

RESOLUTION

AWARD OF COMPREHENSIVE AGREEMENT CONTRACT FOR

STAGES 2 AND 3 OF THE DESIGN AND CONSTRUCTION OF SITE IMPROVEMENTS AND

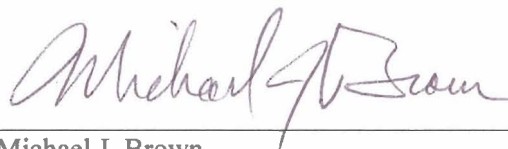
ROADWAYS AT THE WARHILL SITE

WHEREAS, on February 22, 2005, the Board of Supervisors authorized the negotiation and award of a Comprehensive Agreement contract to Curtis Contracting, Inc., for Stage 1 of the Warhill Site Improvements consisting of preliminary engineering and permitting; and

WHEREAS, staff met with Curtis Contracting, Inc., and McDonough Bolyard Peck to negotiate the detailed cost, schedule, and terms and conditions for Stage 2, right-of-way acquisition and utility relocation, and Stage 3, construction and certification; and

WHEREAS, upon Board approval, staff is prepared to execute a Comprehensive Agreement contract with Curtis Contracting, Inc., for a not-to-exceed amount of \$839,306 for Stage 2 and a not-to-exceed amount of \$13,419,408 for Stage 3 of the Warhill Site Improvements. The Board expects to appropriate proceeds from the June 2005 bond sale to finance this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the negotiation and award of a Comprehensive Agreement contract for Stages 2 and 3 of the Warhill Site Improvements in a not-to-exceed amount of \$14,258,714 to Curtis Contracting, Inc.



Michael J. Brown
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th of April, 2005.