

RESOLUTION

CONTRACT AWARD - PPTA AND PPEA RFP DEVELOPMENT AND

PROPOSAL REVIEW CONSULTANT

WHEREAS, a Request for Proposals (RFP) was publicly advertised for consultant services on an "as needed" basis to assist the County in developing solicited Public-Private Transportation Act of 1995 (PPTA) and Public-Private Education Facilities and Infrastructure Act of 2002 (PPEA) RFP, and reviewing both solicited and unsolicited PPTA and PPEA proposals; and

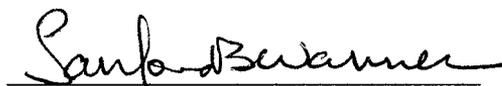
WHEREAS, the Evaluation Committee reviewed the four proposals submitted and selected McDonough Peck, Inc. as the most fully qualified and best suited to meet the County's needs as defined in the RFP.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, awards the contract for PPTA and PPEA RFP Development and Proposal Review Consulting Services to McDonough Bolyard Peck, Inc.



John J. McGlennon
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of May, 2007.

MBPcontractawd.res