

Issue Analysis Form



Date: November 22, 2022

Item: Award of Contract for Additional Services – Southpoint Business Center Force Main Realignment

Lead Department(s): Engineering & Utilities

Contact Person(s): Frank Haltom

Description and Current Status

Bowman Consulting Group was awarded the contract for professional engineering services for the design of the realignment of the sewer force main from Southpoint Business Park (SBP).

Bowman had included permitting services in their original proposal that covered the submission of a stormwater plan waiver request for linear projects. DEQ denied the waiver and a full stormwater management and pollution prevention plans are required for the project.

Bowman Consulting Group has provided a fee proposal for the additional services to prepare the stormwater management plan, prepare and submit the stormwater pollution prevention plan, and address any resulting comments or questions from DEQ.

Sample Motion: I move the Board approve the resolution to authorize the Change Order for additional services by Bowman Consulting Group for \$16,000; and the appropriation of funds from the Utility Reserve Fund in the amount of \$16,000 to fund the costs of these services.

Government Path

- Does this require IDA action?** Yes No
- Does this require BZA action?** Yes No
- Does This require Planning Commission Action?** Yes No
- Does this require Board of Supervisors action?** Yes No
- Does this require a public hearing?** Yes No

If so, before what date?

Fiscal Impact Statement

It is proposed to use Utility Reserve funds to cover the costs of these services. The following increase of funds within the 2022-2023 Budget will increase as follow:

<u>FUND/ORGANIZATION</u>		<u>AMOUNT</u>
Expenditures:		
0620-04-104-7016-48406	Utilities – Water Facility Improvements	\$16,000
Revenues:		
0620-40-900-8208-399999	Utilities Fund, Fund Balance	\$16,000

County Impact

Award of the change order will allow for engineering services to continue to complete the stormwater plan compliance.

Notes

None.

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia, this 22nd day of November, 2022:

<u>Present:</u>	<u>Vote:</u>
Marlene J. Waymack, Chair	
Donald Hunter, Vice Chair	
Floyd M. Brown, Jr.	
Alan R. Carmichael	
T. J. Webb	

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On motion of _____, seconded by _____, which carried by a vote of _____ in favor and _____ opposed, the following Resolution was adopted:

RESOLUTION: AWARD OF CONTRACT FOR ADDITIONAL SERVICES – SOUTHPOINT BUSINESS CENTER FORCE MAIN REALIGNMENT.

WHEREAS, the County is required by DEQ to submit stormwater management and pollution prevention plans for the construction of the Southpoint Business Park Force Main Realignment project; and

WHEREAS, the County has received a change order proposal from Bowman Consulting Group, for the preparation and submission of the stormwater management and pollution prevention plans for \$16,000.

NOW, THEREFORE BE IT RESOLVED: that the Board of Supervisors of the County of Prince George this 22nd day of November, 2022, hereby awards the contract change order for the preparation and submission of the stormwater management and pollution prevention plans for the Southpoint Business Park Force Main Realignment project to Bowman Consulting Group for \$16,000.

NOW, THEREFORE BE IT FURTHER RESOLVED: that the Board of Supervisors of the County of Prince George this 22nd day of November, 2022, does hereby authorize and appropriate the following increase of funds within the 2022-2023 Budget, such line items increased as follows, which monies shall be expended for purposes authorized and approved by the Board of Supervisors of the County of Prince George:

<u>FUND/ORGANIZATION</u>	<u>AMOUNT</u>
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Expenditures:

0620-04-104-7016-48406	Utilities – Water Facility Improvements	\$16,000
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Revenues:

0620-40-900-8208-399999	Utilities Fund, Fund Balance	\$16,000
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A Copy Teste:

Jeffrey D. Stoke
County Administrator