

RESOLUTION

CONTRACT AWARD - CONSULTANT SERVICES TO UPDATE THE COMPREHENSIVE

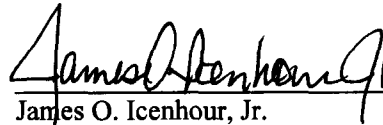
PLAN AND COMPLETE SEVERAL STRATEGIC PLAN INITIATIVES - \$722,920

WHEREAS, a Request for Proposals (RFP) for consultant services related to the Comprehensive and Strategic Plan was publicly advertised; and

WHEREAS, funds are available in the Fiscal Year (FY) 2019 and FY 20 Professional Services budget for the purchase of consultant services for the Comprehensive Plan update, scenario planning, cumulative impact analysis, and fiscal impact model refinement; and

WHEREAS, upon evaluating the proposals, staff determined that EPR-PC and its team with Michael Baker International, Clarion Consultants and TichlerBise, Inc. was the most fully qualified and submitted the proposal that best suited the County's needs as presented in the RFP and negotiated a price of \$722,920 with EPR-PC for the combined services for these four tasks.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract with EPR-PC for consultant services in the amount of \$722,920.


James O. Icenhour, Jr.

Chairman, Board of Supervisors

ATTEST:



Teresa J. Fellows
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of June, 2019.

CA-ConsultServ-res