

AT A WORK SESSION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF JAMES CITY, VIRGINIA, HELD ON THE 25TH DAY OF AUGUST, 1998, AT 7:04 P.M. IN THE COUNTY GOVERNMENT CENTER BOARD ROOM, 101 MOUNTS BAY ROAD, JAMES CITY COUNTY, VIRGINIA.

A. ROLL CALL

Jack D. Edwards, Chairman, Berkeley District
David L. Sisk, Vice Chairman, Roberts District

John J. McGlennon, Jamestown District
Ronald A. Nervitt, Powhatan District
M. Anderson Bradshaw, Stonehouse District
Sanford B. Wanner, County Administrator
Frank M. Morton, III, County Attorney

Mr. Edwards called the meeting to order.

Mr. Sanford Wanner, County Administrator, introduced Fire Chief Richard Miller who gave an update on Hurricane Bonnie and reported that the County was working with the City of Williamsburg on necessary actions to be taken.

B. WORK SESSION

1. Cox Communications

Mr. Franklin "Bud" Robeson, Chairman, Cable Television Advisory Committee gave an update on the Committee's activities.

Mr. Robeson introduced Mr. Tom Ross, Systems Manager, Cox Communications, and Mr. Tom Prevette.

Discussion by the Board and participants regarding Cox Communications customer services, rates, channels offered and upgrades followed. Specific discussion involved the "social contract" and fees associated with that agreement, timing of the system upgrades and what the upgrades included.

Mr. Edwards declared a recess at 8:20 p.m.

Mr. Edwards reconvened into open session at 8:28 p.m.

High Growth Communities

Board and staff discussed the Virginia Coalition of High Growth Communities' proposed legislation for the 1999 General Assembly. The legislation addresses local growth management concerns regarding road and school impact fees, adequate public facilities, and amendments to vested rights legislation adopted by the 1998 General Assembly.

1. Award of Contract, District Park Sports Complex, Phase I

Mr. Needham S. Cheely, III, Director of Parks and Recreation, stated that ten bids were received for Phase I of the District Park Sports Complex, with the lowest responsive bidder being H. E. Sargent in the amount of \$2,122,000.

He further stated that Phase I included intersection improvements, entrance road, two parking areas, three baseball fields, and four soccer fields available for use in Spring 2000.

Staff recommended approval of the resolution.

Mr. Nervitt commented on transportation improvements at the District Park entrances.

Mr. Sisk made a motion to approve the resolution.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

RESOLUTION

AWARD OF CONTRACT - DISTRICT PARK SPORTS COMPLEX, PHASE I

WHEREAS, bids have been received for construction of the District Park Sports Complex, Phase I; and

WHEREAS, staff has reviewed all bids and determined that H. E. Sargent is the low bidder and qualified to complete project; and

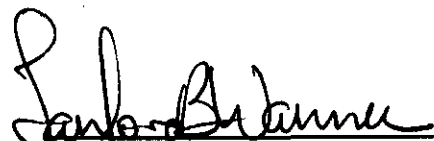
WHEREAS, the bid is within the capital budget allocated for this project.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes the County Administrator to execute the necessary contract documents for award of bid to H. E. Sargent, the lowest responsive Bidder, in the amount of \$2,122,000.

Mr. McGlennon made a motion to adjourn.

On a roll call, the vote was: AYE: Sisk, McGlennon, Bradshaw, Nervitt, Edwards (5). NAY: (0).

The Board adjourned at 9:33 p.m.



Sanford B. Wanner
Clerk to the Board

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