

RESOLUTION

DESIGN SERVICES CONTRACT 9-1-1 DISPATCH CENTER

WHEREAS, the 800-MHz trunked radio project will require the construction of a new 9-1-1 Dispatch Center to house the equipment and meet all trunked radio program requirements; and

WHEREAS, York County conducted a Request for Proposal (RFP) process and awarded a contract to Hening-Vest-Covey-Chenault Architects as part of its trunked radio system project; and

WHEREAS, York County included in its contract a provision for the firm to offer its services to James City County for design services and such provision is in compliance with the Virginia Procurement Act and James City County Purchasing Policy; and

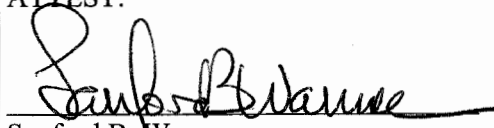
WHEREAS, James City County staff have negotiated a design services contract with Hening-Vest-Covey-Chenault Architects for design services in the amount of \$192,800 and funds for such design services are available in the trunked radio Capital Improvement Project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to enter into a contract with Hening-Vest-Covey-Chenault Architects in the amount of \$192,800 for design services for the 9-1-1 Dispatch Center.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 27th day of January, 2004.

911design.res