

**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 7th day of April 2025, 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

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**A RESOLUTION TO APPROVE AND AWARD A CONTRACT FOR PROFESSIONAL  
ENGINEERING SERVICES**

**WHEREAS**, Request for Proposals (RFP) # GS-25-05 was issued on January 23, 2025, to solicit proposals for Professional Engineering Services; and

**WHEREAS**, this solicitation was advertised on the County's website, on eVA (the Virginia Procurement website); sent directly to the Timmons Group and Dewberry Engineers, Inc.; and

**WHEREAS**, proposals were due by 3:30 p.m. on February 18, 2025, at the Louisa County Administration Building; and

**WHEREAS**, thirteen (13) proposals were received; and

**WHEREAS**, Austin, Brockenbrough & Associates, LLC, Dewberry Engineers, Inc., Koontz Bryant Johnson Williams, Inc., Short Elliot Hendrickson Inc. and Timmons Group, Inc. were deemed the most qualified and will meet the needs of the county.

**NOW, THEREFORE, BE IT RESOLVED**, on this 7th day of April 2025, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa to enter into a contract with Austin, Brockenbrough & Associates, LLC, Dewberry Engineers, Inc., Koontz Bryant Johnson Williams, Inc., Short Elliot Hendrickson Inc. and Timmons Group, Inc. Professional Engineering Services, so long as such contract is consistent with the Request for Proposals, and only after the County Attorney for Louisa County, Virginia approves such contract as to form.

A Copy, teste:

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