

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:

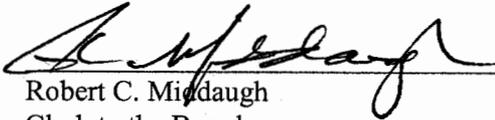
Revenue:

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>

ATTEST:


Robert C. Middaugh
Clerk to the Board

James G. Kennedy
Chairman, Board of Supervisors

SUPERVISOR	VOTE
MCGLENNON	AYE
GOODSON	ABSTAIN
ICENHOUR	AYE
JONES	AYE
KENNEDY	AYE

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

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