

RESOLUTION

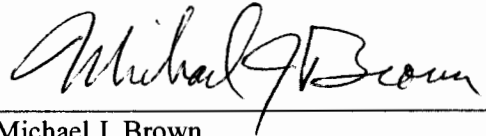
AWARD OF CONTRACT CHANGE - PHASE II -

DESIGN OF COMMUNITY SPORTS FACILITY

WHEREAS, the preliminary design services for the Community Sports Facility are nearing completion and staff has negotiated a satisfactory Phase II scope of services and fees that are appropriate to complete the final design work and final construction; and

WHEREAS, authorized Capital Improvements Program (CIP) budgeted funds are now available to fund this portion design contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary contract change documents for the full design of the James City County Community Sports Facility at the Warhill Sports Complex in the total amount of \$400,900.

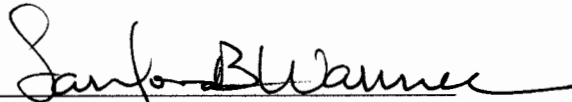


Michael J. Brown
Chairman, Board of Supervisors

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

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of June, 2005.

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