RESUME August 14, 2012

APPROVAL OF AMENDED MASTER SETTLEMENT WITH PRINCE GEORGE ELECTRIC COOPERATIVE (PGEC) REGARDING WEST QUAKER ROAD IMPROVEMENTS AND RELOCATION

The final segment of road work at Crosspointe Centre will be the improvement and relocation of West Quaker Road from the Columbia Gas transmission lines westward to U.S. Route 460. The new design of West Quaker Road takes a portion of PGEC property and impacts thirteen (13) poles and associated underground and overhead electric lines supporting the electric substation at this location. PGEC will be given financial consideration for all issues – real property, equipment, or perceived impacts. PGEC will be performing all of the work including but not limited to: Pole and line relocation, filling in a ditch across PGEC property, creating a new staging area site, constructing a second entrance at the substation, constructing an entrance at PGEC property adjacent to U.S. Route 460 and the Evans life estate, and screening of the substation facility after final road completion. The County shall not be responsible for any remediation on these matters except for this one time financial payment. This amended master settlement agreement will bring to a close all issues between the County and PGEC on West Quaker Road. The increase from $384,891 to $444,458.98 is due to actual construction costs of the pole relocation project.

R-12-xx

Board of Supervisors
County of Prince George, Virginia

Resolution

At a regular meeting of the Board of Supervisors of the County of Prince George held in the Boardroom, Third Floor, County Administration Building, 6602 Courts Drive, Prince George, Virginia this 14th day of August 2012:

Present:	Vote:
Henry D. Parker, Jr., Chairman	
Jerry J. Skalsky, Vice Chairman	
Alan R. Carmichael	
William F. Gandel	
William A. Robertson, Jr.	

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On motion of , seconded by , which carried unanimously, the following resolution was adopted:

CROSSPOINTE CENTRE ROAD CONSTRUCTION – AMENDMENT OF SETTLEMENT WITH PRINCE GEORGE ELECTRIC COOPERATIVE (PGEC) ON WEST QUAKER ROAD FOR PROPERTY IMPACT AND POLE RELOCATION

WHEREAS, The County passed resolution R-11-083 on October 11, 2011 in which it agreed to a master settlement with Prince George Electric Cooperative for $384,891 for impact on real property and equipment (electric poles / overhead and underground electric lines) relocation; and

WHEREAS, PGEC performed all of the work including but not limited to: Pole and line relocation, filling in a ditch across PGEC property, creating a new staging area site, constructing a second entrance at the substation, constructing an entrance at PGEC property adjacent to U.S. Route 460 and the Evans life estate, and screening of the substation facility after final road completion; and

WHEREAS, The County wishes to enter into an amended master settlement agreement with Prince George Electric Cooperative that will close all outstanding claims on West Quaker Road.

NOW, THEREFORE, BE IT RESOLVED That the Board of Supervisors of the County of Prince George this 14th day of August, 2012, hereby approves an amended master settlement with Prince George Electric Cooperative in the amount of $444,458.98; and

BE IT FURTHER RESOLVED That the County Administrator is authorized to sign the amended settlement agreement on behalf of the County.

A Copy Teste:

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Percy C. Ashcraft
County Administrator