

RESOLUTION

AWARD OF CONTRACT - IRONBOUND SQUARE RESIDENTIAL REVITALIZATION

PROJECT PLANNING AND ENGINEERING SERVICES

WHEREAS, in December 1999 the James City County Board of Supervisors authorized the County Administrator to sign the Community Development Block Grant (CDBG) Agreement for the Ironbound Square Residential Revitalization Project with the Virginia Department of Housing and Community Development (VDHCD); and

WHEREAS, under this Agreement, VDHCD awarded a grant of \$482,000 of CDBG funds, committed to award a second grant contract of \$500,000 in CDBG funds upon successful completion of specified threshold activities, and James City County committed to expend \$2,122,975 of other resources to complete the project activities; and

WHEREAS, planning and engineering services are required to successfully complete the phase one threshold activities as well as undertake phase two contract activities; and

WHEREAS, in accordance with County purchasing requirements proposals were solicited and a four-phase planning and engineering services contract for the Ironbound Square Revitalization Project has been negotiated with AES Consulting Engineers with a total cost for completion of all four phases of \$224,475; and

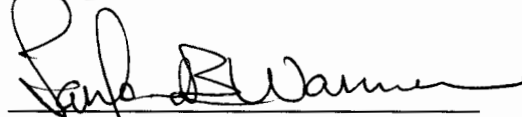
WHEREAS, Capital Improvement Program funds are available in the Housing Development Fund to pay for the Ironbound Square Revitalization Project planning and engineering services contract cost.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the Ironbound Square Revitalization Project planning, architectural, and engineering services contract to AES Consulting Engineers in an amount of \$224,475.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
KENNEDY	AYE
NERVITT	AYE
GOODSON	AYE
MCGLENNON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of May, 2001.