

RESOLUTION

APPROPRIATION OF TRANSFER FROM WILLIAMSBURG-JAMES CITY COUNTY (WJCC)

AND CONTRACT AWARD – SHELTER GENERATOR, ABRAM FRINK JR.

COMMUNITY CENTER AND JAMES RIVER ELEMENTARY SCHOOL

WHEREAS, the James City County Fire Department Emergency Management Division was previously awarded a Hazard Mitigation Grant Program (HMGP) grant in the amount of \$98,000 to purchase and install a shelter generator at the Abram Frink Jr. Community Center and the Board appropriated the grant on July 23, 2013; and

WHEREAS, the Abram Frink Jr. Community Center and James River Elementary School share a physical plant and electrical systems; and

WHEREAS, Williamsburg-James City County (WJCC) Public Schools and the County have identified the opportunity to re-size the generator to both provide a local shelter alternative with emergency power capabilities at the southern end of the County and provide backup power for the school during non-emergency power outages; and

WHEREAS, the WJCC School Board transferred \$250,000 to the project on February 18, 2014; and

WHEREAS, cooperative procurement action is authorized by Chapter 1, Section 5 of the James City County Purchasing Policy and the Virginia Public Procurement Act, and the National Joint Powers Alliance (NJPA) issued a cooperative purchasing contract to Carter Machinery Company that was competitively solicited and awarded; and

WHEREAS, County staff determined equipment available under this contract meet the required technical specifications and negotiated a price of \$166,326.07 for purchase of a generator, automatic transfer switch, and fuel tank.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the acceptance of this transfer and the following budget appropriation to the Special Projects/Grants fund:

Revenue:

Transfer from WJCC

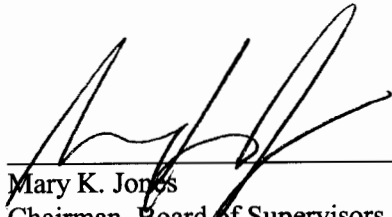
\$250,000

Expenditure:

HMGP Grant – Shelter Generator


\$250,000

BE IT FURTHER RESOLVED that the Board of Supervisors hereby authorizes the issuance of a contract to Carter Machinery Company for a generator, automatic transfer switch, and fuel tank in the amount of \$166,326.07.



Mary K. Jones
Chairman, Board of Supervisors

ATTEST:



M. Douglas Powell
Clerk to the Board

	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
KENNEDY	<u>X</u>	___	___
JONES	<u>X</u>	___	___
MCGLENNON	<u>X</u>	___	___
ONIZUK	<u>X</u>	___	___
HIPPLE	<u>X</u>	___	___

Adopted by the Board of Supervisors of James City County, Virginia, this 24th day of June,
2014.

CA-Generator-res