

**BOARD OF SUPERVISORS  
COUNTY OF NEW KENT  
VIRGINIA**

**R-06-11**

At the regular meeting of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 14<sup>th</sup> day of February, 2011:

Present:	Vote:
David M. Sparks	Aye
James H. Burrell	Aye
Stran L. Trout	Aye
W. R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye

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Motion was made by Mr. Sparks, which carried 5:0, to adopt the following resolution:

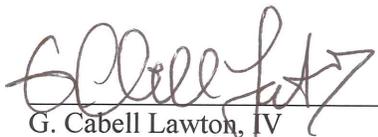
**A RESOLUTION TO APPROVE CHANGES ORDERS  
TO CONTRACTS FOR PUBLIC UTILITY PROJECTS**

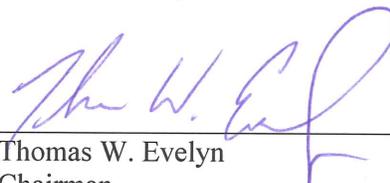
WHEREAS, the New Kent County Board of Supervisors previously awarded contracts for various public utility projects which are approaching completion; and

WHEREAS, there are change orders that need the Board's approval in order to move forward with final settlement of the projects;

NOW, THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors that the following change orders be and are hereby approved:

1. Change order to the contract with Malcolm Pirnie for engineering services for the Parham Landing wastewater treatment plant upgrade project in the amount of \$186,562;
2. Change order to the contract with English Construction for construction services on the Parham Landing wastewater treatment plant upgrade project in the amount of \$395,680;
3. Change order to the contract with Godsey & Son, Inc. for construction services on the Reclaimed Water Line project in the sum of \$33,725.

  
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G. Cabell Lawton, IV  
County Administrator

  
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Thomas W. Evelyn  
Chairman