

RESOLUTION

AWARD OF CONSTRUCTION CONTRACT - VIDEO CENTER

WHEREAS, funds are appropriated in the FY 95 Capital Improvement Budget to construct a Community Video Center; and

WHEREAS, requests for bids were issued, responses evaluated, and the lowest bid meeting the critical specifications was determined; and

WHEREAS, it has been determined that the bid submitted by J.D. & W., Inc., Gerling-Wood Construction in the amount of \$404,618 was the lowest responsible/responsive bid.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes and directs the County Administrator to enter into a contract with J.D. & W., Inc., t/a Gerling-Wood Construction, for the construction of a Community Video Center for the sum of \$404,618.

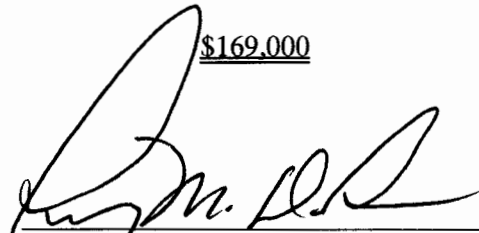
BE IT FURTHER RESOLVED that the Board of Supervisors approves the following appropriation within the Capital Projects Fund:

Revenues

Contribution - City of Williamsburg	\$ 60,000
Contribution - Continental Cable	<u>109,000</u>
	<u>\$169,000</u>

Expenditures

Communications - Video Center	<u>\$169,000</u>
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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 7th day of August, 1995.

CVidCtr.res