

**RESOLUTION**

**AWARD OF CONSTRUCTION CONTRACT**

**JAMES CITY COUNTY LIBRARY**

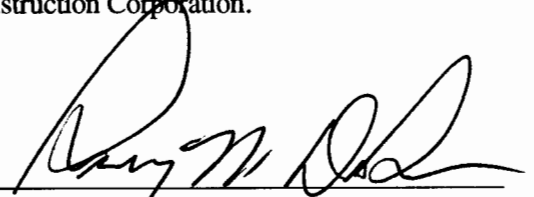
WHEREAS, the Board of Supervisors and bond referendum have previously authorized planning and design for a library facility on Croaker Road; and

WHEREAS, bids were opened for the James City County Library on March 28, 1995; and

WHEREAS, the lowest qualifying bid was received from Shirley Construction Corporation in the amount of \$3,006,500 which is within the amount of funds budgeted from the bond referendum.

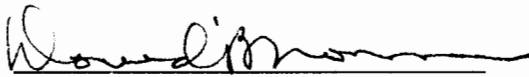
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the James City County Library construction contract to Shirley Construction Corporation in the amount of \$3,006,500. This award is subject to approval of all documents by the County Attorney.

BE IT FURTHER RESOLVED that the County Administrator is authorized to execute the construction contract in the above amount with Shirley Construction Corporation.



Perry M. DePue  
Chairman, Board of Supervisors

ATTEST:



David B. Norman  
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
EDWARDS	AYE
MAGOON	AYE
TAYLOR	AYE
DEPUE	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 3rd day of April, 1995.

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