

**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 15th day of September 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
NAYS:	None

A RESOLUTION AUTHORIZING A BUDGET SUPPLEMENT TO THE SHANNON HILL REGIONAL BUSINESS PARK OFFSITE UTILITIES PROJECT AND TO THE LOUISA TECH SITES OFFSITE UTILITIES PROJECT

WHEREAS, the Board previously approved a Comprehensive Agreement and Design Build Contact with Louisa County Infrastructure, LLC., (“LCI”) under the Public-Private Education Facilities and Infrastructure Act (PPEA) of 2002 on November 24, 2024; and

WHEREAS, a change order in the amount of \$16,363,145 is necessary to add a rock removal allowance to the previously approved contract for the Louisa Tech Sites Offsites Utilities project that is funded by Amazon Web Services (AWS); and

WHEREAS, on December 2, 2024, the Board approved moving forward with a contract for the construction of the Shannon Hill Regional Business Park Offsite Utilities; and

WHEREAS, the project included a substantial amount of horizontal directional drilling (HDD) to avoid environmental features along the pipe route and when performing HDD on pipeline projects, the amount of rock that is encountered is unknown, given the depth of the pipe is 20-feet or more in the ground; and

WHEREAS, the County's third-party construction management consultant will be onsite for all HDD activity and will audit rock encounters in the field to ensure that the amount billed against the rock allowance is what is encountered; and

WHEREAS, the additional cost of the project, including rock allowance, is estimated to be

\$5,308,378 or less; and

WHEREAS, the additional costs for both aforementioned projects were not included in the FY2026 budget and need to be appropriated at this time.

NOW, THEREFORE, BE IT RESOLVED, on this 15th day of September 2025, the Louisa County Board of Supervisors hereby authorizes a budget supplement in the amount of \$16,363,145 to the Amazon Web Services Infrastructure Capital Project (30382000-481373-C8203) to add a rock removal allowance to the previously approved contract and authorizes the County Administrator to amend any and all contractual documents with Louisa County Infrastructure, LLC to increase the total contract price to \$104,289,125. The source of funding is Amazon Web Services Recoveries (0303R19-319010-C8203).

BE IT FURTHER RESOLVED, that the Louisa County Board of Supervisors also authorizes a budget supplement in the amount of \$5,308,378 to the Shannon Hill Regional Business Park Offsite Utilities (30382000-431460) for additional costs of the project, including rock allowance. The source of funding is General Fund Balance.

A Copy, teste:

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