

**BOARD OF SUPERVISORS  
COUNTY OF LOUISA  
RESOLUTION**

At a regular meeting of the Board of Supervisors of the County of Louisa held in the Louisa County Public Meeting Room at 5:00 PM on the 6th day of April 2026, at which the following members were present, the following resolution was adopted by a majority of all members of the Board of Supervisors, the vote being recorded in the minutes of the meeting as shown below:

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<b>RESULT:</b>	
<b>MOVER:</b>	None
<b>SECONDER:</b>	None
<b>AYES:</b>	None
<b>NAYS:</b>	None
<b>ABSTAIN:</b>	None

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**A RESOLUTION AUTHORIZING ACCEPTANCE OF AN UNSOLICITED PUBLIC-PRIVATE EDUCATIONAL FACILITIES AND INFRASTRUCTURE ACT PROPOSAL (PPEA) TO DESIGN AND CONSTRUCT WATER TREATMENT PLANT PROCESS UPGRADES TO THE FERNCLIFF WATER TREATMENT PLANT**

**WHEREAS**, the County of Louisa (the “County”) has adopted Guidelines for implementation of the Public-Private Education Facilities and Infrastructure Act of 2002 (“PPEA”), and

**WHEREAS**, the County received an unsolicited proposal for the design and construction of new water treatment plant process upgrades at the Ferncliff Water Treatment Plant (the “FWTP”); and

**WHEREAS**, the County desires to construct the new water treatment plant process upgrades at the FWTP, and

**WHEREAS**, the primary objective of the project is to include an in-line water clarification treatment process, including coagulation, flocculation, and sedimentation to enhance potable water quality; and

**WHEREAS**, the County received an unsolicited PPEA proposal on December 1, 2025, from the design-build team of MEB General Contractors, Inc., and Timmons Group (collectively “DB Team”), and

**WHEREAS**, in accordance with the PPEA guidelines, the County solicited competing proposals from December 10, 2025, through January 23, 2026, and

**WHEREAS**, following the advertisement for competing proposals, the County did not receive any additional qualifying competing proposals, and

**WHEREAS**, the PPEA guidelines mandate the County determine whether to accept the unsolicited proposal; and

**WHEREAS**, on the recommendation of the PPEA Selection Committee, the County desires to accept the unsolicited proposal in the amount of \$11,500,000 and enter into a Comprehensive Agreement and Design-Build Contract (the “Agreements”) with the DB Team, and

**WHEREAS**, the DB Team has submitted to the County all information required by the PPEA guidelines, and

**WHEREAS**, the FWTP clarification process is necessary, and the DB Team’s construction plans will result in the timely development and commissioning of the FWTP clarifier.

**NOW, THEREFORE, BE IT RESOLVED**, on this 6<sup>th</sup> day of April 2026, the Louisa County Board of Supervisors hereby accepts the unsolicited proposal.

**BE IT FURTHER RESOLVED**, the Louisa County Board of Supervisors hereby:

1. Authorizes, subject to project funding approval and approval of the Agreements by the County Attorney, the County Administrator to enter into a Comprehensive Agreement and Design-Build Contract with the DB Team on or after May 7, 2026.
2. Directs the County Administrator to make the ratified Agreements and the procurement file available for public inspection to the extent permitted by law.

A Copy, teste:

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Christian R. Goodwin, Clerk  
Board of Supervisors  
Louisa County, Virginia