

RESOLUTION

AWARD OF BID - BASEBALL FIELD NO. 5 LIGHTING - WARHILL SPORTS COMPLEX

WHEREAS, competitive bids were advertised for the Baseball Field No. 5 lighting project at the Warhill Sports Complex; and

WHEREAS, bids were received with the low bidder being Branham Electric with a bid of \$188,500; and

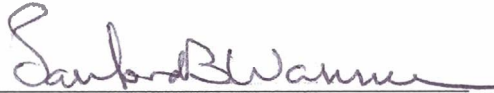
WHEREAS, previously authorized Capital Improvements Program (CIP) budgeted funds are available to fund this contract bid award and construction.

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 documents for the Baseball Field No. 5 lighting project in the total amount of \$188,500.



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
MCGLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

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

WSCfieldlight.res