

BOARD OF SUPERVISORS
COUNTY OF STAFFORD
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, George L. Gordon, Jr., Government Center, Stafford, Virginia, on the 20th day of August 2024:

MEMBERS:

Meg Bohmke, Chairman
Tinesha O. Allen, Vice Chairman
Deuntay T. Diggs
Darrell E. English
Monica L. Gary
Crystal L. Vanuch
Dr. R. Pamela Yeung

VOTE:

Yes
Yes
Yes
Yes
Yes
Yes
Yes

On motion of Ms. Allen, seconded by Ms. Vanuch, which carried by a vote of 7 to 0, the following was adopted:

A RESOLUTION AUTHORIZING THE INTERIM COUNTY ADMINISTRATOR TO EXECUTE A CONTRACT FOR ENGINEERING SERVICES FOR THE DESIGN AND CONSTRUCTION ADMINISTRATION OF THE WATER REUSE SYSTEM

WHEREAS, the Department of Utilities requires engineering services for the design and construction of the water reuse system to meet the Virginia Department of Environmental Quality (DEQ) Level 1 treatment requirements; and

WHEREAS, the water reuse facilities are to be located at the Aquia Wastewater Treatment Plant and will serve data centers and other uses located in the northern portion of the County; and

WHEREAS, the County solicited competitively sealed proposals pursuant to Request for Proposal (RFP) #24156 to acquire engineering services for the design and construction administration of the water reuse system; and

WHEREAS, staff evaluated proposals received and determined that Jacobs Engineering Group Incorporated to be the most qualified firm to perform the services requested; and

WHEREAS, funds for the engineering services are available in the Utilities Capital Improvement Program (CIP) Fund, with future years subject to budget and appropriation by the Board; and

WHEREAS, as part of the Water Infrastructure Agreement with Amazon Data Services (AWS), AWS is responsible for payment of the County's reasonable and documented costs necessary for design of the water reuse system including the services related to this contract;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 20th day of August 2024, that the Interim County Administrator be and he hereby is authorized to execute Stafford County Contract No. 24156 with Jacobs Engineering Group, Inc., in substantially the same form as the contract approved as to form by the County Attorney, or her designee, as was included within the RFP, for engineering services for design of the water reuse system and construction administration, in the amount of Thirteen Million Six Hundred Fifty Thousand Five Hundred Dollars (\$13,650,500), unless modified by a duly executed change order.

A Copy, teste:



F. Craig Meadows
Interim County Administrator

FCM:CE;tf