

RESOLUTION

CONTRACT AWARD – FREEDOM PARK PHASE II-C

WHEREAS, the Request for Proposals has been advertised and evaluated and two interested firms submitted proposals; and

WHEREAS, the staff reviewed the proposals and selected Museum Resources, Inc. as the most qualified firm to provide the design-build services associated with the project; and

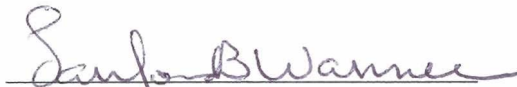
WHEREAS, upon Board approval, staff is prepared to negotiate and execute a contract with Museum Resources, Inc. for design and reconstruction of three 19th Century Free Black Domiciles in Freedom Park.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes negotiation and award of a contract for design and reconstruction of 19th Century Free Black Domiciles in Freedom Park in an amount not to exceed \$400,000 to Museum Resources, Inc.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
ICENHOUR	AYE
MCLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of June, 2006.