

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

R-35-17

At a 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 27th day of September, 2017:

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

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

**RESOLUTION
FOR DESIGN-BUILD PROCUREMENT
OF FIRE STATION No. 5**

WHEREAS, the Board of Supervisors has borrowed \$2.2 million for the construction of a new Fire Station No. 5; and

WHEREAS, the County Administration is recommending that the Board of Supervisors authorize procurement of design and construction services for the new fire station pursuant to design-build authority authorized by Section 2.2-4382 of the Code of Virginia,

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of New Kent County, Virginia that:

1. The Board of Supervisors hereby authorizes the County Administrator to issue a Request for Proposals (Qualifications) for design-build services for the design and construction of the new Fire Station No. 5 pursuant to the Procedures for Design-Build Construction previously adopted by the Board of Supervisors using a two-step competitive negotiation process.
2. As required by state law, the County has under contract a licensed professional architect or engineer with professional competence appropriate to the project who has advised the County to use the design-build method of procurement for this project and will assist the

County with the preparation of the Request for Proposals (Qualifications) and the evaluation of such proposals.

3. The Board hereby makes the determination that competitive sealed bidding is not practicable or fiscally advantageous for procurement of this project, due to the fact that there is a need for this fire station to be put into operation in an expeditious time frame, and the design-build process will allow for a shorter time frame than having a separate design contract and construction contract. In addition, the ability of the design professional and the contractor to work together as a team with the County staff during the design process will result in a more efficient design from an operational standpoint. This statement will be included in the Request for Proposals (Qualifications) and included in the contract file.
4. The award of the contract will be made by the Board of Supervisors upon recommendation by the County Administrator.

Adopted this 27th day of September, 2017.

Attest:



Rodney A. Hathaway
County Administrator



W.R. Davis, Jr.
Chairman