



# TOWN OF HAYMARKET TOWN COUNCIL

## CONTINUATION MEETING ~ AGENDA ~

David Leake, Mayor  
<http://www.townofhaymarket.org/>

15000 Washington St  
Haymarket, VA 20169

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Thursday, May 16, 2013

7:00 PM

Council Chambers

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### **1. Call to Order**

### **2. Agenda Items**

1. Award of Contract - Washington Street Enhancement Project Phase IA Construction

### **3. Closed Session**

- A. Enter into Closed Session
- B. Certification of the Closed Session

### **4. Adjournment**



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TO: Town of Haymarket Town Council  
SUBJECT: Award of Contract  
DATE: 05/16/13

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### **Enhancement Project Award**

Subject to having VDOT's Approval to Award, staff recommends awarding the Enhancement project to Finley Asphalt & Sealing in the amount of \$1,663,447.76.

#### **DRAFT MOTION(S):**

1. I move that the Town Council award the contract for construction for the Town of Haymarket Route 55 Washington Street Enhancement Project, VDOT Project #EN96-233-128, C502, UPC #64766 to Finley Asphalt & Sealing in the amount of \$1,663,470.03.
2. I move that the Town Council defer awarding the contract for construction of the Town of Haymarket Route 55 Washington Street Enhancement Project, VDOT Project #EN96-233-128, C502, UPC #64766 to a future meeting for further consideration.

Or,

3. I move an alternate motion.



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TO: Town of Haymarket Town Council

SUBJECT: Enter into Closed Session

DATE: 05/16/13

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The Virginia State Code allows for government entities to enter into closed session discussions for specific purposes outlined in VA §2.2-3711. The Haymarket Town Council will enter into closed session discussions this evening for the following purpose:

A1. Discussion, consideration, or interviews of prospective candidates for employment; assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of any public body; and evaluation of performance of departments or schools of public institutions of higher education where such evaluation will necessarily involve discussion of the performance of specific individuals. Any teacher shall be permitted to be present during a closed meeting in which there is a discussion or consideration of a disciplinary matter that involves the teacher and some student and the student involved in the matter is present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.



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TO: Town of Haymarket Town Council  
SUBJECT: Certification of the Closed Session  
DATE: 05/16/13

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§ 2.2-3712. Closed meetings procedures; certification of proceedings.

Certification: To the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in the meeting by the public body.