

RESOLUTION

AWARD OF CONTRACT – HUMAN SERVICES CENTER STANDBY POWER GENERATOR

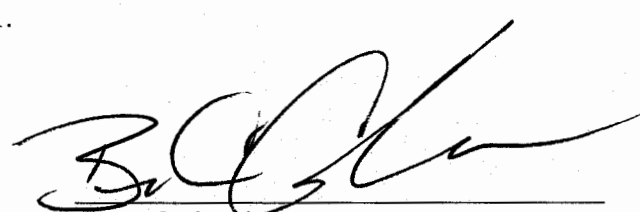
WHEREAS, competitive proposal requests were advertised and received for the design and installation of a Standby Power Generator at the Human Services Center; and

WHEREAS, three proposals were received and evaluated with the preferred proposer being Hitt Electric Corporation; and

WHEREAS, staff believes that the scope of services and fees as proposed are appropriate for the work to be performed; and

WHEREAS, previously authorized Capital Improvements Program (CIP) budgeted funds are available to fund this 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 furnishing and installing a Standby Power Generation System at the Human Services Center for \$106,911.



Bruce C. Goodson
Chairman, Board of Supervisors

ATTEST:



Sanford B. Wanner
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
ICENHOUR	AYE
MCGLENNON	AYE
JONES	AYE
KENNEDY	AYE
GOODSON	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 22nd day of January, 2008.

GeneratorAward_res