



**BOARD OF SUPERVISORS
SOUTHAMPTON COUNTY, VIRGINIA**

RESOLUTION 0609-14

At a regular meeting of the Board of Supervisors of Southampton County, Virginia, held in the Southampton County Office Center, Board of Supervisors' Meeting Room, 26022 Administration Center Drive, Courtland, Virginia on Monday, June 22, 2009 at 8:30 a.m.

PRESENT

The Honorable Dallas O. Jones, Chairman
The Honorable Walter L. Young, Jr., Vice Chairman
The Honorable Walter D. Brown, III
The Honorable Carl J. Faison
The Honorable Anita T. Felts
The Honorable Ronald M. West
The Honorable Moses Wyche

IN RE: PROCUREMENT OF WETLAND AND STREAM MITIGATION BANKING ACTIVITIES
 UNDER THE PUBLIC-PRIVATE EDUCATION FACILITIES AND INFRASTRUCTURE
 ACT

Motion by Supervisor _____:

WHEREAS, Southampton County published a solicitation for conceptual phase proposals under the Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) on March 25, 2009 for development, construction and operation of a compensatory wetland and stream mitigation bank located adjacent to the Turner Tract Industrial Park on Rose Valley Road; and

WHEREAS, Southampton County received one joint-response to its solicitation under the PPEA from Environmental Banc & Exchange, LLC and Shamrock Environmental Corporation on April 24, 2009; and

WHEREAS, the proposal met the requirements of the Board's adopted implementing procedures; and

WHEREAS, the Board of Supervisors accepted the proposal for conceptual phase review at its regular session on April 27, 2009; and

WHEREAS, a technical review of the conceptual proposal by The Timmons Group, dated May 21, 2009 found the conceptual proposal to be technically adequate;

WHEREAS, upon receipt of the Timmons technical review, at its regular session on May 26, 2009, the Board of Supervisors resolved to invite Environmental Banc & Exchange, LLC and Shamrock Environmental Corporation to submit a detailed proposal for additional review and consideration; and

