

**RESOLUTION**

**AWARD OF CONTRACT – DESIGN OF COMMUNITY GYMNASIUM FACILITY**

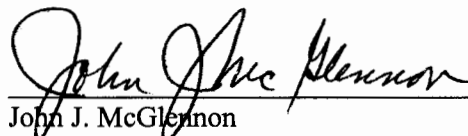
WHEREAS, competitive proposal requests were advertised and received for the design of the James City County Community Gymnasium Facility to be located at the Warhill Sports Complex; and

WHEREAS, nine proposals were received and evaluated with the preferred proposer being Hopke and Associates; and

WHEREAS, staff has negotiated a satisfactory scope of services and fees that are appropriate for the work to be performed; and

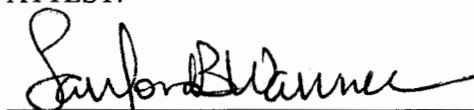
WHEREAS, previously authorized Capital Improvements Program (CIP) budgeted funds are available to fund this design contract.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator or his designee to execute the necessary contract documents for the schematic design of the James City County Stadium Facility at the Warhill Sports Complex in the total amount of \$280,667.



John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner  
Clerk to the Board

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

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of December, 2007.

ComGymDsgn.res