

RESOLUTION

CONTRACT MODIFICATIONS -

STORMWATER FUNDING AND OPERATING PROGRAM

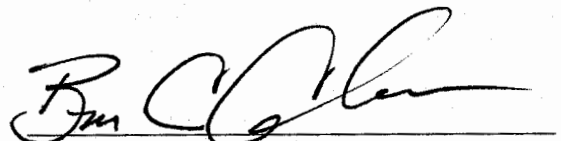
WHEREAS, a contract in the amount of \$90,900 was established with AMEC Earth & Environmental, Inc. in 2001 for development of a Stormwater Funding and Operating Program to be conducted in three phases and only the cost for the first and second phases was known at the time of contract execution; and

WHEREAS, in accordance with Board guidance, staff met with AMEC to develop a scope of services and cost proposal for the third phase of program implementation services; and

WHEREAS, AMEC submitted a cost proposal of \$249,900 for these services and County Purchasing Policy requires Board approval when a change order exceeds either 25 percent of the original contract or \$50,000 whichever is greater; and

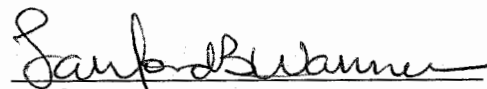
WHEREAS, sufficient funds exist in the FY 2006 operating budget to accommodate these services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract change order in the amount of \$249,900 to Contract No. 01-1102 with AMEC Earth & Environmental, Inc. for Phase 3 Stormwater Funding and Operating Program Implementation.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:


Sanford B. Wanner
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of April, 2006.