

**RESOLUTION TO AUTHORIZE EXECUTION OF A  
CONTRACT FOR THE GREENE COUNTY RESERVOIR RAW  
WATER INTAKE AND PUMP STATION NO. 1, DIVISION 3**

**WHEREAS**, Greene County has solicited bids for the construction of the Greene County Reservoir Raw Water Intake and Pump Station No 1, Division 3; and

**WHEREAS**, two bids were received and publicly opened on October 9, 2025; and

**WHEREAS**, the County was able to Value Engineer items with English Construction that lowers the cost of the bid by one million five hundred twenty-three thousand dollars (\$1,523,000.00); and

**WHEREAS**, English Construction provided the lowest responsible and responsible bid in the amount of sixteen million nine hundred seventeen thousand dollars (\$16,917,000.00); and

**WHEREAS**, WW Associates, Inc., the County's engineering consultant, has reviewed the bid documentation and recommends award of the construction contract to English Construction, contingent upon funding availability; and

**WHEREAS**, the Board of Supervisors desires to proceed with the project and authorize the execution of a contract with the recommended bidder.

**NOW, THEREFORE, BE IT RESOLVED** by the Greene County Board of Supervisors that:

1. The County Administrator is hereby authorized to execute a contract with English Construction in the amount of \$16,917,000.00 for the construction of the Greene County Reservoir Raw Water Intake and Pump Station No. 1, Division 3, contingent upon the availability of project funding.
2. The County Administrator is further authorized to take all actions necessary to implement this contract, including issuance of a Notice to Proceed, subject to applicable legal and budgetary requirements.

**ADOPTED BY THE GREENE COUNTY BOARD OF SUPERVISORS ON  
NOVEMBER 13, 2025.**

Motion:

Second:

Votes:

Catalano: \_\_\_\_\_

Durrer: \_\_\_\_\_

Goolsby: \_\_\_\_\_

Lamb: \_\_\_\_\_

McGuigan: \_\_\_\_\_

\_\_\_\_\_  
Steve Catalano, Chair  
Greene County Board of Supervisors

ATTEST: \_\_\_\_\_  
Cathy Schafrik, Clerk  
Greene County Board of Supervisors