

**RESOLUTION**

**CONTRACT AWARD - JAMES CITY COUNTY CROAKER LIBRARY HVAC AND**

**BOILER REPLACEMENT - \$150,190**

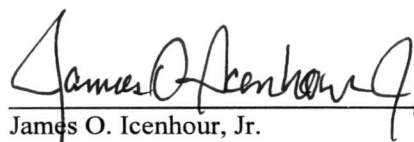
WHEREAS, due to the need for standard maintenance and replacement of HVAC equipment in County facilities to promote operational efficiency and safety; and

WHEREAS, one James City County (JCC) Croaker Library HVAC controls and equipment will be replaced, as well as one boiler; and

WHEREAS, it has been determined by Williamsburg Regional Library staff, in consultation with JCC Purchasing staff, that Damuth Trane is the most qualified to replace and install the HVAC controls and equipment and to replace and install the one boiler required; and


WHEREAS, Damuth Trane submitted a proposal to perform the required services, the proposed rates have been determined to be reasonable and adequate funds are available in the Capital Improvements budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the contract award in the amount of \$150,190 to Damuth Trane and Trane Corporate for JCC Croaker Library HVAC and boiler equipment replacement and installation.

  
James O. Icenhour, Jr.

Chairman, Board of Supervisors

ATTEST:

  
Teresa J. Fellows  
Deputy Clerk to the Board

	VOTES		
	<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
HIPPLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
ICENHOUR	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Adopted by the Board of Supervisors of James City County, Virginia, this 12th day of February, 2019.

CA-CrkrLibHVAC-res