

**RESOLUTION**

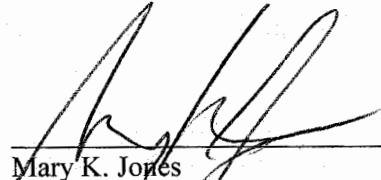
**CONTRACT AWARD - WARHILL TRAIL DAM DECOMMISSIONING - \$429,741.50**

WHEREAS, bids were publicly advertised for Warhill Trail Dam Decommissioning and funded by the Capital Improvement Program appropriated by the Board of Supervisors for FY 2010 on April 28, 2009, and FY 2012 on April 26, 2011; and

WHEREAS, nine bids were considered for award and Howard Brothers Contractors, Inc. was the lower responsive and responsible bidder; and

WHEREAS, sufficient funds are available to award the Base Bid amount of \$429,741.50.

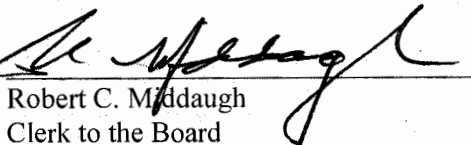
NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract up to the amount of \$429,741.50 with Howard Brothers Contractors, Inc. for Warhill Trail Dam Decommissioning.



Mary K. Jones  
Chairman, Board of Supervisors

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

ATTEST:



Robert C. Muddaugh  
Clerk to the Board

Adopted by the Board of Supervisors of James City County, Virginia, this 11th day of October, 2011.

CA-WHDamDecomm\_res