

**RESOLUTION**

**CONTRACT MODIFICATIONS TO CONTRACT K00-032,**

**COUNTY GOVERNMENT CENTER OFFICE BUILDING**

WHEREAS, the County's Purchasing Policy requires the Board of Supervisor approval for contract changes that exceed 25 percent of any existing contract; and

WHEREAS, changes that exceed the 25 percent threshold are necessary to provide the required design services under Contract K00-032 with Daniel Mann Johnson and Mendenhall.

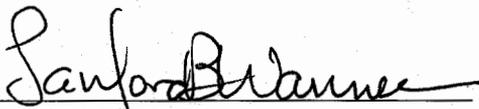
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary contract change documents for design of the Audio Visual Systems, Board Meeting Room Lighting, Acoustics, and Photovoltaic Systems for the County Office Building in the total amount of \$85,470.

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James G. Kennedy  
Chairman, Board of Supervisors

SUPERVISOR                      VOTE

MCGLENNON	AYE
BROWN	AYE
GOODSON	AYE
HARRISON	AYE
KENNEDY	AYE

ATTEST:

  
Sanford B. Wanner  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 26th day of February, 2002.

bldgmod.mem