Strategies for Problem Solving: the Capacitated Vehicle Routing Problem Case Study

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Abstract—The objective of this work is to gain hands-on understanding of several heuristics and metaheuristics, essencial tools for problem solving with application in a multitude of research areas in science and engineering. As a case study, we consider the Capacitated Vehicle Routing Problem (CVRP) – an important subject in the areas of Operations Research related with physical distribution and logistics – applying constructive heuristics, local search procedures and metaheuristics and comparing the provided solutions. This work describes the implementation of both parallel and sequential versions of the Clarke and Wright Savings (CWS) algorithm (a clearly constructive heuristic), several local search heuristics (2-opt and 1-interchange), as well as custom versions of the Simulated Annealing (SA) algorithm and Genetic Algorithm (GA) as examples of metaheuristics. The provided implementations are tested against several datasets.

#### I. INTRODUCTION

The Vehicle Routing Problem (VRP) plays an important part in the areas of Operations Research related with physical distribution and logistics. The VRP is associated with real-world applications concerned with the distribution of supplies between depots and demand points or stations, using vehicles as transport for those same supplies. Among the variations of the VRP is the Capacitated VRP (CVRP), which will be the object of study for the remainder of this paper.

## A. Definition

Consider N demand points or stations  $P_i$ , with i=1,2,...,N, in a given region, each requesting a quantity/demand  $\sigma_i$  of supplies to be delivered to it. The supplies are kept at a depot D, which also keeps a fleet of V transporting vehicles. Vehicles have equal maximum carrying capacities C. Each vehicle must start and finish its route at the depot D. The problem is to get a group of delivery routes from the depot D to the N stations, so that the total distance covered by the whole fleet of vehicles is minimized. One assumes the demands  $\sigma_i$  are less than the maximum capacity of each vehicle, and the whole quantity  $\sigma_i$  at a station  $P_i$  must be satisfied by a single vehicle.

Notice that the VRP reduces to a Traveling Salesman Problem (TSP) when the vehicle capacity constraint is relaxed: if the objective is to minimize total distance, it is a 1-TSP and a n-TSP if a given number of vehicles V is specified. Following this reasoning, the TSP can be looked at as a special case of the VRP.

# B. Constructive Heuristics for the CVRP

The Clarke Wright Savings (CWS) algorithm, as presented in Section 5.2.1 of [1], is a widely known approach to tackle

CVRP. The key idea behind the CWS algorithm is the concept of 'savings'. In order to better understand this concept — and keeping the definition of the CVRP in mind — let us consider a depot D and N stations  $P_i$ , with i=1,2,...,N. Now consider an initial solution to the CVRP¹ consisting of N routes (serviced by N vehicles), dispatching one vehicle to each one of the N stations. For each one of the routes to a station  $P_i$ , with i=1,2,...,N, the length is  $2\times d(D,P_i)^2$ , i.e  $d(D,P_i)+d(P_i,D)$ . For all the routes, the overall cost (i.e. length) becomes  $2\sum_{i=1}^N d(D,P_i)$ .

If one now dispatches a single vehicle to satisfy two stations  $P_i$  and  $P_j$ , on a single route, the total distance traveled is reduced by the amount  $s_{ij}$ , i.e. the 'saving' one gets by servicing two stations at once vs. servicing only one station:

$$s_{ij} = 2d(D, P_i) + 2d(D, P_j) - (d(D, P_i) + d(P_i, P_j) + d(P_j, D))$$
  
=  $d(D, P_i) + d(P_i, D) - d(P_i, P_j)$ 

The larger the 'saving', the better it is to combine the link  $(P_i, P_j)$  in a single CVRP route. The Clarke and Wright Savings algorithm follows this concept. The algorithm is composed by the following steps, as described in [1], section 5.2.1:

- STEP 1: Compute the savings  $s_{ij}$  for each combination of stations  $P_i, P_j$ , with  $i, j = 1, ..., N \land i \neq j$ . Create N vehicle routes  $(D, P_i, D)$  for i = 1, ..., N. Order the savings  $s_{ij}$  in a descending order of magnitude.
- STEP 2 (Parallel Version): Start from the top of the savings list. Given a saving  $s_{ij}$ , determine whether there exist two routes, one containing link  $(D, P_j)$  and the other containing link  $(P_i, D)$ , that can feasibly be merged. If so, combine these two routes by deleting  $(D, P_j)$  and  $(P_i, D)$  and introducing  $(P_i, P_j)$ .
- STEP 2 (Sequential Version): Consider in turn each route  $(D, P_i, ..., P_j, D)$ . Determine the first saving  $s_{ki}$  or  $s_{jl}$  that can feasibly be used to merge the current route with another route containing link  $(P_k, D)$  or containing link  $(D, P_l)$ . Implement the merge and repeat this operation to the current route. If no feasible merge exists,

 $^{1}$ In this context, a solution S to the CVRP is represented as a group of V routes, each one serviced by one of the V available vehicles, which pass through all demand points P when taken together. More details on Section III-A1.

 $^2$ We use the total distance between stations, of a route or of a complete solution S,d(.) as the evaluation function for the CVRP. Check Section III-A2 for details.

consider the next route and reapply the same operations. Stop when no route merge is feasible.

By analyzing the description of the CWS algorithm given above, one can classify it as a clearly constructive heuristic, due to its principle of building 'complex' routes by merging more simple routes — initially in the form  $(D,P_i,D)$  — via links  $(P_i,P_j)$ , associated with a special quantity designated by 'savings'.

# C. Metaheuristics for the CVRP

Metaheuristics are high-level strategies designed to explore the solution space in search of near-optimal solutions, which normally combine different lower-level heuristics such as the CWS algorithm described in Section I-B. In contrast to traditional heuristics, metaheuristics often accept solutions which are worse than a current solution  $S_c$  during a run, allowing for a more extensive search and the escape from local optima.

In this paper we present a custom implementation of two metaheuristics, adapted for the CVRP: Simulated Annealing and Genetic Algorithms.

1) Simulated Annealing: Simulated Annealing (SA) is an example of a probabilistic metaheuristic, which has been applied to the CVRP by several authors [1]. SA is based on the following rule: given a neighbor  $S_n$  of a current solution  $S_c$ , if better that  $S_c$ , accept it as the new  $S_c$ ; otherwise, either probabilistically accept this new weaker  $S_n$  or continue to search in the current neighborhood. The probability of accepting weaker  $S_n$  depends on a parameter T—a temperature—which decreases, i.e. 'cools down', as the algorithm advances, making such acceptances less likely to occur.

The version of the Simulated Annealing (SA) algorithm implemented in this work does not significantly differ from its usual form, as presented in Figure 5.3 in  $[2]^3$  (values of L and M are defined a priori):

```
1: k \leftarrow 0
2: l \leftarrow 0
3: initialize T
4: generate a solution S_c via the CWS algorithm
 5: S_b \leftarrow S_c
 6: S_{\text{unchanged}} \leftarrow 0
7: repeat
8:
                generate new S_n, in the neighborhood of S_c
9:
               if d(S_n) < d(S_c) then
10:
                     S_c \leftarrow S_n
11:
                     S_{\text{unchanged}} \leftarrow 0
12:
                     if d(S_n) < d(S_b) then
13:
                          S_b \leftarrow S_n
14:
                     end if
15:
               else if \operatorname{random}[0,1) < e^{\frac{d(S_c) - d(S_n)}{T}} then
16:
                     S_c \leftarrow S_n
17:
                     S_{\text{unchanged}} \leftarrow 0
18:
```

<sup>3</sup>Note that the SA structure shown in Figure 5.3 in [2] assumes a maximization problem while we assume minimization.

2) Genetic Algorithms: Genetic Algorithms (GA) try to mimic the process of evolution verified in nature by modeling the natural processes of competition, reproduction and mutation, over a population of individuals W. In this case, the population W, at a given time (or generation) t is composed by  $|W|^4$  different solutions  $S_n$  to the CVRP. This is one of the main differences of GAs when compared to other metaheuristics, the maintenance of |W| solutions at a given iteration of the procedure, instead of just one as in SA.

The evolutionary approach implemented here follows a typical sequence of steps, as presented in Figure 6.5 in [2]:

```
1: t \leftarrow 0
2: initialize W(t)
3: S_b \leftarrow \text{best of } W(t)
4: while t < G do
        t \leftarrow t + 1
5:
        select W'(t) from W(t-1)
6:
        generate offspring set O(t) from W'(t)
7.
8:
        apply mutations over O(t),
            with probability M \in [0.0, 1.0]
        join W'(t) and O'(t) into a new population W(t)
9:
10:
        if best of W(t) < d(S_b) then
            S_b \leftarrow \text{best of } W(t)
11:
            save t
12:
        end if
13:
14: end while
```

In the listing shown above, t is a generation index; W(t) represents the population of solutions (of size |W|, given as a parameter to the algorithm) at generation t;  $S_b$  corresponds to the best solution found by the algorithm as it executes; G represents the number of generations to be created (also the stopping condition of the algorithm), defined a priori; W'(t) represents the set of solutions after the application of a Random Tournament Selection strategy (explained in detail in Section III-K); O(t) is the set of 'offspring' solutions generated by the elements of W'(t), using a variant of Partially-Mapped Crossover (PMX) (see Section III-K); O'(t) is resulting set of solutions after applying random mutations over the set O(t), with a probability  $M \in [0.0, 1.0]$ , also defined a priori (see Section III-M).

# II. OBJECTIVES

The main objectives of this work are the following:

 $^4$ We will henceforth use the notation |W| to represent the size of a population of solutions W.

- 1) To understand the Capacitated Vehicle Routing Problem (CVRP) and identify appropriate constructive heuristics to tackle the problem.
- 2) Implement the parallel and sequential versions of the Clarke and Wright Savings (CWS) algorithm, one of the most widely known heuristics (in fact a constructive heuristic) for tackling the CVRP.
- 3) Plan and implement a local search routine to enhance the sub-optimal output of the CWS constructive heuristic.
- 4) Plan and implement two metaheuristics for the CVRP: (1) a Simulated Annealing (SA) approach and (2) a Genetic Algorithm.
- **5**) Run the proposed implementations against several datasets, documenting the obtained results. For each dataset, compare and discuss the results of (1) parallel version of the CWS, (2) sequential version of the CWS, (3) eventual enhancements provided by the implemented local search routine, (4) behavior of the metaheuristics according to different parameters. These different results should be compared against the optimal solution, provided in the list of datasets to be applied [3].

## III. METHODOLOGY

The following subsections provide insights on the methodology one followed in order to achieve the objectives listed in Section II.

# A. Solution Representation and Evaluation Function for the CVRP

All strategies and algorithms proposed in Section I to tackle the CVRP were implemented in C/C++, following descriptions distributed over several sources [1], [2], [4]–[6]. The following sub-sections provide some details about each implementation.

- 1) Solution Representation: Regarding general data structures for representing important entities and quantities used in the CVRP, the following are of particular importance:
  - Station: Represents a demand point P which should be visited by a vehicle. An instance of Station has information about (1) the demand point's index (as given in the dataset), (2) demand point's (x,y) coordinates, (3) the demand value of the point, (4) the route it (currently) belongs to and (5) pointers to the previous and next demand points in the route it belongs to.
  - Route: Represents a single vehicle's route. Contains information about (1) an identifying index for the route, (2) the current cost (i.e. length) of the route, (3) the current amount of goods supplied by the route, (4) the number of demand points currently in the route and (5) pointers to the first and last Station in the route.

The entities listed above are important for the solution representations used in this problem. Since solutions in the CVRP are usually represented as sequences of demand points closed by the depot (i.e. routes R), in this case we treat a solution S as set of linked lists of Station instances:

$$R_1: D \to P_1 \to P_{23} \to P_7 \to \dots \to D$$
  
 $R_2: D \to P_3 \to P_{12} \to P_9 \to \dots \to D$ 

A graphical representation of a solution S for a CVRP instance with 38 stations is given in Figure 1

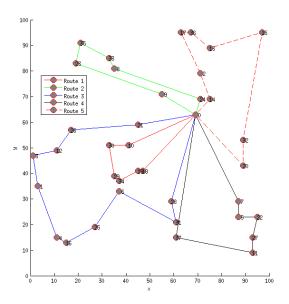


Fig. 1: Graphical depiction of a solution S for a CVRP instance with 38 stations.

Each linked list is described by an associated Route instance. A special aggregating data structure CVRP is used to represent a graph for the CVRP, i.e. in practice a CVRP instance is our solution representation S. This entity holds a list of Route instances, each one containing several Station instances, linked between each other according to their order within a route.

2) Evaluation Function: The CVRP aims at minimizing the total distance traveled by the different vehicles when following their respective routes. Therefore, we use the total distance between Station instances within a Route, for all the Route instances in a solution S, as the evaluation function d(S). Given a Route R, we sometimes use d(R) for referring to the distance traveled by a vehicle within that single route. Also, as previously used in Section I-B, we may use  $d(D, P_i)$  to represent the distance between two stations (in this case the depot D and a generic station  $P_i$ ).

### B. Clarke and Wright Savings (CWS) Algorithm

After the initial literature review phase, documented in Section I, the Clarke and Wright Savings (CWS) algorithm, as presented in Section 5.2.1 in [1], was identified as an appropriate heuristic for tackling CVRP. It presents itself as a clearly constructive heuristic, due to its principle of building

'complex' routes by merging more simple routes — initially in the form  $(D, P_i, D)$  — via links  $(P_i, P_j)$ , associated with a special quantity designated by 'savings'.

The CWS presents two versions, (1) a parallel version and (2) a sequential version, further explained in Section III-D.

# C. Construction of the Savings List

One of the key features of the CWS algorithm is the use of the 'saving' entities, already discussed in previous sections. In addition to general data structures for representing a CVRP problem (described in Section III-A), the CWS algorithm implementation defines the representation of a saving quantity, Saving, which contains information about (1) the indexes of demand points  $(P_i, P_j)$  (i.e. instances of Station) to which the saving is associated and (2) the actual savings value.

The description provided in [1] suggests the calculation of every  $s_{ij}$  for all  $P_i, P_j$  with i, j = 1, ..., N, only imposing  $i \neq j$  as a constraint. For N nodes, this would result in a list of size N(N-1). This number can be further reduced by realizing the following:

- The savings associated with the depot can be discarded, which reduces the size by a parcel of 2(N-1).
- $s_{ij} = s_{ji}$ , which reduces the size of the list to half. This translates into a reduction of memory usage, however, requires an extra computation on the merge routines, as mentioned in Section III-D.

Taking the considerations above into account, we get a final size for the savings list of  $\frac{1}{2}((N-1)(N-2))$ . This is easy to imagine in matrix form, as seen in 1. Imagine a  $N\times N$  matrix, with the rows and columns as the node indexes i and j, so that each cell is a (i,j) combination. The elements marked by an  ${\bf x}$  are those which are eliminated by the simplifications mentioned above, while those marked with  ${\bf o}$  are kept. This is important in computational terms, since both parallel and sequential versions of the CWS algorithm cycle through the entire savings list, with the possibility of repetitions for the sequential case.

$$\begin{bmatrix} x & x & x & x \\ x & x & 0 & 0 \\ x & x & x & 0 \\ x & x & x & x \end{bmatrix}$$
 (1)

In addition, Step 1 of the CWS algorithm indicates that the savings list should be ordered in descending order of magnitude. To do so, we use a custom implementation of the Quicksort algorithm [7].

# D. Versions of the CWS

The simplifications performed while constructing the savings list have implications on the merge() routines, for both versions of the CWS algorithm, specifically the evaluation of the conditions shown below:

1: **if** 
$$(P_{i+1} \text{ is } D) \wedge (P_{i-1} \text{ is } D)$$
 **then**

```
2: Join route R_k (R_k \ni P_i) and R_l (R_l \ni P_j), via link (P_i, P_j)
```

3: else if  $(P_{i-1} \text{ is } D) \wedge (P_{i+1} \text{ is } D)$  then

4: Join route  $R_k$   $(R_k \ni P_i)$  and  $R_l$   $(R_l \ni P_j)$ , via link  $(P_i, P_i)$ 

5: **else** 

6: At least one of  $(P_i, P_j)$  is interior to  $R_k$  or  $R_l$ . Abort.

7: end if

In short, the conditions shown above compensate the elimination of the symmetric pairs of points  $(P_i, P_j)$  and  $(P_j, P_i)$ , by evaluating a merge between two routes via the link  $(P_j, P_i)$  if trying it via the link  $(P_i, P_j)$  does not work.

In addition to the conditions given above, the procedures taken upon the establishment of a link between two previously unconnected routes is similar among the two versions. Specifically, considering route  $R_l$  is merged to route  $R_k$  (i.e. route  $R_l$  ceases to exist) all Station entities previously part of a route  $R_l$  are updated to belong to route  $R_k$ , the pointers of the linking Station entities are updated (as these no longer point to the depot) and the information held by the Route entity of route  $R_l$  is appropriately merged with that of route  $R_k$ .

The parallel and sequential version of the CWS algorithm mostly differ in the way the various route merging operations are applied, not on the nature of the single merge() operation. For the parallel version, the algorithm cycles through the savings list once, performing merges between several routes along the way, i.e. it does not 'stick' to merging other routes to a particular route, given a pair of points  $(P_i, P_j)$  it attempts to merge any two routes that include the edges  $P_i$  and  $P_j$ .

For the sequential version, the algorithm 'sticks' to a route  $R_k$ , cycles through the savings list and evaluates if a link  $(P_i, P_j)$  is suitable for merging a route  $R_l$  with  $R_k$  (i.e. only links  $(P_i, P_j)$  in which either  $P_i$  or  $P_j$  are in the edges of  $R_k$  are considered suitable). If that is the case, that link  $(P_i, P_j)$  is discarded from the list, and the algorithm returns to the top of the savings list, since the new merging operation may have enabled a previous pair  $(P_w, P_z)$ . This is repeated until the algorithm reaches the end of the savings list. In its turn, the whole procedure is repeated for each remaining route in the algorithm's route list<sup>5</sup>.

#### E. Constraints in CWS Route Mergings

Whenever a merge operation between two routes  $R_i$  and  $R_j$  is attempted — in both the parallel and sequential cases — the implemented version of the CWS algorithm takes the following evaluations into account (let c(R) represent the quantity of goods delivered within a route R):

 Total amount of goods supplied by the two routes must be less than a vehicle's capacity C, i.e. c(R<sub>i</sub>) + c(R<sub>j</sub>) ≤ C.
 If such a condition is not verified, the merge operations is not allowed.

<sup>&</sup>lt;sup>5</sup>In our case, the process is only applied to a new route in the list if the associated Route entity is active.

- Demand points on a link  $(P_i, P_j)$ , associated with a saving quantity  $s_{ij}$  under consideration for a route merge, must not be interior to a route.
- Demand points on a link  $(P_i, P_j)$ , associated with a saving quantity  $s_{ij}$  under consideration for a route merge, must not belong to the same route.

If the previously listed conditions are met, the merge operation is allowed to go ahead, the Station  $(P_i, P_j)$  instances, at the appropriate edges of each route  $R_i$  and  $R_j$ , are linked in order to form a new route. The value of the new route,  $d(R_n)$  is calculated according to  $d(R_n) = d(R_i) + d(R_j) - s_{ij}$ .

Although no constraints related to the number of routes V are imposed in the merge() functions, the CWS algorithm always determines the optimal number of routes for the sequential version, while it sometimes reports a sub-optimal number for the parallel version, as verified in the results given in Section IV.

### F. 2-Opt Local Search Heuristic

Given the results of the constructive heuristic obtained after a run of the CWS algorithm, we run a 2-opt local search heuristic over the results of each route  $R_i$ . This procedure is based on that described in [4], [5]. Its objective is to remove crossings of links in a route, while preserving the orientation of the routes, which reduces the distance of the route (see Section 6.2 in [2]).

In this case, we try to find a better solution  $R'_i$ , i.e. one for which the evaluation function  $d(R'_i) < d(R_i)$ , within the neighborhood of  $R_i$ , i.e. the routes one can reach by swapping two nodes in  $R_i$ .

The 2-opt local search routine was implemented according to the specification given below, which shows an exchange between all combination of nodes at positions k and m, within all routes calculated by the CWS algorithm, R (let R[k] and R[m] represent the Station instances at indexes k and m within a Route R, and d(R[k], R[m]) represent the euclidean distance between stations R[k] and R[m]):

```
1: for all final CWS routes R do
2:
        best distance \leftarrow d(R_i)
        for (k \leftarrow 1; k < \text{size}(R_i) - 1; k++) do
3:
4:
            for (m \leftarrow (m+1); m < \text{size}(R_i); m++) do
                new_distance ←
 5:
                    d(R_i)
                    + d(R_i[k-1], R_i[m])
                    + d(R_i[k], R_i[m+1])
                    -d(R_i[k-1],R_i[k])
                    - d(R_i[m], R_i[m+1])
                if new_distance < best_distance then
6:
                    best\_distance \leftarrow new\_distance
7:
                    \operatorname{swap}(R_i[k], R_i[m])
8:
                end if
9:
            end for
10:
        end for
11:
12: end for
```

After an initial evaluation of the potential gains of an exchange between nodes k and m, if a lower cost  $d(R_i') < d(R_i)$  is detected, the actual swap () procedure is applied. Given a route arrangement, such as the one shown in Figure 2(a), the swap (W, Y) procedure changes it into Figure 2(b).

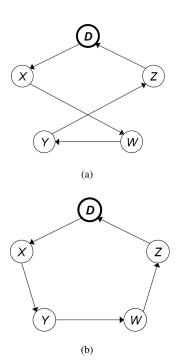


Fig. 2: Graphical depiction of the swap() procedure, in this case between nodes W and Y of a given route composed by four nodes (D represents a depot).

## G. Simulated Annealing (SA)

The version of the Simulated Annealing (SA) algorithm implemented here follows the specification given in Section I-C. Its main 'deviations' from other versions of the algorithm are (1) the mechanism for neighborhood generation (details in Section III-H) and (2) the method for setting an initial temperature  $T_s$  (see Section III-I).

The SA algorithm was implemented in a separate C/C++ module which uses the basic CVRP data structures given in Section III-A and uses the CWS module to generate initial solutions. As a result of this implementation, a new heuristic — 1-interchange local search (see Section III-H — was added to the basic CVRP module.

# H. 1-Interchange Local Search Heuristic

The neighborhood generation mechanism used in line 9 of the SA algorithm described in Section I-C is based on a  $\lambda$ -interchange method introduced by I. Osman [1], [4], [6]. Regarding the work presented here, the adoption of such heuristic represents an evolution compared to the simpler 2-opt local search heuristic described in Section III-F: now, instead of restricting the interchanges between two stations  $P_i$  and  $P_j$  to a single route R, a neighbor  $S_n$  of a solution S is generated by inserting/exchanging one station into/between

<sup>&</sup>lt;sup>6</sup>By 'optimal' one refers to the best value given by each test instance.

different routes  $R_i$  and  $R_j$ . Such 1-interchange mechanism includes two different operations:

- (0,1) or (1,0): Extracting a station  $P_i$  from a route  $R_i$  and inserting it in a route  $R_j$ .
- (1,1): Swapping stations  $P_i$  and  $P_j$  between their initial routes  $R_i$  and  $R_j$ .

In order to remove crossings of links in the routes  $R_i$  and  $R_j$  — which may happen due to the re-configuration caused by the 1-interchange procedure — the same 2-opt local search method described in Section III-F is applied to both routes at the end of the 'core' 1-interchange process.

## I. Initial Temperature Calculation

The results of SA algorithms depend on the tuning of multiple parameters: (1) initial temperature  $T_s$ , (2) cooling ratio  $\alpha$ , (3) termination condition and (4) halting criterion. We follow a method for determining  $T_s$  which is similar to that used in the hybrid Tabu Search - Simulated Annealing algorithm proposed by I. Osman in [6].

We define the acceptance probability A of a new solution  $S_n$  (derived from a current solution  $S_c$  via a 1-interchange procedure) as (see line 16 of the algorithm defined in Section I-C):

$$A(S_n) = \begin{cases} e^{\frac{-(d(S_n) - d(S_c))}{T_c}} & \text{if } d(S_n) \ge d(S_c) \\ 1 & \text{if } d(S_n) < d(S_c) \end{cases}$$

where d(.) is the evaluation function and  $T_c$  is the current temperature. Considering an initial solution  $S_i$ , we determine the initial temperature  $T_s$  by calculating T for which  $A(\min(\Delta_d)) = 0.5$ , where  $\Delta_d = d(S_n) - d(S_i)$ .

Given an initial solution  $S_i$ , its entire neighborhood obtained via a 1-interchange local search heuristic is analyzed and the changes in the evaluation function  $\Delta_d$  are recorded for each feasible interchange<sup>7</sup>. We then apply the following expression to determine  $T_s$ :

$$T_s = \frac{\min(\Delta_d)}{\ln(0.5)}$$

## J. Genetic Algorithm (GA)

The version of the Genetic Algorithm (GA) algorithm implemented in this work follows the specifications given in Section I-C2. Its main specificities are (1) the mechanism for population selection (see Section III-K); (2) the crossover method for generating new solutions (see Section III-L); (3) the mutation process applied to new solutions generated by the crossover process (see Section III-M).

As with previous cases, the GA algorithm was implemented in a separate C/C++ module which uses the basic CVRP data structures described in Section III-A. The following input parameters must be given to our GA implementation:

 $^{7}\mathrm{Le.}$  all changes that result in routes not exceeding the vehicle capacity constraint.

- Solutions provided by the CWS (both parallel and sequential) and SA algorithms.
- Number of generations to produce G.
- Population size |W|.
- Mutation probability for the crossover process  $M \in [0.0, 1.0]$

In our case, we include the solutions provided by the parallel and sequential versions of the CWS algorithm, along with that provided via SA, in the initial population  $W(t_0)$ . The remaining |W|-3 elements of the initial population  $W(t_0)$  are randomly generated, taking into account the capacity C and route number V constraints implicit in the CWS and SA solutions.

#### K. Random Tournament Selection

The population selection strategy used in our GA instance (step 6 on the listing shown in Section I-C2) is based on simple Random Tournament Selection, with a sample size of two, i.e. one pair of solutions  $(S_i, S_j)$  is picked at random from W(t-1) and one chooses that S with lowest evaluation function value d(S). In addition, our strategy automatically elects the best 10% of W(t-1) to W'(t), the set of 'fittest' solutions (those with lower values of d(.)), which are excused from participating in the tournament.

The process is summarized in pseudo-code in the following listing (|W| is the population size, given as argument to the algorithm):

```
1: sort W(t-1)
2: add top 10% of W(t-1) to W'(t),
exclude them from W(t-1) 3: while size of W'(t) < \frac{|W|}{2} do
4:
5:
           select random pair (S_1, S_2) from W(t-1)
       until S_1! = S_2
6:
       if d(S_1) \leq d(S_2) then
7:
8:
           add S_1 to W'(t), exclude it from W(t-1)
       else if d(S_1) > d(S_2) then
9:
           add S_2 to W'(t), exclude it from W(t-1)
10:
11:
       end if
12: end while
```

#### L. Crossover Approach

Partial-Mapped Crossover (PMX) and Order Crossover (OX) [1] are examples of crossover operators, specially devised for the Traveling Salesman Problem (TSP). Besides the special characteristics imposed by the TSP to crossover operations, the CVRP adds additional constraints, specifically the division of a typical TSP tour in several routes R and capacity of routes C. As proposed by [1] in Section 6.5.3, we tackle the multiple route constraint by extending the CVRP into a TSP-like representation, with multiple copies of the depot in-between routes. E.g. for a CVRP with 8 stations and 3 routes (with D representing the depot) such as

$$D \rightarrow 1 \rightarrow 5 \rightarrow 8 \rightarrow D$$

$$D \rightarrow 3 \rightarrow 2 \rightarrow D$$
 
$$D \rightarrow 7 \rightarrow 6 \rightarrow 4 \rightarrow D$$

one would get the following TSP-like representation:

$$D \rightarrow 1 \rightarrow 5 \rightarrow 8 \rightarrow D \rightarrow 3 \rightarrow 2 \rightarrow D \rightarrow 7 \rightarrow 6 \rightarrow 4 \rightarrow D$$

In addition, we apply a PMX-based crossover operation similar to the Best Route Better Adjustment (BRBAX) recombination mechanism presented in [8]. The following listing summarizes the offspring generation procedure (which includes the BRBAX-based crossover operation) in pseudocode (let  $Q_R$  be the quantity of goods supplied in a route R; V the number of routes of the solutions contained in the set W'(t); the remaining symbols follow the conventions applied in the paper so far):

```
1: while size of O(t) < \frac{|W|}{2} do
 2:
            select random pair (S_1, S_2) from W'(t)
 3.
        until S_1! = S_2
 4:
        initialize 'offspring' solution S_o
 5:
        sort routes of S_1 according to C - Q_R,
 6:
            in ascending order
       add best \frac{V}{2} routes of S_1 to S_o
 7:
        for all routes R in S_2 do
 8:
            for all stations P in route R_i do
 9:
                if P_i not in S_o then
10:
                    add P_i to S_o, in order,
11:
                        with D delimiting routes of S_2
                end if
12:
            end for
13:
        end for
14:
15:
        if number of routes in S_o > V then
            condense S_o into V routes
16:
17:
        if CVRP constraints are met by S_o then
18:
            add S_o to O(t)
19:
20:
        else
            discard S_o
21:
        end if
22:
23: end while
```

While the route condensation method is not described here, it is partially commented in the method FromTSPRepresentation(), in file Evolutionary.cpp.

#### M. Mutations

The 'offspring' solutions of the set O(t), generated via the crossover process described in Section III-K, can be slightly altered by a mutation procedure which occurs with probability  $M \in [0.0, 1.0]$ , defined as an input parameter.

The mutation process is simple, consisting in the application of two simple heuristics, already applied in the previous CWS and SA implementations:

- A 1-interchange procedure (see Section III-H) between two random routes of a solution  $S_o \in O(t)$ .
- A 2-opt local search method (see Section III-F) on a random route of a solution  $S_o \in O(t)$ .

## IV. RESULTS

The following subsections present computational results obtained from the implementations of the CWS algorithm, 2-opt local search and SA procedures described over Sections I and III.

The tests were performed on a 64-bit machine equipped with a Intel(R) Core(TM) i5-3320M CPU (2 cores), with a clock rate of 2.60 GHz, 5.7 GB of RAM.

# A. CWS and 2-Opt Local Search Combination

Tables I to III provide a list of the results obtained by the proposed implementation(s), against several datasets available in [3]. For each dataset, we provide results for (1) the parallel version of the CWS, (2) the implemented sequential version of the CWS and (3) the enhancements (if any) provided by the implemented local search routine. Table I provides a comparison of the total cost of the different N routes, while Table II compares the computation time along the same categories as those present in Table I. Table III compares the number of generated routes (for both parallel and sequential versions of the CWS algorithm) with the optimal values provided in the datasets [3]

Dataset	CWS	2-Opt	Optimal	
A-n32-k5	865 <sup>1</sup>	8631	784	
A-1132-K3	$987^{2}$	$968^{2}$		
A-n34-k5	826	809	778	
A-1134-K3	990	955	770	
A-n38-k5	816	785	730	
A-1130-K3	939	908	730	
A-n39-k5	925	919	822	
A-1139-K3	1033	1003	622	
A-n54-k7	1247	1230	1167	
	1402	1372	1107	
A-n60-k9	1429	1422	1354	
71 1100 K)	1871	1765	1334	
F-n135-k7	1269	1252	1162	
1 -111 33-K/	1658	1531	1102	
M-n151-k12	1209	1198	1053	
WI-III 31-K12	1432	1404	1033	
M-n200-k17	1504	1500	1373	
1V1-112UU-K1 /	1865	1797	13/3	

<sup>&</sup>lt;sup>1</sup> Parallel version of the CWS algorithm.

TABLE I: Results obtained by the proposed implementation(s) (in terms of total route costs), against several datasets available in [3].

The results given above confirm the dominance of the parallel version over the sequential one, reported in Section

<sup>&</sup>lt;sup>2</sup> Sequential version of the CWS algorithm.

Dataset	CWS	2-Opt
A-n32-k5	$0.098^{1}$ $0.120^{2}$	$0.007^{1}$ $0.011^{2}$
A-n34-k5	0.233 0.441	0.022 0.022
A-n38-k5	0.321 0.592	0.024 0.026
A-n39-k5	0.412 0.692	0.028 0.028
A-n54-k7	0.647 1.583	0.019 0.038
A-n60-k9	0.818 2.115	0.033 0.038
F-n135-k7	10.805 16.313	0.082 0.091
M-n151-k12	15.779 23.087	0.066 0.062
M-n151-k12	26.462 43.850	0.081 0.082

<sup>&</sup>lt;sup>1</sup> Parallel version of the CWS algorithm.

TABLE II: Results obtained by the proposed implementation(s) (in terms of average computation time, in milliseconds), against several datasets available in [3].

5.2.1 of [1]. The computation times seem to also follow this tendency, which is at least intuitive given the nature of the two versions: the parallel version merges multiple routes for one passage over the savings list, while the sequential version 'sticks' to a route and evaluates each entry in the savings list against that route only.

On the other hand, the sequential strategy yields better results concerning the number of generated routes, as verified in Table III, specifically for datasets A-n38-k5 and F-n135-k7. Since the parallel version builds multiple routes in parallel, when attempting merges along entries near the end of the savings list, it may reject a large number of merging operations due to the violation of capacity constraints (or due to inclusion of the 'savings' nodes in interior positions to routes), resulting in additional 'unmergeable' routes.

The 2-opt local search procedure produced enhancements on the values (i.e. total cost of N routes) of solutions initially provided by the CWS constructive heuristic, for all datasets and for both versions of the CWS algorithm. In addition, the simple 2-opt local search procedure generally produces better enhancements (i.e. difference between (1) the value of solution provided by the constructive heuristic and (2) the value of the solution provided by the local search procedure) when applied over the sequential version solutions.

The closest values to the optimal solutions are obtained for datasets A-n34-k5 and A-n38-k5, after a 2-opt local search on the solution provided by the parallel version of the CWS algorithm (solution value differences of 31 and 55 units, respectively). Listings 1 and 2 provide the differences between

Dataset	# Routes (P)	# Routes (S)	# Routes (O)
A-n32-k5	5	5	5
A-n34-k5	5	5	5
A-n38-k5	6	5	5
A-n39-k5	5	5	5
A-n54-k7	7	7	7
A-n60-k9	9	9	9
F-n135-k7	8	7	7
M-n151-k12	12	12	12
M-n200-k17	17	17	17

TABLE III: Results obtained by the proposed implementation(s) (in terms of number of generated routes), against several datasets available in [3]

the optimal routes and those found by the proposed CWS constructive heuristic & 2-opt local search combination, for the dataset A-n38-k5.

One can identify similarities between some of the routes, particularly between Route 4 in Listing 1 and Route 1 in Listing 2 or between Route 1 and Route 3. This may indicate that, in addition to a local search routine that swaps elements within individual routes, one may benefit from attempting swaps between different routes, such as the  $\lambda$ -interchange mechanism suggested in [6], and which is applied in the SA proposed in Section I-C. The graphical representations of the same routes, given in Figure 3 show how the 2-opt local search procedure removed crossings between links, specifically Routes 1 and 6, along with an enhancement of Route 4, achieved via (1) the swap between nodes 23 and 8 (arcs  $(0,23) \rightarrow (0,8)$  and  $(8,17) \rightarrow (23,17)$ ) and (2) a swap between nodes 33 and 23 (arcs  $(8,33) \rightarrow (8,23)$  and  $(23,17) \rightarrow (33,17)$ ).

Listing 1: Optimal routes and solution value for the A-n38-k5 dataset. Values provided by Augerat et al. [3]

```
Route #1: 37 11 27 22 5 7
Route #2: 10 30 29 34 19 18
Route #3: 20 32 15 13 36 17 2 14
Route #4: 28 31 6 25 16 4 1 3 12 26 21
Route #5: 24 33 35 23 8 9
cost 730
```

Listing 2: Routes and solution value obtained after running the proposed CWS constructive heuristic & 2-opt local search combination, against the dataset A-n38-k5.

```
Route #1: 6 25 16 4 1 3 12 26 21
Route #2: 24 14 2 9
Route #3: 5 11 27 22 7
Route #4: 8 23 35 33 17 36 13 15
Route #5: 10 30 29 34 19 18
Route #6: 28 31 37 20 32
cost 785
```

<sup>&</sup>lt;sup>2</sup> Sequential version of the CWS algorithm.

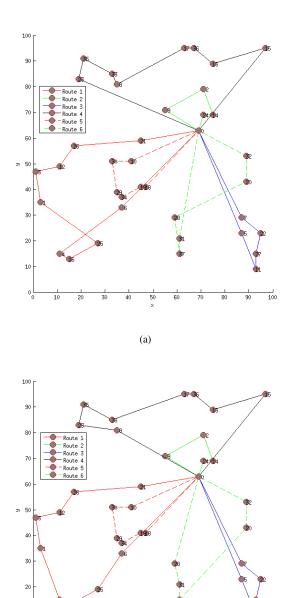


Fig. 3: Graphical depiction of the routes generated by the proposed solution (dataset A-n38-k5), (a) after a CWS run (parallel version) and (b) after the 2-opt local search procedure.

(b)

# B. Simulated Annealing

10

Following the focus on the example given by dataset A-n38-k5, Figure 4 shows the graphical results of a SA run, starting with the solution given by the sequential version of the CWS algorithm. Besides the improvement versus both the sequential and parallel versions of the CWS algorithm (e(.) = 753 vs. [785, 908]), the joint inspection of Listings 1 and 3 shows how closer the SA solution is to the optimal. These results were obtained with the following set of parameters for the SA algorithm:

- $T_s = 295.75$
- $\alpha = 0.005$
- L = 35000
- Stopping condition: 300 iterations without change in  $S_c$ .

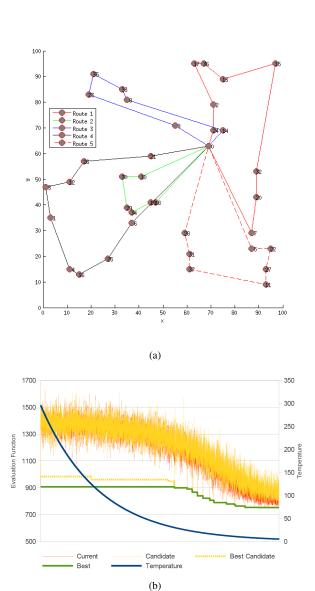


Fig. 4: Graphical depiction of the routes generated by the proposed SA implementation (dataset A-n38-k5), starting with the solution from the sequential version of the CWS algorithm (a); depiction of the evolution of the SA procedure, with  $T_s=295.75,\,\alpha=0.005,\,L=35000,\,$  for a total number of iterations of 27.62 M (b).

Listing 3: Routes and solution value obtained after running the proposed SA implementation metaheuristic, against the dataset A-n38-k5.

Route #1: 24 2 17 36 13 15 32 20 7

Route #2: 10 30 29 34 19 18

Route #3: 9 23 35 33 8 14

Route #4: 6 25 16 4 1 3 12 26 21

Route #5: 5 22 27 11 37 31 28

cost 753

Tables IV and V provide a list of the results obtained by the proposed SA implementation, against several of the same datasets used in Section IV-A, with L=35000 (with some noted exceptions) and the stop criterion being the occurrence of more than 300 iteration without change in  $S_c$ . The results confirm that SA techniques are costly in terms of time, while achieving improvements for all the datasets, for both versions of the CWS algorithm and the effect of changing some of the algorithm parameters (the initial temperature  $T_s$  is automatically calculated using the method shown in III-I, however an additional test with  $10 \times T_s$  was performed for each of the datasets chosen for evaluation).

Dataset	$T_s$	α	$S_i$	$S_b$
A-n38-k5	295.75	0.005 0.05	908	753 753
	2957.50	0.005 0.05	908	753 753
M-n151-k12	158.70	0.005 0.05	1404	1142 1142
	1586.96	0.005 0.05	1404	1134 1128
-	4530.06	0.005	1198 <sup>2</sup>	1135
M-n200-k17_	389.53	0.005 0.05	1797	1485 1442
	3895.28	0.005 0.005 0.05 0.05	1 1797	1461 1433 <sup>3</sup> 1433 1491 <sup>3</sup>
-	4270.38	0.005	1500 <sup>2</sup>	1470

<sup>&</sup>lt;sup>1</sup> Initial solution value after the sequential version of the CWS algorithm.

TABLE IV: Results obtained by the proposed SA implementation, against several datasets available in [3], and according to different values for  $S_i$ ,  $T_s$  and  $\alpha$ . L=35000 and stop criterion equal to 300 iterations without change in  $S_c$ , otherwise noted.

Table IV shows that for the A-n38-k5, with a rather small number of stations and routes, the same result of the evaluation function is obtained for all variations of SA parameters. Such a result is probably caused by the use of the same initial solution already optimized by the CWS algorithm and the rather limited 1-interchange local search heuristic used for neighbor generation (a 2-interchange mechanism would probably generate better results, i.e. better 'escapes' from local optima).

For the M-n151-k12 and M-n200-k17 datasets, the best results are obtained for the largest tested  $\alpha=0.05$  (even though one achieves the same best result for the M-n200-k17 — e(.)=1433 — with  $\alpha=0.005$  and L=50000) which seems somewhat counterintuitive. Due to the stochastic nature of the SA approach, such a result is plausible. Nevertheless, it was also noted that most of the improvements for the larger datasets occurred during the final phases of the algorithm, i.e. in the 'colder', 'hill-climber' phase of the algorithm, which seems to indicate the SA implementation keeps getting stuck in

Dataset	$T_s$	α	$S_i$	$T_{exec}$	$N_{iter}$
A-n38-k5	295.75	0.005 0.05	908	154.69 17.17	27.62 M 3.01 M
	2957.50	0.005 0.05	908	226.80 28.72	43.75 M 5.22 M
M-n151-k12	158.70	0.005 0.05	1404	614.72 70.99	33.71 M 3.75 M
	1586.96	0.005 0.05	1404	758.51 85.52	48.44 M 5.25 M
	4530.06	0.005	1198 <sup>2</sup>	878.32	57.33 M
M-n200-k17	389.53	0.005 0.05	1797	744.66 86.92	38.36 M 4.24 M
	3895.28	0.005 0.005 0.05 0.05	1 1797	918.86 1332.25 <sup>3</sup> 106.06 131.77 <sup>3</sup>	55.37 M 79.55 M 5.92 M 7.9 M
	4270.38	0.005	1500 <sup>2</sup>	912.66	55.20 M

<sup>&</sup>lt;sup>1</sup> Initial solution value after the sequential version of the CWS algorithm.

 $^{3}$  L = 50000.

TABLE V: Execution times and iteration numbers obtained by running the proposed SA implementation against several datasets available in [3], and according to different values for  $S_i$ ,  $T_s$  and  $\alpha$ . L=35000 and stop criterion equal to 300 iterations without change in  $S_c$ , otherwise noted.

the same local optimum. Although the probabilistic nature of the SA algorithm should avoid such a situation, this is maybe caused by the use of solutions generated by the CWS algorithm (in the case of the M-n151-k12 and M-n200-k17 datasets those provided by the parallel version are also used) and the use of a 'poor' 1-interchange neighbor generation mechanism.

## C. Genetic Algorithm

Table VI summarizes the results obtained with our GA implementation, for datasets A-n38-k5, A-n60-k5 and M-n200-k17. As mentioned in Section III-J, the initial populations contain the solutions provided by the CWS algorithm (both parallel and sequential versions) as well as that generated via SA, with the following parameters:

- $T_s=2957.50$  (A-n38-k5),  $T_s=3318.20$  (A-n60-k5),  $T_s=3895.28$  (M-n200-k17).
- $\alpha = 0.05$
- L = 25000
- Stopping condition: 300 iterations without change in  $S_c$ .

The number of generations was set to G=10000 for all experiments summarized in Table VI, and several values for the population size N, and mutation probability M were used.

Overall, the results show that our GA implementation does not yield significant benefits when compared with the solutions provided by SA. For most cases, the solution generated by the latter method prevails through the G generations. With the lowest value of M, one also verifies the populations P(t) tend

 $<sup>^2</sup>$  Initial solution value after the parallel version of the CWS algorithm.  $^3\ L=50000.$ 

<sup>&</sup>lt;sup>2</sup> Initial solution value after the parallel version of the CWS algorithm.

Dataset	N	M	$S_i$	$S_b$	$G_i$	$T_{exec}$
		0.25	752	752	0	14.29
	30	0.50	753	753	0	14.12
		0.75	753	753	0	14.30
A-n38-k5		0.25	752	752	0	27.33
	60	0.50	754	754	0	27.36
		0.75	753	753	0	28.47
		0.25	753	752	1931	56.77
	120	0.50	753	753	0	57.11
		0.75	752	752	0	57.75
		0.25	1381	1381	0	15.88
	30	0.50	1387	1387	0	15.92
		0.75	1389	1389	0	16.27
A-n60-k5	60	0.25	1389	1389	0	23.67
		0.50	1391	1391	0	26.06
		0.75	1389	1389	0	27.86
	120	0.25	1391	1391	0	51.66
		0.50	1388	1385	1175	52.94
		0.75	1381	1381	0	60.39
		0.25	1446	1442	3080	40.92
	30	0.50	1460	1456	2400	42.84
		0.75	1451	1447	3168	43.26
M-n200-k17		0.25	1439	1439	0	93.38
	60	0.50	1443	1443	0	98.24
		0.75	1462	1451	5263	102.4
		0.25	1452	1452	0	188.3
	120	0.50	1435	1429	6776	177.1
		0.75	1462	1460	9448	236.9

TABLE VI: Results obtained by the proposed GA implementation, against several datasets available in [3], with G=10000 and variable  $N,\ M$ . The initial population includes the solutions provided by the previously implemented CWS algorithm (both parallel and sequential versions) and SA method. Includes execution times,  $T_{exec}$ , in seconds.

to homogeneity, with solution  $S_b$  becoming the most common in the successive generations t, as  $t \to G$ . Nevertheless, for the larger dataset, M-n200-k17, our GA implementation was able to improve the initially provided solutions in most of the runs (probably due to 'poor' SA solutions caused by a low  $\alpha$ , which provided some room for improvement) and even found an overall best solution for this dataset, with value e(.)=1429, with parameters N=120, M=0.50 at generation  $G_i=6776$ .

Listing 4: Routes and solution value obtained after running the proposed GA implementation, against the dataset A-n38-k5.

Route #1: 10 30 29 34 19 18 Route #2: 9 23 35 33 8 24

Route #3: 28 31 6 25 16 4 1 3 12 26 21

Route #4: 37 11 27 22 5 7

Route #5: 20 32 15 13 36 17 2 14

cost 752

During the GA test runs, we have also found overall best solutions for the A-n38-k5 dataset, depicted in Figure 5 and Listing 4 (for N=120, M=0.25,  $G_i=1931$ , even though the same value had been obtained via SA on previous runs) and

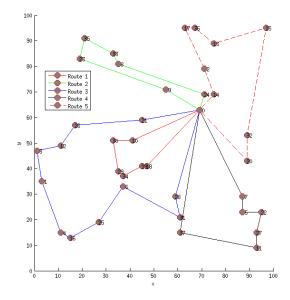


Fig. 5: Graphical depiction of the routes generated by the proposed GA implementation (dataset A-n38-k5), with parameters N=120 and M=0.25 at generation  $G_i=1931$ .

the A-n60-k5 dataset, with e(.) = 1381 (solution generated via SA).

Following the rather disapointing results shown in Table VI, we have also ran our GA implementation starting with an 'unbiased' initial population, i.e. without the inclusion of the solutions provided by previously implemented methods, only with randomly generated solutions. The results are summarized in Table VII, for G=100000 and N=120, which show that the GA implementation is able to produce improvements to the initial population, although never as competitive as the CWS or SA methods.

Dataset	N	M	$S_i$	$S_b$	$G_i$	$T_{exec}$
		0.25	1677	788	1301	38.68
A-n38-k5	120	0.50	1692	773	8687	46.51
		0.75	1809	834	96415	51.10
A-n60-k5		0.25	3200	1497	22855	51.03
	120	0.50	3195	1476	22841	60.67
		0.75	3187	1458	3202	63.25
M-n200-k17		0.25	6418	1558	88945	194.92
	120	0.50	6585	1456	77971	206.74
		0.75	6540	1789	49304	228.10

TABLE VII: Results obtained by the proposed GA implementation, against several datasets available in [3], with  $G=100000,\,N=120$  and an initial population entirely composed by randomly generated solutions. Includes execution times,  $T_{exec}$ , in seconds.

#### V. CONCLUSIONS

This work documents the study of different heuristics and metaheuristics, essential pieces of problem solving toolboxes, applied in many areas of science and engineering [9]–[11].

Here we focus on a particular case study – the Capacitated Vehicle Routing Problem (CVRP) – and provide custom implementations of several heuristics and metaheuristics, specially oriented to tackle it. We describe the implementation of both parallel and sequential versions of the Clarke and Wright Savings (CWS) algorithm, several local search heuristics (2-opt and 1-interchange), as well as custom versions of the Simulated Annealing (SA) algorithm and Genetic Algorithm (GA) as examples of metaheuristics. The C/C++ code used in the implementation is available online <sup>8</sup> for further inspection and was tested against several datasets, available in [3].

None of the implementations reached the best values stated in the datasets. The CWS algorithm proved a strong constructive heuristic, particularly when combined with a 2-opt local search procedure, due to the latter's capacity in removing crossings between links in 'tangled' routes. The results confirm the dominance of the parallel version over the sequential one.

The SA method implemented here clearly benefits from a 1-interchange local search procedure, always producing enhancements to the solutions provided by the CWS algorithm. Nevertheless, the use of initial solutions generated by the CWS algorithm and the use of the same 1-interchange neighbor generation mechanism seems to force our SA procedure to be stuck in local optima, an insight which seems to be supported by the fact that similar final solutions are reached even when applying different starting parameters.

Similarly to the SA's case, our GA implementation seems to be rather poor as it does not provide results as competitive as those generated by the CWS and SA algorithms, both when the initial population is entirely composed by randomly generated solutions or when it includes solutions generated by the CWS and SA methods.

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<sup>&</sup>lt;sup>8</sup>Available in https://github.com/adamiaonr/decision-support-cvrp