



AGENDA ITEM FORM

TYPE OF AGENDA ITEM:

- CONSENT AGENDA
- PRESENTATION
- ACTION ITEM
- TOWN MANAGER & STAFF COMMENTS
- PUBLIC HEARING
 - Duly Advertised

PURPOSE OF ITEM:

- INFORMATION ONLY
- DISCUSSION ONLY
- DISCUSSION AND/OR DECISION
 - Introduction Resolution
 - Ordinance Grant/MOU
 - By Motion Bylaws

PRESENTER: Christine Sanders

PRESENTER TITLE: Town Attorney

AGENDA ITEM:

Resolution Authorizing the Town Manager to Handle Right-of-Way Acquisitions for the Tripoli Heights Project

BACKGROUND / SUMMARY:

Rinker Design Associates, P.C. (RDA) was awarded an on-call contract with the Town for the Tripoli Heights/Boulevard Drainage Improvement Project. The RDA recently met with the Town Attorney and Director of Public Works and informed them the Project is at a stage where the necessary rights-of-way must be negotiated and acquired by the Town for construction of the drainage improvements. In order to acquire these rights of way, the Town Manager requires authorization from the Dumfries Town Council to approve the negotiations for and acquisition of the necessary rights-of-way for the Project.

ATTACHMENTS:

REQUESTED ACTION:

NO ACTION REQUESTED

FOR MORE INFORMATION, CONTACT: Name:

Phone#:

E-mail:

FOR USE DURING MEETING

VOTE:

PASSED

NOT PASSED

Y	N		Y	N		Y	N	
<input type="checkbox"/>	<input type="checkbox"/>	Barr	<input type="checkbox"/>	<input type="checkbox"/>	Foreman	<input type="checkbox"/>	<input type="checkbox"/>	Forrester
<input type="checkbox"/>	<input type="checkbox"/>	Jurgensen	<input type="checkbox"/>	<input type="checkbox"/>	Toney	<input type="checkbox"/>	<input type="checkbox"/>	Washington
<input type="checkbox"/>	<input type="checkbox"/>	West						

AT A REGULAR MEETING OF THE DUMFRIES TOWN COUNCIL HELD ON TUESDAY, FEBRUARY 7, 2012, IN COUNCIL CHAMBERS, 17755 MAIN STREET, DUMFRIES, VIRGINIA: ON A MOTION DULY MADE BY _____, AND SECONDED BY _____, THE FOLLOWING RESOLUTION WAS ADOPTED BY THE FOLLOWING VOTE:

Dorothea Barr, ____;
Gerald M. Foreman, II, ____;
Kristin W. Forrester, ____;
Michele Jurgensen, ____;
Willie J. Toney, ____;
Gwen P. Washington, ____;
Nancy H. West, ____;

A RESOLUTION TO AUTHORIZE THE TOWN MANAGER TO ACQUIRE RIGHT OF WAY FOR THE TRIPOLI HEIGHTS DRAINAGE IMPROVEMENT PROJECT

WHEREAS, Rinker Design Associates, P.C. (RDA) was previously awarded an on-call contract with the Town of Dumfries (Town) Department of Public Works for various services; and

WHEREAS, one of the projects associated with RDA's on-call contract is the Tripoli Heights/Boulevard Drainage Improvement Project (the "Project"); and

WHEREAS, the RDA recently met with the Town Attorney and Director of Public Works and informed them that the Project is now at a stage where the necessary rights-of-way must be negotiated and acquired by the Town for construction of the drainage improvements; and

WHEREAS, in order to acquire these rights of way, the Town Manager requires authorization from the Dumfries Town Council to approve the negotiations for and acquire the necessary rights-of-way for the Project.

THEREFORE BE IT RESOLVED by the Council of the Town of Dumfries on this the 7th of February, 2012, authorizes the Town Manager and/or his designee, to approve the negotiations for and acquire the rights-of-way necessary for construction of the Tripoli Heights Drainage Improvement Project.

By Order of Council:

Nancy H. West, Mayor

Attest: _____
Dawn Hobgood, Town Clerk