

RESOLUTION

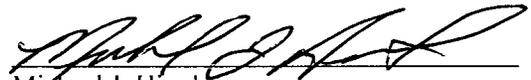
CONTRACT AWARD - BUILDING F BOARD ROOM VIDEO EQUIPMENT - \$265,000

WHEREAS, the audio and video equipment used for the broadcast of public meetings in the Building F Board Room and Work Session Room located at 101-F Mounts Bay Road is now over 12 years old; and

WHEREAS, the current equipment has reached a level of obsolescence and is no longer repairable; and

WHEREAS, previously authorized Capital Improvements Program budget funds are available to fund this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award for the Building F audio/video equipment replacement to Whitlock/Virginia Beach, Virginia, which is a pre-approved contractor under the Virginia Information Technology Agency's Contract #VA-110502-WHIT.



Michael J. Hipple
Chairman, Board of Supervisors

ATTEST:



Bryan J. Hill
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
JONES	<u>X</u>	---	---
MCGLENNON	<u>X</u>	---	---
ONIZUK	<u>X</u>	---	---
KENNEDY	<u>X</u>	---	---
HIPPLE	<u>X</u>	---	---

Adopted by the Board of Supervisors of James City County, Virginia, this 8th day of September, 2015.

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