

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

R-53-09

At the regular work session of the Board of Supervisors of the County of New Kent in the Boardroom of the Administration Building in New Kent, Virginia, on the 23rd day of September, 2009:

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

Motion was made by Mr. Trout, which carried 4:1, to adopt the following resolution:

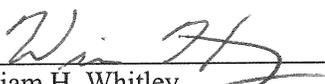
**A RESOLUTION TO ACCEPT THE BID FOR THE
CHICKAHOMINY REUSE SYSTEMS MODIFICATIONS**

WHEREAS, the New Kent County Board of Supervisors has received bids, pursuant to the Virginia Public Procurement Act, to complete the Chickahominy Reuse Systems Modifications Project as designed by Malcolm Pirnie, the County's consulting engineering firm; and

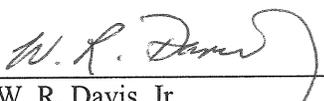
WHEREAS, the New Kent County Board of Supervisors has reviewed the engineer's recommendation for the bid award and has had questions about it addressed by the staff and is ready to proceed with this award; and

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 Chickahominy Reuse Systems Modifications Project be and hereby is awarded to Enviroscap, Incorporated of Mechanicsville, Virginia in the amount of \$1,145,500, contingent on a contract being executed by the County and the firm that is acceptable to the County Attorney.



William H. Whitley
Interim County Administrator



W. R. Davis, Jr.
Chairman