

RESOLUTION

CONTRACT AWARD – TECHNICAL PLANNING STUDY

WHEREAS, the Board of Supervisors desires to help plan for the formation of a Regional Transit Authority; and

WHEREAS, a Request for Proposals was advertised to conduct a Technical Planning Study; and

WHEREAS, the response received by KFH Group, Inc. was the most responsive proposal.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, hereby grants permission to contract with KFH Group, Inc. to conduct the Technical Planning Study that moves forward tasks important to the Regional Transit Authority.

Revenues:

Federal Grant	\$ 98,400
State Grant	12,300
Local Grant (existing budget)	<u>12,300</u>
	<u>\$123,000</u>

Expenditure:

KFH Group, Inc.	<u>\$123,000</u>
-----------------	------------------



M. Anderson Bradshaw
President, Williamsburg Area Transport Company

ATTEST:



Douglas Powell
Secretary to the Board

SUPERVISOR VOTE

HARRISON	AYE
MCLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
BRADSHAW	AYE

Adopted by the Board of Directors of the Williamsburg Area Transport Company of James City County, Virginia, this 11th day of December, 2007.

StudyAward.res