



## RESOLUTION

2020-04.05

### PPEA Project for Ivy Creek Sewer and 460 Pump Station

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**, an unsolicited proposal ("Proposal") was submitted to the Authority under the Public-Private Education Facilities and Infrastructure Act ("PPEA") from Garney Companies, Inc. for the Ivy Creek Interceptor, Divisions 5 and 6, and the Route 460 Pump Station ("Project"); and,

**WHEREAS**, the Ivy Creek Interceptor has been identified as a future capital improvement project by the Authority with a Preliminary Engineering Report completed for the project in February 2020; and,

**WHEREAS**, the Route 460 Pump Station project is included in the Authority's current Capital Improvement Projects with funding proposed through 2015 Bond Residuals; and,

**WHEREAS**, the Authority's policy Document 4.45 – Public-Private Education Facilities and Infrastructure Guidelines ("Policy") requires prompt determination of the acceptance of unsolicited proposals for publication and conceptual-phase consideration; now,

**THEREFORE, BE IT RESOLVED**, that the Bedford Regional Water Authority Board of Directors authorize the Director of Engineering to accept the Proposal from Garney Companies, Inc., and for the Director of Engineering to serve as the primary contact for the Project, and to ensure that the Authority provides public notice in accordance with the Policy.

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 carried.

## 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and held April 21, 2020 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.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)