

**RESOLUTION**

**CONTRACT AWARD – INSTALLATION OF REPLACEMENT COMPRESSORS  
FOR NATURAL GAS FUEL STATION**

WHEREAS, the Board of Directors desires to install two replacement compressors in support of the Compressed Natural Gas Fuel Station; and

WHEREAS, a Request for Proposals was advertised to install replacement compressors; and

WHEREAS, the proposal submitted by Universal Air Products Corporation was the most responsive proposal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Williamsburg Area Transit Authority hereby authorizes and directs the Executive Director to execute any and all documents necessary to contract with Universal Air Products Corporation for the installation of two replacement compressors in support of the Compressed Natural Gas Fuel Station.

Revenues:

Federal Grant	\$370,339
State Grant	\$74,068
Local contribution (CWF)	<u>\$18,517</u>
	<u>\$462,924</u>

Expenditures

Compressors installation	<u>\$462,924</u>
	<u>\$462,924</u>

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Larry M. Foster  
Vice Chair

ATTEST:

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Mark D. Rickards  
Secretary

Adopted by the Board of Directors of the Williamsburg Area Transit Authority this 21<sup>st</sup> day of January, 2010.

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