

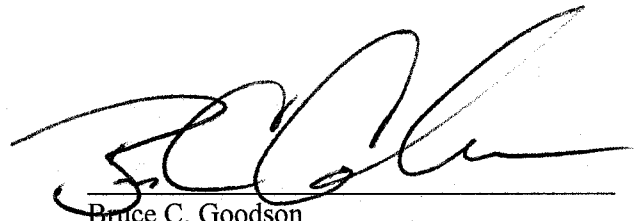
## RESOLUTION

### CONTRACT AWARD – CONSTRUCTION OF IRONBOUND SQUARE

#### REVITALIZATION ROAD IMPROVEMENTS - PHASE I

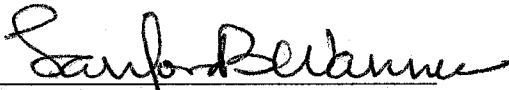
- WHEREAS, in February 2002 the James City County Board of Supervisors adopted the Ironbound Square Redevelopment Plan (the “Redevelopment Plan”) and reaffirmed the “Redevelopment Plan” in February 2005 in accordance with the Virginia State Code;; and
- WHEREAS, the “Redevelopment Plan” includes among its objectives “develop sites for additional housing for families and senior citizens” and includes among its authorized undertakings “clearance of areas acquired and installation, construction, or reconstruction of streets, utilities, and site improvements essential to the preparation of sites for use in accordance with the Redevelopment Plan; and
- WHEREAS, the US Department of Housing and Urban Development has awarded a Section 202 Supportive Housing for the Elderly Program Grant to Bay Aging to develop the Parker View Apartments, a 67-unit elderly housing development within the Redevelopment Area; and
- WHEREAS, Bay Aging agrees to pay building permit and inspection fees which are eligible for waiver in accordance with County Code in exchange for construction of waterline, sewer line, and fire hydrants valued at \$18,989 in the Construction of Ironbound Square Revitalization Road Improvements-Phase I contract (the “Construction Contract”); and
- WHEREAS, the Virginia Department of Housing and Community Development awarded James City County a Community Development Block Grant to support the development of housing for low- and moderate-income elderly and family households in Ironbound Square including \$255,424 for construction of a storm sewer system and storm water detention basin which is required to permit the development of the Parker View Apartments and which is included in the “Construction Contract”; and
- WHEREAS, the Virginia Department of Transportation (VDOT) has approved road improvement work included within the Construction Contract as an authorized project under the VDOT Revenue Sharing Program and allocated \$97,460 of VDOT grant funds which has been matched with \$97,460 of Capital Improvements Program funds for this project; and
- WHEREAS, appropriated funding of \$296,294.46 is available in the Community Development Fund to pay for work included in the “Construction Contract.”
- NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby transfers \$18,989 from the General Fund Contingency to the Community Development Fund and appropriates \$18,989 in the Community Development Fund for the Construction Contract.

BE IT FURTHER RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the Construction Contract to Henry S. Branscome, LLC in the amount of \$765,627.46.



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
MCLENNON	AYE
BRADSHAW	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of October, 2006.

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