

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE August 19, 2008

TO Board of Supervisors

FROM Ron Billingsley
Director of Public Services




ISSUE Authorize a Contract for Courthouse Basement Renovations

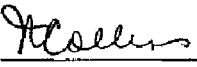
STAFF RECOMMENDATION Approval


BUDGET IMPACT Budgeted in Account #310-9416-492-82-10, \$ 1,328,384

ATTACHMENTS (2)

- [1] Background Report
- [2] **Reso/Ord/Proc** # R08-423
- []
- [] **Reso/Ord/Proc** #
- []
- [] **Reso/Ord/Proc** #

REVIEW [X] County Administrator's Office 

[X] Budget Division 

[X] Finance Division 

DEPARTMENT Public Services

- [] Unfinished Business
- [] Public Hearing
- [X] Consent Agenda
- [] New Business
- [] Presentation
- [] Discussion Item

PRESENTATION BY N/A

ELECTION DISTRICTS N/A

BACKGROUND REPORT

Design and engineering has been completed for the basement of the Courthouse (formerly the Sheriff's Department office space) The space will be renovated to include one multi-use courtroom, jury assembly room, jury deliberation room with restrooms, on-site filing rooms, judge's chambers and secured access for prisoners

The budget for the entire renovation is \$1,947,914 and funds are allocated in the County's recent lease revenue bond package In addition, \$7,735 of proffer revenue is on this agenda to be budgeted and appropriated to this project HVC-Chenault was awarded the contract for design and engineering at a cost of \$193,626 on February 18, 2008 The design and engineering work has been completed and the construction phase of the project was bid on July 18, 2008 A pre-bid meeting was held on July 31, 2008 Bids were opened on August 12, 2008 Three bids were received and are listed below

Warren Flynn Construction	\$1,328,384
Greenwich Construction, LLC	\$1,363,045
Centennial Contractors	\$1,363,135

The lowest responsive bid was from Warren Flynn Construction at a cost not-to-exceed \$1,328,384 This cost is within the budgeted amount The remainder of the budgeted funds will be used for furniture and fixtures, equipment, and contingency for the project Estimated date of completion is March 2009

Staff recommends approval of this contract

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 19th day of August, 2008

MEMBERS

VOTE

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

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

A RESOLUTION TO AUTHORIZE THE COUNTY ADMINISTRATOR
TO AWARD A CONTRACT FOR THE COURTHOUSE BASEMENT
RENOVATIONS

WHEREAS, the County desires to renovate the basement of the Courthouse (formerly the Sheriff's Department offices), and

WHEREAS, the area will be renovated to include one multi-use courtroom, jury assembly room, jury deliberation room with restrooms, on-site filing rooms judge's chambers, and secured access for prisoners, and

WHEREAS, HVC-Chenault has completed the design and engineering for the renovations and the project was bid, and

WHEREAS, the lowest and most responsive bidder was Warren Flynn Construction at a cost not to exceed \$1,328,384,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 19th day of August 2008, that the County Administrator be and he hereby is authorized to execute a contract with Warren Flynn Construction in an amount not-to-exceed One Million Three Hundred Twenty-eight Thousand Three Hundred Eighty-four Dollars (\$1,328,384)