

RESOLUTION

CONTRACT AWARD - COMPUTER SOFTWARE UPGRADE

WHEREAS, the software upgrades are required in order to implement a semiannual billing system; and
WHEREAS, the cost of the upgrade will eventually be paid by revenue generated from the conversion to semiannual billing; and
WHEREAS, James City County has prepared and advertised a Request for Proposal to upgrade the software application for Taxes and Cash Receipts; and
WHEREAS, three firms submitted proposals to perform the update and two of the firms were interviewed; and
WHEREAS, CPC Software Solutions was selected as the most capable firm to perform the update; and
WHEREAS, a fee of \$261,000 was negotiated with CPC Software Solutions to complete the Scope of Service.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the Software Upgrade to CPC Software Solutions.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the following transfer of funds:

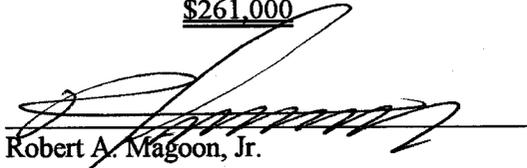
Capital Improvements Fund

From:

Capital Contingency **\$261,000**

To:

Tax Software **\$261,000**


Robert A. Magoon, Jr.
Chairman, Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
EDWARDS	AYE
TAYLOR	AYE
SISK	AYE
DEPUE	AYE
MAGOON	AYE

ATTEST:


Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of April, 1997.