

COUNTY OF YORK

MEMORANDUM

DATE: July 19, 2016 (BOS Mtg. 8/2/16)

TO: York County Board of Supervisors

FROM: Neil Morgan, County Administrator



SUBJECT: Approval of Procurement Action

The attached resolution provides for the approval/notification of County purchases by the Board of Supervisors in accordance with its policy for procurements of over \$50,000. The Board's approval is requested for procurement of the following:

School Bus (19-Passenger) - The replacement of a 1993 School Bus, for Head Start and Children and Family Services, due to age and safety regulations (the school bus transports preschool children to and from school, all field trips, special events, and training). The bus is available on State contract in the amount of \$61,292. Sufficient funds are available to support this request.

Relocation of Head Start Trailer – Services are required to dismantle, relocate and reinstall the modular classroom building for Head Start at Yorktown Elementary School. These services are to be provided under a Cooperative Contract with Mobilease Modular Space, Inc., in the amount of \$64,672. Sufficient funds are available to support this request.

These procurements have been conducted in accordance with State procurement laws and/or County procurement policy, and I recommend it they approved through the adoption of proposed Resolution R16-90.

Sawyer/3681

- Proposed Resolution R16-90

BOARD OF SUPERVISORS
COUNTY OF YORK
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the ____ day of _____, 2016:

Present

Vote

Jeffrey D. Wassmer, Chairman
Sheila S. Noll, Vice Chairman
Walter C. Zaremba
W. Chad Green
Thomas G. Shepperd, Jr.

On motion of _____, which carried ____, the following resolution was adopted:

A RESOLUTION TO APPOINT A COUNTY ASSESSOR FOR THE
COUNTY OF YORK, VIRGINIA

BE IT RESOLVED by the York County Board of Supervisors this the ____ day of _____, 2016, that Maria R. Kattmann be, and she is hereby, appointed to the position of County Assessor for York County, such appointment to begin August 1, 2016.