

RESOLUTION

AWARD OF COMPREHENSIVE AGREEMENT CONTRACT FOR DESIGN AND

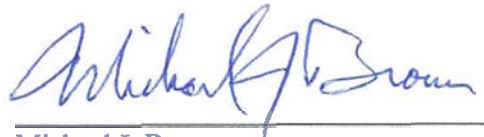
CONSTRUCTION OF A COMMUNITY BUILDING AT NEW TOWN

WHEREAS, a Public Private Education and Facilities and Infrastructure Act of 2002 (PPEA) request for proposals for Design and Construction of a Community Building at New Town was advertised; three interested firms submitted proposals; and

WHEREAS, staff reviewed all proposals, interviewed two firms, and selected Henderson, Inc., as the firm with the best proposal to provide the services associated with the project; and

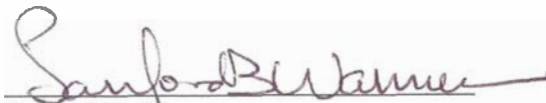
WHEREAS, upon Board approval, staff is prepared to negotiate and execute a Comprehensive Agreement Contract with Henderson Inc., for design and construction of the Community Building.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes negotiation and award of a Comprehensive Agreement Contract for design and construction of a Community Building at New Town in an amount not to exceed \$1,250,000 to Henderson, 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 26th day of July, 2005.

NewTownAward.res