

RESOLUTION


AWARD OF CONTRACT - DISTRICT PARK PHASE I

WHEREAS, bids have been received for construction of the District Park, Phase I; and

WHEREAS, staff has reviewed all bids and determined that Henderson, Inc., is the lowest responsible and responsive bidder and is qualified to complete the project; and

WHEREAS, the bid is within the Capital Budget allocated for this project.

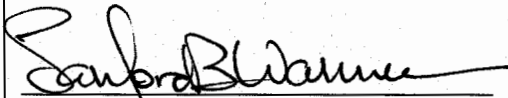
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the necessary contract documents for award of bid to Henderson, Inc., in the amount of \$1,041,707.



John J. McGlennon, Chairman
Board of Supervisors

<u>SUPERVISOR</u>	<u>VOTE</u>
HARRISON	AYE
KENNEDY	AYE
NERVITT	AYE
GOODSON	AYE
MCGLENNON	AYE

ATTEST:



Sanford B. Wanner
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2001.

phase1.res