

RESOLUTION

BUILDING A HEATING AND AIR CONDITIONING SYSTEM

WHEREAS, the heating, ventilation and air conditioning (HVAC) system in Building A at the Government Center, originally installed in 1978 when the building was constructed, has had a recent history of increasing maintenance costs and has been identified as the most probable source of noxious and unhealthy gasses in the building; and

WHEREAS, the expeditious replacement of components of the HVAC system will reduce expected annual maintenance costs, provide more efficient heating and cooling, eliminate several suspected sources of gasses and increase the balance of fresh air entering the building with resulting improvements in air quality; and

WHEREAS, recent bids have been received in response to a request for proposal to replace certain components of the HVAC system and these bid results have been presented to the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to accept the lowest responsible bid for the replacement of components of the Building A HVAC system, in accordance with the presentation of the bid results, as long as the bid does not exceed \$120,000; and

BE IT FURTHER RESOLVED, that the Board of Supervisors hereby authorizes the appropriation and transfer of the following funds within the Capital Budget to fund this replacement:

CAPITAL BUDGET USES

Building Improvements \$120,000.00

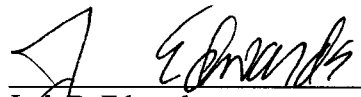
SOURCE

Well Monitoring at Landfill \$ 38,240.46

Bonds Proceeds - Refinancing 38,149.71

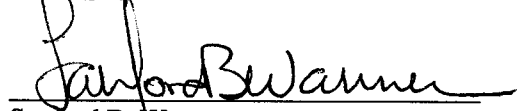
Receipts in Excess of Prior Budgets 43,609.83

\$120,000.00



Jack D. Edwards
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
SISK	AYE
MCGLENNON	AYE
BRADSHAW	AYE
NERVITT	AYE
EDWARDS	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of December, 1998.