

RESOLUTION

CONTRACT AWARD - DISPATCH CONSOLE FURNITURE REPLACEMENT - \$195,441

WHEREAS, funds are available through the Coronavirus Aid, Relief, and Economic Security (CARES) Act to assist localities in responding to and mitigating the effects of the COVID-19 Pandemic; and


WHEREAS, upgrades to the Emergency Communications Center are necessary to ensure staff safety and security; and

WHEREAS, Xybix Systems, Inc., has offered a contract price of \$195,441 for the replacement and installation of new dispatch console furniture; 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 Houston-Galveston Area Council has negotiated fair and reasonable contract pricing; and

WHEREAS, the Fire Department, Purchasing, Finance, and County Administration have deemed that the purchase meets all applicable requirements for the use of CARES Act funds.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute a contract with Xybix Systems, Inc., for the purchase and installation of new dispatch console furniture in the amount of \$195,441 using funds provided through the CARES Act.


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>
SADLER	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
MCGLENNON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
LARSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
HIPPLE	<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 8th day of September, 2020.

CA-DispCnsoleRepl-res