

RESOLUTION

BUDGET ADJUSTMENT – ASPHALT OVERLAY PROJECTS

WHEREAS, on October 27, 2009, the County/State Project Administration Agreement for Federal Aid Projects was adopted to authorize the County Administrator to execute the Project Administration Agreement for the Overlay/Resurfacing contract (UPC No. 95044), completing the appropriation of \$535,421 for a contract with Branscome, Inc.; and

WHEREAS, an additional \$210,305 of excess American Reinvestment and Recovery Act Funds, \$53,542 Regional Surface Transportation Program funds, and \$40,440 Secondary Construction funds have been identified to fund Additive Bid No. 2 with Branscome and associated oversight services expenses provided by the Virginia Department of Transportation; and

WHEREAS, the County's Purchasing Policy requires Board approval when a change order exceeds either 25 percent of the original contract amount or \$50,000 whichever is greater.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby amends the FY 2010 Special Projects/Grant fund for the purpose indicated below and authorizes the County Administrator to execute a change order for Additive Bid No. 2 to Branscome, Inc. up to the amount of \$192,517.

BE IT FURTHER RESOLVED that the Board hereby approves the appropriation of funds as follows:

Revenue:

American Recovery and Reinvestment Act (ARRA) Funds	\$210,305
Regional Surface Transportation Program Funds	53,542
Secondary Construction Funds	<u>40,440</u>
Resurfacing Funds	<u>\$304,287</u>

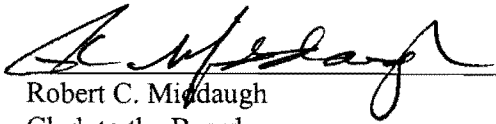
Expenditures:

Additive Bid No. 2 Overlay/Resurfacing (UPC No. 95044)	\$192,517
Virginia Department of Transportation Professional Engineer and Construction Inspection (UPC No. 95044)	75,374
Contingency (UPC No. 95044)	<u>36,396</u>
	<u>\$304,287</u>

James G. Kennedy
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
MCLENNON	AYE
GOODSON	ABSTAIN
ICENHOUR	AYE
JONES	AYE
KENNEDY	AYE

ATTEST:


Robert C. Middaugh
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 9th day of November, 2010.

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