



RESOLUTION
2020-04.04
Engineering Term Contract Extension Agreements

At a regular meeting of the Bedford Regional Water Authority ("Authority") Board of Directors, held in the Board Meeting Room at the Authority's Administrative Annex Building on the 21st of April 2020, beginning at 7:00pm

WHEREAS, the current Agreements for Engineering Services for CHA Consulting, Inc., Hurt & Proffitt, Inc., Wiley|Wilson, and Whitman, Requardt & Associates, Inc. expired on April 19, 2020; and,

WHEREAS, the Engineering department has prepared Extensions of Agreements for Engineering Services for CHA Consulting, Inc., Hurt & Proffitt, Inc., Wiley|Wilson, and Whitman, Requardt & Associates, Inc. to extend services until April 19, 2021; and,

WHEREAS, the Agreements for Engineering Services dated April 19, 2016, allow for the extension of up to four one-year terms; and,

WHEREAS, the Term Contracts for Engineering Services must be extended to allow for continued services with the Engineering Consultants to complete select projects for the Authority's Capital Improvement Program and provide consultant assistance to the Engineering Department; now,

THEREFORE, BE IT RESOLVED, that the Bedford Regional Water Authority Board of Directors authorize the Director of Engineering to execute the necessary agreements to extend the contracts with CHA Consulting, Inc., Hurt & Proffitt, Inc., Wiley|Wilson, and Whitman, Requardt & Associates, Inc. for one additional term.

Member Gunnoe made a motion to approve this Resolution.

Member Segroves made a Second to approve.

Board Member Votes: 6 Aye 0 Nay 0 Abstain. The motion passed.

CERTIFICATION

The undersigned secretary of the Bedford Regional Water Authority does hereby certify that the foregoing is a true, complete, and correct Resolution adopted by a vote of a majority of the Directors of the Bedford Regional Water Authority, present at a regular meeting of the Board of Directors of the Bedford Regional Water Authority duly called and held April 21, 2020 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.



Brian M. Key, Secretary,
Bedford Regional Water Authority

(SEAL)