

RESOLUTION

AWARD OF CONTRACT -

CONSTRUCTION MANAGEMENT SERVICES FOR WARHILL SITE IMPROVEMENTS

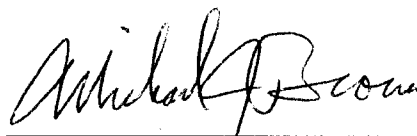
WHEREAS, a Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) request for proposals for Construction Management Services for Warhill Site Improvements was advertised; three interested firms submitted proposals; and

WHEREAS, staff reviewed all proposals and selected McDonough Bolyard Peck as the most qualified firm to provide the services associated with the project; and

WHEREAS, a fee of \$8,500 was established with McDonough Bolyard Peck for providing Phase 1 services and an hourly rate schedule was established for Phase 2 services.

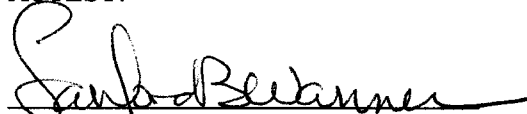
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, awards the Comprehensive Agreement contract to provide Construction Management Services for Warhill Site Improvements to McDonough Bolyard Peck.

BE IT FURTHER RESOLVED that the Board of Supervisors transfer \$30,000 from Capital Contingency to a Warhill project budget for the purposes of funding conceptual engineering studies, in addition to the construction management services.



Michael J. Brown
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 25th day of January, 2005.