

**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 July 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:

RESULT:

MOVER: None

SECONDER: None

AYES: None

**A RESOLUTION AUTHORIZING THE GENERAL SERVICES DEPARTMENT TO
PROCEED WITH FISCAL YEAR 2026 CAPITAL IMPROVEMENT PROJECTS**

WHEREAS, the Louisa County Board of Supervisors has identified and prioritized nineteen (19) projects in the Capital Improvements Plan for the General Services Department in Fiscal Year 2026 as a priority to replace and/or add equipment critical to operation, renovate, improve, and expand space for County workforce, add storage, and improve overall operation efficiency.; and

WHEREAS, the approved Fiscal Year 2026 Capital Improvement Budget included funding in the amount of \$2,068,000 for the following projects:

- Medical Center LED Lights: \$30,000
- Fire & EMS Headquarters Roof Replacement: \$75,000
- Administration Building Landscaping & Sallyport Securement: \$155,000
- Administration Building -Treasurer & Commissioner Customer Window Remodel: \$150,000
- Aquatic Facility - HVAC for Bathrooms, Concession Stand: \$29,000
- Aquatic Facility - New Chemical Controls: \$43,000
- Betty Queen IGC - New Fire Alarm Panel & Devices: \$54,000
- Circuit Court - Boiler Replacement: \$166,000
- General Services - New Work Order Software: \$36,000
- IT Camera Upgrades, Additions & Replacements: \$69,000
- Landfill - Litter Vacuum for Landfill Madvac PL61: \$31,000
- Trevilians Bunkhouse - Backup Generator: \$48,000
- Zion Crossroads Bunkhouse - Backup Generator: \$50,000
- Refuse Sites - Internet Access & Cameras: \$20,000

- Refuse Sites - Replace Existing Buildings: \$97,000
- Voter Registrar - New Fire Alarm Panel & Devices: \$13,000
- Crank Building - Replace Roof: \$47,000
- District Court – Landscaping: \$79,000
- Circuit Court - Remodel for 2nd Floor Aux. Courtroom: \$876,000; and

WHEREAS, the General Services Department would like to proceed with the procurement, purchasing, and contracting of the aforementioned FY2026 Capital Improvements projects slated to receive funding in the 2026 Fiscal Year.

NOW, THEREFORE, BE IT RESOLVED, on this 7th day of July 2025, that the Louisa County Board of Supervisors hereby authorizes the General Services Department to proceed with the procurement, purchasing, and contracting of the aforementioned capital projects as part of the FY2026 Capital Improvements Plan not to exceed a total cost of \$2,068,000.

A Copy, teste:

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