

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE:** August 19, 2008

**TO** Board of Supervisors

**FROM:** Steve Crosby *etc*  
Interim Director of Utilities

**ISSUE** Authorize A Contract for Construction of the Rocky Pen Run Raw Waterline

**STAFF RECOMMENDATION** Approval

**BUDGET IMPACT** Budgeted in Account 510-9410-501-82-31, \$674,976

**ATTACHMENTS:** (3)

[1] Background Report [3] Reso/Ord/Proc # R08-424

[2] Project Map [ ] Reso/Ord/Proc #

[ ] [ ] Reso/Ord/Proc #

**REVIEW** [X] County Administrator's Office *[Signature]*

[X] Finance Division *Maria G. Perrotte*

[X] Budget Division *Collins*

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

**PRESENTATION BY:** N/A

**ELECTION DISTRICT:** Hartwood

**BACKGROUND REPORT**

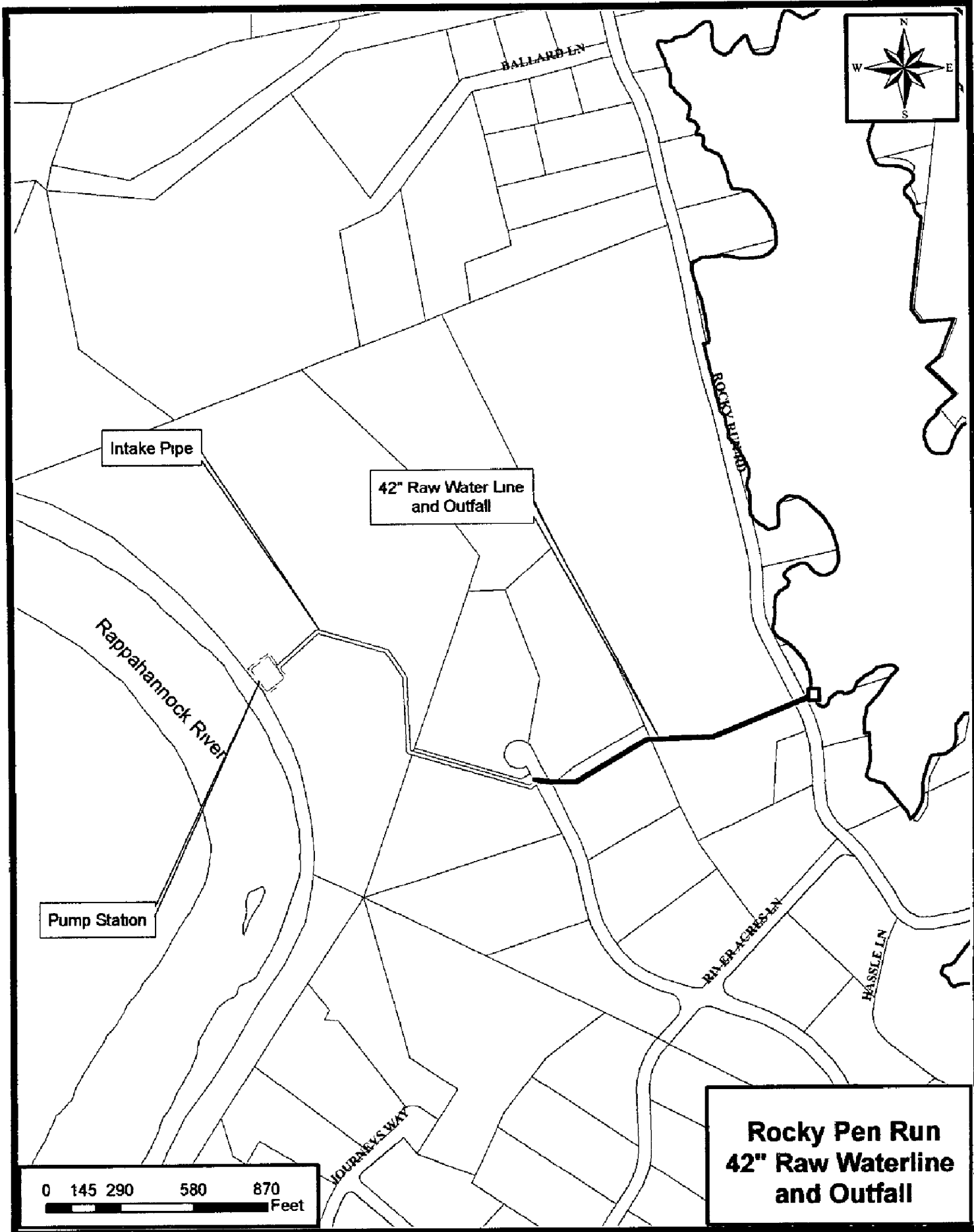
The Rappahannock River Intake Pumping Station is currently under construction to transfer water from the Rappahannock River to the Rocky Pen Run Reservoir in conjunction with the Rocky Pen Run Reservoir project

The next phase of this part of the project is to construct 2,200' of 42" pipe and an outfall structure at the reservoir. The pipeline will run from Old Banks Road north across Rocky Run Road to the edge of the future reservoir (Attachment 2). The Intake Pipe shown on the attached map has already been completed.

This waterline was designed and offered for public bids. Fourteen bids were received, the lowest three are listed below.

W C Spratt, Inc	\$674,976
R L Rider & Co	\$771,055
Wm A Hazel, Inc	\$774,495

Staff has determined that W C Spratt, Inc is the lowest responsive bidder for this project. Sufficient funds are available in the project account for this contract.



Intake Pipe

42" Raw Water Line  
and Outfall

Rappahannock River

Pump Station

BALLARD LN

ROCKY PEN RUN

RIVER ACRES LN

HASSLE LN

JOURNEYS WAY

0 145 290 580 870 Feet

**Rocky Pen Run  
42" Raw Waterline  
and Outfall**

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 19<sup>th</sup> 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 EXECUTE A CONTRACT FOR CONSTRUCTION OF THE ROCKY  
PEN RUN RAW WATER LINE

WHEREAS, the Board desires to construct the Rocky Pen Run Reservoir project, and

WHEREAS, design of the water line necessary to transfer water from the river intake pumping station to the reservoir was completed and offered for public bids, and

WHEREAS, fourteen bids were received, with the bid offered by W C Spratt, Inc being the lowest at \$674,976, and

WHEREAS, staff has determined that W C Spratt, Inc is the lowest responsive bidder with a bid of \$674,976, and

WHEREAS, sufficient funds are budgeted for this contract,

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 W C Spratt, Inc in an amount not to exceed Six Hundred Seventy-four Thousand Nine Hundred Seventy-six Dollars (\$674,976) for construction of the Rocky Pen Run Raw Water Line

AJR SC kcd