RESOLUTION

CONTINGENCY TRANSFER – ORGANIZATIONAL EFFECTIVENESS AND

EFFICIENCY STUDY – $71,780

WHEREAS a Request for Proposals (RFPs) to provide consultant services to conduct an Organizational Effectiveness and Efficiency Study was publicly advertised and 13 proposals were submitted; and

WHEREAS, upon evaluating the proposals, staff determined that Municipal and Financial Services Group was the most fully qualified firm and its proposal best suited the County's needs as defined in the Request for Proposals and a fair and reasonable price was negotiated; and

WHEREAS, the need for this project was identified after the FY 2009 budget was approved.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, awards the $71,780 contract to provide consultant services to conduct an Organizational Effectiveness and Efficiency Study to Municipal and Financial Services Group and amends the previously adopted budget for FY 2009 as follows:

Expenditures:

Board of Supervisors Professional Services (001-011-0203)	$71,780
Operating Contingency (001-193-0705)	($71,780)

Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:

Sanford B. Wanner
Clerk to the Board

SUPERVISOR	VOTE
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of October, 2008.

StudyAward_res