GHz and 128 GB of RAM. Each algorithm was run on a single thread for each instance. To reduce the testing time, multiple runs (64) for different instances were performed simultaneously on the same machine, effectively reducing the amount of RAM allocated to each process. A time limit of 60 hours was imposed for the algorithms.

### 5.1. Benchmark instances

All experiments were performed over symmetric instances. Their description is presented in the following.

#### 5.1.1. VRPB instances

We considered three sets of VRPB instances. The first two are classical small and medium size datasets, whereas the third one is introduced in this work to test the limits of our methods on instances of larger scale.

- **GJB.** This dataset consists of 68 instances proposed by Goetschalckx & Jacobs-Blecha (1989) including between 25 and 200 customers. The fleet size  $K$  is fixed and any feasible solution should have exactly  $K$  non-empty routes. We use double precision for the distance matrix and the upper bounds provided in the work by Cuervo et al. (2014).
- **TV.** This group is composed of 33 instances suggested by Toth & Vigo (1997) varying between 21 and 100 customers. The convention regarding the number of vehicles is the same as in the previous dataset. In this case, the values of the distance matrix were rounded to the nearest integer. Moreover, we also use the upper bounds presented in Cuervo et al. (2014).
- **X.** This new benchmark dataset contains 300 instances varying between 100 and 1000 customers. They were generated based on the CVRP instances proposed by Uchoa et al. (2017).



For each CVRP instance, we created 3 VRPB ones with 50%, 66% and 80% of linehaul customers, respectively, following the same scheme as [Toth & Vigo \(1997\)](#). For example, we used the CVRP instance X-n101-k25 to generate the VRPB instances X-n101-50-k13, X-n101-66-k17, X-n101-80-k21. It is important to emphasize that the fleet size is not fixed for this dataset. We adopted the nearest integer precision convention for the distance matrix. The upper bounds for these instances were obtained by running the algorithms developed in [Vidal et al. \(2014\)](#) and [Subramanian et al. \(2013\)](#). This newly proposed benchmark is available at <http://www.vrp-rep.org/datasets/download/queiroga-et-al-2019.zip>.

### 5.1.2. VRPBTW and HFFVRPB instances

The experiments on the VRPBTW and HFFVRPB were conducted with the following benchmarks:

- **GDDS**. This dataset contains 15 instances proposed by [Gélinas et al. \(1995\)](#) for the VRPBTW, all of them with 100 customers. All distances are calculated with double precision. The upper bounds were obtained from [Vidal et al. \(2014\)](#).
- **T**. This benchmark is composed of 18 instances proposed by [Tütüncü \(2010\)](#) and contain between 50 to 100 customers. The double precision convention for the distance matrix was also adopted. For the instances HFFVRPB3, HFFVRPB6, HFFVRPB8, HFFVRPB12, HFFVRPB14, HFFVRPB17 and HFFVRPB18, we used the upper bounds provided in [Tütüncü \(2010\)](#). For the remaining ones, we considered those reported in [Penna et al. \(2019\)](#), where the authors claim that the first five aforementioned instances have no feasible solution.

### 5.2. Results for the VRPB

In the tables presented hereafter,  $UB$  refers to the upper bound provided to the exact algorithms,  $z(IP)$  indicates the value of the optimal solution or an improved upper bound,  $LB_{root}^f$  corresponds to the final lower bound found at the root node;  $t_{total}$  is the total CPU time,  $t_{pricing}$  is the total pricing time, and  $nodes$  represents the number of nodes in the tree.

Table 1 presents the results obtained by  $BCP_{\mathcal{F}1}$  and  $BCP_{\mathcal{F}2}$  for the GJB instances. All instances were solved to optimality by both algorithms. Note that almost all instances were solved to optimality at the root node, including most of the 200-customer ones. Furthermore, we were able to improve the best-known solution the instance O1. Regarding the CPU time,  $BCP_{\mathcal{F}2}$  is clearly faster than  $BCP_{\mathcal{F}1}$ , except for very few cases (instances G4 and G5).  $BCP_{\mathcal{F}2}$  can be around 7 times faster as it happened on instance O1. Hence, although the  $LB_{root}^f$  obtained by  $BCP_{\mathcal{F}2}$  can be occasionally slightly weaker than the one achieved by  $BCP_{\mathcal{F}1}$ , it appears that the first has a better overall performance than the latter. Nonetheless, in practice, the bound  $LB_{root}^f$  obtained by F2 can be better than the one obtained by F1 because the cut generation may be interrupted when the CPU time required to solve the pricing subproblems is high.

Table 1: Results obtained for the GJB instances

| Instance | Problem data |     |     |     |            | $z(IP)$                 | BCP <sub>F1</sub> |             |       | BCP <sub>F2</sub> |             |       |
|----------|--------------|-----|-----|-----|------------|-------------------------|-------------------|-------------|-------|-------------------|-------------|-------|
|          | $n+m$        | $n$ | $m$ | $K$ | $UB$       |                         | $LB_{root}^f$     | $t_{total}$ | nodes | $LB_{root}^f$     | $t_{total}$ | nodes |
| A1       | 25           | 20  | 5   | 8   | 229,885.65 | 229,885.65              | 229,885.65        | < 1         | 1     | 229,885.65        | < 1         | 1     |
| A2       | 25           | 20  | 5   | 5   | 180,119.21 | 180,119.21              | 180,119.21        | < 1         | 1     | 180,119.21        | < 1         | 1     |
| A3       | 25           | 20  | 5   | 4   | 163,405.38 | 163,405.38              | 163,405.38        | < 1         | 1     | 163,405.38        | < 1         | 1     |
| A4       | 25           | 20  | 5   | 3   | 155,796.41 | 155,796.41              | 155,796.41        | < 1         | 1     | 155,796.41        | < 1         | 1     |
| B1       | 30           | 20  | 10  | 7   | 239,080.15 | 239,080.16 <sup>a</sup> | 239,080.16        | < 1         | 1     | 239,080.16        | < 1         | 1     |
| B2       | 30           | 20  | 10  | 5   | 198,047.77 | 198,047.77              | 198,047.77        | < 1         | 1     | 198,047.77        | < 1         | 1     |
| B3       | 30           | 20  | 10  | 3   | 169,372.29 | 169,372.29              | 169,372.29        | < 1         | 1     | 169,372.29        | < 1         | 1     |
| C1       | 40           | 20  | 20  | 7   | 250,556.77 | 250,556.77              | 250,556.77        | < 1         | 1     | 250,556.77        | < 1         | 1     |
| C2       | 40           | 20  | 20  | 5   | 215,020.23 | 215,020.23              | 215,020.23        | 2           | 1     | 215,020.23        | < 1         | 1     |
| C3       | 40           | 20  | 20  | 5   | 199,345.96 | 199,345.96              | 199,345.96        | < 1         | 1     | 199,345.96        | < 1         | 1     |
| C4       | 40           | 20  | 20  | 4   | 195,366.63 | 195,366.63              | 195,366.63        | < 1         | 1     | 195,366.63        | < 1         | 1     |
| D1       | 38           | 30  | 8   | 12  | 322,530.13 | 322,530.13              | 322,530.13        | < 1         | 1     | 322,530.13        | < 1         | 1     |
| D2       | 38           | 30  | 8   | 11  | 316,708.86 | 316,708.86              | 316,708.86        | < 1         | 1     | 316,708.86        | < 1         | 1     |
| D3       | 38           | 30  | 8   | 7   | 239,478.63 | 239,478.63              | 239,478.63        | < 1         | 1     | 239,478.63        | < 1         | 1     |
| D4       | 38           | 30  | 8   | 5   | 205,831.94 | 205,831.94              | 205,831.94        | 6           | 1     | 205,831.94        | <b>2</b>    | 1     |
| E1       | 45           | 30  | 15  | 7   | 238,879.58 | 238,879.58              | 238,879.58        | < 1         | 1     | 238,879.58        | < 1         | 1     |
| E2       | 45           | 30  | 15  | 4   | 212,263.11 | 212,263.11              | 212,263.11        | < 1         | 1     | 212,263.11        | < 1         | 1     |
| E3       | 45           | 30  | 15  | 4   | 206,659.17 | 206,659.17              | 206,659.17        | 1           | 1     | 206,659.17        | < 1         | 1     |
| F1       | 60           | 30  | 30  | 6   | 263,173.96 | 263,173.96              | 263,173.96        | 5           | 1     | 263,173.96        | <b>3</b>    | 1     |
| F2       | 60           | 30  | 30  | 7   | 265,214.16 | 265,214.16              | 265,214.16        | 2           | 1     | 265,214.16        | < 1         | 1     |
| F3       | 60           | 30  | 30  | 5   | 241,120.77 | 241,120.78 <sup>a</sup> | 241,120.78        | 2           | 1     | 241,120.78        | <b>1</b>    | 1     |
| F4       | 60           | 30  | 30  | 4   | 233,861.84 | 233,861.85 <sup>a</sup> | 233,861.85        | 3           | 1     | 233,861.85        | <b>2</b>    | 1     |
| G1       | 57           | 45  | 12  | 10  | 306,305.40 | 306,305.40              | 306,305.40        | 5           | 1     | 306,305.40        | 5           | 1     |
| G2       | 57           | 45  | 12  | 6   | 245,440.99 | 245,440.99              | 245,440.99        | 3           | 1     | 245,440.99        | 3           | 1     |
| G3       | 57           | 45  | 12  | 5   | 229,507.48 | 229,507.48              | 229,507.48        | 3           | 1     | 229,507.48        | <b>2</b>    | 1     |
| G4       | 57           | 45  | 12  | 6   | 232,521.25 | 232,521.25              | 232,521.25        | <b>3</b>    | 1     | 232,521.25        | 5           | 1     |
| G5       | 57           | 45  | 12  | 5   | 221,730.35 | 221,730.35              | 221,730.35        | <b>3</b>    | 1     | 221,730.35        | 4           | 1     |
| G6       | 57           | 45  | 12  | 4   | 213,457.45 | 213,457.45              | 213,457.45        | 3           | 1     | 213,457.45        | <b>2</b>    | 1     |
| H1       | 68           | 45  | 23  | 6   | 268,933.06 | 268,933.06              | 268,933.06        | 8           | 1     | 268,933.06        | <b>7</b>    | 1     |
| H2       | 68           | 45  | 23  | 5   | 253,365.50 | 253,365.50              | 253,365.50        | 5           | 1     | 253,365.50        | <b>2</b>    | 1     |
| H3       | 68           | 45  | 23  | 4   | 247,449.04 | 247,449.04              | 247,449.04        | 4           | 1     | 247,449.04        | <b>3</b>    | 1     |
| H4       | 68           | 45  | 23  | 5   | 250,220.77 | 250,220.77              | 250,220.77        | 4           | 1     | 250,220.77        | <b>3</b>    | 1     |
| H5       | 68           | 45  | 23  | 4   | 246,121.31 | 246,121.31              | 246,121.31        | 5           | 1     | 246,121.31        | <b>3</b>    | 1     |
| H6       | 68           | 45  | 23  | 5   | 249,135.32 | 249,135.32              | 249,135.32        | 5           | 1     | 249,135.32        | <b>3</b>    | 1     |
| I1       | 90           | 45  | 45  | 10  | 350,245.28 | 350,245.28              | 350,245.28        | 19          | 1     | 350,245.28        | <b>5</b>    | 1     |
| I2       | 90           | 45  | 45  | 7   | 309,943.84 | 309,943.84              | 309,943.84        | 16          | 1     | 309,943.84        | <b>3</b>    | 1     |
| I3       | 90           | 45  | 45  | 5   | 294,507.38 | 294,507.38              | 294,507.38        | 37          | 1     | 294,507.38        | <b>12</b>   | 1     |
| I4       | 90           | 45  | 45  | 6   | 295,988.44 | 295,988.45 <sup>a</sup> | 295,988.45        | 22          | 1     | 293,840.10        | <b>9</b>    | 3     |
| I5       | 90           | 45  | 45  | 7   | 301,236.00 | 301,236.01 <sup>a</sup> | 301,236.01        | 12          | 1     | 301,236.01        | <b>4</b>    | 1     |
| J1       | 94           | 75  | 19  | 10  | 335,006.68 | 335,006.68              | 335,006.68        | 13          | 1     | 335,006.68        | <b>12</b>   | 1     |
| J2       | 94           | 75  | 19  | 8   | 310,417.21 | 310,417.21              | 310,417.21        | 48          | 1     | 310,417.21        | <b>33</b>   | 1     |

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| Instance              | Problem data |     |     |     |            | $z(IP)$                 | BCP $_{\mathcal{F}1}$ |             |         | BCP $_{\mathcal{F}2}$ |             |         |
|-----------------------|--------------|-----|-----|-----|------------|-------------------------|-----------------------|-------------|---------|-----------------------|-------------|---------|
|                       | $n + m$      | $n$ | $m$ | $K$ | $UB$       |                         | $LB_{root}^f$         | $t_{total}$ | $nodes$ | $LB_{root}^f$         | $t_{total}$ | $nodes$ |
| J3                    | 94           | 75  | 19  | 6   | 279,219.21 | 279,219.21              | 279,219.21            | 19          | 1       | 279,219.21            | <b>12</b>   | 1       |
| J4                    | 94           | 75  | 19  | 7   | 296,533.16 | 296,533.16              | 294,480.85            | 367         | 5       | 294,168.05            | <b>309</b>  | 7       |
| K1                    | 113          | 75  | 38  | 10  | 394,071.16 | 394,071.17 <sup>a</sup> | 394,071.17            | 52          | 1       | 394,071.17            | <b>23</b>   | 1       |
| K2                    | 113          | 75  | 38  | 8   | 362,130.00 | 362,130.00              | 362,130.00            | 36          | 1       | 362,130.00            | <b>14</b>   | 1       |
| K3                    | 113          | 75  | 38  | 9   | 365,694.08 | 365,694.08              | 365,694.08            | 26          | 1       | 365,694.08            | <b>12</b>   | 1       |
| K4                    | 113          | 75  | 38  | 7   | 348,949.39 | 348,949.39              | 348,949.39            | 67          | 1       | 348,949.39            | <b>29</b>   | 1       |
| L1                    | 150          | 75  | 75  | 10  | 417,896.72 | 417,896.71              | 417,896.71            | 82          | 1       | 417,896.71            | <b>44</b>   | 1       |
| L2                    | 150          | 75  | 75  | 8   | 401,228.80 | 401,228.80              | 401,228.80            | 110         | 1       | 401,228.80            | <b>57</b>   | 1       |
| L3                    | 150          | 75  | 75  | 9   | 402,677.72 | 402,677.72              | 402,677.72            | 76          | 1       | 402,677.72            | <b>35</b>   | 1       |
| L4                    | 150          | 75  | 75  | 7   | 384,636.33 | 384,636.33              | 384,636.33            | 67          | 1       | 384,636.33            | <b>28</b>   | 1       |
| L5                    | 150          | 75  | 75  | 8   | 387,564.55 | 387,564.55              | 387,564.55            | 55          | 1       | 387,564.55            | <b>23</b>   | 1       |
| M1                    | 125          | 100 | 25  | 11  | 398,593.19 | 398,593.19              | 398,593.19            | 95          | 1       | 398,593.19            | <b>56</b>   | 1       |
| M2                    | 125          | 100 | 25  | 10  | 396,916.97 | 396,916.97              | 396,916.97            | 112         | 1       | 395,706.60            | <b>85</b>   | 3       |
| M3                    | 125          | 100 | 25  | 9   | 375,695.41 | 375,695.42 <sup>a</sup> | 373,010.93            | 6210        | 41      | 372,016.21            | <b>4139</b> | 39      |
| M4                    | 125          | 100 | 25  | 7   | 348,140.16 | 348,140.16              | 348,140.16            | 181         | 1       | 347,010.67            | <b>160</b>  | 3       |
| N1                    | 150          | 100 | 50  | 11  | 408,100.62 | 408,100.62              | 408,100.62            | 112         | 1       | 406,628.97            | <b>56</b>   | 3       |
| N2                    | 150          | 100 | 50  | 10  | 408,065.44 | 408,065.44              | 408,065.44            | 124         | 1       | 406,269.57            | <b>77</b>   | 3       |
| N3                    | 150          | 100 | 50  | 9   | 394,337.86 | 394,337.86              | 394,337.86            | 169         | 1       | 394,337.86            | <b>46</b>   | 1       |
| N4                    | 150          | 100 | 50  | 10  | 394,788.36 | 394,788.36              | 394,788.36            | 193         | 1       | 394,788.36            | <b>50</b>   | 1       |
| N5                    | 150          | 100 | 50  | 7   | 373,476.30 | 373,476.30              | 373,476.30            | 247         | 1       | 373,476.30            | <b>80</b>   | 1       |
| N6                    | 150          | 100 | 50  | 8   | 373,758.65 | 373,758.65              | 373,758.65            | 189         | 1       | 373,758.65            | <b>65</b>   | 1       |
| O1                    | 200          | 100 | 100 | 10  | 478,347.72 | <b>478,126.75</b>       | 475,839.08            | 9078        | 23      | 476,239.68            | <b>1173</b> | 9       |
| O2                    | 200          | 100 | 100 | 11  | 477,256.15 | 477,256.15              | 477,256.15            | 285         | 1       | 477,256.15            | <b>77</b>   | 1       |
| O3                    | 200          | 100 | 100 | 9   | 457,294.48 | 457,294.48              | 457,294.48            | 207         | 1       | 457,294.48            | <b>80</b>   | 1       |
| O4                    | 200          | 100 | 100 | 10  | 458,874.87 | 458,874.87              | 458,874.87            | 130         | 1       | 458,874.87            | <b>39</b>   | 1       |
| O5                    | 200          | 100 | 100 | 7   | 436,974.20 | 436,974.20              | 436,974.20            | 524         | 1       | 436,974.20            | <b>168</b>  | 1       |
| O6                    | 200          | 100 | 100 | 8   | 438,004.69 | 438,004.69              | 438,004.69            | 269         | 1       | 438,004.69            | <b>108</b>  | 1       |
| <b>Mean</b>           |              |     |     |     |            |                         |                       | 284.2       |         |                       | 105.59      |         |
| <b>Geometric mean</b> |              |     |     |     |            |                         |                       | 14.3        |         |                       | 8.4         |         |

<sup>a</sup>Difference between optimal solution and BKS possible due to the rounding.

Table 2 reports the results obtained by BCP $_{\mathcal{F}1}$  and BCP $_{\mathcal{F}2}$  for the TV instances. Once again, all instances were solved to optimality by both algorithms, where 9 of them were proven optimal for the first time. Furthermore, we were able to improve the best-known solution of instance E-n101-B-66. Incidentally, except for this particular instance, all other cases were solved at the at root node.

Table 2: Results obtained for the TV instances

| Instance | Problem data |     |     |     |      | $z(IP)$ | BCP $_{\mathcal{F}1}$ |             |         | BCP $_{\mathcal{F}2}$ |             |         |
|----------|--------------|-----|-----|-----|------|---------|-----------------------|-------------|---------|-----------------------|-------------|---------|
|          | $n + m$      | $n$ | $m$ | $K$ | $UB$ |         | $LB_{root}^f$         | $t_{total}$ | $nodes$ | $LB_{root}^f$         | $t_{total}$ | $nodes$ |
| E-n22-50 | 21           | 10  | 11  | 3   | 371  | 371     | 371.00                | 2           | 1       | 371.00                | 2           | 1       |
| E-n22-66 | 21           | 14  | 7   | 3   | 366  | 366     | 366.00                | 2           | 1       | 366.00                | 2           | 1       |

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| Problem data          |         |     |     |     |      | $z(IP)$     | BCP $_{\mathcal{F}_1}$ |             |         | BCP $_{\mathcal{F}_2}$ |             |         |
|-----------------------|---------|-----|-----|-----|------|-------------|------------------------|-------------|---------|------------------------|-------------|---------|
| Instance              | $n + m$ | $n$ | $m$ | $K$ | $UB$ |             | $LB_{root}^f$          | $t_{total}$ | $nodes$ | $LB_{root}^f$          | $t_{total}$ | $nodes$ |
| E-n22-80              | 21      | 17  | 4   | 3   | 375  | 375         | 375.00                 | <b>2</b>    | 1       | 375.00                 | 3           | 1       |
| E-n23-50              | 22      | 11  | 11  | 2   | 682  | 682         | 682.00                 | 3           | 1       | 682.00                 | 3           | 1       |
| E-n23-66              | 22      | 15  | 7   | 2   | 649  | 649         | 649.00                 | 3           | 1       | 649.00                 | 3           | 1       |
| E-n23-80              | 22      | 18  | 4   | 2   | 623  | 623         | 623.00                 | 3           | 1       | 623.00                 | 3           | 1       |
| E-n30-50              | 29      | 14  | 15  | 2   | 501  | 501         | 501.00                 | 4           | 1       | 501.00                 | <b>3</b>    | 1       |
| E-n30-66              | 29      | 19  | 10  | 3   | 537  | 537         | 537.00                 | 3           | 1       | 537.00                 | 3           | 1       |
| E-n30-80              | 29      | 23  | 6   | 3   | 514  | 514         | 514.00                 | <b>3</b>    | 1       | 514.00                 | 5           | 1       |
| E-n33-50              | 32      | 16  | 16  | 3   | 738  | 738         | 738.00                 | 3           | 1       | 738.00                 | 3           | 1       |
| E-n33-66              | 32      | 21  | 11  | 3   | 750  | 750         | 750.00                 | 3           | 1       | 750.00                 | 3           | 1       |
| E-n33-80              | 32      | 26  | 6   | 3   | 736  | 736         | 736.00                 | 3           | 1       | 736.00                 | 3           | 1       |
| E-n51-50              | 50      | 25  | 25  | 3   | 559  | 559         | 559.00                 | 4           | 1       | 559.00                 | <b>3</b>    | 1       |
| E-n51-66              | 50      | 33  | 17  | 4   | 548  | 548         | 548.00                 | 4           | 1       | 548.00                 | <b>3</b>    | 1       |
| E-n51-80              | 50      | 40  | 10  | 4   | 565  | 565         | 565.00                 | <b>4</b>    | 1       | 565.00                 | 6           | 1       |
| E-n76-A-50            | 75      | 38  | 37  | 6   | 739  | 739         | 739.00                 | 8           | 1       | 739.00                 | <b>6</b>    | 1       |
| E-n76-A-66            | 75      | 50  | 25  | 7   | 768  | 768         | 768.00                 | 6           | 1       | 768.00                 | <b>5</b>    | 1       |
| E-n76-A-80            | 75      | 60  | 15  | 8   | 781  | 781*        | 781.00                 | 5           | 1       | 781.00                 | <b>4</b>    | 1       |
| E-n76-B-50            | 75      | 38  | 37  | 8   | 801  | 801         | 801.00                 | 4           | 1       | 801.00                 | 4           | 1       |
| E-n76-B-66            | 75      | 50  | 25  | 10  | 873  | 873         | 873.00                 | <b>6</b>    | 1       | 873.00                 | 7           | 1       |
| E-n76-B-80            | 75      | 60  | 15  | 12  | 919  | 919         | 919.00                 | 4           | 1       | 919.00                 | 4           | 1       |
| E-n76-C-50            | 75      | 38  | 37  | 5   | 713  | 713         | 713.00                 | 13          | 1       | 713.00                 | <b>8</b>    | 1       |
| E-n76-C-66            | 75      | 50  | 25  | 6   | 734  | 734         | 734.00                 | 11          | 1       | 734.00                 | <b>9</b>    | 1       |
| E-n76-C-80            | 75      | 60  | 15  | 7   | 733  | 733*        | 733.00                 | <b>23</b>   | 1       | 733.00                 | 26          | 1       |
| E-n76-D-50            | 75      | 38  | 37  | 4   | 690  | 690         | 690.00                 | 6           | 1       | 690.00                 | <b>4</b>    | 1       |
| E-n76-D-66            | 75      | 50  | 25  | 5   | 715  | 715*        | 715.00                 | 26          | 1       | 715.00                 | <b>15</b>   | 1       |
| E-n76-D-80            | 75      | 60  | 15  | 6   | 694  | 694*        | 694.00                 | 14          | 1       | 694.00                 | <b>10</b>   | 1       |
| E-n101-A-50           | 100     | 50  | 50  | 4   | 831  | 831*        | 831.00                 | 39          | 1       | 831.00                 | <b>15</b>   | 1       |
| E-n101-A-66           | 100     | 66  | 34  | 6   | 846  | 846         | 846.00                 | 14          | 1       | 846.00                 | <b>9</b>    | 1       |
| E-n101-A-80           | 100     | 80  | 20  | 6   | 856  | 856*        | 856.00                 | 114         | 1       | 856.00                 | <b>72</b>   | 1       |
| E-n101-B-50           | 100     | 50  | 50  | 7   | 923  | 923*        | 923.00                 | 28          | 1       | 923.00                 | <b>22</b>   | 1       |
| E-n101-B-66           | 100     | 66  | 34  | 9   | 983  | <b>982*</b> | 976.22                 | 1020        | 6       | 973.95                 | <b>243</b>  | 7       |
| E-n101-B-80           | 100     | 80  | 20  | 11  | 1008 | 1008*       | 1008.00                | <b>44</b>   | 1       | 1008.00                | 45          | 1       |
| <b>Average</b>        |         |     |     |     |      |             |                        | 43.3        |         |                        | 16.8        |         |
| <b>Geometric mean</b> |         |     |     |     |      |             |                        | 7.7         |         |                        | 6.5         |         |

New optimal solutions found by BCP algorithms are marked with an asterisk.

Table 3 provides a comparison between BCP $_{\mathcal{F}_1}$  and BCP $_{\mathcal{F}_2}$  for the first 45 instances of the X set. They were solved to optimality by both methods. Note that instances X-n125-80-k23 and X-n162-66-k8 are particularly difficult and required more than 10000 and 135000 seconds to be solved, respectively, regardless of the method. Overall, BCP $_{\mathcal{F}_2}$  visibly had a superior runtime performance than BCP $_{\mathcal{F}_1}$ , more specifically, the former was, on average, approximately 4 times faster than the latter.

Table 3: Comparison between the two BCP algorithms for the X instances. Only the first 45 instances of X were considered.

| Instance      | UB    | z(IP)        | BCP <sub>F1</sub>               |                    |                      |       | BCP <sub>F2</sub>               |                    |                      |       |
|---------------|-------|--------------|---------------------------------|--------------------|----------------------|-------|---------------------------------|--------------------|----------------------|-------|
|               |       |              | LB <sub>root</sub> <sup>f</sup> | t <sub>total</sub> | t <sub>pricing</sub> | nodes | LB <sub>root</sub> <sup>f</sup> | t <sub>total</sub> | t <sub>pricing</sub> | nodes |
| X-n101-50-k13 | 19033 | 19033        | 18943.90                        | 246                | 19                   | 11    | 18925.33                        | <b>73</b>          | 3                    | 5     |
| X-n101-66-k17 | 20490 | 20490        | 20366.60                        | 465                | 39                   | 23    | 20356.54                        | <b>162</b>         | 4                    | 5     |
| X-n101-80-k21 | 23305 | 23305        | 23305.00                        | 63                 | 7                    | 1     | 23305.00                        | <b>33</b>          | 2                    | 1     |
| X-n106-50-k7  | 15413 | 15413        | 15413.00                        | 81                 | 27                   | 1     | 15413.00                        | <b>20</b>          | 4                    | 1     |
| X-n106-66-k9  | 18984 | 18984        | 18984.00                        | 146                | 37                   | 1     | 18984.00                        | <b>40</b>          | 8                    | 1     |
| X-n106-80-k11 | 22131 | 22131        | 22102.84                        | 1242               | 239                  | 11    | 22098.35                        | <b>397</b>         | 28                   | 7     |
| X-n110-50-k7  | 13103 | 13103        | 13103.00                        | 22                 | 7                    | 1     | 13103.00                        | <b>10</b>          | 2                    | 1     |
| X-n110-66-k9  | 13598 | 13598        | 13598.00                        | 23                 | 11                   | 1     | 13598.00                        | <b>9</b>           | 3                    | 1     |
| X-n110-80-k11 | 14302 | 14302        | 14225.50                        | 414                | 42                   | 5     | 14215.00                        | <b>281</b>         | 21                   | 7     |
| X-n115-50-k8  | 13927 | 13927        | 13927.00                        | 35                 | 16                   | 1     | 13927.00                        | <b>22</b>          | 7                    | 1     |
| X-n115-66-k8  | 14032 | 14032        | 14032.00                        | 48                 | 20                   | 1     | 14032.00                        | <b>25</b>          | 9                    | 1     |
| X-n115-80-k9  | 13536 | 13536        | 13536.00                        | 50                 | 19                   | 1     | 13536.00                        | <b>31</b>          | 13                   | 1     |
| X-n120-50-k3  | 12416 | 12416        | 12416.00                        | 243                | 81                   | 1     | 12416.00                        | <b>73</b>          | 17                   | 1     |
| X-n120-66-k4  | 13145 | 13145        | 13099.07                        | 1377               | 545                  | 3     | 13145.00                        | <b>325</b>         | 137                  | 1     |
| X-n120-80-k5  | 13528 | 13528        | 13475.60                        | 3052               | 1707                 | 15    | 13464.19                        | <b>2737</b>        | 1575                 | 17    |
| X-n125-50-k16 | 32224 | 32224        | 32078.30                        | 3688               | 310                  | 79    | 32064.62                        | <b>915</b>         | 56                   | 39    |
| X-n125-66-k19 | 36400 | 36400        | 36350.86                        | 1098               | 362                  | 9     | 36348.25                        | <b>271</b>         | 34                   | 3     |
| X-n125-80-k23 | 43960 | 43960        | 43824.25                        | <b>10323</b>       | 2341                 | 129   | 43822.41                        | 11877              | 1306                 | 245   |
| X-n129-50-k10 | 19468 | 19468        | 19428.45                        | 1358               | 143                  | 9     | 19408.88                        | <b>335</b>         | 29                   | 7     |
| X-n129-66-k12 | 22606 | 22606        | 22555.75                        | 946                | 141                  | 11    | 22553.90                        | <b>226</b>         | 19                   | 7     |
| X-n129-80-k14 | 24575 | 24575        | 24561.70                        | 308                | 51                   | 3     | 24552.18                        | <b>108</b>         | 22                   | 3     |
| X-n134-50-k7  | 8369  | 8369         | 8270.35                         | 15713              | 10160                | 105   | 8315.24                         | <b>868</b>         | 390                  | 5     |
| X-n134-66-k9  | 8974  | 8974         | 8912.48                         | 5796               | 3749                 | 65    | 8890.39                         | <b>621</b>         | 353                  | 15    |
| X-n134-80-k11 | 9699  | 9699         | 9636.49                         | 4606               | 2478                 | 65    | 9636.66                         | <b>1222</b>        | 714                  | 27    |
| X-n139-50-k5  | 13281 | 13281        | 13228.16                        | 1639               | 656                  | 5     | 13236.76                        | <b>290</b>         | 41                   | 3     |
| X-n139-66-k7  | 13512 | 13512        | 13512.00                        | 153                | 63                   | 1     | 13512.00                        | <b>51</b>          | 15                   | 1     |
| X-n139-80-k8  | 13662 | 13662        | 13662.00                        | 65                 | 29                   | 1     | 13662.00                        | <b>40</b>          | 19                   | 1     |
| X-n143-50-k4  | 14539 | 14539        | 14539.00                        | 1592               | 941                  | 1     | 14539.00                        | <b>214</b>         | 76                   | 1     |
| X-n143-66-k4  | 14310 | 14310        | 14310.00                        | 233                | 128                  | 1     | 14310.00                        | <b>82</b>          | 41                   | 1     |
| X-n143-80-k5  | 14447 | 14447        | 14395.42                        | 3148               | 2244                 | 5     | 14396.43                        | <b>2822</b>        | 1714                 | 13    |
| X-n148-50-k25 | 28210 | 28210        | 28173.04                        | 112                | 13                   | 3     | 28210.00                        | <b>30</b>          | 4                    | 1     |
| X-n148-66-k29 | 30482 | 30482        | 30403.78                        | 421                | 40                   | 13    | 30391.98                        | <b>112</b>         | 6                    | 3     |
| X-n148-80-k36 | 35430 | 35430        | 35333.16                        | 394                | 22                   | 13    | 35332.44                        | <b>318</b>         | 5                    | 3     |
| X-n153-50-k19 | 20536 | 20536        | 20536.00                        | 53                 | 32                   | 1     | 20536.00                        | <b>23</b>          | 11                   | 1     |
| X-n153-66-k20 | 20613 | 20613        | 20613.00                        | 68                 | 34                   | 1     | 20613.00                        | <b>31</b>          | 12                   | 1     |
| X-n153-80-k21 | 20819 | 20819        | 20813.00                        | 77                 | 40                   | 3     | 20810.50                        | <b>57</b>          | 24                   | 3     |
| X-n157-50-k7  | 11727 | 11727        | 11727.00                        | 333                | 150                  | 1     | 11727.00                        | <b>37</b>          | 12                   | 1     |
| X-n157-66-k9  | 13651 | 13651        | 13651.00                        | 123                | 49                   | 1     | 13651.00                        | <b>43</b>          | 14                   | 1     |
| X-n157-80-k11 | 15264 | 15264        | 15256.18                        | 1186               | 252                  | 3     | 15245.48                        | <b>733</b>         | 164                  | 7     |
| X-n162-50-k6  | 12812 | 12812        | 12784.51                        | 1310               | 762                  | 3     | 12812.00                        | <b>157</b>         | 55                   | 1     |
| X-n162-66-k8  | 13450 | <b>13417</b> | 13289.78                        | 137067             | 80154                | 607   | 13300.60                        | <b>19365</b>       | 8164                 | 85    |

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| Instance              | $UB$  | $z(IP)$ | BCP $_{\mathcal{F}_1}$ |             |               |       | BCP $_{\mathcal{F}_2}$ |               |               |       |
|-----------------------|-------|---------|------------------------|-------------|---------------|-------|------------------------|---------------|---------------|-------|
|                       |       |         | $LB_{root}^f$          | $t_{total}$ | $t_{pricing}$ | nodes | $LB_{root}^f$          | $t_{total}$   | $t_{pricing}$ | nodes |
| X-n162-80-k9          | 13854 | 13854   | 13819.09               | 2294        | 1016          | 3     | 13854.00               | <b>812</b>    | 329           | 1     |
| X-n167-50-k5          | 16489 | 16489   | 16489.00               | 1989        | 1058          | 1     | 16489.00               | <b>336</b>    | 91            | 1     |
| X-n167-66-k7          | 17827 | 17827   | 17735.36               | 11480       | 6049          | 21    | 17716.79               | <b>3411</b>   | 1813          | 17    |
| X-n167-80-k8          | 19415 | 19415   | 19374.16               | 1554        | 740           | 3     | 19382.21               | <b>770</b>    | 348           | 3     |
| <b>Average</b>        |       |         |                        | 4814.1      | 2600.5        | 27.6  |                        | <b>1120.3</b> | 393.6         | 12.2  |
| <b>Geometric mean</b> |       |         |                        | 540.2       | 163.5         | 4.5   |                        | <b>177.8</b>  | 38.1          | 3.0   |

Because of the overall superior performance of BCP $_{\mathcal{F}_2}$ , we decided to run only this algorithm for the remaining X instances. Table 4 presents a summary of the results obtained by this method considering all instances of set X, while the table provided in the Appendix A shows the detailed results (except for those already reported in Table 3). On average, the results suggest the average gap does not seem to substantially vary according to the percentage of linehaul customers, but the CPU time clearly increases with the number of linehaul customers. On the other hand, the more the instance is balanced, the higher the number of proven optimal solutions. Finally, one can observe that 14 best-known solutions were improved, considering the cases where their optimality was proven or not.

Table 4: Summary of the results obtained by BCP $_{\mathcal{F}_2}$  for the X instances, considering the percentage of linehaul customers.

|                    | 50%    | 66%    | 80%    | All    |
|--------------------|--------|--------|--------|--------|
| Average gap (%)    | 0.53   | 0.46   | 0.50   | 0.50   |
| Average time (min) | 2110.3 | 2244.0 | 2359.7 | 2238.0 |
| #Optima            | 46     | 40     | 37     | 123    |
| #BKS improvements  | 6      | 3      | 5      | 14     |

Figure 5 shows the gaps for each instance, according to the percentage of linehaul customers. It is possible to verify that all instances involving up to 237 customers were solved to optimality for 50%, whereas this number decreases to 186 customers for 66% and 80%. Furthermore, one can observe that the average gaps were generally below 2.5%, even for the larger instances, but in the vast majority of the cases they were below 2.0%, thus ratifying the high quality of the bounds reported.

Figure 6 illustrates the behavior of the average gaps as the estimated size of the routes increases. In this case, we used the same criterion adopted in Uchoa et al. (2017) to classify the groups of instances in “very small”, “small”, “medium”, “long”, “very long”. The box plots suggest that the smaller the size of the routes, the smaller the gaps and the higher the robustness obtained. In addition, note that at least 25% of the instances of each group were solved to optimality.

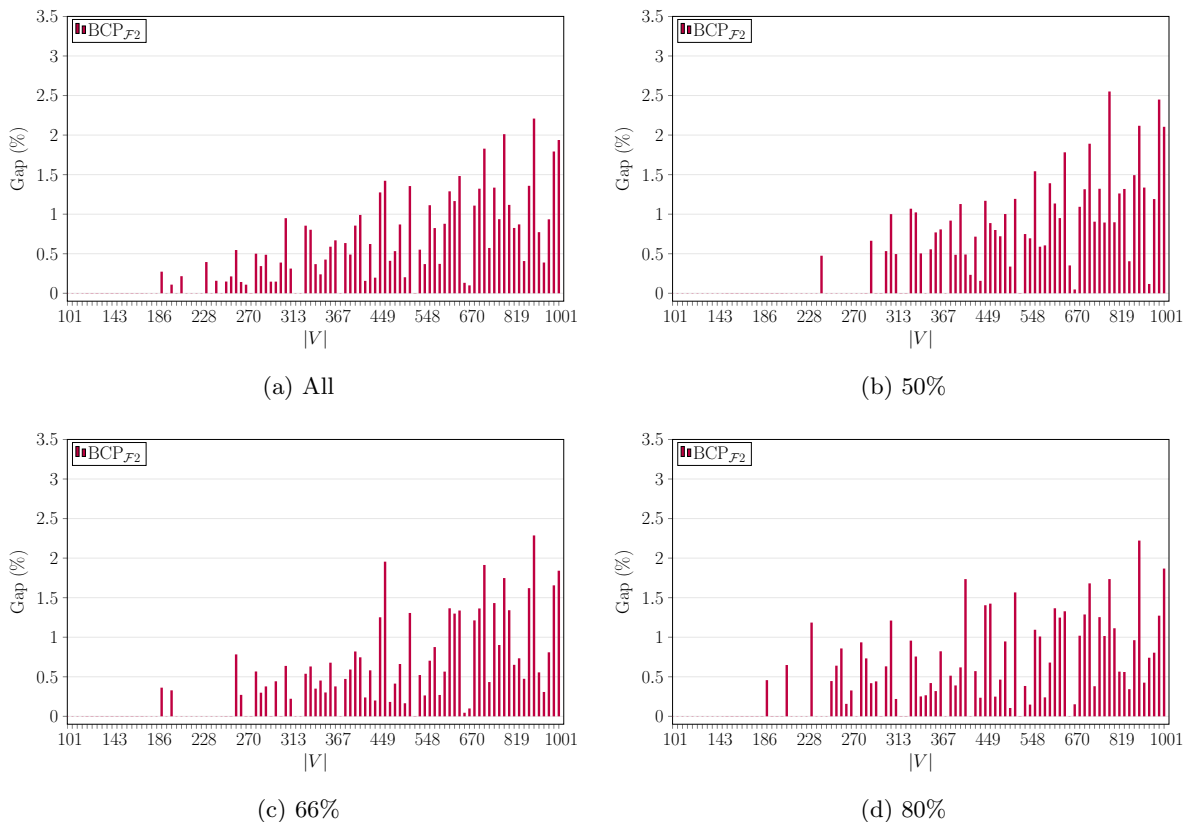


Figure 5: Average gaps for the X instances. In Figure 5a, the value reported is given for each value of  $|V|$  as the average gap of the three related instances. The other figures show the gap of the instances associated with the corresponding percentage of linehauls.

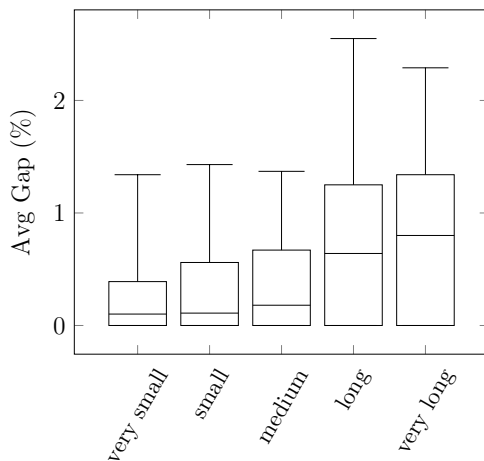


Figure 6: Average gaps with respect to the size of the route

### 5.3. Results for the HFFVRPB and VRPBTW

Table 5 shows the results obtained for the HFFVRPB instances. All optimal solutions were found by the proposed algorithm. The instances with up to 75 customers were solved to optimality at the root node in a matter of seconds, whereas the 100-customer instances were solved in at most 2123 seconds. The proposed algorithm was capable of improving best-known solution of 6 instances, including all the 100-customer ones. Moreover, we also confirmed the observation made by Penna et al. (2019) and proved that instances HFFVRPB3, HFFVRPB6, HFFVRPB8, HFFVRPB12 and HFFVRPB14 are indeed infeasible.

Table 5: Results for the HFFVRPB

| Instance  | Problem data |     |     |         | BCP           |                |             |         |
|-----------|--------------|-----|-----|---------|---------------|----------------|-------------|---------|
|           | $n + m$      | $n$ | $m$ | $UB$    | $LB_{root}^t$ | $z(IP)$        | $t_{total}$ | $nodes$ |
| HFFVRPB1  | 50           | 25  | 25  | 874.60  | 874.60        | 874.60         | 4           | 1       |
| HFFVRPB2  | 50           | 34  | 16  | 911.20  | 911.20        | 911.20         | 4           | 1       |
| HFFVRPB3  | 50           | 40  | 10  | 998.22  | –             | –              | –           | –       |
| HFFVRPB4  | 50           | 25  | 25  | 1050.60 | 1050.60       | 1050.60        | 6           | 1       |
| HFFVRPB5  | 50           | 34  | 16  | 1051.30 | 1051.30       | 1051.30        | 5           | 1       |
| HFFVRPB6  | 50           | 40  | 10  | 1183.36 | –             | –              | –           | –       |
| HFFVRPB7  | 75           | 37  | 38  | 1073.90 | 1070.00       | <b>1070.00</b> | 25          | 1       |
| HFFVRPB8  | 75           | 50  | 25  | 1182.66 | –             | –              | –           | –       |
| HFFVRPB9  | 75           | 60  | 15  | 1003.20 | 1003.20       | 1003.20        | 8           | 1       |
| HFFVRPB10 | 75           | 37  | 38  | 1553.00 | 1553.00       | 1553.00        | 7           | 1       |
| HFFVRPB11 | 75           | 50  | 25  | 1659.80 | 1659.80       | 1659.80        | 11          | 1       |
| HFFVRPB12 | 75           | 60  | 15  | 1917.54 | –             | –              | –           | –       |
| HFFVRPB13 | 100          | 50  | 50  | 1181.70 | 1167.43       | <b>1180.30</b> | 2123        | 5       |
| HFFVRPB14 | 100          | 67  | 33  | 1109.02 | –             | –              | –           | –       |
| HFFVRPB15 | 100          | 80  | 20  | 1114.90 | 1097.36       | <b>1105.10</b> | 1443        | 8       |
| HFFVRPB16 | 100          | 50  | 50  | 1314.50 | 1305.98       | <b>1312.80</b> | 941         | 2       |
| HFFVRPB17 | 100          | 67  | 33  | 1585.30 | 1210.77       | <b>1211.70</b> | 269         | 1       |
| HFFVRPB18 | 100          | 80  | 20  | 1615.08 | 1279.36       | <b>1282.00</b> | 479         | 2       |

The results obtained for the VRPBTW instances can be found in Table 6. The optimality of all instances was proven, where new improved solutions were found for instances BHR104A, BHR104B and BHR104C. Almost all instances were solved to optimality at the root node, most of them in a matter of seconds. Instance BHR104A appears to be the most challenging one, where the algorithm required more than 1400 seconds to solve it.

## 6. Conclusions

In this paper, we proposed two branch-and-price (BCP) approaches based on different mathematical formulations for the vehicle routing problem with backhauls (VRPB). While in one formulation the columns are based on complete routes ( $\mathcal{F}_1$ ), in the other one the columns are based on separate linehaul and backhauls paths ( $\mathcal{F}_2$ ). The BCP algorithms were implemented using the VRPSolver and they contain several successful methodological ingredients such as  $ng$ -routes/paths, limited memory rank-1 cuts, rounded capacity cuts, strong branching, route enumeration, arc elimination using reduced costs and dual stabilization.

Although it was proven that the linear relaxations of the formulations are equally strong, we demonstrated that rank-1 cuts for  $\mathcal{F}_1$  may be stronger than the same type of cuts for  $\mathcal{F}_2$ .



Table 6: Results for VRPBTW

| Problem data |     |            | BCP           |                   |             |         |
|--------------|-----|------------|---------------|-------------------|-------------|---------|
| Instance     | %BH | UB         | $LB_{root}^f$ | $z(IP)$           | $t_{total}$ | $nodes$ |
| BHR101A      | 10  | 22/1818.86 | 1819          | 22/1818.86        | 1           | 1       |
| BHR101B      | 30  | 23/1959.52 | 1960          | 23/1959.52        | 1           | 1       |
| BHR101C      | 50  | 24/1939.10 | 1939          | 24/1939.10        | 1           | 1       |
| BHR102A      | 10  | 19/1653.18 | 1653          | 19/1653.18        | 2           | 1       |
| BHR102B      | 30  | 22/1750.70 | 1751          | 22/1750.70        | 1           | 1       |
| BHR102C      | 50  | 22/1775.76 | 1776          | 22/1775.76        | 1           | 1       |
| BHR103A      | 10  | 15/1385.38 | 1385          | 15/1385.38        | 2           | 1       |
| BHR103B      | 30  | 15/1390.32 | 1390          | 15/1390.32        | 3           | 1       |
| BHR103C      | 50  | 17/1456.48 | 1456          | 17/1456.48        | 2           | 1       |
| BHR104A      | 10  | 10/1203.44 | 1183          | <b>10/1202.53</b> | 1437        | 11      |
| BHR104B      | 30  | 11/1154.84 | 1258          | <b>10/1258.48</b> | 55          | 1       |
| BHR104C      | 50  | 11/1191.38 | 1189          | <b>11/1188.78</b> | 11          | 1       |
| BHR105A      | 10  | 15/1560.15 | 1547          | 15/1560.15        | 86          | 3       |
| BHR105B      | 30  | 16/1583.30 | 1583          | 16/1583.30        | 1           | 1       |
| BHR105C      | 50  | 16/1709.66 | 1688          | 16/1709.66        | 51          | 1       |

However, computational experiments on well-known benchmark instances revealed that the BCP algorithm over  $\mathcal{F}_2$  has a better overall performance in practice. Nevertheless, both algorithms were capable of finding the optimal solutions for all instances, some of them for the first time. We also performed tests on a newly proposed set of instances that were derived from the X dataset of Uchoa et al. (2017). The BCP implementation based on  $\mathcal{F}_2$  yielded better results than the one based on  $\mathcal{F}_1$ , confirming the efficiency of using separate variables for linehaul and backhaul paths. Finally, we conducted experiments on benchmark instances for the HFFVRPB, and of the VRPBTW. For these two problems, all benchmark instances were solved to optimality.

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## Appendix A. Detailed results for the X instances

Table A.7: Results for X instances by the BCP $_{\mathcal{F}_2}$  with a time limit of 60 hours. The results which were already reported in Table 3 were omitted. The final lower bound is denoted by  $LB_f$ .

| Instance      | UB    | $LB_f$   | $z(IP)$      | $LB_{root}^f$ | $t_{total}$ | $t_{pricing}$ | $nodes$ |
|---------------|-------|----------|--------------|---------------|-------------|---------------|---------|
| X-n172-50-k27 | 30634 | 30634.00 | <b>30634</b> | 30534.07      | 270         | 41            | 19      |
| X-n172-66-k31 | 31864 | 31864.00 | <b>31864</b> | 31807.62      | 161         | 20            | 7       |

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| Instance      | $UB$  | $LB_j$   | $z(IP)$      | $LB_{root}^f$ | $t_{total}$ | $t_{pricing}$ | $nodes$ |
|---------------|-------|----------|--------------|---------------|-------------|---------------|---------|
| X-n172-80-k39 | 36803 | 36803.00 | <b>36803</b> | 36745.58      | 560         | 37            | 15      |
| X-n176-50-k23 | 45239 | 45239.00 | <b>45239</b> | 45161.05      | 437         | 60            | 37      |
| X-n176-66-k24 | 46416 | 46416.00 | <b>46416</b> | 46336.75      | 736         | 122           | 65      |
| X-n176-80-k25 | 47033 | 47033.00 | <b>47033</b> | 46986.46      | 341         | 61            | 11      |
| X-n181-50-k12 | 16549 | 16549.00 | <b>16549</b> | 16549.00      | 57          | 15            | 1       |
| X-n181-66-k15 | 18832 | 18832.00 | <b>18832</b> | 18832.00      | 41          | 14            | 1       |
| X-n181-80-k18 | 21241 | 21241.00 | <b>21241</b> | 21241.00      | 54          | 15            | 1       |
| X-n186-50-k8  | 17978 | 17978.00 | <b>17978</b> | 17867.86      | 9088        | 1721          | 41      |
| X-n186-66-k10 | 19751 | 19751.00 | <b>19751</b> | 19751.00      | 302         | 118           | 1       |
| X-n186-80-k12 | 21754 | 21754.00 | <b>21754</b> | 21630.52      | 21953       | 9826          | 113     |
| X-n190-50-k4  | 11552 | 11552.00 | <b>11552</b> | 11492.09      | 9096        | 4850          | 29      |
| X-n190-66-k5  | 12784 | 12737.65 | –            | 12718.64      | –           | 177686        | 231     |
| X-n190-80-k6  | 14410 | 14344.08 | –            | 14339.48      | –           | 191111        | 237     |
| X-n195-50-k27 | 29470 | 29470.00 | <b>29470</b> | 29375.37      | 698         | 46            | 25      |
| X-n195-66-k34 | 33137 | 33137.00 | <b>33137</b> | 33076.72      | 166         | 20            | 7       |
| X-n195-80-k42 | 38629 | 38629.00 | <b>38629</b> | 38629.00      | 186         | 27            | 1       |
| X-n200-50-k18 | 34416 | 34408.00 | <b>34408</b> | 34290.22      | 81125       | 4131          | 1269    |
| X-n200-66-k24 | 40474 | 40341.02 | –            | 40320.87      | –           | 21542         | 4435    |
| X-n200-80-k29 | 47741 | 47741.00 | <b>47741</b> | 47713.57      | 585         | 76            | 5       |
| X-n204-50-k10 | 15877 | 15877.00 | <b>15877</b> | 15840.93      | 1349        | 269           | 7       |
| X-n204-66-k12 | 16703 | 16703.00 | <b>16703</b> | 16563.38      | 24018       | 4998          | 179     |
| X-n204-80-k15 | 17832 | 17832.00 | <b>17832</b> | 17790.30      | 1394        | 411           | 5       |
| X-n209-50-k8  | 21837 | 21837.00 | <b>21837</b> | 21648.76      | 52058       | 6891          | 205     |
| X-n209-66-k11 | 24378 | 24378.00 | <b>24378</b> | 24208.76      | 75385       | 38246         | 327     |
| X-n209-80-k13 | 27177 | 27000.70 | –            | 26982.38      | –           | 115022        | 661     |
| X-n214-50-k6  | 9574  | 9574.00  | <b>9574</b>  | 9549.86       | 3422        | 1118          | 9       |
| X-n214-66-k8  | 10001 | 10001.00 | <b>10001</b> | 9963.86       | 2356        | 1490          | 9       |
| X-n214-80-k9  | 10457 | 10457.00 | <b>10457</b> | 10405.89      | 18255       | 10668         | 63      |
| X-n219-50-k37 | 64691 | 64691.00 | <b>64691</b> | 64619.03      | 50          | 10            | 3       |
| X-n219-66-k48 | 80405 | 80405.00 | <b>80405</b> | 80405.00      | 40          | 14            | 1       |
| X-n219-80-k59 | 95845 | 95845.00 | <b>95845</b> | 95845.00      | 36          | 16            | 1       |
| X-n223-50-k18 | 27449 | 27442.00 | <b>27442</b> | 27326.24      | 11835       | 1069          | 139     |
| X-n223-66-k23 | 30717 | 30717.00 | <b>30717</b> | 30567.40      | 35662       | 3976          | 407     |
| X-n223-80-k27 | 34440 | 34440.00 | <b>34440</b> | 34335.92      | 15291       | 1752          | 161     |
| X-n228-50-k19 | 23128 | 23128.00 | <b>23128</b> | 23078.40      | 1022        | 327           | 23      |
| X-n228-66-k20 | 24114 | 24113.00 | <b>24113</b> | 24051.49      | 5511        | 2057          | 39      |
| X-n228-80-k21 | 24592 | 24592.00 | <b>24592</b> | 24592.00      | 724         | 319           | 1       |
| X-n233-50-k10 | 17186 | 17186.00 | <b>17186</b> | 17052.96      | 93406       | 71427         | 159     |
| X-n233-66-k12 | 18026 | 18026.00 | <b>18026</b> | 17965.02      | 2328        | 1394          | 9       |
| X-n233-80-k14 | 18885 | 18661.17 | –            | 18641.11      | –           | 174564        | 793     |
| X-n237-50-k7  | 20745 | 20745.00 | <b>20745</b> | 20675.23      | 23322       | 13874         | 33      |
| X-n237-66-k9  | 22471 | 22471.00 | <b>22471</b> | 22379.42      | 83074       | 66372         | 105     |
| X-n237-80-k11 | 24357 | 24357.00 | <b>24357</b> | 24307.49      | 2593        | 1530          | 7       |
| X-n242-50-k25 | 47949 | 47721.34 | –            | 47671.06      | –           | 19577         | 2899    |
| X-n242-66-k32 | 57197 | 57197.00 | <b>57197</b> | 57043.85      | 84515       | 9241          | 1559    |

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| Instance      | $UB$  | $LB_j$   | $z(IP)$      | $LB_{root}^f$ | $t_{total}$ | $t_{pricing}$ | $nodes$ |
|---------------|-------|----------|--------------|---------------|-------------|---------------|---------|
| X-n242-80-k39 | 68969 | 68965.00 | <b>68965</b> | 68827.21      | 63924       | 8640          | 895     |
| X-n247-50-k42 | 36701 | 36701.00 | <b>36701</b> | 36701.00      | 76          | 42            | 1       |
| X-n247-66-k43 | 36994 | 36994.00 | <b>36994</b> | 36994.00      | 84          | 41            | 1       |
| X-n247-80-k45 | 37220 | 37205.00 | <b>37205</b> | 37199.14      | 293         | 130           | 3       |
| X-n251-50-k14 | 24968 | 24968.00 | <b>24968</b> | 24875.60      | 25557       | 3127          | 127     |
| X-n251-66-k18 | 27817 | 27817.00 | <b>27817</b> | 27712.41      | 72575       | 8566          | 355     |
| X-n251-80-k22 | 32170 | 32026.60 | –            | 32006.18      | –           | 50325         | 965     |
| X-n256-50-k8  | 15922 | 15922.00 | <b>15922</b> | 15922.00      | 404         | 189           | 1       |
| X-n256-66-k11 | 17250 | 17250.00 | <b>17250</b> | 17250.00      | 521         | 290           | 1       |
| X-n256-80-k13 | 18189 | 18072.54 | –            | 18040.41      | –           | 142662        | 819     |
| X-n261-50-k7  | 21555 | 21555.00 | <b>21555</b> | 21456.47      | 63665       | 40112         | 37      |
| X-n261-66-k9  | 23065 | 22884.42 | –            | 22855.49      | –           | 187116        | 61      |
| X-n261-80-k11 | 25128 | 24912.36 | –            | 24866.24      | –           | 180864        | 281     |
| X-n266-50-k30 | 47815 | 47783.00 | <b>47783</b> | 47648.94      | 101191      | 13933         | 1461    |
| X-n266-66-k39 | 55962 | 55793.31 | 55945        | 55781.93      | –           | 34684         | 3563    |
| X-n266-80-k47 | 63880 | 63779.26 | –            | 63730.98      | –           | 24218         | 3147    |
| X-n270-50-k18 | 24776 | 24751.00 | <b>24751</b> | 24653.46      | 45333       | 6267          | 237     |
| X-n270-66-k24 | 26377 | 26377.00 | <b>26377</b> | 26328.74      | 1941        | 272           | 21      |
| X-n270-80-k29 | 29789 | 29691.59 | –            | 29658.37      | –           | 30397         | 1377    |
| X-n275-50-k14 | 15561 | 15561.00 | <b>15561</b> | 15514.61      | 5294        | 832           | 21      |
| X-n275-66-k19 | 16944 | 16944.00 | <b>16944</b> | 16929.03      | 513         | 113           | 3       |
| X-n275-80-k22 | 18690 | 18688.00 | <b>18688</b> | 18658.37      | 3719        | 681           | 29      |
| X-n280-50-k13 | 29132 | 29132.00 | <b>29132</b> | 29004.13      | 128359      | 93994         | 71      |
| X-n280-66-k15 | 31315 | 31137.44 | –            | 31110.77      | –           | 158023        | 407     |
| X-n280-80-k16 | 32332 | 32029.64 | –            | 32012.29      | –           | 192361        | 147     |
| X-n284-50-k8  | 15944 | 15944.00 | <b>15944</b> | 15833.57      | 93999       | 43893         | 209     |
| X-n284-66-k10 | 17277 | 17225.38 | –            | 17195.71      | –           | 190019        | 21      |
| X-n284-80-k12 | 18830 | 18692.09 | –            | 18675.05      | –           | 184435        | 127     |
| X-n289-50-k34 | 57957 | 57572.16 | –            | 57529.63      | –           | 33748         | 1775    |
| X-n289-66-k38 | 63446 | 63206.09 | –            | 63186.76      | –           | 42435         | 2423    |
| X-n289-80-k47 | 75963 | 75644.77 | –            | 75627.89      | –           | 40762         | 1739    |
| X-n294-50-k26 | 30859 | 30859.00 | <b>30859</b> | 30746.57      | 4905        | 468           | 45      |
| X-n294-66-k33 | 34636 | 34636.00 | <b>34636</b> | 34542.41      | 12903       | 1056          | 143     |
| X-n294-80-k40 | 39269 | 39095.51 | –            | 39077.00      | –           | 22714         | 1951    |
| X-n298-50-k16 | 25081 | 25081.00 | <b>25081</b> | 24958.25      | 35865       | 3878          | 173     |
| X-n298-66-k21 | 27643 | 27520.57 | –            | 27470.73      | –           | 54914         | 899     |
| X-n298-80-k25 | 30222 | 30222.00 | <b>30222</b> | 30107.65      | 85792       | 22231         | 305     |
| X-n303-50-k11 | 17763 | 17668.28 | –            | 17646.72      | –           | 128405        | 101     |
| X-n303-66-k13 | 18120 | 18120.00 | <b>18120</b> | 18047.09      | 54891       | 34827         | 91      |
| X-n303-80-k16 | 19603 | 19479.14 | –            | 19456.65      | –           | 172877        | 249     |
| X-n308-50-k9  | 22544 | 22318.43 | –            | 22304.65      | –           | 194203        | 5       |
| X-n308-66-k11 | 24154 | 24000.04 | –            | 23990.67      | –           | 194915        | 29      |
| X-n308-80-k12 | 25164 | 24859.34 | –            | 24844.42      | –           | 209695        | 13      |
| X-n313-50-k39 | 57762 | 57475.59 | –            | 57444.76      | –           | 41082         | 2765    |
| X-n313-66-k44 | 60089 | 59935.56 | 60069        | 59914.94      | –           | 28091         | 2901    |

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| Instance      | $UB$   | $LB_j$    | $z(IP)$       | $LB_{root}^f$ | $t_{total}$ | $t_{pricing}$ | $nodes$ |
|---------------|--------|-----------|---------------|---------------|-------------|---------------|---------|
| X-n313-80-k56 | 73834  | 73671.96  | –             | 73654.22      | –           | 37558         | 2661    |
| X-n317-50-k27 | 43396  | 43391.00  | <b>43391</b>  | 43367.32      | 1290        | 236           | 17      |
| X-n317-66-k35 | 54502  | 54502.00  | <b>54502</b>  | 54485.52      | 1018        | 233           | 15      |
| X-n317-80-k43 | 63683  | 63683.00  | <b>63683</b>  | 63665.51      | 626         | 250           | 9       |
| X-n322-50-k14 | 23309  | 23309.00  | <b>23309</b>  | 23139.98      | 132954      | 23529         | 349     |
| X-n322-66-k19 | 25034  | 25034.00  | <b>25034</b>  | 24951.63      | 6100        | 1703          | 21      |
| X-n322-80-k23 | 27500  | 27500.00  | <b>27500</b>  | 27375.81      | 184907      | 63083         | 453     |
| X-n327-50-k10 | 21610  | 21378.95  | –             | 21346.84      | –           | 107246        | 145     |
| X-n327-66-k13 | 23322  | 23196.47  | –             | 23185.82      | –           | 159555        | 69      |
| X-n327-80-k16 | 24990  | 24750.89  | –             | 24728.67      | –           | 186367        | 221     |
| X-n331-50-k8  | 24152  | 23905.00  | –             | 23854.86      | –           | 156722        | 103     |
| X-n331-66-k10 | 26247  | 26081.55  | –             | 26056.27      | –           | 162636        | 81      |
| X-n331-80-k12 | 28265  | 28051.29  | –             | 28038.31      | –           | 185486        | 35      |
| X-n336-50-k45 | 81760  | 81348.01  | –             | 81323.04      | –           | 34124         | 2331    |
| X-n336-66-k57 | 99226  | 98878.51  | –             | 98861.47      | –           | 40186         | 2861    |
| X-n336-80-k68 | 116185 | 115892.61 | –             | 115870.08     | –           | 36471         | 2555    |
| X-n344-50-k22 | 28527  | 28527.00  | <b>28527</b>  | 28408.88      | 65642       | 10809         | 245     |
| X-n344-66-k29 | 31845  | 31700.96  | –             | 31675.50      | –           | 33287         | 1215    |
| X-n344-80-k35 | 35743  | 35647.85  | –             | 35632.86      | –           | 40381         | 921     |
| X-n351-50-k21 | 18584  | 18480.67  | –             | 18443.06      | –           | 51270         | 937     |
| X-n351-66-k26 | 19758  | 19698.37  | –             | 19681.73      | –           | 71277         | 859     |
| X-n351-80-k32 | 22158  | 22064.80  | –             | 22053.53      | –           | 99086         | 703     |
| X-n359-50-k15 | 33255  | 32999.06  | –             | 32957.10      | –           | 102315        | 183     |
| X-n359-66-k19 | 37695  | 37439.36  | –             | 37418.44      | –           | 160781        | 161     |
| X-n359-80-k23 | 43412  | 43273.41  | –             | 43260.73      | –           | 143353        | 193     |
| X-n367-50-k12 | 20526  | 20360.22  | –             | 20344.03      | –           | 184200        | 9       |
| X-n367-66-k14 | 21479  | 21397.74  | –             | 21397.74      | –           | 192713        | 3       |
| X-n367-80-k15 | 22386  | 22201.94  | –             | 22179.72      | –           | 201875        | 17      |
| X-n376-50-k47 | 80736  | 80736.00  | <b>80736</b>  | 80684.10      | 705         | 139           | 11      |
| X-n376-66-k62 | 100613 | 100613.00 | <b>100613</b> | 100573.61     | 2125        | 510           | 33      |
| X-n376-80-k75 | 119581 | 119581.00 | <b>119581</b> | 119581.00     | 363         | 213           | 1       |
| X-n384-50-k27 | 41206  | 40827.49  | –             | 40802.84      | –           | 43174         | 1045    |
| X-n384-66-k35 | 47373  | 47149.06  | –             | 47102.51      | –           | 37375         | 1199    |
| X-n384-80-k42 | 55386  | 55101.38  | –             | 55085.96      | –           | 50940         | 871     |
| X-n393-50-k19 | 30005  | 29859.00  | –             | 29847.13      | –           | 72360         | 235     |
| X-n393-66-k25 | 29340  | 29166.36  | –             | 29143.75      | –           | 84039         | 307     |
| X-n393-80-k31 | 32619  | 32491.64  | –             | 32485.70      | –           | 106245        | 289     |
| X-n401-50-k15 | 39746  | 39297.54  | –             | 39263.14      | –           | 199911        | 47      |
| X-n401-66-k20 | 47658  | 47267.32  | –             | 47253.12      | –           | 202207        | 43      |
| X-n401-80-k23 | 54270  | 53934.17  | –             | 53919.99      | –           | 205753        | 41      |
| X-n411-50-k14 | 17959  | 17870.92  | –             | 17870.92      | –           | 99554         | 3       |
| X-n411-66-k15 | 18785  | 18644.85  | –             | 18629.82      | –           | 135572        | 7       |
| X-n411-80-k17 | 19496  | 19157.82  | –             | 19150.91      | –           | 206181        | 19      |
| X-n420-50-k67 | 75527  | 75350.81  | –             | 75327.16      | –           | 57441         | 2107    |
| X-n420-66-k86 | 76079  | 75897.40  | –             | 75879.08      | –           | 57456         | 1719    |

(Continues on the next page)

| Instance       | $UB$   | $LB_j$    | $z(IP)$       | $LB_{root}^f$ | $t_{total}$ | $t_{pricing}$ | $nodes$ |
|----------------|--------|-----------|---------------|---------------|-------------|---------------|---------|
| X-n420-80-k105 | 89381  | 89356.00  | <b>89356</b>  | 89268.90      | 72223       | 10370         | 707     |
| X-n429-50-k31  | 41284  | 40988.41  | –             | 40966.92      | –           | 37302         | 953     |
| X-n429-66-k40  | 47793  | 47515.13  | –             | 47492.82      | –           | 42041         | 987     |
| X-n429-80-k48  | 54835  | 54521.75  | –             | 54504.94      | –           | 51458         | 749     |
| X-n439-50-k19  | 27011  | 26968.47  | –             | 26942.30      | –           | 107470        | 25      |
| X-n439-66-k25  | 28883  | 28825.18  | –             | 28803.40      | –           | 103337        | 235     |
| X-n439-80-k30  | 32074  | 31998.55  | –             | 31985.70      | –           | 135395        | 165     |
| X-n449-50-k15  | 36929  | 36497.20  | –             | 36468.68      | –           | 137845        | 125     |
| X-n449-66-k20  | 41846  | 41322.08  | –             | 41312.22      | –           | 192684        | 93      |
| X-n449-80-k23  | 46738  | 46081.67  | –             | 46060.93      | –           | 203178        | 49      |
| X-n459-50-k14  | 18891  | 18723.33  | –             | 18690.69      | –           | 181996        | 11      |
| X-n459-66-k18  | 20561  | 20158.99  | –             | 20131.38      | –           | 182592        | 49      |
| X-n459-80-k21  | 22047  | 21732.92  | –             | 21718.78      | –           | 197129        | 55      |
| X-n469-50-k70  | 123817 | 122782.66 | 123773        | 122729.09     | –           | 45176         | 2703    |
| X-n469-66-k90  | 148455 | 148184.44 | –             | 148163.44     | –           | 27860         | 2595    |
| X-n469-80-k109 | 178511 | 178066.20 | –             | 178047.53     | –           | 30321         | 2083    |
| X-n480-50-k36  | 52309  | 51932.05  | –             | 51896.70      | –           | 51958         | 507     |
| X-n480-66-k47  | 63577  | 63313.99  | –             | 63296.34      | –           | 76292         | 563     |
| X-n480-80-k56  | 73993  | 73649.48  | –             | 73631.99      | –           | 105667        | 313     |
| X-n491-50-k30  | 43952  | 43511.61  | –             | 43488.98      | –           | 132730        | 121     |
| X-n491-66-k39  | 49627  | 49298.76  | –             | 49150.99      | –           | 91111         | 339     |
| X-n491-80-k47  | 56141  | 55609.55  | –             | 55565.97      | –           | 137699        | 303     |
| X-n502-50-k20  | 40591  | 40453.96  | –             | 40443.78      | –           | 122851        | 11      |
| X-n502-66-k26  | 49285  | 49203.55  | –             | 49193.95      | –           | 107574        | 27      |
| X-n502-80-k31  | 56997  | 56936.89  | –             | 56921.43      | –           | 177770        | 11      |
| X-n513-50-k11  | 21675  | 21416.30  | –             | 21416.30      | –           | 132874        | 3       |
| X-n513-66-k14  | 22426  | 22132.96  | –             | 22132.96      | –           | 145374        | 3       |
| X-n513-80-k17  | 23448  | 23080.70  | –             | 23080.70      | –           | 206960        | 3       |
| X-n524-50-k125 | 154137 | 154137.00 | <b>154137</b> | 154079.33     | 1829        | 778           | 39      |
| X-n524-66-k129 | 154416 | 154416.00 | <b>154416</b> | 154359.10     | 12384       | 4118          | 255     |
| X-n524-80-k132 | 154497 | 154446.00 | <b>154446</b> | 154412.50     | 3549        | 1782          | 45      |
| X-n536-50-k49  | 54658  | 54248.59  | –             | 54192.49      | –           | 104940        | 303     |
| X-n536-66-k64  | 66032  | 65687.22  | –             | 65667.46      | –           | 114173        | 385     |
| X-n536-80-k77  | 77811  | 77512.33  | –             | 77494.63      | –           | 149699        | 297     |
| X-n548-50-k25  | 53049  | 52680.43  | –             | 52648.24      | –           | 122148        | 73      |
| X-n548-66-k33  | 61421  | 61258.80  | –             | 61242.89      | –           | 142637        | 89      |
| X-n548-80-k40  | 71867  | 71760.30  | –             | 71748.57      | –           | 155396        | 139     |
| X-n561-50-k22  | 31826  | 31335.02  | –             | 31306.93      | –           | 190355        | 43      |
| X-n561-66-k28  | 34370  | 34128.27  | –             | 34099.20      | –           | 190425        | 43      |
| X-n561-80-k34  | 38053  | 37636.59  | –             | 37587.65      | –           | 187865        | 87      |
| X-n573-50-k22  | 40239  | 40002.04  | –             | 40002.04      | –           | 117244        | 1       |
| X-n573-66-k25  | 44151  | 43764.44  | –             | 43764.44      | –           | 181946        | 1       |
| X-n573-80-k27  | 47054  | 46579.21  | –             | 46579.21      | –           | 200243        | 3       |
| X-n586-50-k80  | 122632 | 121889.49 | –             | 121856.57     | –           | 128653        | 585     |
| X-n586-66-k105 | 140396 | 140016.87 | –             | 139990.62     | –           | 71338         | 821     |

(Continues on the next page)

| Instance       | $UB$   | $LB_f$    | $z(IP)$      | $LB_{root}^f$ | $t_{total}$ | $t_{pricing}$ | $nodes$ |
|----------------|--------|-----------|--------------|---------------|-------------|---------------|---------|
| X-n586-80-k127 | 160390 | 160005.48 | –            | 159981.89     | –           | 79723         | 613     |
| X-n599-50-k47  | 65292  | 64383.64  | –            | 64333.73      | –           | 137453        | 197     |
| X-n599-66-k61  | 76472  | 76039.68  | –            | 76017.14      | –           | 94481         | 339     |
| X-n599-80-k74  | 89844  | 89233.37  | –            | 89219.48      | –           | 135692        | 243     |
| X-n613-50-k32  | 40838  | 40374.44  | –            | 40355.38      | –           | 141694        | 75      |
| X-n613-66-k41  | 46074  | 45444.70  | –            | 45357.42      | –           | 188735        | 95      |
| X-n613-80-k50  | 52096  | 51384.31  | –            | 51375.06      | –           | 192914        | 151     |
| X-n627-50-k22  | 38096  | 37733.89  | –            | 37716.87      | –           | 154012        | 71      |
| X-n627-66-k29  | 44782  | 44200.41  | –            | 44185.52      | –           | 194269        | 61      |
| X-n627-80-k35  | 52429  | 51774.60  | –            | 51767.12      | –           | 198419        | 53      |
| X-n641-50-k18  | 42333  | 41578.58  | –            | 41564.73      | –           | 183134        | 39      |
| X-n641-66-k23  | 47501  | 46865.58  | –            | 46857.22      | –           | 199661        | 19      |
| X-n641-80-k28  | 54116  | 53397.37  | –            | 53389.09      | –           | 204268        | 13      |
| X-n655-50-k66  | 59442  | 59232.54  | –            | 59216.15      | –           | 124641        | 515     |
| X-n655-66-k87  | 72456  | 72423.25  | –            | 72417.83      | –           | 91208         | 787     |
| X-n655-80-k105 | 86564  | 86564.00  | <b>86564</b> | 86541.56      | 50660       | 23748         | 165     |
| X-n670-50-k112 | 144707 | 144637.00 | –            | 144627.00     | –           | 122379        | 45      |
| X-n670-66-k117 | 144990 | 144845.79 | –            | 144818.98     | –           | 136613        | 27      |
| X-n670-80-k120 | 145275 | 145053.66 | –            | 145035.64     | –           | 193090        | 17      |
| X-n685-50-k43  | 48023  | 47497.89  | –            | 47478.54      | –           | 170949        | 73      |
| X-n685-66-k54  | 53240  | 52594.33  | –            | 52579.88      | –           | 196578        | 55      |
| X-n685-80-k62  | 59301  | 58696.62  | –            | 58691.03      | –           | 202085        | 51      |
| X-n701-50-k23  | 51390  | 50713.99  | –            | 50657.00      | –           | 187874        | 39      |
| X-n701-66-k30  | 58844  | 58041.55  | –            | 58032.92      | –           | 200435        | 9       |
| X-n701-80-k36  | 68618  | 67734.38  | –            | 67721.67      | –           | 207724        | 7       |
| X-n716-50-k18  | 29757  | 29194.35  | –            | 29188.27      | –           | 162933        | 7       |
| X-n716-66-k23  | 32527  | 31904.64  | –            | 31904.64      | –           | 200782        | 1       |
| X-n716-80-k28  | 37976  | 37337.69  | –            | 37337.69      | –           | 191495        | 1       |
| X-n733-50-k83  | 80585  | 79855.45  | –            | 79820.80      | –           | 116949        | 267     |
| X-n733-66-k102 | 92156  | 91756.77  | –            | 91722.70      | –           | 74442         | 455     |
| X-n733-80-k125 | 110659 | 110237.94 | –            | 110222.30     | –           | 128547        | 197     |
| X-n749-50-k49  | 47740  | 47109.17  | –            | 47081.33      | –           | 150513        | 91      |
| X-n749-66-k63  | 55560  | 54764.41  | –            | 54753.89      | –           | 196196        | 75      |
| X-n749-80-k78  | 63991  | 63188.68  | –            | 63181.67      | –           | 200628        | 95      |
| X-n766-50-k58  | 95674  | 94818.31  | –            | 94818.31      | –           | 165150        | 1       |
| X-n766-66-k62  | 101566 | 100650.37 | –            | 100632.43     | –           | 196948        | 5       |
| X-n766-80-k65  | 106758 | 105674.28 | –            | 105664.59     | –           | 205395        | 15      |
| X-n783-50-k24  | 49027  | 47776.33  | –            | 47757.98      | –           | 198844        | 19      |
| X-n783-66-k31  | 53429  | 52495.08  | –            | 52495.08      | –           | 177559        | 3       |
| X-n783-80-k38  | 60937  | 59879.72  | –            | 59872.22      | –           | 196223        | 3       |
| X-n801-50-k20  | 48459  | 48023.99  | –            | 48014.68      | –           | 180780        | 5       |
| X-n801-66-k27  | 54929  | 54192.27  | –            | 54192.27      | –           | 184590        | 3       |
| X-n801-80-k32  | 62698  | 61999.99  | –            | 61999.99      | –           | 180045        | 3       |
| X-n819-50-k86  | 89296  | 88169.26  | –            | 88143.14      | –           | 128254        | 189     |
| X-n819-66-k112 | 108431 | 107725.03 | –            | 107687.51     | –           | 132300        | 187     |

(Continues on the next page)

| Instance       | $UB$   | $LB_j$    | $z(IP)$ | $LB_{root}^f$ | $t_{total}$ | $t_{pricing}$ | $nodes$ |
|----------------|--------|-----------|---------|---------------|-------------|---------------|---------|
| X-n819-80-k136 | 128617 | 127890.37 | –       | 127873.51     | –           | 144472        | 151     |
| X-n837-50-k71  | 116553 | 115015.71 | –       | 114974.20     | –           | 124162        | 111     |
| X-n837-66-k94  | 129183 | 128235.55 | –       | 128202.08     | –           | 157542        | 137     |
| X-n837-80-k114 | 154966 | 154097.53 | –       | 154083.03     | –           | 173868        | 177     |
| X-n856-50-k48  | 57777  | 57543.00  | –       | 57528.60      | –           | 128258        | 53      |
| X-n856-66-k63  | 63542  | 63240.52  | –       | 63221.75      | –           | 157856        | 37      |
| X-n856-80-k76  | 73802  | 73548.57  | –       | 73533.10      | –           | 168100        | 57      |
| X-n876-50-k30  | 58780  | 57902.28  | –       | 57890.13      | –           | 186246        | 35      |
| X-n876-66-k38  | 69617  | 68488.90  | –       | 68479.07      | –           | 203526        | 11      |
| X-n876-80-k46  | 80983  | 80203.60  | –       | 80203.60      | –           | 207511        | 3       |
| X-n895-50-k19  | 40668  | 39806.81  | –       | 39806.81      | –           | 161965        | 3       |
| X-n895-66-k25  | 44059  | 43051.50  | –       | 43051.50      | –           | 132947        | 1       |
| X-n895-80-k30  | 48451  | 47374.51  | –       | 47374.51      | –           | 188132        | 1       |
| X-n916-50-k105 | 190108 | 187567.37 | –       | 187526.31     | –           | 107633        | 165     |
| X-n916-66-k136 | 222807 | 221569.19 | –       | 221516.85     | –           | 122939        | 143     |
| X-n916-80-k165 | 263885 | 262761.35 | –       | 262719.81     | –           | 138277        | 123     |
| X-n936-50-k132 | 127497 | 127346.87 | –       | 127322.08     | –           | 164181        | 25      |
| X-n936-66-k138 | 128871 | 128474.08 | –       | 128443.05     | –           | 199818        | 33      |
| X-n936-80-k143 | 130808 | 129838.93 | –       | 129817.96     | –           | 204051        | 61      |
| X-n957-50-k44  | 57019  | 56339.78  | –       | 56297.23      | –           | 162896        | 23      |
| X-n957-66-k58  | 62593  | 62086.46  | –       | 62069.11      | –           | 190143        | 29      |
| X-n957-80-k70  | 71855  | 71276.90  | –       | 71239.16      | –           | 203048        | 29      |
| X-n979-50-k30  | 69739  | 68031.10  | –       | 68010.80      | –           | 183342        | 5       |
| X-n979-66-k39  | 84499  | 83099.97  | –       | 83099.97      | –           | 212646        | 1       |
| X-n979-80-k47  | 99605  | 98337.39  | –       | 98337.39      | –           | 195325        | 1       |
| X-n1001-50-k22 | 49978  | 48926.15  | –       | 48926.15      | –           | 152333        | 1       |
| X-n1001-66-k28 | 56126  | 55092.82  | –       | 55092.82      | –           | 174370        | 1       |
| X-n1001-80-k34 | 63278  | 62096.05  | –       | 62096.05      | –           | 161585        | 1       |

## Appendix B. VRPSolver models

VRPSolver is a framework for building BCP algorithms for VRP and related problems, available at [vrpsolver.math.u-bordeaux.fr](http://vrpsolver.math.u-bordeaux.fr). It was used to implement our proposed VRPB algorithms, BCP $_{\mathcal{F}1}$  and BCP $_{\mathcal{F}2}$ . We present here the VRPSolver models used. This appendix is not self-contained, important concepts used in these models, such as main resources, packing sets, mapping between variables and arcs, and Rounded Capacity Cuts (RCC) separators, should be found in Pessoa et al. (2019b). The parameterization of the solver for all problems and formulations is the same:  $\tau^{\text{soft}} = 5$  sec.,  $\tau^{\text{soft}} = 10$  sec.,  $\phi^{\text{bidir}} = 1$ ,  $\omega^{\text{labels}} = 2 \cdot 10^5$ ,  $\omega^{\text{routes}} = 2 \cdot 10^6$ ,  $\eta^{\text{max}} = 20$ ,  $\delta^{\text{gap}} = 1.5\%$ ,  $\zeta_1^{\text{num}} = 50$ ,  $\zeta_1^{\text{estim}} = 1.0$ . The meaning of these parameters is also explained in Pessoa et al. (2019b).

*Appendix B.1. Formulation  $\mathcal{F}1$*

We first give the model corresponding to formulation  $\mathcal{F}1$  for the VRPB. The RCSP graph is exactly the graph  $\mathcal{G} = (\mathcal{V}, \mathcal{A}) = (V, A) = G$ , together with the consumption and intervals defined in Section 4.1.1. The capacity resource is defined as a main resource. Define an integer variable  $x_a$  for each  $a \in A$  (exactly the same arc variables defined in formulation  $\mathcal{F}0$ ). The formulation is:

$$\text{Min } \sum_{a \in A} c_a x_a \quad (\text{B.1})$$

$$\text{S.t. } \sum_{a \in \delta^-(i)} x_a = 1, \quad i \in V^+. \quad (\text{B.2})$$

The number of paths in the solution is fixed to  $K$  ( $L = U = K$ ). Each variable  $x_a$  is mapped to arc  $a$  ( $M(x_a) = \{a\}$ ,  $a \in A$ ). Packing sets are defined on vertices  $\mathcal{B}^V = \cup_{i \in V^+} \{\{i\}\}$ . There are two RCC separators, the first is defined on  $(\cup_{i \in L} \{\{i\}, d_i\}, Q)$ , and the second is defined on  $(\cup_{i \in B} \{\{i\}, d_i\}, Q)$ . Branching is performed on the aggregation of  $x$  variables corresponding to opposite arcs. Enumeration is activated.

To adapt the model to the VRPBTW, we add a second main resource corresponding to the time, so  $R = R_M = \{1, 2\}$ . Arc resource consumption for the second resource equals the travelling time plus the service time:  $q_{a=(i,j),2} = c_{ij} + s_j$ ,  $a \in A$ , where  $s_0 = 0$ . The resource consumption intervals for the second resource are equal to customer time windows (or to the time horizon for the depot). Otherwise, the model is the same as for the VRPB.

The model for the HFFVRPB, considering a set  $T$  of vehicle types, is the following. We define graphs  $\mathcal{G}^k = (\mathcal{V}^k, \mathcal{A}^k)$ ,  $k \in T$ , all of them isomorphic to  $G$ . However, the intervals are defined using the capacity  $Q^k$  of each type. We denote vertex  $i$  in graph  $\mathcal{G}^k$  as  $i^k$ . Define  $\delta^-(i^k)$  as the set of arcs in  $\mathcal{A}^k$  entering  $i^k$ . Define an integer variable  $x_a^k$  per vehicle type  $k \in T$  and per arc  $a \in A^k$ . The formulation is:

$$\text{Min } \sum_{k \in T} \sum_{a \in A^k} c_a^k x_a^k \quad (\text{B.3})$$

$$\text{S.t. } \sum_{k \in T} \sum_{e \in \delta^-(i^k)} x_e^k = 1, \quad i \in V^+, \quad (\text{B.4})$$

where  $c_a^k$  are the type dependent costs. The bounds for the number of paths from graph  $\mathcal{G}^k$ ,  $k \in T$ , in the solution are  $[0, U^k]$ . Each variable  $x_{a=(i^k, j^k)}^k$  is mapped to arc  $(i^k, j^k)$ . Packing sets are defined on vertices  $\mathcal{B}^V = \cup_{i \in V^+} \{\{i^k : k \in T\}\}$ . We have two RCC separators, the first is defined on  $(\cup_{i \in L} \{\{i^k : k \in T\}, d_i\}, \max_{k \in T} Q^k)$ , and the second is defined on  $(\cup_{i \in B} \{\{i^k : k \in T\}, d_i\}, \max_{k \in T} Q^k)$ . Branching is performed on variable expressions: i) on the number of used vehicles of each type  $\sum_{i \in L} x_{(0,i)}^k$ ,  $k \in T$ ; ii) on assignment of customers to vehicle types  $\sum_{a \in \delta^-(i^k)} x_a^k$ ,  $k \in T$ ,  $i \in L \cup B$ ; iii) on aggregated edges  $\sum_{k \in T} x_{(i^k, j^k)}^k + x_{(j^k, i^k)}^k$ ,  $i, j \in V$ ,  $i < j$ .



### Appendix B.2. Formulation $\mathcal{F}2$

We now give the model corresponding to formulation  $\mathcal{F}2$  for the VRPB. It is less direct than the model for  $\mathcal{F}1$ , some tricks are needed for using VRPSolver in that case.

There are two RCSP graphs. The backhaul graph  $\mathcal{G}_B = (\mathcal{V}_B, \mathcal{A}_B)$  is exactly the one defined in Section 4.1.2. However, the linehaul graph  $\mathcal{G}'_L = (\mathcal{V}'_L, \mathcal{A}'_L)$  is a bit different:  $\mathcal{V}'_L = L_0 \cup \{i' : i \in L_0\}$  and  $\mathcal{A}'_L = A_L \cup \{(i, i') : i \in L\} \cup \{(i', 0') : i \in L\}$ ;  $v_{source} = 0$  and  $v_{sink} = 0'$ . Each arc  $a = (i, j) \in A_L$  has a capacity resource consumption given by  $q_a = d_j$ , the other arcs in  $\mathcal{A}'_L$  have zero consumption. Each vertex  $i \in \mathcal{V}'_L$  has resource interval  $[0, Q]$ . The additional copies of the linehaul vertices in  $\mathcal{G}'_L$  are introduced in order to be able to use path enumeration in it. Without them, the necessary condition to use enumeration defined in Pessoa et al. (2019b) would not be satisfied.

Define an integer variable  $x_a$  for each  $a \in A$  (again, exactly the same arc variables defined in formulation  $\mathcal{F}0$ ). In addition, there are two integer variables  $z_i, w_i$  for every linehaul customer  $i \in L$ . The formulation is:

$$\text{Min } \sum_{a \in A} c_a x_a \quad (\text{B.5})$$

$$\text{S.t. } \sum_{a \in \delta^-(i)} x_a = 1, \quad i \in V^+, \quad (\text{B.6})$$

$$z_i = w_i, \quad i \in L. \quad (\text{B.7})$$

The number of paths from both  $\mathcal{G}'_L$  and  $\mathcal{G}_B$  in the solution is fixed to  $K$ . Each variable  $x_a$ ,  $a = (i, j) \in A_L$ , is mapped to arc  $(i, j)$  in  $\mathcal{A}'_L$ . Each variable  $x_a$ ,  $a = (i, j) \in A_{LB}$ , is mapped to arc  $(i', j)$  in  $\mathcal{A}'_B$ . Each variable  $x_a$ ,  $a = (i, j) \in A_B$ , is mapped to arc  $(i, j)$  in  $\mathcal{A}'_B$ . A variable  $z_i$ ,  $i \in L$ , is mapped to arc  $(i, i')$  in  $\mathcal{A}'_L$ . Finally, variables  $w_i$ ,  $i \in L$ , is mapped to arc  $(0', i')$  in  $\mathcal{A}'_B$ . Packing sets are defined on vertices, one packing set is defined for each vertex in the both graphs, except for the depot vertices. Branching is performed on the aggregation of  $x$  variables corresponding to opposite arcs and  $z$  variables. Enumeration is activated. Figure B.7 illustrates RCSP graphs  $\mathcal{G}_L$  and  $\mathcal{G}_B$ , the consumptions and variables mapped to each arc are also depicted.

The Julia code corresponding to the above VRPB model is available on the VRPSolver webpage [vrpsolver.math.u-bordeaux.fr](http://vrpsolver.math.u-bordeaux.fr).

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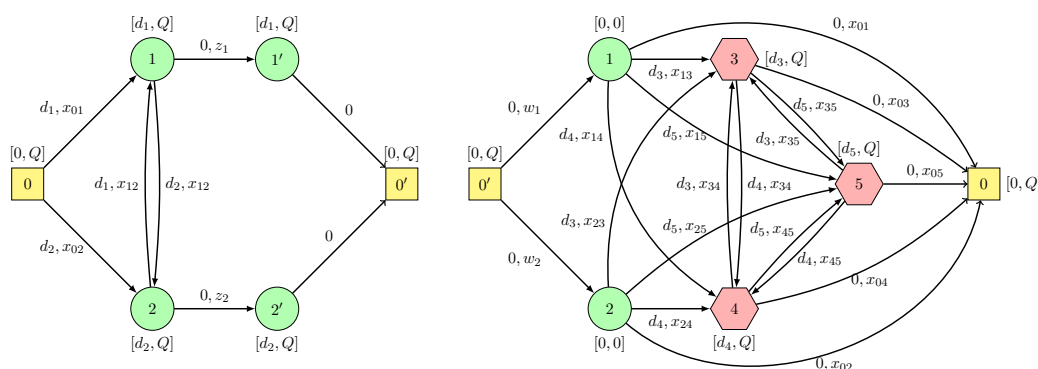


Figure B.7: RCSP graphs for the VRPSolver model of  $\mathcal{F}2$

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