

RESOLUTION

CONTRACT AWARD – FIRE STATION 1 FUEL ISLAND CONSTRUCTION – \$293,258

WHEREAS, the James City County Department of Fleet and Equipment is to install a convenient and efficient means of obtaining fuel to all users in the area of Station 1 and expand County fuel capacity in the event of an emergency; and

WHEREAS, the Fire Station 1 fuel site construction is within the General Services Capital Improvements Program (CIP) budget; and

WHEREAS, it has been determined by Fleet and Equipment, in consultation with the Purchasing Office, that Jones & Frank is the only source practicably available to engineer and install the fuel site and equipment required; and

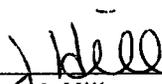
WHEREAS, Jones & Frank submitted a proposal to perform the required services, the proposed rates have been determined to be reasonable and adequate funds are available in the Capital Improvements budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award in the amount of \$293,258 to Jones & Frank for Fire Station 1 fuel site construction.



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	✓	—	—
MCGLENNON	✓	—	—
ONIZUK	✓	—	—
KENNEDY	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of September, 2015.

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