

RESOLUTION

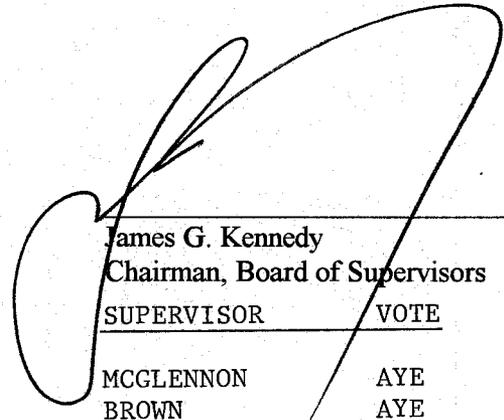
AWARD OF CONTRACT - POLICE RECORDS MANAGEMENT SYSTEM

WHEREAS, a request for proposals for a Police Records Management System was advertised, nine interested firms submitted proposals; and

WHEREAS, staff reviewed all proposals, interviewed three proposers, and selected Open Software Solutions, Inc., as the most qualified firm to provide the services associated with the project; and

WHEREAS, a fee of \$134,434 was negotiated with Open Software Solutions, Inc., for providing the services with funds available in the Fiscal Year 2003 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, awards the contract to provide the Records Management System to Open Software Solution, Inc., for \$134,434.



James G. Kennedy
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of August, 2002.

records2.mem