## RESOLUTION

## CONTRACT AWARD - BUILDING F HVAC UPGRADES TO DAMUTH TRANE - \$286,913

- WHEREAS, the James City County Department of General Services is standardizing HVAC building controls and equipment in County facilities to promote operational efficiency and safety; and
- WHEREAS, the current Building F HVAC controls and equipment will become more reliable with these system replacements; and
- WHEREAS, it has been determined by General Services, in consultation with the Purchasing Office, that Damuth Trane is the only source practicably available to engineer and install the HVAC controls and equipment required; and
- WHEREAS, Damuth Trane submitted a proposal to perform the required services, the proposed rates have been determined to be reasonable, and adequate funds are available in the FY 11 Capital Improvements Program budget.
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award in the amount of \$286,913 to Damuth Trane and Trane Corporate for the Building F HVAC controls and equipment.

Mary K. Jones

ATTEST:

Robert C. Middaugh

Clerk to the Board

Chairman, Board of Supervisors <u>SUPERVISOR</u> VOTE <u>KENNEDY</u> AYE

KENNEDY	ALE
GOODSON	AYE
MCGLENNON	AYE
ICENHOUR	AYE
JONES	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of May, 2011.

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