



RESOLUTION
2023-12.01
Construction Term Contractor

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 19th of December 2023, beginning at 7:00pm:

WHEREAS, the Bedford Regional Water Authority (the "Authority") is a public service authority formed and existing in accordance with the provisions of Chapter 51 of Title 15.2 of the Code of Virginia, 1950, as amended, the Virginia Water and Waste Authorities Act §§ 15.2-5100-15.2-5159 (the "Act"); and,

WHEREAS, the Authority has requested sealed bid proposals for a utility construction company to perform construction, repairs, rehabilitation, replacement of water and sanitary sewer systems, and to perform emergency repair work as needed under the Annual Term Contract for Water and Sewer Construction Services ("Contract"); and,

WHEREAS, the work to be completed under the Contract is beyond the capabilities of the Maintenance department due to the current equipment inventory limitations, staffing availability, and/or specialized construction; and,

WHEREAS, the term of the Contract shall be for a twelve (12) month period, and the unit prices shall be valid for the term of the contract with an option for up to two additional twelve (12) month automatic extensions if both parties agree, and there are no significant changes to the conditions of the contract; and,

WHEREAS, the Authority desires to obtain at least two Contracts to ensure best service and availability; and,

WHEREAS, the Authority received three sealed bid proposals for the Contract on December 5, 2023; and,

WHEREAS, F & B Contractors was the lowest responsive bidder based on line item unit prices for work as described in Sections I and III of the Contract; and,

WHEREAS, Muller, Inc. was the lowest responsive bidder based on line item unit prices for work as described in Section II of the Contract; and,

WHEREAS, Aaron J. Conner General Contractors, Inc. was the lowest responsive bidder based on line item unit prices for work as described in Section IV of the Contract; and,



WHEREAS, the cost of the Contract will be determined by actual construction costs of the projects and will primarily be funded through the Water and Sewer Replacement funds, Fiscal Year Capital Improvement Project funds, with some small projects that the Maintenance Department may identify to be funded under their Contracted Services budgets; and,

WHEREAS, projects will initiate with the lowest available bidder of the Contract Section(s) relating to the proposed work; now,

THEREFORE, BE IT RESOLVED, that the Board of Directors does hereby authorize the Engineering Manager to execute the Annual Term Contract for Water and Sewer Construction Services with F & B Contractors, LTD, Muller, Inc., and Aaron J. Conner General Contractors, Inc., so that all responsive bidders may be utilized for any Section(s) of the Contract as deemed necessary by the Authority.

Member Gray made a motion to approve this Resolution.

Member Sharp 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 December 19, 2023, 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.

(SEAL)


Brian M. Key, Secretary,
Bedford Regional Water Authority