General Resolution 2013-5
Yorktown Boulevard Asphalt Repaving Project (Freedom Road to Lakeview Parkway)

WHEREAS, a certain section of Yorktown Boulevard (Freedom Road to Lakeview Parkway) is degraded and in need of asphalt repaving to improve rideablity on this stretch of heavily used roadway; and

WHEREAS, the Board desires to improve this section, and thus complete the resurfacing of the entire length of Yorktown from Fairfax Circle to Lakeview Parkway; and

WHEREAS, the carryover project funds are available from the Lakeview Parkway asphalt sealant projects, because the projects are no longer considered useful to extending the life of the roadway; and

WHEREAS, the Maintenance Department solicited two competitive proposals and Management recommends awarding a contract to Driveways By Us of Fredericksburg as the low bidder.

THEREFORE, RESOLVED, the Board of Directors hereby awards a contract to Driveways By Us of Fredericksburg for $138,240 for asphalt repaving of a section of Yorktown Boulevard (Freedom Road to Lakeview Parkway).

FURTHER RESOLVED, the source of funds for the $138,240 are as follows:

1. Reprogram $122,000 in the current Roads Capital Spending Plan designated for Lakeview Parkway Asphalt Sealant
2. Authorize $16,240 in additional funds from the Roads Reserve Fund

IN WITNESS WHEREOF, I have executed this Resolution this date of October 16, 2013.

LAKE OF THE WOODS ASSOCIATION, INC.

By: James R. Walsh, President

ATTEST:
I, as Secretary for Lake of the Woods Association, Inc., hereby attest that the foregoing General Resolution No. 2013-5 was adopted by the Board of Directors at a duly-held and noticed Board of Directors meeting held on the 16 day of October, 2013.

Louisa Rucker, Secretary