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RESOLUTION
2021-05.02
Engineering Term Contract 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 18th of May 2021, beginning at 7:00pm

WHEREAS, the Engineering department has received Proposals to Provide Engineering Services from eight (8) engineering firms; and,

WHEREAS, a Selection Committee comprised of Rhonda English, Whitney Quarles, and Stephen Foster thoroughly reviewed and ranked each proposal based on criteria published in the Request for Proposals and the Selection Committee interviewed all submitting firms; and,

WHEREAS, the Selection Committee recommends Agreements for Engineering Services under a Term Contract be entered with all submitting firms; now,

THEREFORE, BE IT RESOLVED that the Board of Directors does hereby authorize the Director of Engineering to enter into Agreements with AH Environmental Consultants, Blue Ridge Engineering & Construction Services, CHA, Draper Aden Associates, Engineering Concepts, Hurt & Proffitt, Whiteman Requardt & Associates, and Wiley|Wilson for Engineering Services under a Term Contract.

This resolution shall take effect immediately.

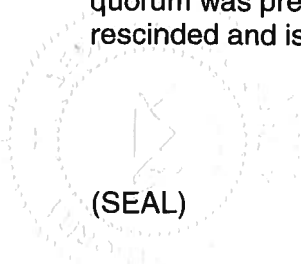
Member Moldenhauer made a motion to approve this Resolution.


Member Mele made a Second to approve.

Board Member Votes: 7 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and held May 18, 2021 at which a quorum was present and acting throughout, and that the same has not been amended or rescinded and is in full force and effect as of the date of the above mentioned meeting.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