RESOLUTION

CONTRACT AWARD - NORGE TRAIN DEPOT PHASE III-INTERIOR RESTORATION,

ROOF, AND SITE IMPROVEMENTS - \$580,154.65

WHEREAS, funds are available in the Special Projects/Grants fund; and

WHEREAS, one bid was considered for award and Michael J. Hipple Builder, Inc. was the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the contract for Norge Train Depot Phase III-Interior Restoration, Roof, and Site Improvements to Michael J. Hipple Builder, Inc. in the amount of \$580,154.65 upon receipt of a Virginia Department of Transportation (VDOT) award concurrence as required by grant regulations.

Mary K. Jones

Chairman, Board of Supervisors

ATTEST:

2011.

Robert C. Middaugh

Clerk to the Board

SUPERVISOR VOTE
KENNEDY AYE
GOODSON AYE
MCGLENNON AYE
ICENHOUR AYE
JONES AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 28th day of June,

CA_NTrainDep_res