

**ACTION ITEM  
BOARD OF SUPERVISORS**

**DATE:** December 15, 2009

**TO:** Board of Supervisors

**FROM:** Maria Perrotte *MP*  
Chief Financial Officer

**ISSUE:** Approve Expenditure Listing

**STAFF RECOMMENDATION:** Approval

**BUDGET IMPACT:** N/A

**ATTACHMENTS:** (2)

[1] Expenditure Listing [2] Reso/Ord/Proc # R09-425

[ ] [ ] Reso/Ord/Proc #

[ ] [ ] Reso/Ord/Proc #

**REVIEW:** [X] County Administrator's Office



- |   |  |   |
|---|--|---|
| <input checked="" type="checkbox"/> <b>Consent Agenda</b> | <input type="checkbox"/> <b>Other Business</b> | <input type="checkbox"/> <b>Public Hearing</b>      |
| <input type="checkbox"/> <b>Discussion Item</b>           | <input type="checkbox"/> <b>Presentation</b>   | <input type="checkbox"/> <b>Unfinished Business</b> |
| <input type="checkbox"/> <b>New Business</b>              |  |   |

**PRESENTATION BY:** N/A

**ELECTION DISTRICT:** N/A

COUNTY OF STAFFORD  
EXPENDITURE LISTING OF PAYMENTS OVER \$100,000

12/09/2009	AMERICAN CONTRACTING & ENVIRONMENTAL SVCS INC Construction of Enhanced Nutrient Removal Upgrades Per Contract for Services Dated December 16, 2008 in Accordance with Bid #1023082 From Utilities Fund R08-535	\$299,020.04
12/09/2009	MARYLAND FIRE EQUIPMENT CORP Personal Protective Equipment Per Montgomery County Maryland Contract #6451000101 -AA And Contract Amendment #2 Dated July 29, 2009 With Original Dated June 29, 2007 From EMS Administration Fund R09-166	\$219,892.94
12/09/2009	SCHREIBER LLC Replacement of Center Bearings and Electrical Pickups for Little Falls Run Wastewater Treatment Facility Per Contract Dated 4/15/09 and Original Contract Dated 11/19/08 With Bid # 813084 From Utilities Fund R09-307	\$125,592.00

PROPOSED

BOARD OF SUPERVISORS  
COUNTY OF STAFFORD  
STAFFORD, VIRGINIA

RESOLUTION

At a regular meeting of the Stafford County Board of Supervisors (the Board) held in the Board Chambers, Stafford County Administration Center, Stafford, Virginia, on the 15<sup>th</sup> day of December 2009:

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MEMBERS:

George H. Schwartz, Chairman  
Harry E. Crisp II, Vice Chairman  
M. S. "Joe" Brito  
Mark Dudenhefer  
Paul V. Milde III  
Cord A. Sterling  
Robert "Bob" Woodson

VOTE:

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On motion of, seconded by, which carried by a vote of, the following was adopted:

A RESOLUTION TO APPROVE EXPENDITURE LISTING (EL)  
DATED DECEMBER 1, 2009 THROUGH DECEMBER 14, 2009

WHEREAS, the Board has appropriated funds to be expended for the purchase of goods and services in accordance with an approved budget; and

WHEREAS, the payments appearing on the above-referenced Listing of Expenditures represent payment of \$100,000 and greater for the purchase of goods and/or services which are within the appropriated amounts;

NOW, THEREFORE, BE IT RESOLVED by the Stafford County Board of Supervisors on this the 15<sup>th</sup> day of December 2009, that the above-mentioned EL be and it hereby is approved.

AJR:MJP:cvd