

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: August 18, 2009

TO: Board of Supervisors
FROM: Maria Perrotte *mp*
Chief Financial Officer
ISSUE: Approve Expenditure Listing

STAFF RECOMMENDATION: Approval

BUDGET IMPACT: N/A

ATTACHMENTS: (2)

- [1] Expenditure Listing
- [2] Reso/Ord/Proc # R09-297
- []
- [] Reso/Ord/Proc #
- []
- [] Reso/Ord/Proc #

REVIEW: County Administrator's Office



- Consent Agenda**
- Discussion Item**
- New Business**
- Other Business**
- Presentation**
- Public Hearing**
- Unfinished Business**

PRESENTATION BY: N/A

ELECTION DISTRICT: N/A

COUNTY OF STAFFORD
EXPENDITURE LISTING OF PAYMENTS OVER \$100,000

7/15/2009	MOTOROLA INC Radio Communications Systems 700 MHz Countywide digital Radio Communications System Contract entered between Stafford County and Motorola dated December 6, 2007 From Capital Projects General Fund R07-487	\$739,598.00
7/15/2009	PARSONS WATER & INFRASTRUCTURE INC Construction Management Services at Little Falls Run WWTF Enhanced Nutrient Removal Phase 1 Per RFP #422084 and Contract for Services dated 4/28/2009 From Utilities Fund R09-148	\$117,170.67
8/05/2009	AMERICAN CONTRACTING & CONSTRUCTION/ RELATED SVCS Construction of Enhanced Nutrient Removal Upgrades per Contract for Services dated December 16, 2008 in accordance With Bid #1023082 From Utilities Fund R08-535	\$161,104.00
8/05/2009	CITY OF FREDERICKSBURG Stafford's Contribution to Marketing Fund Per Agreement Dated September 26, 2007 From Tourism Fund	\$101,104.00

PROPOSED

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 18th of August, 2009:

MEMBERS:

George H. Schwartz, Chairman
Harry E. Crisp II, Vice Chairman
M. S. "Joe" Brito
Mark Dudenhefer
Paul V. Milde III
Cord A. Sterling
Robert "Bob" Woodson

VOTE:

On motion of, seconded by, which carried by a vote of, the following was adopted:

A RESOLUTION TO APPROVE EXPENDITURE LISTING
(EL) DATED JULY 08, 2009 THROUGH AUGUST 17, 2009

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 18th day of August 2009, that the above-mentioned EL be and it hereby is approved.

AJR:MJP:cvd