RESOLUTION

AWARD OF CONTRACT, FIRE STATION DESIGN

WHEREAS, proposals have been received for the design of the James City County Fire Station; and

WHEREAS, staff has negotiated an acceptable work effort and fees with The TAF Group; and

WHEREAS, the negotiated fees are within the capital budget allocated for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the necessary contract documents for award of a design contract to The TAF Group in the amount of \$74,000.

Jack D, Edwards Chairman, Board of Supervisors

| SUPERVISOR | VOTE |
|------------|------|
| SISK | AYE |
| MCGLENNON | AYE |
| BRADSHAW | AYE |
| NERVITT | AYE |
| EDWARDS | AYE |

ATTEST: me Sanford B. Wanner

Sanford B. Wanner Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of April,

1998.

firest.res