

RESOLUTION

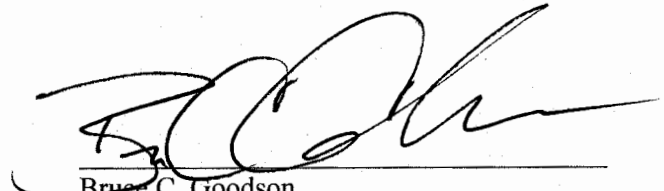
CONTRACT AWARD – COMMUNITY VIDEO CENTER AND

BOARD ROOM COMMUNICATIONS EQUIPMENT - \$111,955

WHEREAS, a Request for Proposals (RFP) to furnish, design, and install new communications equipment at the Video Center and the Board Room in Building F in order to enhance the current operations and begin the process to comply with Federal Communications Commission (FCC) requirements that analog television broadcasting switch to high-definition by February 2009 was publicly advertised, and staff reviewed a proposal from The Whitlock Group; and

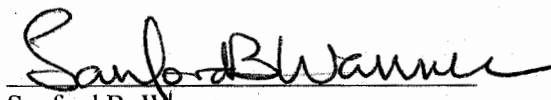
WHEREAS, upon evaluating the proposal, staff determined that The Whitlock Group was fully qualified and submitted a proposal that fully satisfied the County's needs as presented in the RFP, and staff negotiated a fair and reasonable price for the required equipment and related services.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, awards the contract in the amount of \$111,955 for this project to The Whitlock Group.



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 27th day of May, 2008.

CommEquipContr\_res