RESOLUTION

CONTRACT AWARD - REPLACEMENT FIRE BOAT - \$407,768

- WHEREAS, funds are available in the Capital Projects Fund for the replacement of the Fire Department's response boat; and
- WHEREAS, three-quarters of these funds were provided through a federal Port Security Grant Program; and
- WHEREAS, James City County is committed to maintaining public safety on its waterways and continuing to serve as a partner response agency in the Port of Virginia; and
- WHEREAS, cooperative contract purchasing is authorized in the James City County Purchasing Policy and the Virginia Public Procurement Act.
- 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 Munson Boats of Burlington, Washington for the construction and delivery of a replacement fireboat in the amount of \$407,768.

	Michael J. Hipple Chairman, Board of Supervisors			
A TTPOT.	VOTES			
ATTEST:		<u>AYE</u>	<u>NAY</u>	<u>ABSTAIN</u>
A	SADLER			
Deresa Dellows	ICENHOUR			
Teresa J. Fellows	LARSON			
Deputy Clerk to the Board	MCGLENNON HIPPLE	-		
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Adopted by the Board of Supervisors of James City County, Virginia, this 23rd day of March, 2021.

CA-ReplFireBoat-res