

**VIRGINIA:**

At the recess meeting of the Board of Supervisors held at the Charles City County Government and School Board Administration Building thereof on **Tuesday, October 6, 2015 at 9:00 a.m.** in the 240<sup>th</sup> year of the Commonwealth and the 381<sup>st</sup> year of the County.

PRESENT: Gilbert A. Smith, Chairman  
Floyd H. Miles, Sr.  
William G. Coad

RE: COURTHOUSE COMPLEX WATER SYSTEM

The Board met to consider bids for the Courthouse Complex Water System – Well 1 Replacement project. The County received two bids on September 29, 2015.

Bruce Howard Contracting - \$240,100.00  
WACO, Inc. - \$315,100

The County Administrator informed the Board that these bids were above the funds the County had projected to spend on the project and advised that staff had scheduled to meet with the low bidder on October 8<sup>th</sup> about possible cost decreases. The Board agreed that the County Administrator would inform them of the outcome of those discussions and the Board would consider the bid at its October 27<sup>th</sup> meeting.

There being no further business the Board **adjourned until Tuesday, October 27, 2015, at 6:00 p.m.**