



BOARD OF SUPERVISORS MEETING

April 29, 2008

AGENDA

<u>Time/Location</u>	<u>Agenda Item</u>	
5:00 p.m. (Board Room)	The Chairman will call the meeting to order.	
	<u>Budget Work Session Items:</u>	
	▪ Summer Camp Program – P.E. Community Center	1-2
	▪ Salary Increase	
	<u>Budget Decision Items:</u>	
	▪ Piedmont Area Transit (\$2,500 for bus purchase)	
	▪	
	▪	
	<u>Budget and Tax Rates:</u>	
	▪ Adoption of FY 09 Prince Edward Public Schools Budget	3
▪ Adoption of FY 09 Budget for County of Prince Edward and 2008 Tax Rates and Special Levy	4	
<u>Other Business:</u>		
▪ Award of Via Sacra Road Construction Contract	5-8	

ADJOURN.

Southside Virginia Family YMCA Financial Assistance Scale 2008 Calendar Year					
	No children	(1)child	(2)children	(3 or more)children	
HH income					
10,712	90%				
11,440	80%	90%			
13,000	70%	80%	90%		
14,560	50%	70%	80%	90%	
16,120	35%	50%	70%	80%	
17,680	25%	35%	50%	70%	
19,240	15%	25%	35%	50%	
20,800	10%	15%	25%	35%	
21,840	0%	10%	15%	25%	
22,880	0%	0%	10%	15%	
23,920	0%	0%	0%	10%	
24,960	0%	0%	0%	0%	



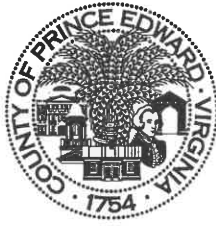
Approval of FY 09 Prince Edward County Public School Budget

SAMPLE MOTION:

I move that the Board of Supervisors approve the FY 09 Prince Edward County Public School Budget as follows:

- *School Fund: The total for the School Fund is \$ _____, of which \$ _____ is local revenue as a transfer from the County General Fund.*
- *Cafeteria Fund: The total for the School Cafeteria Fund is \$1,085,800, of which \$0 is local revenue as a transfer from the County General Fund.*
- *Construction Fund: The total for the School Construction Fund is \$630,537, of which \$0 is local revenue.*

This provides for an overall FY 09 Prince Edward County School Budget in the amount of \$ _____.



Approval of FY 09 County of Prince Edward Budget & Tax Levy

SAMPLE MOTION:

I move that the FY 09 Prince Edward County budget of \$ _____ be approved in accordance with Section 15.1-160 of the Code of Virginia, as amended, and the tax levy for tax year 2008 be set at the following amounts per \$100.00 assessed valuation:

- \$.57 Real Estate*
- .70 Merchant's Capital*
- 4.20 Machinery & Tools*
- 4.50 Personal Property*
- 0.00 Farm Machinery & Livestock*

excepting therefrom such segregated property as set forth in Section 58.1-3600 et. seq. (Code of Virginia, 1950, as amended) upon which the tax shall be zero.

Additionally, the special real estate levy for the CDA District only, is set at \$1.00 per \$100 assessed valuation.



**County of Prince Edward
Board of Supervisors
Agenda Summary**

Meeting Date: April 29, 2008
Item No.:
Department: County Administration
Staff Contact: Sarah Elam Puckett
Issue: Award of Contract for Via Sacra (VDOT Revenue Sharing Project)

Summary: As the Board will recall, the County was awarded \$481,559 of VDOT Revenue Sharing Funds to assist Hampden-Sydney College with the upgrade of 0.13 miles of Via Sacra (Route 1001). Construction bids were received on the project on Friday and are attached. The apparent low bid of \$380,108 by WCW Earthworks has been reviewed and is recommended by Draper Aden Associates, the project engineers. Hampden-Sydney College, which is providing the matching funds, is in agreement with Draper Aden's recommendation.

As the County is the fiscal agent for the project and is the recipient of the VDOT funds, the Board must authorize the award of the contract. The College would like to have the contractor start construction on the project the day after graduation, which is Monday, May 12.

Note: There is no County funding in this project. Hampden-Sydney is providing the local matching funding for the VDOT Revenue Sharing Funds.

Attachments: Letter from Draper Aden Associates
Copy of Bid Tabulation
Letter from Hampden-Sydney College

Recommendation: Award the contract for the Via Sacra road improvements at Hampden-Sydney College to WCW Earthworks, LLC for the base bid of \$380,108.

Motion _____
Second _____

Fore _____
McKay _____
Ward _____

Giffillan _____
Moore _____
Wiley _____

Jones _____
Simpson _____



Draper Aden Associates

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April 29, 2008

Mr. C. Norman Krueger
Hampden Sydney College
Business Office – Cabel House
Hampden-Sydney, Virginia 23943

RE: Via Sacra Road (SR 1001) at Hampden Sydney College
DAA #R06529-04D

Dear Mr Krueger:

Draper Aden Associates has completed our review of the bids to ensure responsiveness of the submittals. Following that review Draper Aden Associates recommends that WCW Earthworks, LLC be awarded the contract for this work based upon their bid in the amount of \$380,108.00. If acceptable to Hampden Sydney College, please notify us of your acceptance of this bid and we will forward the appropriate information to Sarah Puckett at Prince Edward County for a formal recommendation of award by the County Board of Supervisors at the scheduled meeting tonight. Upon your authorization of award, we will prepare the formal notice to be forwarded to WCW Earthworks, LLC following the recommendation of the Board of Supervisors tonight.

Please contact us should you have any questions or require any additional information.

Sincerely,

DRAPER ADEN ASSOCIATES

William C. Kreye I, P.E.
Associate

Cc: Tom Gregory/Paul Giles – Hampden Sydney College
Sarah Puckett – Prince Edward County

Attachments: Bid Tabulation
WCW Earthworks, LLC Bid Package

Hampden Sydney Via Sacra Road Improvements BID		Responsive Bidder	Base Bid	Unit Price Sidewalk	Unit Price Unsuitables	Unit Price CG-2	Unit Price CG-6	Unit Price Pavement
TABS								
1	WCW Earthworks, LLC							
2	Dunnivant Excavating & Grading, Inc.							
3	Layne Construction & Excavating							
4	J. Harman Saunders Construction, Inc.							
5	J. Grey Walker Contracting, Inc.							
6	Harold W. Collins							
7	C.W. Hurt Contractors, Inc.							
8	Howerton Excavating							
9	English Construction /mcc							
10	Marvin V. Templeton & Sons, Inc.							
11	isqft							

#380,108

#430,107

#611,745

#427,777

#399,216.50

MCC Registration, LLC

HAMPDEN-SYDNEY COLLEGE
HAMPDEN-SYDNEY, VIRGINIA

April 29, 2008

Mr. William C. Kreye II, P.E.
Draper Aden Associates
8090 Villa Park Drive
Richmond, Virginia 23228

Dear Mr. Kreye:

We have reviewed your recommendation to award the bid for the improvements to Via Sacra to WCW Earthworks, LLC, and are in agreement with it. Please proceed to award the contract as stated in your letter to me dated April 29, 2008.

Thank you very much for the professional manner in which you have managed this bidding process, and we look forward to working with you, Prince Edward County, and WCW Earthworks in the completion of this important project.

Sincerely,



C. Norman Krueger
Vice President for Business
Affairs and Treasurer

CNK/vj
pc: Tom Gregory
Sarah Puckett