

**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 2nd day of March 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:

| | |
|------------------|------|
| RESULT: | |
| MOVER: | None |
| SECONDER: | None |
| AYES: | None |
| NAYS: | None |
| ABSTAIN: | None |

A RESOLUTION TO APPROVE AND AWARD A CONTRACT FOR SUPPLYING AND DELIVERING BOTTLED DRINKING WATER

WHEREAS, Request for Proposals (RFP) # CA-26-01 was issued on November 26, 2025, to solicit proposals for Supplying and Delivering Bottled Drinking Water; and

WHEREAS, this solicitation was advertised on the County's website, on eVA (the Virginia Procurement website); sent directly to interested vendors; and

WHEREAS, proposals were due by 3:30 p.m. on December 17, 2025, at the Louisa County Administration Building; and

WHEREAS, two (2) proposals were received; and

WHEREAS, DS Services of America, Inc. was deemed the most qualified and will meet the needs of the county.

NOW, THEREFORE, BE IT RESOLVED, on this 2nd day of March 2026, that the Louisa County Board of Supervisors hereby authorizes the County of Louisa to enter into a contract with DS Services of America, Inc. for Supplying and Delivering Bottled Drinking Water, so long as such contracts are consistent with the Request for Proposals, and only after the County Attorney for Louisa County, Virginia approves such contracts as to form.

A Copy, teste:

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