

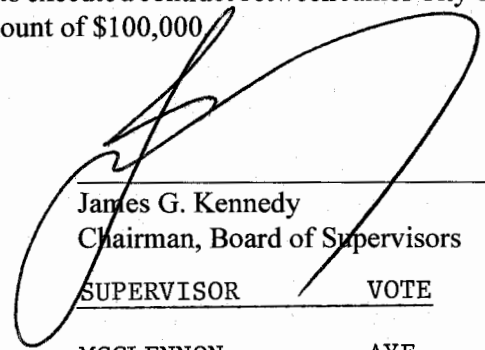
**RESOLUTION**

**PHASE II CONSULTING SERVICES - 800 MGHZ RADIO SYSTEM**

WHEREAS, funds are available in the Capital Improvement Program budget for purchase of consulting services for a new 800 MGHZ radio system; and

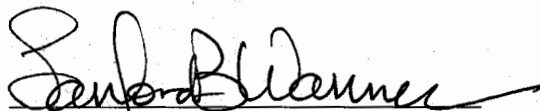
WHEREAS, requests for proposals of such services were received in October 2001, with Frederick C. Griffin, P.C., submitting a responsive proposal in the amount of \$200,000 for the joint study with York County and James City County's share is to be \$100,000.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes the County Administrator to execute a contract between James City County and Frederick C. Griffin, P.C., in the amount of \$100,000



James G. Kennedy  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of March, 2002.

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