

**RESOLUTION**

**CONTRACT AWARD – BROOK HAVEN DRAINAGE AND**


**WATER QUALITY IMPROVEMENTS - \$200,946**

WHEREAS, this project supports the County's Chesapeake Bay Total Maximum Daily Load Action Plan; and

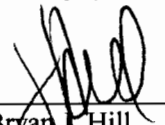
WHEREAS, two bids were considered for award and Henry S. Branscome, LLC was the lowest qualified, responsive and responsible bidder; and

WHEREAS, previously authorized Capital Improvements Program budget funds and Stormwater Local Assistance Funds are available to fund this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award in the amount of \$200,946.95 with Henry S. Branscome, LLC for the Brook Haven Drainage and Water Quality Improvements project.

  
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Michael J. Hipple  
Chairman, Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Bryan J. Hill  
Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
MCGLENNON	✓	—	—
LARSON	✓	—	—
ONIZUK	✓	—	—
SADLER	✓	—	—
HIPPLE	✓	—	—

Adopted by the Board of Supervisors of James City County, Virginia, this 10th day of May, 2016.

CA-BrookHvnImpr-res