

RESOLUTION

AWARD OF BID - ENHANCED 911 TELEPHONE EQUIPMENT

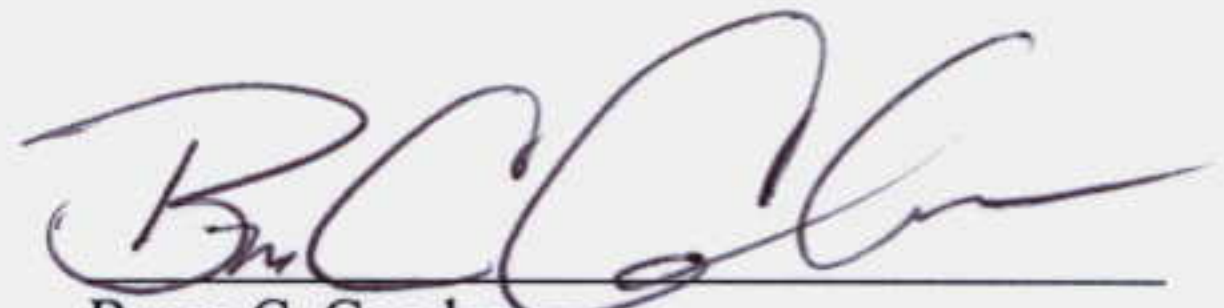
WHEREAS, James City County and York County are constructing a joint 800-MHz trunked radio system; and

WHEREAS, the radio system requires an upgrade in Customer Premise Equipment (CPE) to receive and process 911 calls; and

WHEREAS, York County and James City County jointly reviewed all proposals received; and


WHEREAS, York and James City County staff negotiated a lease/purchase agreement with Motorola for the procurement and installation of CPE to provide Enhanced 911.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into a contract with York County and Motorola to lease/purchase the Customer Premise Equipment in the amount of \$922,453.65.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


William C. Porter, Jr.
Deputy Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
BRADSHAW	AYE
HARRISON	AYE
BROWN	AYE
MCGLENNON	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of November, 2004.

CPEawd.res