

**BOARD OF SUPERVISORS
COUNTY OF NEW KENT
VIRGINIA**

R-48-16

At the regular meeting of the Board of Supervisors of the County of New Kent, in the Boardroom of the Administration Building in New Kent, Virginia, on the 7th day of September, 2016:

Present:	Vote:
W.R. Davis, Jr.	Aye
Thomas W. Evelyn	Aye
C. Thomas Tiller, Jr.	Aye
Patricia A. Paige	Aye
Ronald P. Stiers	Aye

Motion was made by Mr. Davis, which carried 5:0, to adopt the following resolution:

**RESOLUTION ADOPTING DESIGN BUILD
PUBLIC PROCUREMENT PROCEDURES
FOR NEW KENT COUNTY**

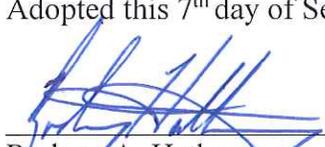
WHEREAS, the New Kent Board of Supervisors has determined that it is in the best interests of the County to relocate the current fire station No. 4; and

WHEREAS, the Board of Supervisors has also determined to contract with a firm to both design and build a new structure for the new fire station.

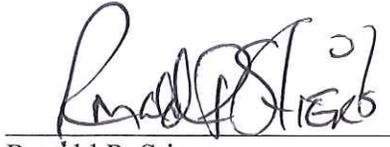
NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of New Kent County that the Board hereby adopts the Design-Build Procedures presented to the Board at its meeting on September 7, 2016;

AND BE IT FURTHER RESOLVED that that the Board hereby makes a determination that a design-build contract is more advantageous than a competitive sealed bid contract, that there is a benefit to the County by using a design-build contract, and that competitive sealed bidding is not practical or fiscally advantageous for this project due to the fact that the County would like to use a pre-designed building for the fire station and the design of the building will be done by the company that manufactures the building.

Adopted this 7th day of September, 2016.



Rodney A. Hathaway
County Administrator



Ronald P. Stiers
Chairman