

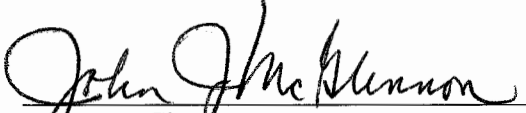
**RESOLUTION**

**CONTRACT AWARD – VIDEO EQUIPMENT PURCHASE – \$134,377**

WHEREAS, funds are available in the James City County Capital Improvements Plan (CIP) Fund as approved by the Board of Supervisors for FY 2014; and

WHEREAS, two Virginia Information Technologies Agency (VITA) contractors were considered for award and Digital Video Group (DVG), Inc. was the lowest responsive and responsible bidder.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby awards the contract in the amount of \$134,377 for the replacement of Board Room video cameras, projector, and location equipment to DVG, Inc.

  
John J. McGlennon  
Chairman, Board of Supervisors

ATTEST:

  
Robert C. Midhaugh  
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	<u>X</u>	___	___
JONES	<u>X</u>	___	___
KENNEDY	<u>X</u>	___	___
ICENHOUR	<u>X</u>	___	___
BRADSHAW	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 13th day of August, 2013.

CA-VideoEquip\_res