

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE** October 21, 2008

**TO** Board of Supervisors

**FROM:** Tammi Ellis *Tammi Ellis*  
Executive Director of Administration

**ISSUE** Authorize a Contract and Budget and Appropriate Proffer Funds for  
Installation of a Traffic Signal at Plantation Drive and Lyons Boulevard

**STAFF RECOMMENDATION:** Approval

**BUDGET IMPACT** Budgeted and appropriated in Acct #210-9601-494 82-  
18, \$167,864

**ATTACHMENTS** (2)

[1] Background Report [2] Reso/Ord/Proc # R08-491

[ ] [ ] Reso/Ord/Proc #

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

[X] Budget Division *T. Ellis*

[X] Finance *Marie Perrot*

[X] Transportation *[Signature]*

[X] **Consent Agenda**

[ ] **Discussion Item**

[ ] **New Business**

[ ] **Other Business**

[ ] **Presentation**

[ ] **Public Hearing**

[ ] **Unfinished Business**

**PRESENTATION BY** N/A

**ELECTION DISTRICT** Falmouth

**BACKGROUND REPORT**

In February 2008, the County and VDOT agreed that a traffic signal needed to be installed at the intersection of Plantation Drive and Lyons Boulevard. A traffic impact study was performed and the conclusion was that a traffic signal was warranted, especially with the pending construction of the England Run Library. The traffic signal will include pedestrian signals/crossings on Plantation Drive.

The design and engineering work was completed in September 2008 and bids were advertised on October 6. Bids were opened on October 15, 2008. Three (3) bids were received and are listed below.

Brothers Signal Company	\$167,864
Richardson Wayland Electric	\$195,000
Phillip C. Clark	\$213,650

The lowest responsive bid was from Brothers Signal Company at a cost, not-to-exceed \$167,864. Estimated date of completion is December 2008.

Funds necessary for the project, \$167,864, are available in the Transportation fund.

The County has fully funded two other community traffic signal projects to date. One is located at Mine Road and Highpointe Boulevard at a cost of \$197,000. The other is Shelton Shop Road and Courthouse Road at a cost of \$136,000. Transportation funds were used to finance the design and construction of these signals.

Staff recommends approval.

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 21st day of October, 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 A CONTRACT AND APPROPRIATE FUNDS FOR THE INSTALLATION OF A TRAFFIC SIGNAL AT PLANTATION DRIVE AND LYONS BOULEVARD

WHEREAS, the County desires to install a traffic signal and pedestrian crossings on Plantation Drive and Lyons Boulevard, and

WHEREAS, funds for the project in the amount of \$167,864 are budgeted and appropriated in the transportation fund, and

WHEREAS, the design and engineering for the traffic signal has been completed and the project was bid, and

WHEREAS, the lowest and most responsive bidder was Brothers Signal Company at a cost not to exceed \$167,864,

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 21st day of October, 2008, that the County Administrator be and he hereby is authorized to award a contract to Brothers Signal Company in an amount not to exceed One Hundred Sixty-seven Thousand Eight Hundred Sixty-four Dollars (\$167,864)

AJR TWE