

RICHMOND DISTRICT:

Agenda 9. Affirmation and Ratification of Commissioner's Approval of Award and Execution of a Design-Build Contract for the Greater Richmond Transit Company Bus Rapid Transit Project.

Made By: Mr. Williams, Seconded By: Mr. Rosen
Motion carried, resolution approved.
With Mr. Malbon abstaining citing a possible business conflict.

* * *

SCHEDULING AND CONTRACT:

Agenda 10. Bids.

Page 1 of the attached report recommending award of order number I65.
Made By: Mr. Kasprovicz, Seconded By: Mr. Williams
Motion carried, bid awarded

* * *

NEW BUSINESS:

New Business Item 1.

Action on Resolution Commending Robert O. (Bob) Chase.

Made By: Mr. Garczynski, Seconded By: Mr. Dyke
Motion carried, resolution approved, unanimously.

* * *

ADJOURNMENT:

The meeting adjourned at 11:15 a.m. on April 20, 2016. The next action meeting will be held on Wednesday, May 18, 2016 beginning at 9:00 a.m. at the Stonewall Jackson Hotel and Convention Center, 24 South Market Street, Staunton, Virginia 24401.

Approved.

Chairman

Secretary

###