

RESOLUTION

CONTRACT AWARD - MERIDIAN LAND COMPANY, LLC -

FORD'S COLONY AT WILLIAMSBURG SECTION XXXV, WESTPORT

WHEREAS, Realtec Incorporated ("Realtec"), the original developer of Ford's Colony at Williamsburg Section XXXV, Westport ("Westport"), has failed to complete necessary infrastructure for the development; and

WHEREAS, on February 28, 2012, the County entered into an agreement with Realtec and Meridian Land Corporation, LLC ("Meridian") to establish a framework for completion of Westport Section A contingent upon the County's receipt of the bond proceeds; and

WHEREAS, the County made demand for the bond proceeds to Fidelity and Deposit Company of Maryland (F&D), which issued a surety bond in the amount of \$2,245,000 for Realtec with the County as Obligee; and

WHEREAS, the County has received from F&D the full bond proceeds of \$2,245,000 and using such funds, the County desires to contract for services necessary for the infrastructure work; and

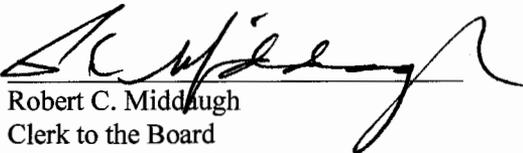
WHEREAS, Meridian has been determined to be the sole source provider of these services pursuant to Va. Code § 2.2-4304; and

WHEREAS, the County wishes to enter into an agreement with Meridian, to perform the infrastructure work uncompleted by Realtec.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby approves the resolution authorizing the County Administrator to execute the agreement with Meridian.


John J. McGlennon
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>X</u>	___	___
JONES	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___
ICENHOUR	<u>X</u>	___	___
BRADSHAW	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of May, 2013.

WestportAgr_res