

**ACTION ITEM
BOARD OF SUPERVISORS**

DATE: November 20, 2008

TO: Board of Supervisors

FROM: Steve Crosby *dfc*
Interim Director of Utilities

ISSUE: Award Contracts for Equipment for an Enhanced Nutrient Removal Upgrade Project at Aquia Wastewater Treatment Facility

STAFF RECOMMENDATION: Approval

BUDGET IMPACT: Utilities Fund Account # 510-9408-502-8101,
\$4,555,655

ATTACHMENTS: (2)

[1] Background Report [2] Reso/Ord/Proc # R08-536

[] [] Reso/Ord/Proc #

[] [] Reso/Ord/Proc #

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

[X] Legal *[Signature]*

[X] Budget *[Signature]*

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

PRESENTATION BY: N/A

ELECTION DISTRICT: Aquia

BACKGROUND REPORT

The Department of Utilities is required to add additional blowers and aeration equipment at the Aqua Wastewater Treatment Facility. This equipment is being purchased as part of a planned enhanced nutrient removal upgrade project, to keep the wastewater treatment facility in compliance with tightened regulatory discharge requirements.

In order to ensure components met the design requirements, while also obtaining lowest cost, the Department of Utilities put these major equipment purchases out to bid. The sole diffused aeration system bid was from Schreiber, LLC, for \$4,126,000. The positive displacement blower equipment had one bid evaluated as complete compliance with specifications, from Aerzen USA Corporation, for \$429,655.

Funds for the purchase of this equipment have been included in the FY2009 budget. Staff recommends the Board award contracts to Schreiber for the diffused aeration system, and Aerzen USA Corporation for the positive displacement blowers.

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 20th day of November 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 to , the following was adopted

A RESOLUTION TO AWARD CONTRACTS FOR POSITIVE
DISPLACEMENT BLOWERS AND DIFFUSED AERATION
SYSTEM AT AQUA WASTEWATER TREATMENT FACILITY

WHEREAS, the Board has appropriated funds in the Utilities' Department's FY 2009 Capital Improvements Projects (CIP) budget to be expended for the Aqua Wastewater Enhanced Nutrient Removal Upgrade project, and

WHEREAS, equipment required to be purchased to facilitate installation was offered for competitive bids, and

WHEREAS, the sole bidder for diffused aeration equipment, was Schrieber, LLC, and the responsive and responsible bid for the positive displacement blowers, was from Aerzen USA Corporation,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of November 2008, that the County Administrator be and he hereby is authorized to execute a contract with Schrieber, LLC, for diffused aeration equipment at a cost not to exceed Four Million One Hundred Twenty-six Thousand Dollars (\$4,126,000), and a contract with Aerzen USA Corporation for positive displacement blowers for a cost not to exceed Four Hundred Twenty-nine Thousand Six Hundred Fifty-five Dollars (\$429,655) for Aqua Wastewater Treatment Facility Enhanced Nutrient Removal equipment purchases