

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

**R-28-09**

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 24th day of June, 2009:

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

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

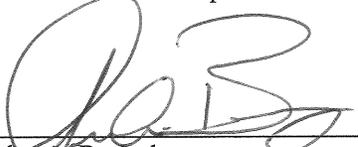
**A RESOLUTION TO ACCEPT BID FOR THE EXPANSION  
OF THE PARHAM LANDING  
SEWAGE TREATMENT PROJECT**

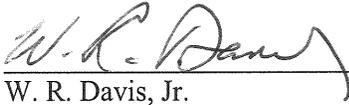
WHEREAS, the New Kent County Board of Supervisors has received bids, pursuant to the Virginia Public Procurement Act, to complete the Parham Landing Sewage Treatment Plant Project as designed by Malcolm Pirnie, the County's consulting engineering firm; and

WHEREAS, the New Kent County Board of Supervisors has reviewed the engineer's recommendation for the bid award and has had questions about this bid award addressed by the staff and is ready to proceed with this award; and

WHEREAS, the New Kent County Board of Supervisors believes that this project is important for the continued economic development, environmental improvement and fiscal health of this community.

NOW, THEREFORE BE IT RESOLVED by the New Kent County Board of Supervisors that the bid for the Parham Landing Sewage Treatment Plant Project be and hereby is hereby awarded to English Construction Co. contingent on a contract being executed by the County and the firm that is acceptable to the County Attorney.

  
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John A. Budesky  
County Administrator

  
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W. R. Davis, Jr.  
Chairman