

**RESOLUTION**

**AWARD OF COMPREHENSIVE AGREEMENT CONTRACT FOR DESIGN AND**

**CONSTRUCTION OF SITE IMPROVEMENTS AND ROADWAYS AT THE WARHILL SITE**

WHEREAS, a Public Private Education and Facilities and Infrastructure Act of 2002 (PPEA) request for proposals for Design and Construction of Site Improvements and Roadways at the Warhill Site was advertised, three interested firms submitted proposals, and

WHEREAS, staff reviewed all proposals, interviewed all three firms and selected Curtis Contracting, Inc., as the firm with the best proposal to provide the services associated with the project; and

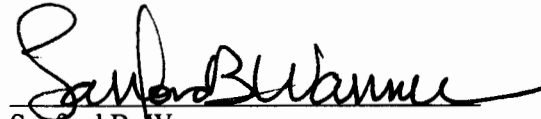
WHEREAS, upon Board approval, staff is prepared to negotiate and execute a Comprehensive Agreement contract with Curtis Contracting, Inc. for Stage 1 of the Warhill Site improvements.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, authorizes negotiations and award a Comprehensive Agreement contract for Site Improvements at the Warhill Site to Curtis Contracting, Inc.



Michael J. Brown  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of February, 2005.

Warhillsite.res