

RESOLUTION

CONTRACT AWARD – BUILDING E HVAC, PHASE II – \$198,000

WHEREAS, the James City County Department of General Services is standardizing its Heating, Ventilating, and Air Conditioning (HVAC) building controls and equipment in County facilities to promote operational efficiency and safety; and

WHEREAS, the current Building E HVAC controls and equipment have met their life expectancy and are in need of a second phase of the system replacement; and

WHEREAS, it has been determined by General Services, in consultation with the Purchasing Office, that Damuth Trane is the only source practicably available to engineer and install the HVAC controls and equipment required by the Authority; and

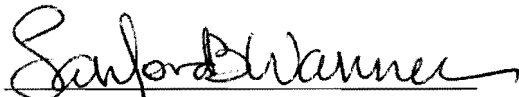
WHEREAS, Damuth Trane submitted a proposal to perform the required services, the proposed rates have been determined to be reasonable, and adequate funds are available in the Fiscal Year 2010 budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the James City Service Authority, James City County, Virginia, hereby authorizes the contract award in the amount of \$198,000 to Damuth Trane for the Building E HVAC controls and equipment.



Bruce C. Goodson
Chairman, Board of Directors

ATTEST:



Sanford B. Wanner
Secretary to the Board

<u>DIRECTOR</u>	<u>VOTE</u>
JONES	AYE
MCGLENNON	AYE
ICENHOUR	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Directors of the James City Service Authority, James City County, Virginia, this 28th day of July, 2009.

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