
RESOLUTION PROPOSAL

DATE: October 22, 2009

SUBJECT: Watershed Restoration Area #1 Back Hoe Bob Amendment #1

SPONSOR: John Korhonen, General Manager

BACKGROUND INFORMATION:

The Watershed Area #1 Contract work was halted on February 9, 2009 by a Stop Work Order issued by Fluvanna County Environmental Control Department because LMOA did not have an approved Erosion & Sediment Control plan for the project. This plan has been prepared and approved and the contractor has adjusted his contract price to include additional work associated with the E&S Plan. The project includes tree removal at the two dam sites and road ditch improvements in Watershed Area #1. It is recommended the Board of Directors approve the LMOA and Back Hoe Bob's Inc. Contract AMENDMENT #1.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT: \$ _____

PROPOSED SOURCE OF FUNDING: 2009 Amended Lake Health Budget line item titled Watershed Contract Amendment

STRATEGIC PLAN REFERENCE:

2.1 Protect and improve the lakes and ponds through ecologically sound measures implemented by the Association and individual property owners

POSSIBLE MOTION:

Move that the Board of Directors authorize the President and General Manager to issue Contract Amendment #1 to Back Hoe Bob's Inc. contract for additional work on the Watershed Restoration Area #1 project in the total firm fixed price amount not to exceed \$ _____ to be paid from the 2009 Amended Lake Health Budget line item titled Watershed Contract Amendment.

PERSON RESPONSIBLE FOR FOLLOW-UP: General Manager