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**RESOLUTION**

2021-10.01

**Amendment No. 1 to the Design-Build Agreement for the  
Route 460 Booster 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 19<sup>th</sup> day of October 2021, beginning at 7:00pm:

**WHEREAS**, the Bedford Regional Water Authority (the "Authority") executed a Comprehensive Agreement dated December 18, 2020 ("Agreement") with E.C. Pace Company, Inc. ("E.C. Pace") for the Progressive Design-Build services selected by the Authority for the Ivy Creek Interceptor, Divisions 5 and 6, and Route 460 Booster Pump Station Projects ("Projects") as procured in accordance with the Public Private Educational Facilities and Infrastructure Act of 2002; and,

**WHEREAS**, under the terms of the Agreement, the Authority negotiated a lump sum fixed price with E.C. Pace for the scope of services and terms for the Route 460 Booster Pump Station ("Booster Station") as defined in Amendment No. 1 ("Amendment"); and,

**WHEREAS**, the total cost for the Booster Station is estimated to be \$2,300,000, to include \$89,000 for Preliminary Stage Services, \$2,123,813 in Completion Stage services, and the remaining toward permitting, utilities, and other services performed outside of the Agreement; and,

**WHEREAS**, the Booster Station will be funded through residual funds from the 2015 VRA Bond; and,

**WHEREAS**, the draft Amendment has been provided to the Board of Directors for their review, and the Board of Directors has reviewed the scope of work and pricing identified in the Amendment, and have concluded that the Authority would like to proceed with the Completion Stage services from E.C. Pace for the Booster Station, and,

**WHEREAS**, the Executive Director will execute the Amendment following the review, editing, and approval from legal counsel; now,

**THEREFORE, BE IT RESOLVED**, that the Executive Director of the Authority is hereby authorized to proceed with construction of the Booster Station and execute Amendment No. 1 with E.C. Pace for the Completion Stage of the Booster Station in the amount of \$2,123,813.

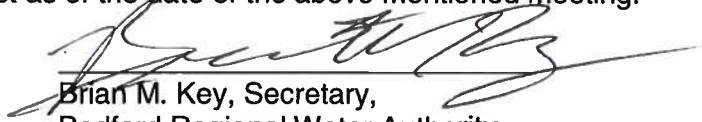
Member Gray made a motion to approve this Resolution.

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 October 19, 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

(SEAL)

