



1723 Falling Creek Road
Bedford, VA 24523-3137
(540) 586-7679 (phone)
(540) 586-5805 (fax)
www.brwa.com

RESOLUTION

2025-05.05

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 20th of May 2025, beginning at 7:00pm

WHEREAS, the Agreements for Engineering Services dated May 19, 2021 allow for the extension of up to four one-year terms; the current Agreements for Engineering Services for AH Environmental Consultants, Inc., Blue Ridge Engineering & Construction Services, LLC, CHA Consulting, Inc., Engineering Concepts, Inc., Hurt & Proffitt, Inc., Wiley|Wilson, and Whitman, Requardt & Associates, Inc. expired on May 18, 2025; and,

WHEREAS, the Engineering department has prepared Extensions of Agreements for Engineering Services for AH Environmental Consultants, Inc., Blue Ridge Engineering & Construction Services, LLC, CHA Consulting, Inc., Engineering Concepts, Inc., Hurt & Proffitt, Inc., Wiley|Wilson, and Whitman, Requardt & Associates, Inc. to extend services until May 18, 2026; 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 AH Environmental Consultants, Inc., Blue Ridge Engineering & Construction Services, LLC, CHA Consulting, Inc., Engineering Concepts, Inc., Hurt & Proffitt, Inc., Wiley|Wilson, and Whitman, Requardt & Associates, Inc. for one additional term.

Member Rush made a motion to approve this Resolution.

Member Gray 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 20, 2025 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